

Be sure to get request and consent of third party indemnitors and depositors or owners of collateral before issuing.

Distribution: Part 1-To Office
Part 2-To Insured
Part 3-To Reporting Office
Part 4-To Agent

On Public Official bonds, where principal is elected or appointed for new term, write new bond.

2 139190

North American Specialty Insurance Company


Concord, New Hampshire 03301

Continuation Certificate

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder

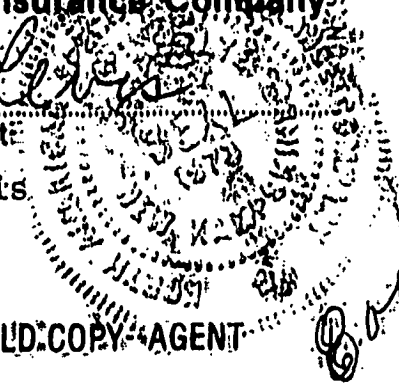
In consideration of an agreed premium payable in advance, the Bond described below is hereby continued in force for the period indicated. Continuation is subject to the condition that the maximum aggregate liability of the North American Specialty Insurance Company, under the Bond and any and all continuations thereof shall in no event exceed the amount of liability shown herein. This endorsement shall be valid only when executed by an attorney-in-fact of this Company.

BOND NO. 115179	DATED 1-22-90	AMT. OF LIABILITY \$5,000.00	PREMIUM \$50	FROM 1/4/91	CONTINUED TO 1/4/92
ON BEHALF OF Lake County					
IN FAVOR OF Gulver Roofing, Inc.					
TYPE OF BOND PUB. OFFICIAL SURETY		EXECUTED AT (City, State) Naperville, Illinois	DATE 12/11/90		

North American Specialty Insurance Company

Morency, Weible & Sapa, Inc.
Agency or Issuing Office:

By *Donna Lynn Revis*
Attorney-in-Fact
Donna Lynn Revis



WHITE COPY-OBLIGEE

YELLOW COPY-INSURED

PINK COPY-REPORTING OFFICE

GOLD COPY-AGENT

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

Valid only if
Numbered in Red

3971

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT THE NORTH AMERICAN SPECIALTY INSURANCE COMPANY, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, has made, constituted and appointed, and by these presents does make, constitute and appoint

GEORGE A. MORENCY, JR., GLENN P. SAPA, RICHARD T. MORENCY,

WILLIAM P. WEIBLE, JAMES A. LAWSON, WILLIAM CAHILL, VALERIE J. MCKINLEY

THERESA A. KOCH, TONI A. MOON, DONNALYN REVIS

its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf and as its act and deed bonds or other writings obligatory in the nature of a bond on behalf of said Company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed in the amount of

TWO MILLION FIVE HUNDRED THOUSAND (2,500,000.00) DOLLARS



The Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of North American Specialty Insurance Company at a meeting duly called and held on the 24th of April, 1985:

"RESOLVED that the President, and Vice President, any Assistant Vice President or any Secretary be and each or any of them hereby is authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of North American Specialty Insurance Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach thereto the seal of the Company, and

FURTHER RESOLVED that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.

In Witness Whereof, North American Specialty Insurance Company has caused its official seal to be hereunto affixed, and these presents to be signed by its President and attested by one of its Vice Presidents on the 30th of June, 1988.

BY Alexander D. Hahn
Alexander D. Hahn, President

BY Alan K. Shoop
Alan K. Shoop, Vice President



State of Ohio ss:
County of Cuyahoga

On this June 30, 1988, before me, a Notary Public, personally appeared Alexander D. Hahn and Alan K. Shoop who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of said NORTH AMERICAN SPECIALTY INSURANCE COMPANY and acknowledged said instrument to be the voluntary act and deed of the corporation.

My commission does not expire:
Sec. 147.03 Ohio Revised Code



Ronald H. Lasko

Ronald H. Lasko, Notary Public

I, Robert M. Mangino, Secretary of NORTH AMERICAN SPECIALTY INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney by said NORTH AMERICAN SPECIALTY INSURANCE COMPANY, which is still in full force and effect. IN WITNESS WHEREOF,

I hereunto set my hand and affixed the seal of said Company this 4th day of January, 19 91



Robert M. Mangino

Robert M. Mangino, Secretary