BOND SAFEGUARD INSURANCE COMPANY 246 East Janata Boulevard, Lombard, IL 60148 (630) 495-9380

CONTINUATION CERTIFICATE

THIS IS TO CERTI	FY that Bond N	lumber <u>15-30</u>)3323 in	which
<u> </u>	Ronald B. Fouch			
<u>r</u>	DBA Barbaron Co	nstruction		97
<u>1</u>	10376 Hanley St	reet		90
<u> </u>	Crown Point, IN	1 46307		96
is the Principal	l, and		* ***	. O
	246 East 3	guard Insurar Janata Boulev Illinois 6014	vard	
is the Surety, a	and		:>-	S
<u> </u>	County of Lake		Ć.	S FIL
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is the Obligee,			ER FRIER	NOIANA ECORD
dated October 10, 1996 in the amount of \$5,000.00***, is continued and in full force until October 10, 1998 or until sooner terminated by the Surety upon giving the Obligee thirty (30) days written notice of said termination.				
This Continuation issued relative and the amount of greater than the Bond regardless	to this Bond s of the liabilit e penal sum set	shall not cau by of the Sui forth in th	use cumulati rety herein ne originall	ve liability shall not be y issued
SIGNED, SEALED A	AND DATED this	29th day of	f <u>September</u>	19 <u>_97</u> .
SAFEGUARD INSUR	ANCE COMPANY	Ronald B. Fo		Principal
By: William Wilher Attorney-In-	ector, Title	ву:	vall B	Principal Title

POWER OF ATTORNEY

Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that BOND SAFEGUARD INSURANCE COMPANY, an Illinois Insurance Company, having its principal office in the Village of Lombard, State of Illinois, does hereby nominate, constitute and appoint William W. Hector, Eleanor Orzechowski, Denise G. Griffin, and Dennis P. Bagdon, its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as its act and deed any and all bond and undertakings on its business of guaranteeing the fidelity of persons holding places of public or private trust and the performance of contracts other than insurance policies, and executing and guaranteeing bonds or other undertakings required or permitted in all actions or proceedings or by law required or permitted including bonds of indemnity or other obligatory instruments entered into and to bind BOND SAFEGUARD INSURANCE COMPANY thereby as fully as if such instruments had been executed by its regularly elected officers at its home office.

This power of attorney is granted 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:

The President, Vice President, and Secretary shall each have the authority to appoint individuals as Attorney(s)-In Fact or other appropriate titles with authority to execute on behalf of the Company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. The power of appointment may be exercised by each of the officers severally, regardless of the availability or unavailability of other officers enumerated. On any instrument making or evidencing such appointment, a signature may be affixed by facsimile and the corporate seal or facsimile may be attached; however, the corporate seal shall not be necessary to the validity of any such instrument or undertaking.

IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE COMPANY has executed and attested these presents this 30th day of June, 1983.

SECONDANT SECOND

STATE OF ILLINOIS COUNTY OF COOK

BOND SAFEGUARD INSURANCE COMPANY

William W. Hector

ACKNOWLEDGEMENT

On this 30th day of June, 1983, before me, personally appeared William W. Hector who acknowledged himself to be the President of BOND SAFEGUARD INSURANCE COMPANY, an Insurance Company, and that he as such President being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the company by himself as President and that said President affixed thereto the seal of the company and attested to the execution of the foregoing instrument.

In Witness whereof I hereunto set my hand and seal.



CERTIFICATE

I, the undersigned, Vice President of BOND SAFEGUARD INSURANCE COMPANY, an Illinois Insurance Company, DO HEREBY CERTIFY that the above and foregoing Power of Attorney remains in full force and has not been revoked; and, furthermore, that the Resolution of the Board of Directors, as set forth in the Power of Attorney, is now in force.

Signed and Sealed at Lombard, Illinois this 25+1 day of September, 19 97



Denise G. Griffin Vice President