

CONTINUATION CERTIFICATE



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91027322

PEERLESS INSURANCE COMPANY

62 Maple Avenue
Keene, New Hampshire 03431

BOND/POLICY NO. S M17701

CONTINUATION EFFECTIVE DATE

FROM 05/18/91 TO 05/18/92

PRINCIPAL/INSURED - NAME & ADDRESS

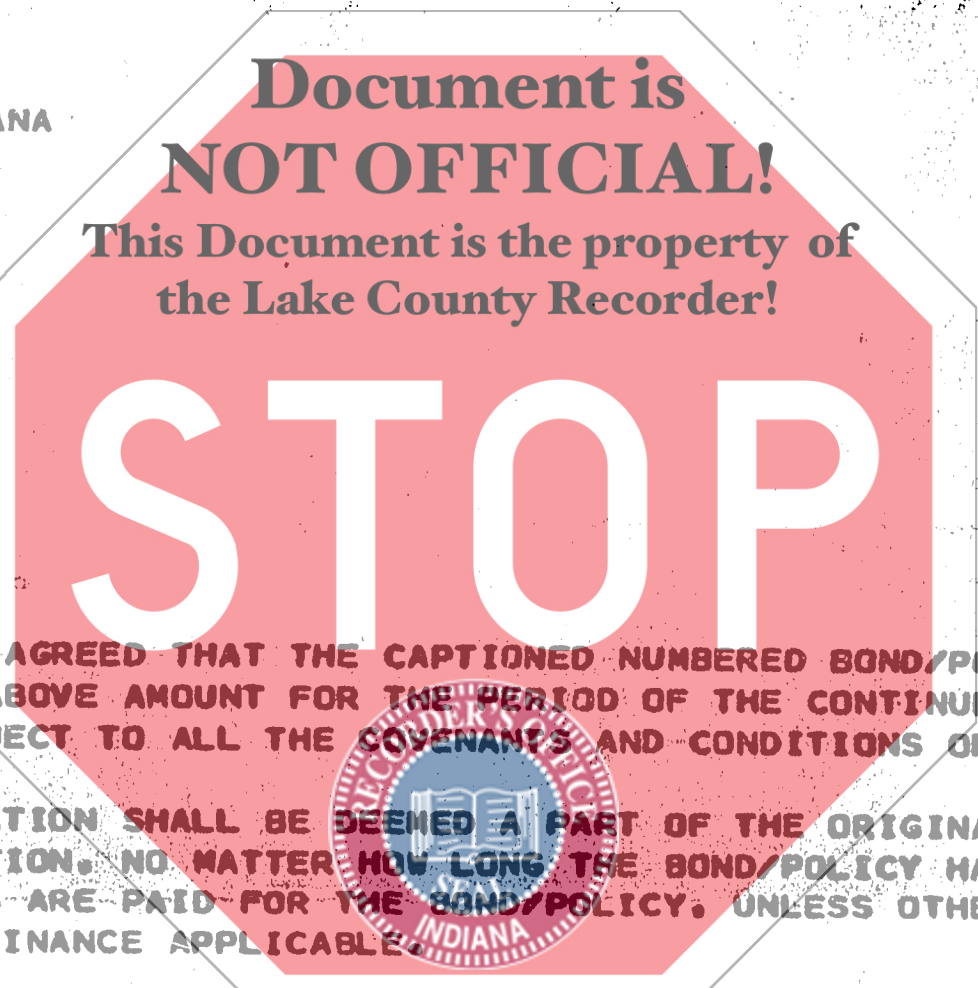
AGENT 13-10-060

DALLAS CLARK DBA CLARK PAVING C
2239 SUMMER ST
HAMMOND, GA 46324

WHITE INSURANCE AGENCY, INC
PO BOX 4040, 6712 CALUMET A
HAMMOND, IN 46324
(219) 932-8300

OBLIGEE
LAKE COUNTY INDIANA

BOND/POLICY AMOUNT
\$5,000.00



STATE OF INDIANA/S.S.H.D.
LAKE COUNTY
FILED FOR RECORD
JUN 5 9 04 AM '91
ROBERT (BOB) FREELAND
RECORDER

IT IS HEREBY AGREED THAT THE CAPTIONED NUMBERED BOND/POLICY IS CONTINUED IN FORCE IN THE ABOVE AMOUNT FOR THE PERIOD OF THE CONTINUED TERM STATED ABOVE AND IS SUBJECT TO ALL THE COVENANTS AND CONDITIONS OF SAID BOND/POLICY.

THIS CONTINUATION SHALL BE DEEMED A PART OF THE ORIGINAL BOND/POLICY, AND NOT A NEW OBLIGATION, NO MATTER HOW LONG THE BOND/POLICY HAS BEEN IN FORCE OR HOW MANY PREMIUMS ARE PAID FOR THE BOND/POLICY, UNLESS OTHERWISE PROVIDED FOR BY STATUTE OR ORDINANCE APPLICABLE.

IN WITNESS WHEREOF, THE COMPANY HAS CAUSED THIS INSTRUMENT TO BE DULY SIGNED, SEALED AND DATED AS OF THE ABOVE CONTINUATION EFFECTIVE DATE.

CLARK PAVING COMPANY
BY: [Signature]

PEERLESS INSURANCE COMPANY
BY: [Signature]
ATTORNEY-IN-FACT

03/19/91

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90079 HD

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STATE: 13

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PEERLESS INSURANCE COMPANY
THE NETHERLANDS INSURANCE COMPANY

62 MAPLE AVENUE KEENE, NEW HAMPSHIRE 03431

509112

POWER OF ATTORNEY

This Power of Attorney is invalid for any instrument dated after June 1, 1991

KNOW ALL MEN BY THESE PRESENTS: That the Peerless Insurance Company and/or The Netherlands Insurance Company, each being a New Hampshire Corporation having its principal office in the City of Keene, County of Cheshire, State of New Hampshire, do/does hereby make, constitute and appoint

Victor A. White and/or Jerome G. White and/or Thomas A. White and/or William A. Eldridge

of Hammond in the State of Indiana their/its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in their/its name, place and stead, to sign, execute, acknowledge and deliver in their/its behalf, and as their/its act and deed, without power of re-delegation, as follows:

bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; no one bond to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.);

and to bind the Company(ies) making this appointment thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Company(ies), and all the acts of said attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

AUTHORITY FOR MAKING APPOINTMENT OF ATTORNEYS-IN-FACT

Appointment of Attorneys-in-Fact by the Peerless Insurance Company are made pursuant to the following Bylaw adopted by the Stockholders of the Company on November 12, 1982, as amended February 7, 1984, and further amended April 28, 1988, to wit:

SECTION 7 of ARTICLE 3. — The President may appoint and remove Attorneys-in-Fact, Resident Vice Presidents, Resident Assistant Vice Presidents and Resident Assistant Secretaries and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

Appointment of Attorneys-in-Fact by The Netherlands Insurance Company are made pursuant to the following Bylaw adopted by the Stockholders of the Company on May 7, 1979, as amended February 9, 1984, and further amended April 28, 1988, to wit:

SECTION 9 of ARTICLE 5. — The President may appoint and remove Attorneys-in-Fact, Resident Vice Presidents, Resident Assistant Vice Presidents and Resident Assistant Secretaries and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

USE OF FACSIMILE SIGNATURES

Use of facsimile signatures by the Peerless Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting held on the 28th day of April, 1988.

"RESOLVED that the signature of any Officer as well as the seal of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof or the certification thereto by facsimile and that any such assignment or revocation bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any document to which it is attached."

Use of facsimile signatures by The Netherlands Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting held on the 28th day of April, 1988.

"RESOLVED that the signature of any Officer as well as the seal of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof or the certification thereto by facsimile and that any such assignment or revocation bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any document to which it is attached."

COMPANY MAKING APPOINTMENT

The Company making this appointment is identified by an "X" in the box opposite its name in the space provided below and in the "In Witness Whereof" clause signifying the date of execution of this instrument:

X PEERLESS INSURANCE COMPANY

X THE NETHERLANDS INSURANCE COMPANY

OVER

SINGLE OR DUAL POWER OF ATTORNEY

It is the intent of the Peerless Insurance Company and The Netherlands Insurance Company to use this instrument for the appointment of Attorneys-in-Fact for either Company designated, or for both Companies, if so indicated.

In Witness Whereof

PEERLESS INSURANCE COMPANY

THE NETHERLANDS INSURANCE COMPANY

has/have caused these

presents to be signed by its President, and its Corporate Seal to be hereto affixed by its Secretary this 28th day of December 1899

PEERLESS INSURANCE COMPANY



THE NETHERLANDS INSURANCE COMPANY



By *Burton D. Reed, Jr.*
President

By *Burton D. Reed, Jr.*
President

Attest: *Joseph P. Tracey*
Secretary

Attest: *Joseph P. Tracey*
Secretary

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

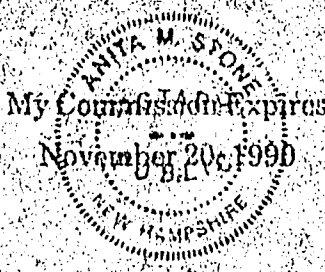
STATE OF NEW HAMPSHIRE }
COUNTY OF CHESHIRE } SS.

On this 28th day of December 1899, before the subscriber, a Notary Public of the State of New Hampshire in and for the County of Cheshire a duly commissioned and qualified came Burton D. Reed, Jr., President, and Joseph P. Tracey, Secretary of the Peerless Insurance Company and of The Netherlands Insurance Company, to me being personally known to be the individuals and officers described herein and who executed the preceding instrument and they acknowledged the execution of same, and being by me duly sworn, deposed and said that they are officers of said Company(ies) aforesaid and that the seal(s) affixed to the preceding instrument is/are the Corporate Seal(s) of said Company(ies) and the said Corporate Seal(s) and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company(ies), and that Section 7 of Article 3 of the Bylaws of the Peerless Insurance Company adopted on November 12, 1982, as amended February 9, 1984 and further amended April 28, 1988 and that Section 9 of Article 5 of the Bylaws of The Netherlands Insurance Company adopted on May 7, 1979, as amended February 9, 1981 and further amended April 28, 1988 referred to in the preceding instrument are now in force.



In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Keene, New Hampshire.

Anita M. Stone
Notary Public



I, Joseph P. Tracey, Secretary of the Peerless Insurance Company and The Netherlands Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of Power of Attorney executed by the Company(ies) designated above which is still in force and effect.

In witness whereof, I have hereunto set my hand and affixed the Seal(s) of the Company(ies), at Keene, New Hampshire, this 13th Day of MAY 1991

Joseph P. Tracey
Joseph P. Tracey
Secretary

