

CONTINUATION CERTIFICATE
FIDELITY OR SURETY
BONDS/POLICIES

TRAVELERS INSURANCE COMPANY
THE AETNA CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
Hartford, Connecticut 06156

In Consideration of ONE HUNDRED AND NO/100 ----- Dollars renewal premium,
the term of Bond/Policy No. 035S100899062BCM in the amount of \$ 5,000.00 issued

on behalf of Custom Computer Cable, Inc.

in favor of Lake County, Crown Point, IN 46307

in connection with Contract License Bond

is hereby extended to December 31, 1998 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 been written to expire on the date to which it is now being extended.

Signed, sealed and dated (enter below)

X TRAVELERS CASUALTY & SURETY CO. OF AMERICA

- THE AETNA CASUALTY AND SURETY COMPANY
- FARMINGTON CASUALTY COMPANY

By Nancy L. Klucher
Nancy L. Klucher, Attorney-in-Fact

97084900

F-58-M (2-91)
CAT. 865524

INSURED/OBLIGEE COPY

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
97 DEC 11 AM 10:12
MORRIS COUNTY CLERK
RECORDS

1600
Su
lc. #3864

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

KNOW ALL MEN BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, 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 T. Earl Bacon, John R. Nysten, Suzi F. Smit, Barbara M. Lewandowski, Robert J. Nysten, Van A. Madsen, Nancy L. Klucher or Robert K. Bacon * *

of, Tallahassee, FL, 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

*required by the State of Florida Department of Transportation incident to the release of retained percentages and/or final estimates on construction or maintenance contracts * **

and to bind TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, 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 OF AMERICA, 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 OF AMERICA, 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 and attesting 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.

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA has caused this instrument to be signed by its Senior Vice President, and its corporate seal to be hereto affixed this 29th day of September, 1997.


STATE OF CONNECTICUT

} ss. Hartford

COUNTY OF HARTFORD



TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By 
George W. Thompson
Senior Vice President

On this 29th day of September, 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 OF AMERICA, 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 OF AMERICA, 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

31 day of December, 1997.



By: 

Rose Gonsoulin
Assistant Secretary

July 1, 1997

Dear Customer:

In April of 1996 the property casualty business of The Travelers Indemnity Company and The Aetna Casualty and Surety Company and their property casualty affiliates came together under the Travelers umbrella. Effective July 1, 1997, we are changing the name of various property casualty affiliates. This change, which affects your policy or bond, is being made to strengthen the identification of these companies as members of Travelers Property Casualty.

Below the cut line is an endorsement/rider to amend your policy or bond. Please attach the endorsement/rider to your policy or bond. If you have a bond, please send a copy of this endorsement/rider to the obligee(s) on the bond. This name change has no effect on the premium for your policy or bond and does not change the coverage provided under your policy or bond.

We are in the process of updating our systems to reflect the changes in company names. In the meantime, you may notice that the former company name will display on some billing and other documents. Until this process is completed, the chart below can be used to determine the new company name should any document display a name on the "Former Name" list.

If you have any questions, please contact your agent or insurance representative.

Sincerely,



Joseph P. Kieman
Executive Vice President

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

INSURER/SURETY AMENDMENT ENDORSEMENT/RIDER

The name of your Insurer or Surety is changed from the former name to the new name 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 effect on the premium for this policy or bond.