THE AETNA CASUALTY AND SURETY COMPANY Hartford, Connecticut 06156

95068554

CONTINUATION CERTIFICATE

Fidelity or Surety Bonds/Policies

## Document is

In consideration of Notar Cremewal Cremium!

the term of Bond This Daguage ist is delegate opposition the amount of \$5.

the Lake County Recorder!

issued 11/9/94

on behalf of MCT Enterprises, Inc.

in favor of Lake County, Indiana & Any City or Town Therein

in connection with General Contractor License Bond

is hereby extended to 11/9/96

the covenants and conditions of said bond/policy.

subject to all

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/policy 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 July 15, 1995

THE AETNA CASUALTY AND SURETY COMPANY

Sandra M. Burge

(F-58-M) 4-74

y

11.00

FILED FOR RECOR



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

KNOW ALL MEN BY THESE PRESENTS, THAT THE AETNA 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 Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint G. Gregory Bertles, Donald J. Powers, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrodt or Amy J. Gillespie - -

, its true and lawful Attorney(s) in Fact, with full power and authority hereby conferred Indianapolis, Indiana to sign, execute and acknowledge, at any place within the United States, or, if the following line be litted in, within the area there designated , the following instrument(s):

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, recognizance, or conditional undertaking and any and all consents incidents thereto

and to bind THE AETNA 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 AETNA CASUALTYAND SURETY COMPANY, and all the acts of and Attorney(s). In-Fact, pursuant to the authority herein given, are hereby ratifled and confirmed.

This appointment is made under and by author id Company, which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries Attenues in fact, and Agents are for each on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity and other writings obligatory in the nicture of a bone, recognizance, or conditions, undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her. ke the power and authority given him or her.

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, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed 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; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fect pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Cartificate of Authority is signed and sealed by facelmile under and by authority of the following Standing Resolution voted by the Board of Directors of The AETNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or no any conflicate relating thereto appointing flesident Vice Presidents, flesident Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or no any conflicate relating thereto appointing flesident Vice Presidents, flesident Assistant Secretaria and Attorneys in Fact for purposes only of consulting and Acquiring bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such faccinable signature or facsimile seal shell be valid and binding upon the Company and any such power so executed and certified by such faceimile eight such faceimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking of which it is attached.

IN WITNESS WHEREOF, THE AETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its and its corporate seel to be hereto affixed this 15th day of A FEBRUARY 19 95

Vice President.

THE AETNA CASUALTY AND SUBETY COMPANY

State of Connecticut

ss. Hartford

County of Hartford

Thompson Vice President

, before me personally came GEORGE W. THOMPSON to me known, who, On this 15th day of February . 19 95 being by me duly sworn, did depose and say: that he/she is Vice President of THE AETNA 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.

My commission expires August 31, 1998 Dorothy L. Marti

CERTIFICATE

Assistant

I, the undersigned, Secretary of THE AETNA 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 in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this , 19 95

15th

othy X. marte

day of

July

