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THE TRAVELERS INDEMNITY COMPANY
Hartford, Connecticut

Continuation Certificate

The Travelers Indemnity Company (hereinafter called the Surety), in consideration of the payment of the premium of One Hundred and No/100 Dollars (\$ 100.00), hereby continues in force its General Contractor's License bond numbered 950E472A on behalf of Anthony Scheeringa in favor of County of Lake, et al. for the extended period, beginning on the 31st day of December 1988 and ending on day of December 1989, 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 said bond, together with this and all previous continuation certificates shall not be cumulative and shall in no event exceed the amount set forth in said bond or any existing certificate changing the amount of said bond.

Signed, sealed and dated this 20th day of September

Anthony Scheeringa
Principal Anthony Scheeringa

THE TRAVELERS INDEMNITY COMPANY

By: Carol S. Edwards
Attorney-in-Fact Carol S. Edwards

LILLIAN A. BLASTICK
RECORDER, LAKE COUNTY
CROWN POINT, INDIANA 46307
FILED IN COUNTY RECORD
DEC 29 11 16 AM '88

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The Travelers Indemnity Company

Hartford, Connecticut

If necessary, validation of this power of attorney is available at (203) 277-7839. Collect calls will be accepted.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

— The following individuals, namely, B. M. Jackson, Carol S. Edwards, Betty J. Voorhees, M. J. Gilbert, Deborah A. Purtell, Thomas S. Kuntz, Anthony P. Painter, Judith Trnavsky, Edward Broussard, Susan L. Jensen, Robert P. Neus, Mary J. Tron, Patrick J. O'Neill, Dorothy J. Wagner, Robert L. Utley, Dorothy M. Lane, Shelia Bowles —

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof, as follows:

— Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof —

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Resolutions adopted by the Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985 which Resolutions are now in full force and effect:

VOTED: That the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

VOTED: That any bond, undertaking, recognizance, consent 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, 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 Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985:

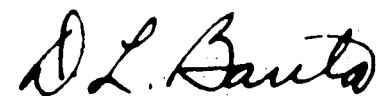
VOTED: That the signature of any officer authorized by Resolutions of this Board and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation 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 November 1, 1985 on behalf of Patrick J. O'Neill, Dorothy J. Wagner, Robert P. Neus, Mary J. Tron, Dorothy M. Lane, Richard H. Wilson, Shelia Bowles, H. Leigh Bush, Carol S. Edwards, M. J. Gilbert, B. M. Jackson, Betty J. Voorhees, William M. Thurman, Michael R. Webb, Deborah A. Purtell, Mark F. Kleemeier, Susan L. Jensen —

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 7th day of December 19 87.

THE TRAVELERS INDEMNITY COMPANY

By

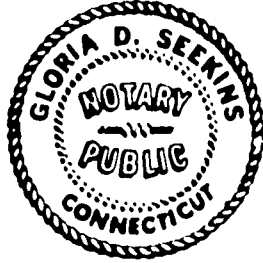


Secretary, Surety



State of Connecticut, County of Hartford—ss:

On this 7th day of December in the year 1987 before me personally came D. L. Banta 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 signed his name thereto by the above quoted authority; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by authority of his office under the by-laws of said corporation.



Gloria D. Seekins

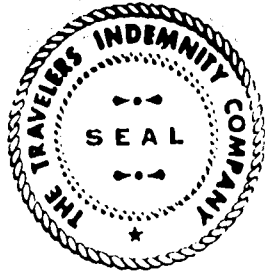
Notary Public

My commission expires April 1, 1988

CERTIFICATION

I, J. Dennis Lane, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the foregoing power of attorney, and the above quoted Resolutions of the Board of Directors of November 1, 1985 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 20th day of September 1988



J. Dennis Lane

Assistant Secretary, Surety