

CONTINUATION CERTIFICATE

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

95 JAN 11 AM 11:40
AMASA G. COLBY
CHIEF DEP. RECORDER

95002212



THE HARTFORD

The Insurance People of **III**

Hartford Plaza
Hartford, Connecticut 06115

The Hartford Insurance Co. of the Midwest (hereinafter called the Company)
hereby continues in force its Bond No. 4602468 in the sum of Five Thousand and no/100-----

Dollars (\$ 5,000.00), on behalf
of Alan Construction Company/Builders
in favor of All Cities, Towns and Municipalities in the County of Lake,
State of Indiana
for the (extended) term beginning on the 26th day of November 19 94
and ending on the 26th day of November 19 95, 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
Five thousand and no/100-----
Dollars (\$ 5,000.00).

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 16th
day of October 19 94

By *Vivian Sajdera*
Vivian Sajdera, Attorney in Fact

Attest:

1100

HARTFORD INSURANCE COMPANY OF THE MIDWEST

Indianapolis, Indiana 46204

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD INSURANCE COMPANY OF THE MIDWEST (the "Company"), a corporation duly organized under the laws of the State of Indiana, and having its principal office in Indianapolis, Indiana, 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 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 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 by and under authority of the following provisions of the By-Laws adopted by the sole shareholder of the Company on the 14th day of September, 1979.

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ARTICLE IV

SECTION 9. The President or any Vice-President or Assistant 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.

SECTION 12. 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, 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.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of the Company on the 21st day of September, 1979.

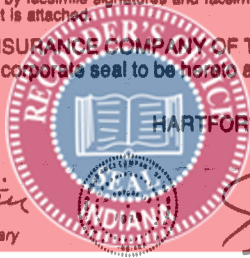
RESOLVED, That, whereas any Vice-President or Assistant Vice-President, acting with any Secretary or Assistant Secretary, shall have the power and authority, as long as he holds such office, to appoint by a power of attorney, for purposes only of executing and attesting bonds and undertakings and other 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.

In Witness Whereof, the HARTFORD INSURANCE COMPANY OF THE MIDWEST has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereon affixed, duly attested by its Secretary, this 1st day of April, 1988.

Attest:

Robert J. Mathieu
Robert J. Mathieu, Secretary



HARTFORD INSURANCE COMPANY OF THE MIDWEST

Robert N. H. Sener
Robert N. H. Sener
Assistant Vice President

STATE OF CONNECTICUT, }
COUNTY OF HARTFORD, } ss.

On this 1st day of April, A.D. 1988, 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 INSURANCE COMPANY OF THE MIDWEST, 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.



Nora M. Stranko
Nora M. Stranko, Notary Public
My Commission Expires March 31, 1993

STATE OF CONNECTICUT, }
COUNTY OF HARTFORD, } ss.

CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD INSURANCE COMPANY OF THE MIDWEST, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that Article IV, Sections 9 and 12 of the By-Laws of the Company, and the Resolution 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 16th day of October 19 94



David A. Johnson
David A. Johnson
Assistant Secretary