

# Bond Safeguard INSURANCE COMPANY

246 East Janata Boulevard, Lombard, IL 60148 (630) 495-9380 Fax (630) 495-9272

(2)

## CONTINUATION CERTIFICATE

THIS IS TO CERTIFY that Bond Number 15-300448 in which

Robert S. Morrison

DBA Cliff's

740 173rd Street

Hammond, IN 46324

97102298

is the Principal, and

Bond Safeguard Insurance Company  
246 East Janata Boulevard  
Lombard, Illinois 60148

is the Surety, and

Lake County and all Towns, Cities,

and Municipalities Therein

Lake County, IN

97 APR 15 AM 10:58

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

is the Oblige,

dated April 1, 1994 in the amount of \$ 5,000.00\*\*\*\*\*, is continued and in full force through April 1, 1998 or until sooner terminated by the Surety upon giving the Oblige thirty (30) days written notice of said termination.

This Continuation Certificate and any further such Certificates issued relative to this Bond shall not cause cumulative liability and the amount of the liability of the Surety herein shall not be greater than the penal sum set forth in the originally issued Bond regardless of how long it remains in force or is continued.

SIGNED, SEALED AND DATED this 29th day of January 19 97.

BOND SAFEGUARD INSURANCE COMPANY

Robert S. Morrison DBA Cliff's  
Principal

By: Cynthia A. Brinkman  
Cynthia A. Brinkman  
Attorney-In-Fact

By: x Robert Morrison

12:00  
DJ  
CC 5560

POWER OF ATTORNEY

# Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that BOND SAFEGUARD INSURANCE COMPANY, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Cynthia A. Brinkman and Tammy Henkle, its true and lawful Attorney(s)-in-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond, provided the amount of no one bond exceeds FIFTY THOUSAND DOLLARS (\$50,000.00) on any single instrument.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of BOND SAFEGUARD INSURANCE COMPANY on the 30th day of June, 1983 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, 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. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 1st day of October, 1996.

THIS APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1997, UNLESS SOONER REVOKED AS PROVIDED.



BOND SAFEGUARD INSURANCE COMPANY

By

*William W. Hector*

William W. Hector  
President

### ACKNOWLEDGEMENT

On this 1st day of October, 1996, before me, personally came William W. Hector to me known, who being duly sworn, did depose and say that he is the President of BOND SAFEGUARD INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such Corporation Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

**"OFFICIAL SEAL"**  
Cynthia Ann Brinkman  
Notary Public, State of Illinois  
My Commission Expires 10/23/99

*Cynthia Ann Brinkman*

Cynthia A. Brinkman  
Notary Public

### CERTIFICATE

I, the undersigned, Vice President of BOND SAFEGUARD INSURANCE COMPANY, an Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 29th day of January, 19 97.



*Denise G. Griffin*

Denise G. Griffin  
Vice President