

The Aetna Casualty and Surety Company
Hartford, CT 06156



Continuation Certificate
Fidelity / Surety
Bonds / Policies

3

In consideration of ONE HUNDRED AND NO/100 - (\$100.00) DOLLARS renewal premium,
the term of Bond/Policy No. 8 S 100804662 BCA in the amount of \$5,000.00

issued on behalf of **Larmco Company Inc.**

in favor of **All Town, Cities & Municipalities in Lake County, Indiana**

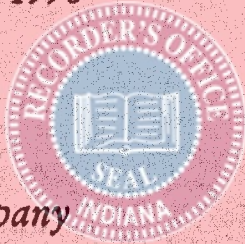
in connection with **Masonry License Bond**

is hereby extended to **April 7, 1997** subject to all the covenants and conditions of said bond/policy.
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: **March 12, 1996**

The Aetna Casualty and Surety Company

By: Evonne Brown
Evonne Brown, Attorney-in-Fact



96024080

CAT. 352667
Printed in U.S.A.

(F-58-M) 4-74

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
96 APR 15 AM 9:19
MARGARET E. CULLAND
RECORDER

STATE OF ILLINOIS
COUNTY OF LAKE

} ss.

I, GRACE VILLARREAL
a Notary Public in and for said County and State, do hereby certify that
This Document is the property of _____ Resident Vice President, and
the Lake County Recorder! _____ Resident Assistant Secretary,
EVONNE BROWN _____ Attorney-in-Fact,
of THE ETNA CASUALTY AND SURETY COMPANY, who is personally
known to me to be the same person whose name is subscribed to the
foregoing instrument, appeared before me this day in person, and acknowledged
that he signed, sealed and delivered said instrument, for and on
behalf of THE ETNA CASUALTY AND SURETY COMPANY, for the uses
and purposes therein set forth.

Given under my hand and notarial seal, this 12TH day of MARCH,
19 96.

Grace Villarreal
Notary Public

"OFFICIAL SEAL"
GRACE VILLARREAL
Notary Public, State of Illinois
My Commission Expires 4/29/97



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, Dwight F. Miller, David C. Banks, Janice B. Kaplan, Kevin P. Nagel, Julie A. Jopes, Richard K. Johnson, Bridget C. Johnson, Daniel B. Brown, Jeffrey S. Malecek, Terry J. Rockamp, Lorraine Pozezinski, Eileen Lucitt, Carol Tasciotti, Ann Waters, Evonne Brown, Kathleen M. Anderson, Adele M. Korczak, Grace Villarrreal or Joseph R. Poplawski - -

of Lisle, Illinois, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled 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 CASUALTY AND SURETY COMPANY, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby, ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company, which Resolutions are now in full force and effect:

VOTED: That 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 Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and 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 nature of a bond, recognizance, or conditional 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.

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-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile 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 Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature 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 AETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Vice President, and its corporate seal to be hereto affixed this 6th day of February, 1996.

THE AETNA CASUALTY AND SURETY COMPANY
By George W. Thompson
George W. Thompson
Vice President

State of Connecticut)
County of Hartford) ss. Hartford

On this 6th day of February, 1996, before me personally came GEORGE W. THOMPSON to me known, who, 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.



Dorothy L. Marti
My commission expires August 31, 1998 Notary Public
Dorothy L. Marti

CERTIFICATE

I, the undersigned, Assistant 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 12TH day of MARCH, 1996



By Rose Gonsoulin
Rose Gonsoulin
Assistant Secretary