

Bond No. 248549

4

CONTINUATION CERTIFICATE

Attached to **BOND No. 248549** issued by the **SEABOARD SURETY COMPANY**

(hereinafter called the Company), in favor of **COUNTY OF LAKE, IN**

on behalf of **JWP/HYRE ELECTRIC CO. OF IN.**

96066446

Document is
in the amount of **FIVE THOUSAND DOLLARS** **NOT OFFICIAL!** **\$5,000.00**

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the Lake County Recorder!**

In Consideration of an Agreed Premium of:

SEVENTY-FIVE DOLLARS

the Company hereby agrees, subject to the terms, conditions and limitations, of said bond and that said bond shall continue in force for the period beginning on the 17th day of **NOVEMBER 1996** for an additional **one** year term.

This Continuation Certificate is executed upon the express condition that the Company's liability under said bond and this and all continuation certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount as set forth in said bond or in any additions, riders, or endorsements properly issued by the Company as supplements thereto.

SIGNED, SEALED, and DATED this **6th** day of **AUGUST 1996**

SEABOARD SURETY COMPANY

by Tina Montanez
TINA MONTANEZ

Attorney-in-Fact

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
96 OCT 17 AM 9:34
MARSHALL
RECORDER



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Clk# 5030+5014

STATE OF NEW YORK
COUNTY OF NEW YORK } ss.:

On the 6th day of August, 1996, before me personally came

Tina Montanez

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NOT OFFICIAL!
This Document is the property of
the Queens County Recorder!

to me known, who, being by me duly sworn, did
depose and say that he resides in Queens County, N. Y.; that he is
the Attorney-in-Fact of the SEABOARD SURETY COMPANY, the corporation described in and which executed the above instrument;
that he knows the seal of said corporation; that the seal affixed to 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; and the affiant did further depose and say that the
Superintendent of Insurance of the State of New York, has, pursuant to Section 327 of the Insurance Law of the State of New York, issued
to Seaboard Surety Company his certificate of qualification, evidencing the qualification of said Company and its sufficiency under any law
of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.

PAULA MORELLO
Notary Public, State of New York
No. 41-4636244
Qualified in Queens County
Certificate Filed in New York County
Commission Expires May 31, 1998

Paula Morello
Notary Public

FINANCIAL STATEMENT DECEMBER 31, 1995

Seaboard Surety Company
Administrative Offices:
Bedminster, New Jersey

ASSETS		LIABILITIES	
*Stocks and Bonds	\$294,907,577	Reserve for Unearned Premiums	\$69,408,923
Cash in Office & Banks	1,305,124	Claim Reserve	73,276,729
Accrued Interest	4,505,610	Other Reserves	16,510,740
Outstanding Premiums	(1,599,476)	Capital Stock	5,000,000
Accounts Receivable	(2,386,085)	Surplus	133,953,954
Other Assets	1,417,596		
Total Admitted Assets	\$298,150,346	Total Liabilities	\$298,150,346

*Bonds and stocks are valued on basis approved by National Association of Insurance Commissioners.
Securities carried at \$9,453,719 in the above statement are deposited for the purpose required by law.

STATE OF NEW JERSEY
COUNTY OF SOMERSET

ss.:

I, G. F. THOMPSON, President of SEABOARD SURETY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the Financial Statement of said Company, as of December 31, 1995.

IN WITNESS WHEREOF, I have signed this statement at New York, New York, this 6th day of

August



President

Certified Copy

SEABOARD SURETY COMPANY

ADMINISTRATIVE OFFICES, BEDMINSTER, NEW JERSEY

POWER OF ATTORNEY

No. 14232

Bond #248549

KNOW ALL MEN BY THESE PRESENTS: That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint Carol Paine or Bernadette Gonsalves or Vanessa C. Brown or Lynette Renaldo or Camella Brancato or Sheilah M. McGuckin or Daysi Ortiz or Donna Gray or MaryAnn Mendez or Janella Workman or Tina Montanez or Denise Roque or Debra Hopper of New York, New York

of its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of similar nature as follows:

Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

ARTICLE VII. SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto, insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

(a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, the President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

IN WITNESS WHEREOF, SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this 24th day of May, 1996



Attest:

(Seal) *Adelyn M. Fuller*
Assistant Secretary

SEABOARD SURETY COMPANY,

By *[Signature]*
Vice-President

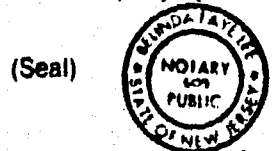
STATE OF NEW JERSEY
COUNTY OF SOMERSET

On this 24th day of May, 1996, before me personally appeared Kenneth J. Ryan, a Vice-President of SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.



BELINDA FAYE LEE
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 9, 1998

[Signature]
Notary Public



CERTIFICATE

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY 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 on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970.

"RESOLVED: (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Company to these presents this 6th day of August, 1996



[Signature]
Assistant Secretary

Form 957 (Rev. 7/84)