

**CONSTRUCTION INDUSTRIES BOARD
LICENSE BOND
STATE OF OKLAHOMA**

Bond Number

LSM1446092

Effective Date

September 25, 2020

KNOW ALL MEN BY THESE PRESENTS:

That we, HVAC Solutions, LLC,
as a PRINCIPAL, and RLI Insurance Company, as SURETY, a corporation duly licensed to do
business in the State of Oklahoma, are held and firmly bound unto THE STATE OF OKLAHOMA, ex rel. CONSTRUCTION
INDUSTRIES BOARD, as OBLIGEE, in the penal sum of

Five Thousand and no/100 (\$5,000.00) dollars

For each type of license indicated below, payment of which sum or sums we hereby bind ourselves, our heirs, personal
representatives, successors and assigns, jointly and severally, upon demand of OBLIGEE.

THE CONDITIONS of this Bond are such that the said PRINCIPAL has applied for or has been issued a license by
OBLIGEE as a

Mechanical Contractor Plumbing Contractor
 Electrical Contractor (other) _____

NOW, THEREFORE, the Conditions of this obligation are such that if said PRINCIPAL shall fully and faithfully comply with
the provisions of the laws, rules and regulations governing the authority to do and perform the business authorized by said
license(s) then this obligation shall be non-payable to OBLIGEE, and shall remain in full force and effect until such time as this
obligation of SURETY is cancelled.

THE SURETY may cancel this bond and its continuing obligation hereunder at any time by filing written notice with the
OBLIGEE thirty (30) days prior to the date thereof. Upon cancellation the SURETY shall not be discharged nor relieved of or
from any claim or liability accrued or accruing by reason of any violation of any law, rule or regulation by PRINCIPAL prior to
the effective date of cancellation. Cancellation by the SURETY shall have no effect upon the obligations or liabilities of the
PRINCIPAL to any person, party or OBLIGEE.

HVAC Solutions, LLC

Sherlock Insurance, LLC

(PRINCIPAL)

Edmond, Oklahoma
(Agent)

RLI Insurance Company
(SURETY)

BY: _____

BY: B. W. Davis

Barton W. Davis

Vice President



POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1446092

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as its true and lawful Agent and Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars (\$ 250,000.00) for any single obligation, and specifically for the following described bond.

Principal: HVAC Solutions, LLC
Obligee: Oklahoma Construction Industries Board
Type Bond: Contractor's License Bond
Bond Amount: \$ 5,000.00
Effective Date: September 25, 2020

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 25th day of September, 2020.



RLI Insurance Company

By: Barton W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

CERTIFICATE

On this 25th day of September, 2020, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 25th day of September, 2020.

By: Catherine D. Glover
Catherine D. Glover Notary Public

RLI Insurance Company
By: Jeffrey D. Dick
Jeffrey D. Dick Corporate Secretary

