93083157

THE AETNA CASUALTY AND SURETY COMPANY THE STANDARD FIRE INSURANCE COMPANY Hartford, Connecticut 06156

CONTINUATION CERTIFICATE Fidelity or Surety Bonds/Policies

In consideration of One Hundred and No/100 Dollars renewal premium

the term of Bond/Policy No. 27 S 100426380 BCA in the amount of \$5,000

1/1/88 issued

on behalf of

Charles_S.

in favor of

Lake County and any City or Town Therein Document is the property of

in connection with General Contractor a License Bond

is hereby extended to 1/-1/95

the covenants and conditions of said bond/policy.

This certificate is designed to extend only the life of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/poliny together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated Sep: 15, 1993

THE AETNA CASUALTY AND SURETY COMPANY

THE STANDARD FIRE INSURANCE COMPANY

(F-58-M) 4:-74



POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS; THAT THE ÆTNA CASUALTY AND SURETY COMPANY a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Harmford, County of Harmford, State of Connecticut, hath made, constituted and appointed; and does by these presents make, constitute and appoint Carroll B. York, Donald J. Powers, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrodt, Terry J. Reckemp or Amy J. Gillespie - - - -

of Indianapolis, Indiana , its true and lawful Anormay(s)-in-Fact; with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there desig-, the following instrument(s): nated by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond;

recognizence, or conditional undertaking, and any and all consents incidents thereto'

and to bind THE ÆTNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE ATNA CASUALTY AND SURETY COMPANY, and all the acts of said Anomoy(e)-in-Fect, pursuant to the authority herein given; are hereby ratified and confirmed.

This appointment is made under and by authority of the Clavilla Standing Resolutions of said Company which Resolutions are now in full force-

Vice President, Any Senior Vice President, Any Vice: to time appoint Resident Vice Presidents, Resident: VOTED: That each of the following of care: Chair President, Any Assistant Vice President! An Assistant Secretaries, Attorneys-in-Fact, certificate of authority may prescribe to party and may give any euch appointee such authority as his the did Company's seat bonds, recognizences, contracts of indemnity, and cities writings obligatory in the nature of a bond, recognizance, or conditional undertailing Directors may ar any time remove any ties is appointed and the power and cities of the first appoint of the power and cities of the first appoint of the power and cities of the first appoint of the power and cities of the first appoint of the power and cities of the power and citi dng, and any of said officers or the Board of

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, as Senior Vice President, as Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power presented in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary. executed (under seal, if required) by one or more Attorneys-in-Fact puritient to the power prescribed in his or their certificate or certificates of

This Power of Attorney and Certificate of Authority is signed and sealed by facilifility under and by outh 13/10 of the following Standing Resolution voted by the Board of Directors of THE ATNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect;

VOTED: That the signature of sech of the following officers: Chairman, Vice Chairman, President, Any Executive Vice Provident; Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating therein, appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and under takings and other writings obligatory in the nature thereof, and any such power of atterney or certificate bearing such facsimile eighthers or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile poor chall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE ATNA CASUALTY AND SURETY COMPANY his caused this instrument to be signed by its: Senior and its corporate seal to be hereto affixed this 3rd Vice President day of June

ATTNA CASUALTY

State of Connecticut .ss: Harriord County of Harrford:

unan Seph P. Kiernan Senior Vice President

, before me personally came JOSEPH P. KIERNAN 3rd June . 1991 day of to me known, who, being by me duly sworn, dld depose and say: that he/she is Senior Vice President THE ÆTNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.

AND

SURETY

Rosalind R. Christie

Notary Public

COMPANY

CERTIFICATE

I, the undersigned, Secretary of THE ÆTNA CASUALTY AND SURETY COMPANY, a stock corporation of the State of Connecticut; DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now

Signed and Seeled at the Home Office of the Company, in the City of Hartford, State of Connecticut, Dated this September 19 93

15th

September

John W. Welch Secretary

PRINTED IN U.S.A.

day of