

Bond Safeguard INSURANCE COMPANY

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

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

98024624

is the Principal, and

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

is the Surety, and

COUNTY OF LAKE

is the Oblige,

dated APRIL 01, 1994 in the amount of \$*** 5,000.00, is continued and in full force through APRIL 01, 1999 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.

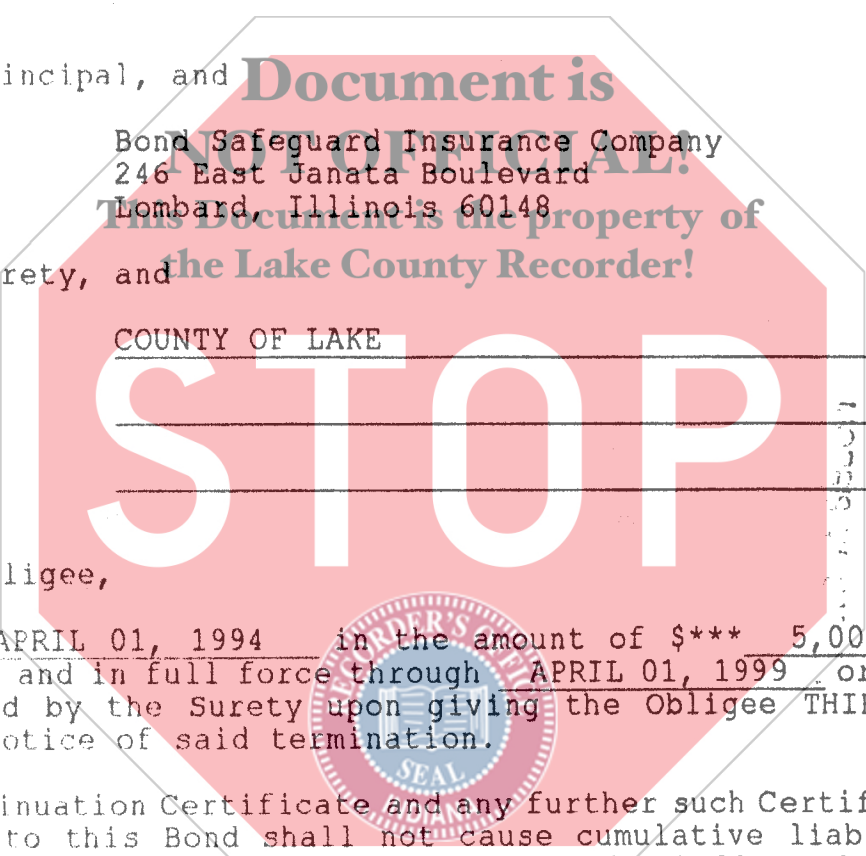
SIGNED, SEALED AND DATED this 9TH day of MARCH 19 98.

BOND SAFEGUARD INSURANCE COMPANY

ROBERT S. MORRISON DBA CLIFF'S
Principal

By: Tammy Henkle
TAMMY HENKLE
Attorney-In-Fact

By: Robert Morrison



12:00
6979

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: **Joseph P. Doyle** 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, 1999, 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.



Janet L. Coppock
Janet L. Coppock
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 9th day of March, 19 98.



Denise G. Griffin
Denise G. Griffin
Vice President

Bond Safeguard INSURANCE COMPANY

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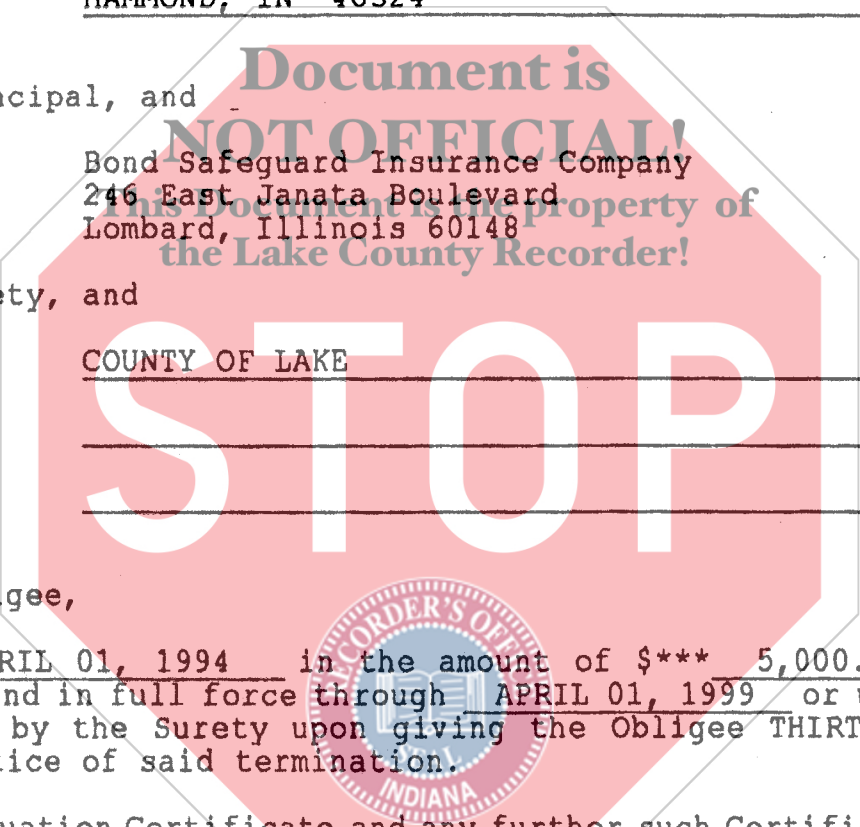
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ROBERT S. MORRISON DBA CLIFF'S

Principal

By: Tammy Henkle
TAMMY HENKLE
Attorney-In-Fact

By: Robert Morrison



POWER OF ATTORNEY

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By William W. Hector
William W. Hector
President



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Vice President