

CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

THE ÆTNA CASUALTY AND SURETY COMPANY THE STANDARD FIRE INSURANCE COMPANY Hartford, Connecticut 06156

892162

In Consideration of

Fifty and 00/100

Dollars renewal premium,

Attorney-in-Fact

the term of Bond/Pol	licy No. 27 S 66782BCA	in the amount of \$	5,000.00 issued	
on behalf of	Woodruff & Sons, Inc.		DEC 18	
in favor of	AlllCity, Town & Municipali	ties, Lake County, IN	REC	
in connection with	Sewer & Water Main Contract			
is hereby extended t	。 1–1≝88	subject to all the covenants and	conditions of said bond/policy	
	designed to extend only the life of the borgegate liability of the Company under the sater than it would have been, if the said bonded.	d/policy had originally been written	to expire on the date to which	
Signed, sealed and o	12-3-86	THE ATNA CASUALTY	AND SURETY COMPANY INSURANCE COMPANY	

(F-58-M) 4-74

INSURED/OBLIGEE COPY

Board of Directors of THE ÆTNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facismile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facts simile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seet shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE ETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Assistant Vice President and its corporate seal to be hereto affixed this ., 19 86: 8th

THE ÆTNA CASUALTY AND SURETY COMPANY

Joseph P. Klernan

County of Harstord

55 Hartford

Assistant Vice President

, 1986 , before me personally came JOSEPH P. KIERNAN Assistant Vice President to me known, who, being by risk duly swom, did dopose and say: that he is THE ÆTNA CASUALTY AND SURETY COMPANY, the corporation described in and which exe poration; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof,

CERTIFICATE

I, the undersigned, Secretary of THE ÆTNA CASUALTY AND SURETY COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Cartificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Cartificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this · 19 86

November

(S-1921-D) (M) 12-72

PRINTED IN U.S.A.



THE ÆTNA CASUALTY AND SURETY COMPANY Hartford, Connecticut 06115

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE ETNA CASUALTY AND SURETY COMPANY, a corporation duty organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint Carroll D. York, Donald J. Powers, Hancy A. Begeman, Sandra M. Burge, G. Timothy Wilkerson or Eric H. Wahlstrom - -

Indianapolis, Indiana , its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line-us-filled in, within the area there designated , the following instrument(s):

by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto

and to bind THE ÆTNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE ÆTNA CASUALTY AND SURETY COMPANY, and all the acts of said Attomeys-in-Fact, pursuant to the authority herein given, are hereby ratified and con-

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys in Fact, and Agents to act, for and on beneff of the Company and may give any such appointed such authority as his certificate of authority may prescribe to sign with the Company's name and seat with the Company's seat bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED. That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid. and binding upon the Company when (al signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys in Fact pursuant to the power prescribed in his or their certificate or certificates of authority,

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE ETNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys in Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney of cartificate bearing such facsimile signature or lecsimile seel shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE ETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its "Assistant and its corporate seal to be hereto affixed this July 19 86 Vice President day of

THE ÆTNA CASUALTY AND SURETY COMPANY

Joseph P. Kiernan

State of Connecticut County of Hartford

ss Hartford

· 19 86

Assistant Vice President

, 19.86 , before me personally carne July JOSEPH P. KIERNAN Assistant Vice President to the known, who, being by me duly sworn, did decreas and say: that he is THE WINA CASCALTY AND SCRETY COMPANY, the corporation described as and which executed the above instrument; that he knows the seel of said cormation; that the each affired to the sent matrimism is such corporate seat; and that he executed the said matriment on behalf of the corporation by authority of his office united the Standard Resolutions thereof.

3rd

George A. Perry, Jr.

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UT THE ÆTHA CASUALTY AND SURETY COMPANY, a stock contrastion of the State of I, the underristrat. Connecticut, DO INSTREET CERTIFY that the foregoing and attached Power of Attorney and Cartificate of Authority remains in full force and realized severable and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Cartificate of Authority, are roof in face.

Signad and Sealed at the Home Office of the Compeny, in the City of Hertford, State of Correcticut. Dated this

day of

November