

084242

2729 S. Main
So Bend 46614

CONTINUATION CERTIFICATE

To be attached to and form a part of Bond described below.

- Insurance Company of North America
- Aetna Insurance Company
- CIGNA companies



RE: SIGN ERECTION BOND

STATE OF INDIANA'S
 LAW ENFORCEMENT
 FILED
 FEB 13 11 05 AM '90
 ROBERT RECORDERS
 AND
 NO.



The CIGNA company indicated above, hereinafter called the "Company," as Surety on Bond No. MK00663633 issued on the 17TH day of JUNE, 19 81 in the sum of FIVE THOUSAND AND NO/CENTS Dollars (\$ 5,000.00), on behalf of FOREST SIGN AND DISPLAY, INC., Principal, in favor of LAKE COUNTY, IN, Oblige, hereby certifies that this bond is continued in full force and effect until the 31ST day of DECEMBER, 19 90, subject to all covenants and conditions of said bond.

This bond has been continued in force upon the express condition that the full extent of the Company's liability under said bond and all continuations thereof for any loss or series of losses occurring during the entire time the Company remains on said bond shall in no event exceed the sum of the bond.

In witness whereof the Company has caused this instrument to be duly signed, sealed and dated as of the 19TH day of SEPTEMBER, 19 89

INSURANCE COMPANY OF NORTH AMERICA
 Surety
 By Michael J. [Signature]
 Attorney-in-Fact

SEP 20 1989

5.50

POWER OF ATTORNEY

Insurance Company of North America
a CIGNA company



139212

Know all men by these presents: That INSURANCE COMPANY OF NORTH AMERICA, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution, which was adopted by the Board of Directors of the said Company on December 5, 1983, to wit:

"RESOLVED, That pursuant to Articles 3 18 and 5.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.
- (4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1953, May 28, 1975 and March 23, 1977."

does hereby nominate, constitute and appoint MICHAEL A. BROWN, KURT A. BEHRMAN, CLYDE E. HALL, and DOUGLAS H. VYVERBERG, all of the City of Indianapolis, State of Indiana---

Document is NOT OFFICIAL!

each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding TWO MILLION DOLLARS (\$ 2,000,000) each, and the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said John B. Fitzgerald, Jr., Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said INSURANCE COMPANY OF NORTH AMERICA this 29th day of August 19 89



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

On this 29th day of August, A.D. 19 89, before me, a Notary Public of

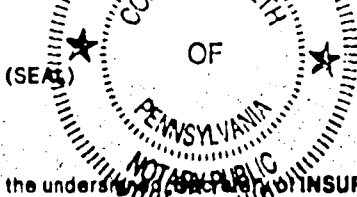
the Commonwealth of Pennsylvania in and for the County of Philadelphia came John B. Fitzgerald, Jr., Vice-President of the INSURANCE COMPANY OF NORTH AMERICA to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



INSURANCE COMPANY OF NORTH AMERICA

by John B. Fitzgerald, Jr.
JOHN B. FITZGERALD, JR., Vice President



NOTARIAL SEAL
JULIA ANNA ROHANA, Notary Public
Philadelphia, Philadelphia County
My Commission Expires August 20, 1990

Julia Anna Rohana
Notary Public

I, the undersigned Secretary of INSURANCE COMPANY OF NORTH AMERICA, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this 19th day of September 19 89



James S. Wyllie
James S. Wyllie Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER August 29, 1991

THIS DOCUMENT PRINTED ON RECYCLED PAPER