

61553 THE TRAVELERS INDEMNITY COMPANY
Hartford, Connecticut

FILE WITH CLERKS

Continuation Certificate

The Travelers Indemnity Company (hereinafter called the Surety), in consideration of the payment of the premium of FIFTY AND NO/100⁰⁰ Dollars (\$ 50.00⁰⁰), hereby continues in force its General Contract License HENDERSON LUMBER CO., INC. bond number 950E5033 on behalf of SUMMIT DEVELOPMENT, DIVISION OF HENDERSON LUMBER CO., INC. in favor of County of Lake, et al, for the extended period, beginning on the 1st day of January 19 81 and ending on the 31st day of December 19 81, subject to the terms, conditions and limitations of said bond.

This continuation certificate is executed upon the express condition that the Surety's liability under this bond, together with this and all previous continuation certificates shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

Boston, Massachusetts, dated this 16th day of September, 19 81, by SUMMIT DEVELOPMENT, DIVISION OF HENDERSON LUMBER CO., INC.
By: Walter H. Karpf
Principal

THE TRAVELERS INDEMNITY COMPANY

By: Walter H. Karpf
Attorney-in-Fact, THE TRAVELERS INDEMNITY COMPANY

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or agent and revoke the power and authority given to him.

Article IV, Section 1d. Any bond, undertaking, recognizance, contract of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, the Chairman of the Finance Committee, any Executive Vice President, any Senior Vice President, any Vice President or any Second Vice President and duly attested and sealed, if a seal is required, by the Corporate Secretary or any Department Secretary or any Assistant Corporate Secretary or any Assistant Department Secretary, or shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by a duly authorized attorney-in-fact or agent, pursuant to and within the limits of the authority granted by his or her power of attorney.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 30th day of November, 1959:

Resolved: That the signature of any officer authorized by the By-Laws and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

This power of attorney revokes that dated October 16, 1979 on behalf of Lillian Cinkowski, Gilbert O. Johnson, John H. Mackay, Jane Clinton, E. Donald Peterson, Pasella L. Banchsmyer.

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 1st day of July 19 80.

THE TRAVELERS INDEMNITY COMPANY

By

Secretary, Surety



State of Connecticut, County of Hartford--ss:

On this 1st day of July 19 80 before me personally came D. J. Nash to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of his office under the by-laws of said corporation, and that he signed his name thereto by like authority.



Gloria D. Speranza
Notary Public
My commission expires April 1, 1983

(Over)