

AGENT'S NAME

93015305

FF2084 LEADERSHIP INSURANCE AGENCY

PRINCIPAL - NAME AND ADDRESS

PAUL HENRY III DBA

P & L CONSTRUCTION

5316 WILSON STREET

MERRILLVILLE, IN 46410



ERIE INSURANCE COMPANY

BOX 1699

ERIE, PA 16530

CONTINUATION NOTICE

BOND NO.

Q91-5160178F

CONTINUATION EFFECTIVE DATE

from 7-1-93

to 7-1-94

**OBLIGEE**

TO ALL CITIES, TOWNS AND MUNICIPALS

7 MERRILLVILLE PLANNING

13 WEST 73 AVENUE

MERRILLVILLE, IN 46410

BOND AMOUNT

\$ 5,000

STATE OF INDIANA'S  
LAKE COUNTY  
FILED FOR RECORDS  
JUL 13 1 28 PM '93  
SARAH J. HILICH  
RECORDER

**Document is  
NOT OFFICIAL!**

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the Lake County Recorder!**

**CONTINUATION CERTIFICATE**

It is hereby agreed that the captioned numbered Bond 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.

This continuation shall be deemed a part of the original Bond, and not a new obligation, no matter how long the Bond has been in force or how many premiums are paid for the Bond, 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."



ERIE INSURANCE COMPANY

By *Richard E. Hatcher*  
ATTORNEY-IN-FACT

800

ERIE INSURANCE COMPANY ERIE, PA 16530

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS; That the ERIE INSURANCE COMPANY, a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint PAUL M MILLER, SI DE PASQUALE AND RICHARD E HARTSHORN-----

individually, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed: any and all bonds and undertakings of suretyship, EACH IN A PENALTY NOT TO EXCEED THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00)-----

And to bind the ERIE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by the appropriate officer of the ERIE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on August 24, 1982 at which a quorum was presented and said Resolution has not been amended or repealed:

"Resolved, that the President, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and; (b) To remove any such Attorney-in-Fact at any time and revoke the power and authority given to him; and

Resolved, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

This Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on the 17th day of November, 1981, at which a quorum was present and said Resolution has not been amended or repealed:

"Resolved, that the signature of T. B. Hagen, as President of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of J. R. Van Gorder, as Secretary of the Company, and the Seal of the Company may also be affixed by the following facsimiles to any certificate of any such Limited Power of Attorney and only under such circumstances, shall said facsimiles be valid and binding on the Company."

IN WITNESS WHEREOF, the ERIE INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 6th day of June, 1986:

STATE OF PENNSYLVANIA } ss. COUNTY OF ERIE

On this 6th day of June, A.D. 1986, before me personally came T. B. Hagen, to me known, who being by me duly sworn, did depose and say: that he is President of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



T. B. Hagen  
T. B. Hagen, President



Katherine D Pawlak  
My commission expires December 7, 1992 Notary Public.

CERTIFICATE

I, J. R. Van Gorder, as Secretary of the ERIE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below:

In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company,

this 1st day of JULY 1993.



J. R. Van Gorder  
J. R. Van Gorder, Secretary