

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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CNA INSURANCE COMPANIES
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ALL CITIES, TOWNS & MUNICIPALITIES THEREIN LAKE COUNTY
GOVERNMENT CENTER
2293 N MAIN STREET
CROWN POINT, IN 46307

MORRIS W. CARTER
RECORDER

CONTINUATION CERTIFICATE

DATE: NOVEMBER 7, 1997

INDIANAPOLIS
550 CONGRESSIONAL BLVD., STE. 300,
P.O. BOX 7016
INDIANAPOLIS, IN 46207

RE: BOND NUMBER: 124087359
PRINCIPAL: MARSHALL, G.E., INC.
P.O. BOX 242
VALPARAISO, IN 46384

THE AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA (HEREINAFTER CALLED THE SURETY) HEREBY CONTINUES IN FORCE ITS BOND NO. 124087359 IN THE SUM OF FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS, ON BEHALF OF MARSHALL, G.E., INC. IN FAVOR OF ALL CITIES, TOWNS & MUNICIPALITIES THEREIN LAKE COUNTY FOR THE EXTENDED TERM BEGINNING ON THE 1ST DAY OF JANUARY 1998, AND ENDING ON THE 1ST DAY OF JANUARY 1999, SUBJECT TO ALL THE COVENANTS AND CONDITIONS OF SAID BOND.

THIS CONTINUATION IS EXECUTED UPON THE EXPRESS CONDITION THAT THE COMPANY'S LIABILITY SHALL NOT BE CUMULATIVE AND SHALL BE LIMITED AT ALL TIMES BY THE AMOUNT OF THE PENALTY STATED IN THE BOND.

IN WITNESS WHEREOF, THE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED BY ITS DULY AUTHORIZED ATTORNEY-IN-FACT AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 7TH DAY OF NOVEMBER 1997.

MARSHALL, G.E., INC.

PRINCIPAL

BY:

James H. Marshall

AMERICAN CASUALTY COMPANY

SURETY

BY:

Sharon A. Studz

ATTORNEY-IN-FACT

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