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93087524

The Hanover Insurance Companies

CONTINUATION CERTIFICATE

PRINCIPAL

CLASSIC HOMES CONSTRUCTION  
P.O. BOX 1639  
HOMWOOD, IL 60430

OBLIGEE

LAKE COUNTY, INDIANA, AND ALL CITIES  
AND TOWNS THEREIN

AGENT

CORY & ASSOCIATES, INC.  
ONE LINCOLN CENTRE, SUITE 1600  
OAKBROOK TERRACE, IL 60181

BOND AMOUNT FIVE THOUSAND AND NO/100 PREMIUM \$50.00

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.

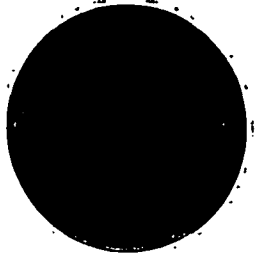
The aggregate liability of FIVE THOUSAND AND NO DOLLAR from the date of the issuance of said Bond to the date of the expiration of this certificate shall not exceed the sum written above.

In witness whereof, the company has caused this instrument to be duly signed, sealed and dated as of the above "continuation effective date."



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR  
Dec 27 8 58 AM '95  
SAM O'BRIEN  
RE RECORDER  
BOND NO. 6350-104  
CONTINUATION EFFECTIVE 1/29/94  
1/29/95

BY [Signature]  
ATTORNEY-IN-FACT



filed

**Massachusetts Bay Insurance Company** WORCESTER, MASS 01605

**POWER OF ATTORNEY  
CERTIFIED COPY**

KNOW ALL MEN BY THESE PRESENTS: That MASSACHUSETTS BAY INSURANCE COMPANY, a corporation organized and existing under the laws of The Commonwealth of Massachusetts, does hereby constitute and appoint

- Daniel L. Cory, CPCU, Lisa Hermann and/or Ruth Grandt -

of Oakbrook Terrace, Illinois and each is its true and lawful Attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed, at any place within the United States, or, if the following line be filled in, only within the area therein designated

any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

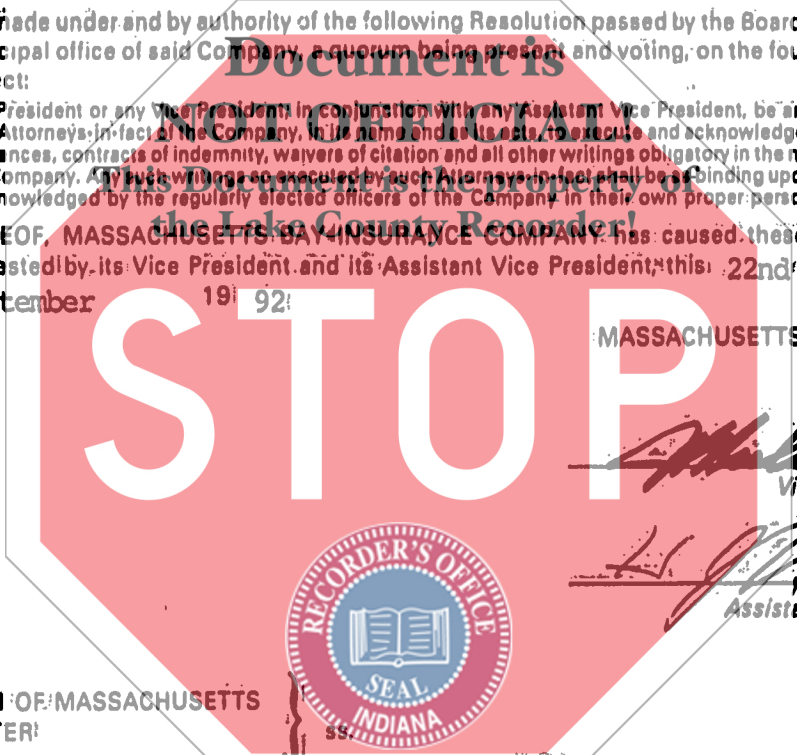
- Any such obligations in the United States, not to exceed Two Hundred Fifty Thousand and No/100 (\$250,000) Dollars in any single instance -

And said Company hereby ratifies and confirms all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents.

This appointment is made under and by authority of the following Resolution passed by the Board of Directors of said Company at a meeting held at the principal office of said Company, a quorum being present and voting, on the fourteenth day of April, 1982; which resolution is still in effect:

"RESOLVED, That the President or any Vice President in conjunction with any Assistant Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and on its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons."

IN WITNESS WHEREOF, MASSACHUSETTS BAY INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President and its Assistant Vice President, this 22nd day of September 19 92



MASSACHUSETTS BAY INSURANCE COMPANY

*[Signature]*  
Vice President

*[Signature]*  
Assistant Vice President

(SEAL)

THE COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF WORCESTER

On this 22nd day of September 19 92, before me came the above named Vice President and Assistant Vice President of Massachusetts Bay Insurance Company, to me personally known to be the individual and officers described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of Massachusetts Bay Insurance Company and that the said corporate seal and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporation.

*[Signature]*  
Notary Public

(SEAL)

My Commission Expires April 29, 1999

I, the undersigned Assistant Vice President of the Massachusetts Bay Insurance Company, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in force and effect.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the Massachusetts Bay Insurance Company at a meeting held on the 14th day of April, 1982.

"RESOLVED, That any and all Powers of Attorney, and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Assistant Vice President of the Company shall be binding on the Company to the same extent as if all signatures thereon were manually affixed even though one or more of any such signatures thereon may be facsimile."

GIVEN under my hand and the seal of said Company, at Worcester, Massachusetts, this 10th day of DECEMBER 19 93

*[Signature]*  
Assistant Vice President