CONTINUATION CERTIFICATE

656856

INSURANCE FROM CNA

THE American Casualty Company of Reading, Pennsylvania (hereinafter called the Surety) hereby continues in force its Bond No. 5605150-1530 in the sum of Five Thousand and No/100 ($ 5,000.00) dollars, on behalf of MONTGOMERY WARD & CO., INCORPORATED in favor of ~~All Cities, Towns & Municipalities~~ within ~~Lake County, Indiana~~ for the (extended) term beginning on the 1st day of January 19 82, and ending on the 31st day of December 19 82, subject to all the covenants and conditions of said Bond.

This Continuation is executed upon the express condition that the Company's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its duly authorized Attorney-in-fact and its corporate seal to be hereto affixed this 15th day of October 19 81.

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD JAN 20 11 04 AM '82 MICHAEL B. LAHUSEN JR RECORDER

MONTGOMERY WARD & CO., INCORPORATED

Principal

By: Jeffrey S. Torf - Assistant Secretary

AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

Surety

By: Arlene M. Kosinski

Arlene M. Kosinski Attorney-in-fact.

Form G-23175.8

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