

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 depositories or owners of collateral before issuing.

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

93020066

North American Specialty Insurance Company

Manchester, New Hampshire 03101

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. 113200	DATED January 1, 1990	AMT. OF LIABILITY \$5,000.00	PREMIUM \$ 0'	FROM 12-31-92	CONTINUED TO 12-31-93	STATE OF INDIANA LAKE COUNTY RECORDER'S OFFICE
FOR BEHALF OF NELSON TREE SERVICE, INC.						2 42 PM '93
IN FAVOR OF LAKE COUNTY AND ALL CITIES AND TOWNS THEREIN						
TYPE OF BOND		EXECUTED AT (City - State)		DATE		
PUB. OFFICIAL	SURETY License	Toledo, Ohio		March 24, 1993		

North American Specialty Insurance Company

BROOKS INSURANCE AGENCY, INC.

Agency or Issuing Office

1120 Madison Ave.
Toledo, OH 43624

By *Gayle E. McClellan*
Attorney-in-Fact
Gayle E. McClellan

file

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

Valid only if
Numbered in Red

3860

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

W.A. JOHNSON, DENNIS G. JOHNSON, DAVID A. CHRISTENSEN, GAYLE E. MC CLELLAN,

STEPHEN E. LAWSON, MICHAEL A. HARTMAN

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

THREE MILLION (3,000,000.00) 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 7th of December, 1990:



Gilbert B. Kerr

Gilbert B. Kerr, President

Leonard A. Colagrossi

Leonard A. Colagrossi, 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 Leonard A. Colagrossi 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 24th day of March, 1993



Robert M. Mangino

Robert M. Mangino, Secretary