

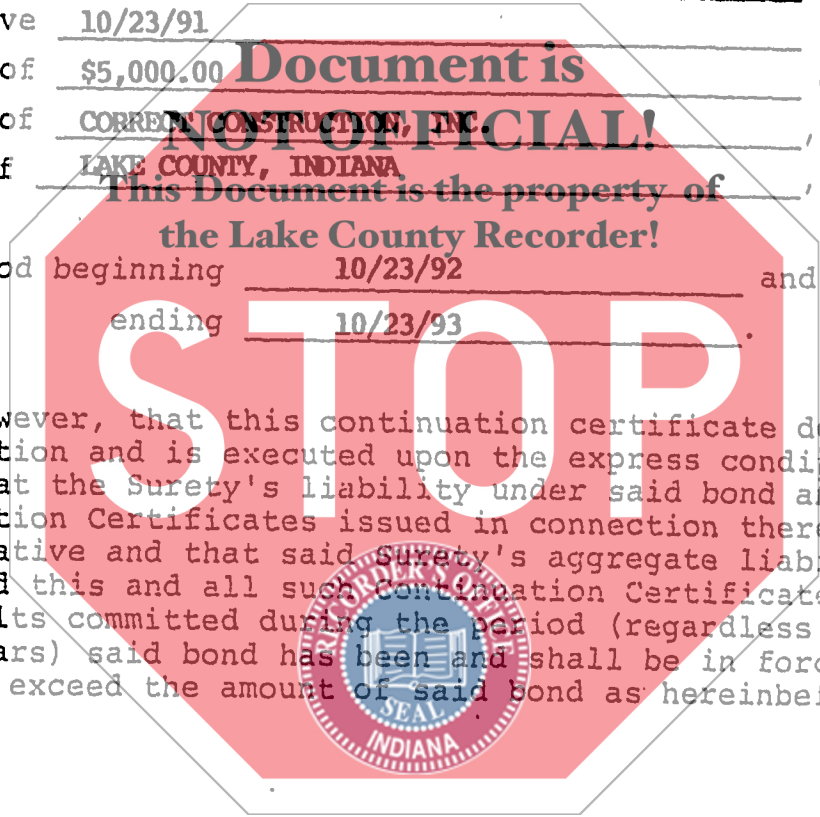
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Continuation Certificate

KNOW ALL MEN BY THESE PRESENTS, That:

In consideration of the payment of a renewal premium, WASHINGTON INTERNATIONAL INSURANCE COMPANY, as Surety, does hereby continue

Bond No. S-200-6328 executed
effective 10/23/91 in the
amount of \$5,000.00 on
behalf of CORREX CONSTRUCTION, INC. Principal, in
favor of LAKE COUNTY, INDIANA Obligee,



for the period beginning 10/23/92 and
ending 10/23/93

Provided, however, that this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond has been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

STATE OF INDIANA'S S.M.D. LAKE COUNTY FILED FOR RECORD AUG 18 2 19 PM '92 ROBERT RECORDERS

Signed and dated on August 6, 1992

WASHINGTON INTERNATIONAL INSURANCE COMPANY

By: Susan J. Preiksa Attorney-in-fact

General

WASHINGTON INTERNATIONAL INSURANCE COMPANY.

POWER OF ATTORNEY.

KNOW ALL MEN BY THESE PRESENTS: That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Schaumburg, Illinois, does hereby constitute and appoint

* * ROBERT E. DUNCAN, ROBERT E. KAPPUS, AND SUSAN J. PREIKSA * * *

its true and lawful attorney(s) in fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President at its principal office.

This Power of Attorney shall be limited in amount to \$1,000,000.00 for any single obligation.

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted February 4, 1976, and January 17, 1984, which read, in part, as follows:

1. The President may appoint Attorneys-in-Fact, and authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds, and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to appoint Special Attorneys-in-Fact, who are hereby authorized to certify to copies of any power of attorney issued in pursuance to this section and/or any of the By-Laws of the Company, and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him."

2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile. Any such Power of Attorney, certificate, bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the company.

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed at its authorized office, this 23rd day of March, 1992.

WASHINGTON INTERNATIONAL INSURANCE COMPANY

Steven P. Anderson, Vice President

STATE OF ILLINOIS

COUNTY OF COOK

On this 23rd day of March, 1992, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written.

"OFFICIAL SEAL" CHRISTINE ZARETSKY Notary Public, State of Illinois My Commission Expires 10/7/92

Christine Zaretsky, Notary Public My Commission Expires October 7, 1992

CERTIFICATE

STATE OF ILLINOIS) COUNTY OF COOK)

I, the undersigned, Secretary of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Cook. Dated the 6th day of August, 1992.

Lewis M. Moeller, Secretary