

CONTINUATION CERTIFICATE

STATE OF INDIANA
FILED
JAN 17 9 00 AM '94
S.A. RECORDER
CASH



THE HARTFORD

The Insurance People of **III**

Hartford Plaza
Hartford, Connecticut 06115

94003145

The HARTFORD INSURANCE COMPANY OF THE MIDWEST (hereinafter called the Company)

hereby continues in force its Bond No. 4668174 in the sum of FIFTEEN THOUSAND NO/100

Dollars (\$ 15,000.00), on behalf

of GEORGE VAN TIL, LAKE COUNTY SURVEYOR

in favor of STATE OF INDIANA, STATE HOUSE, ROOM 206, INDIANAPOLIS, IN 46204

for the (extended) term beginning on the 1ST day of JANUARY 19 94

and ending on the 31ST day of DECEMBER 19 94, subject to all the covenants and conditions

of said Bond, said bond and this and all continuations thereof being one continuous contract.

This Continuation is executed upon the express condition that the Company's liability under said Bond

and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum of

FIFTEEN THOUSAND NO/100

Dollars (\$ 15,000.00).

IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its officers proper

for the purpose and its corporate seal to be hereto affixed this 14TH

day of DECEMBER 19 93.

HARTFORD INSURANCE COMPANY OF THE MIDWEST
100 PARK PLAZA
NAPERVILLE, IL 60566

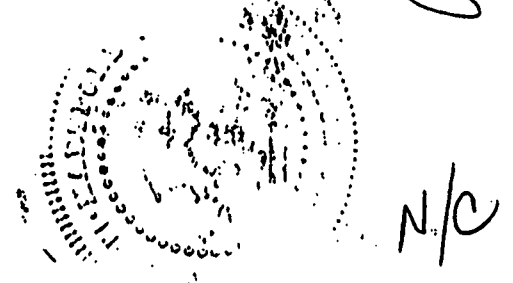
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

E.H. Peter Kater
APPROVED THIS 4 DAY OF Jan 19 94

By Peggy Armstrong
PEGGY ARMSTRONG, ATTORNEY-IN-FACT

Attest:

Vivian Sajdera
VIVIAN SAJDERA



HARTFORD CASUALTY INSURANCE COMPANY

EXECUTIVE OFFICE: Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD CASUALTY INSURANCE COMPANY, a corporation duly organized under the laws of the State of Indiana, and having its Executive Office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

VIVIAN SAJDERA, THOMAS J. WASSON and PEGGY ARMSTRONG
of HIGHLAND, INDIANA

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed. in penalties not exceeding the sum of ONE MILLION DOLLARS (\$1,000,000.00) each,

and to bind the THE HARTFORD CASUALTY 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 an Executive Officer of the HARTFORD CASUALTY 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 Resolutions adopted by the Board of Directors of the HARTFORD CASUALTY INSURANCE COMPANY at a meeting duly called and held on the 15th day of June, 1988:

RESOLVED, that the President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice-President, Resident Assistant Secretary, or Attorney-in-Fact; and revoke the power and authority given to him.

Attorneys-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 and to attach the seal of the Company thereto any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested by one other of such Officers.

RESOLVED, that, Robert N. H. Sener, Assistant Vice-President, shall have, as long as he holds such office, the same powers as any Vice-President pursuant to the preceding Resolution.

RESOLVED, that, whereas the President or any Vice-President, acting with any Secretary or Assistant Secretary, has the power and authority to appoint by a power of attorney, for purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Assistant Secretaries and Attorneys-in-Fact.

Now therefore, the signatures 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 valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

RESOLVED, that, Robert N. H. Sener, Assistant Vice-President, may, as long as he holds such office, affix his signature by facsimile pursuant to and with the same effect as that granted to Vice-Presidents under the preceding Resolution.

In Witness Whereof, the HARTFORD CASUALTY INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 1st day of August, 1990.

Attest:

Richard R. Heiman

Richard R. Heiman,
Secretary

HARTFORD CASUALTY INSURANCE COMPANY

Robert N. H. Sener

Robert N. H. Sener
Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss.

On this 2nd day of August, A.D. 1990, before me personally came Robert N. H. Sener, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of the HARTFORD CASUALTY INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the 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.

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss.



Jean H. Wozniak

Jean H. Wozniak
Notary Public
My Commission Expires March 31, 1994

CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD CASUALTY INSURANCE COMPANY, an Indiana Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford. Dated the 14TH day of DECEMBER 19 93



David A. Johnson

David A. Johnson
Assistant Secretary