

97 FEB -4; 11:05h
Corporate Exchange Dr., Suite 322
P.O. Box 163454, Columbus, OH 43216-3454
Phone: (614) 890-6655
Fax: (614) 895-0638
Toll: (800) 850-0425
MORNING W. GILPIN
RECORDER

OLD REPUBLIC 6625
Old Republic Surety Company
Old Republic Insurance Company

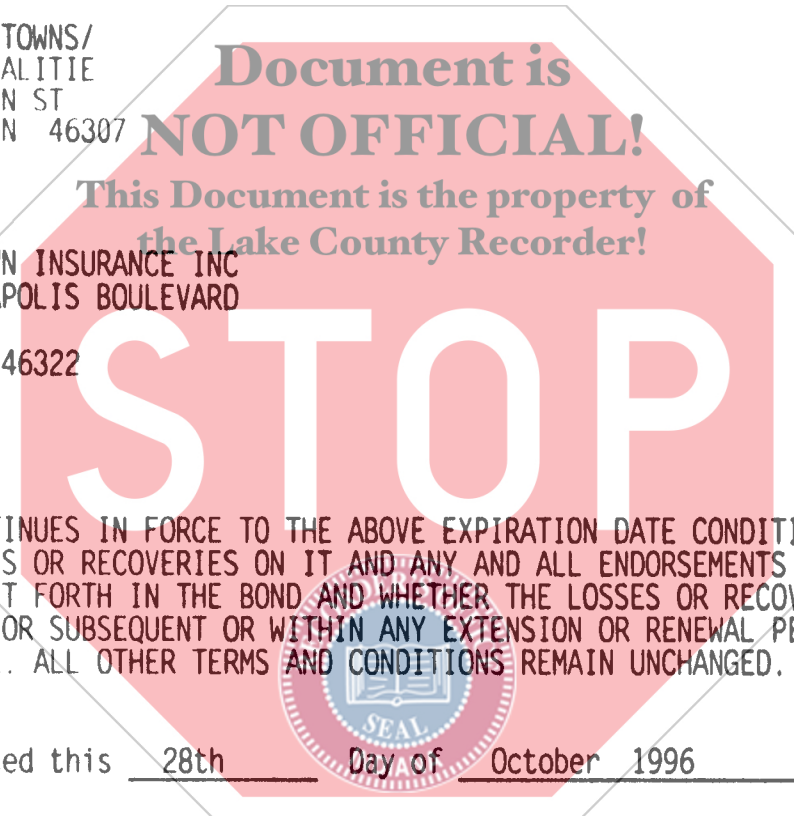
Continuation Certificate

Principal
MUNSTER AUTO GLASS & MIRROR CO INC
519 SOUTH ST
MUNSTER, IN 46321

Bond Number SU0-7764301
Description GLASS REPAIR & INSTA
Effective 2/28/97
Expiration 2/28/98

Obligee
LAKE CNTY-ALL TOWNS/
CITIES/MUNICIPALITIE
2293 NORTH MAIN ST
CROWN POINT, IN 46307

Agent
KOESTER & BROWN INSURANCE INC
9105-A INDIANAPOLIS BOULEVARD
SUITE 300
HIGHLAND, IN 46322

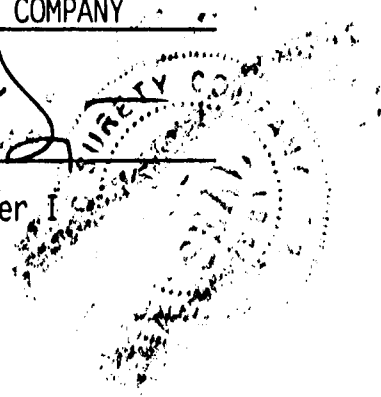


THIS BOND CONTINUES IN FORCE TO THE ABOVE EXPIRATION DATE CONDITIONED AND PROVIDED THAT THE LOSSES OR RECOVERIES ON IT AND ANY AND ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENALTY SET FORTH IN THE BOND AND WHETHER THE LOSSES OR RECOVERIES ARE WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN ANY EXTENSION OR RENEWAL PERIOD, PRESENT, PAST OR FUTURE. ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

Signed and Dated this 28th Day of October 1996

Bonnie J. Koska
Agent

OLD REPUBLIC SURETY COMPANY
Surety
By Dawn M. Doty
Assistant Underwriter



VB 5011 11/2/96

OLD REPUBLIC

Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

RALPH E BURRELL, STEPHEN E LALLIER, DAWN M DOTY, KIMBERLY SHERROD, OF COLUMBUS, OH

its true and lawful Attorney(s)-in-Fact with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required) bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds) as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of a resolution of the board of directors of the company, adopted at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by the authority of the board of directors of the company, as authorized by the board of directors of the OLD REPUBLIC SURETY COMPANY.

RESOLVED that the president, vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 25TH day of SEPTEMBER, 1996.

David G. Menzel
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

James E. Lee
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA — SS

On this 25TH day of SEPTEMBER, 1996, personally came before me, JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Sharon A. Pizuo
Notary Public

My commission expires: 02/23/97

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

27-0002



Signed and sealed at the City of Brookfield, WI this 28th day of October, 1996.

Geraldine J. Aulster
Assistant Secretary

OLD REPUBLIC SURETY COMPANY

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED