

Use only for definite term bonds* within the limits of your underwriting authority or where Home Office approval obtained. Be sure to get request and consent of third party indemnitors and depositors or owners of collateral before issuing.

Distribution Part 1 To Oblige
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.

02006518

Continuation
Certificate

North American Specialty Insurance Company

Manchester, New Hampshire 03101

**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. 118866	DATED 01-04-91	AMT. OF LIABILITY 5,000	PREMIUM 50	FROM 1-4-92	CONTINUED TO 1-4-93
ON BEHALF OF Agee Concrete & Construction, Inc.					
IN FAVOR OF Town of Merriville					
TYPE OF BOND PUB. OFFICIAL SURETY					
License			EXECUTED AT (City, State) Naperville, Illinois	DATE 12-26-91	

MORENCY, WEIBLE & SAPA, INC.
1717 N. NAPER BOULEVARD, 3rd FLOOR
NAPERVILLE, IL 60563

Agency of Issuing Office

North American Specialty Insurance Company

By *Donnalyn Revis*
Attorney-in-Fact

Donnalyn Revis

WHITE COPY-OBLIGEE

YELLOW COPY-INSURED

PINK COPY-REPORTING OFFICE

GOLD COPY- AGENT

1000

NOTARIAL ACKNOWLEDGEMENT

STATE OF ILLINOIS
COUNTY OF DUPAGE

On this 4th day of January 1992, before me, a Notary Public of the State and County aforesaid, residing therein, duly commissioned and sworn, personally came Donnalyne Revis, to me known, who being by me duly sworn according to law, did depose and say that he resides in Illinois; that he is an Attorney-in-Fact of NORTH AMERICAN SPECIALTY INSURANCE COMPANY, a corporation deescribed in and which executed the foregoing instrument: that he knows the seal of said corporation: that the seal affixed to such instrument is such corporate seal: that it was so affixed by order of The Board of Directors of said corporation and that he signed this name thereto by like order: that he executed and delivered such instrument on behalf of said corporation as its voluntary act and deed for the uses and purposes therein mentioned.

My Commission Expires: 5/2/94

"OFFICIAL SEAL"
JUSTINE C. GISHAMER
Notary Public, State of Illinois
My Commission Expires 5/2/94



-NORTH AMERICAN SPECIALTY INSURANCE COMPANY

Valid only if
Numbered in Red

5606

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 of 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 assist in 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 7th of December, 1990.

Gilbert B. Kerr

BY _____

Gilbert B. Kerr, President

Alan K. Shoop

Alan K. Shoop, Vice President



State of Ohio ss:
County of Cuyahoga

On this December 7, 1990, before me, a Notary Public, personally appeared Gilbert B. Kerr 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, 1992



Robert M. Mangino

Robert M. Mangino, Secretary