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W MJINSURANCE.COM

November 1, 2021

State of Indiana, Department of Administration  
Procurement Division  
402 W. Washington Street, Room W468  
Indianapolis, IN 46204

Re: Edwards Electrical and Mechanical, Inc. – Surety Program  
RFP 22-68795, General Building Maintenance and Repairs

To Whom It May Concern:

The Cincinnati Insurance Company is the surety company for Edwards Electrical and Mechanical, Inc. We are confident that you will be satisfied with Edwards in every phase of execution of their work. Our current line of authority as Attorney in Fact is \$5 Million Single Job/\$12 Million aggregate bonding program. While the above is our in-house line of authority, the surety company would definitely consider jobs larger than that.

While our surety commitment is contingent upon the financial wherewithal of Edwards at the time of the bond request, and contract terms that are acceptable to Edwards and The Cincinnati Insurance Company, we recommend this highly qualified contractor.

Should you have any questions, or if we may be of any further assistance, please feel free to call our office.

Sincerely,  
The Cincinnati Insurance Company

Brenda Johnston  
Attorney-in-Fact



cc: John Redmond, Cincinnati Surety



THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Michael H. Bill; Edward L. Mournighan; Michael M. Bill; Cynthia L. Jenkins; Cindy H. Stellhorn; Ginger J. Krahn; Sheree Hsieh; Brenda Johnston; Kimberly E. Kinkead and/or Michael J. Marsella

of Carmel, Indiana

its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to  
Seventy Five Million and No/100 Dollars (\$75,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6<sup>th</sup> day of December, 1958, which resolution is still in effect:

“RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.”

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7<sup>th</sup> day of December, 1973.

“RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.”

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 8<sup>th</sup> day of March, 2017.



STATE OF OHIO ) ss:  
COUNTY OF BUTLER )

THE CINCINNATI INSURANCE COMPANY

Vice President

On this 8<sup>th</sup> day of March, 2017, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



MARK J. HULLER, Attorney at Law  
NOTARY PUBLIC - STATE OF OHIO  
My commission has no expiration  
date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio,  
this 1st day of November, 2021



BN-1005 (3/17)

Secretary