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Travelers Property Casualty
A Member of Travelers Group
1700

97081283

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06183
MORRIS W. CARTER
RECORDER

CONTINUATION CERTIFICATE
Fidelity or Surety Bonds/Policies

In consideration of **ONE HUNDRED AND NO/100** Dollars renewal premium

the term of Bond/Policy No. **27 S 100077942 BCA** in the amount of **\$5,000.**

issued **12/31/83**

on behalf of **DELTA III, INC.**

in favor of **LAKE COUNTY, IN**

in connection with **EXCAVATOR CONTRACTOR BOND**

is hereby extended to **12/31/98** 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 be written to expire on the date to which it is now being extended.

Attachment: Endorsement IL T3 48 07 97 changing name of Surety.

Signed, sealed and dated
11/15/97

X TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY

By *Nancy A. Bergman*
NANCY A. BEGEMAN Attorney in Fact

(F-58-M) 4-74 (7-97)

1400
Sc. # 4394 SW

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Senior Vice President, and its corporate seal to be hereto affixed this 1st day of July, 1997.

STATE OF CONNECTICUT

} SS. Hartford



TRAVELERS CASUALTY AND SURETY COMPANY

COUNTY OF HARTFORD

By *George W. Thompson*

George W. Thompson
Senior Vice President

On this 1st day of July, 1997, before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS 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.



Marie C Tetreault

My commission expires June 30, 2001 Notary Public
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS 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 15th day of November, 1997.



By: *Rose Gonsoulin*

Rose Gonsoulin
Assistant Secretary

TRAVELERS CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06183-0062

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT TRAVELERS 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 Donald J. Powers, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrod or Amy J. Gillespie * *

of Indianapolis, IN, 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 incident thereto

and to bind TRAVELERS CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of TRAVELERS 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 TRAVELERS 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 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.

(OVER)

**THIS ENDORSEMENT/RIDER CHANGES THE POLICY OR BOND.
PLEASE READ IT CAREFULLY.**

INSURER/SURETY AMENDMENT ENDORSEMENT/RIDER

Effective July 1, 1997 the NAME of the INSURER or SURETY is/was changed from the former name to the new name listed below:

<u>Former Name</u>	<u>New Name</u>
The Aetna Casualty and Surety Company	Travelers Casualty and Surety Company *
Aetna Casualty & Surety Company of America	Travelers Casualty and Surety Company of America*
Aetna Casualty & Surety Company of Illinois	Travelers Casualty and Surety Company of Illinois**

COMPANY ADDRESS:

*One Tower Square
Hartford, Connecticut 06183

**2500 Cabot Drive
Lisle, Illinois 60532

This name change endorsement/rider does not alter the coverage provided by this policy or bond and has no affect on the premium for this policy or bond.