

CONTINUATION CERTIFICATE
To be attached to and form a
part of bond described below.

Insurance Company of North America
CIGNA companies



MARGARETTE N. CLEVELAND
LAKE COUNTY RECORDER

2

M0021-0057-6

95 005 185

The CIGNA company indicated above, hereinafter called the "Company," as Surety on Bond No. K9 00 2057 6
issued on the 17TH day of DECEMBER, 19 79 in the sum of FIVE THOUSAND AND NO/100TH'S

Document is NOT OFFICIAL!

----- Dollars (\$5,000.00), on behalf of

J. M. FOSTER, INC., Principal,

in favor of LAKE COUNTY AND ALL CITIES AND TOWNS WITHIN THE COUNTY, Obligees.

hereby certifies that this bond is continued in full force and effect until the 17TH day
DECEMBER, 19 95, subject to all covenants and conditions of said bond.

This bond has been continued in force upon the express condition that the full extent of the Company's liability
under said bond and all continuations thereof for any loss or series of losses occurring during the entire time the Company
remains on said bond shall in no event exceed the sum of the bond.

In witness whereof the Company has caused this instrument to be duly signed, sealed and dated

as of the 13 day of JANUARY, 19 95

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
95 JAN 30 AM 2 12



INSURANCE COMPANY OF NORTH AMERICA
Surety

By Magdalena Arteaga
MAGDALENA ARTEAGA Attorney-in-Fact

800

POWER OF ATTORNEY

Insurance Company of North America
a CIGNA company



550026

Know all men by these presents: That **INSURANCE COMPANY OF NORTH AMERICA**, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 5, 1983, to wit:

RESOLVED, That pursuant to Articles 3.18 and 6.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (selected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto.
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or any Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.
- (4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1969, May 26, 1975 and March 23, 1977.

does hereby nominate, constitute and appoint **DENISE DOYLE BUDNEY, JEAN MORGAN, and MAGDALENA ARTEAGA**, all of the City of Chicago, State of Illinois-----

THIS DOCUMENT PRINTED ON RED BACKGROUND

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.



, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof. And the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said R. E. Giveans, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said **INSURANCE COMPANY OF NORTH AMERICA** this 31st day of January, 1994



INSURANCE COMPANY OF NORTH AMERICA

Robert E. Giveans

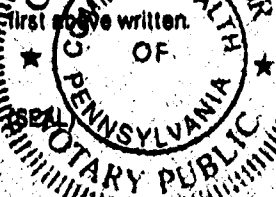
R. E. GIVEANS, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

On this 31st day of January, A.D. 1994, before me, a Notary Public of

the Commonwealth of Pennsylvania in and for the County of Philadelphia came R. E. Giveans, Vice-President of the **INSURANCE COMPANY OF NORTH AMERICA** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and the signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year



NOTARIAL SEAL
CARRIE M. RAYSOR, Notary Public
Philadelphia, Philadelphia County, PA
My Commission Expires October 30, 1995

Carrie M. Raysor
Notary Public

I, the undersigned, Secretary of **INSURANCE COMPANY OF NORTH AMERICA**, do hereby certify that the original **POWER OF ATTORNEY**, of which the foregoing is a full, true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this 13 day of January, 1995



Darryl F. Taylor
Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INSERTION DATE AFTER January 31, 1996