

98029341

98 APR 27 AM 9:06 Bond No. 8136-49-23

MORRIS W. C...

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**CONTINUATION CERTIFICATE**

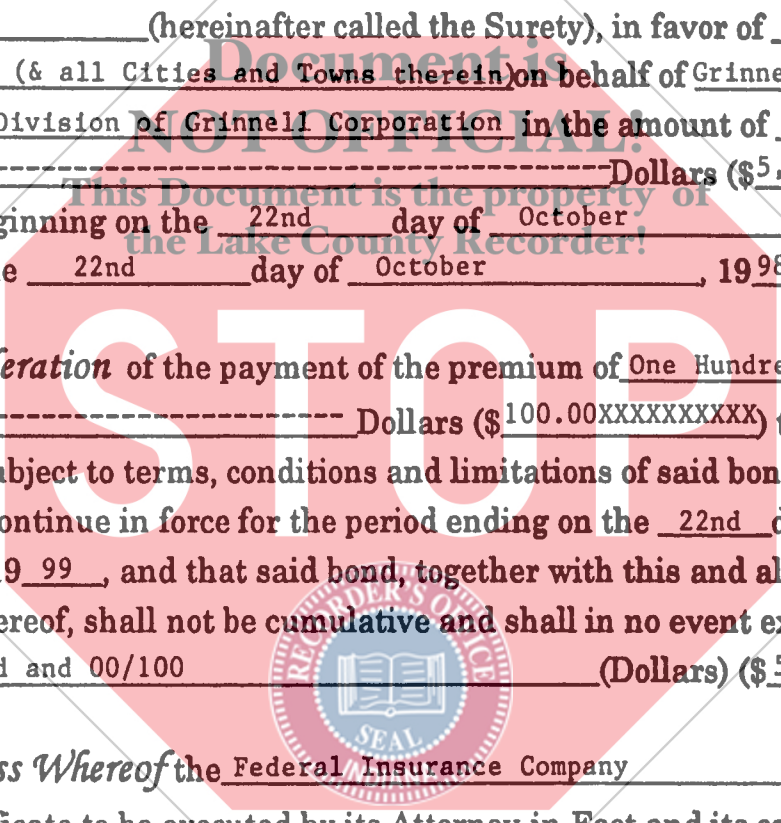
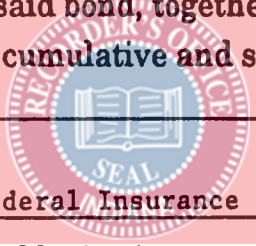
Attached to Bond No. 8136-49-23 issued by the Federal Insurance Company  
(hereinafter called the Surety), in favor of Lake County,  
Crown Point, IN (& all Cities and Towns therein) on behalf of Grinnell Fire Protection  
Systems Company, A Division of Grinnell Corporation in the amount of Five Thousand  
and 00/100-----Dollars (\$5,000.00XXXXXX)  
for the period beginning on the 22nd day of October, 1995  
and ending on the 22nd day of October, 1998.

*In Consideration* of the payment of the premium of One Hundred and 00/100  
-----Dollars (\$100.00XXXXXXXXXX) the Surety  
hereby agrees, subject to terms, conditions and limitations of said bond, that  
said bond shall continue in force for the period ending on the 22nd day  
of October, 1999, and that said bond, together with this and all previous  
continuations thereof, shall not be cumulative and shall in no event exceed the sum  
of Five Thousand and 00/100 (Dollars) (\$5,000.00XXXXXX).

*In Witness Whereof* the Federal Insurance Company has  
caused this certificate to be executed by its Attorney-in-Fact and its corporate seal  
to be hereunto affixed this 30th day of March, 1998.

*Diane M. Kelly*  
By Federal Insurance Company  
Diane M. Kelly, Attorney-in-Fact

(Seal)



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1200  
KMC

CK# 203826

**POWER OF ATTORNEY**  
**FEDERAL INSURANCE COMPANY**  
ATTN: SURETY DEPARTMENT  
15 Mountain View Road, Warren, NJ 07059  
Telephone: (908) 903-2000  
Fax No.: (908) 903-3656

Know all Men by these Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana Corporation, has constituted and appointed, and does hereby constitute and appoint **Virginia M. Tighe, Stephen W. Grant, Richard A. Saul, Jr., Diane M. Kelly and Michael A. Rosenberger** of Boston, Massachusetts-----

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds or obligations (other than Bail Bonds) given or executed in the course of its business, and any instruments amending or altering the same, and consents to the modification or alteration of any instruments referred to in said bonds or obligations.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Vice President and Assistant Secretary and its corporate seal to be thereto affixed this **18th** day of **November** 19 **97**



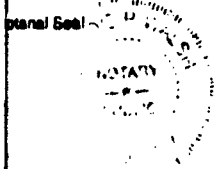
*Kenneth C. Wendel*  
Kenneth C. Wendel  
Assistant Secretary

FEDERAL INSURANCE COMPANY  
By *Frank E. Robertson*  
Frank E. Robertson  
Vice President

STATE OF NEW JERSEY  
County of Somerset

ss.

On this **18th** day of **November** 19 **97**, before me personally came Kenneth C. Wendel to me known and by me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel being by me duly sworn, did depose and say that he is Assistant Secretary of **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with Frank E. Robertson and knows him to be the Vice President of said Company, and that the signature of said Frank E. Robertson subscribed to said Power of Attorney is in the genuine handwriting of said Frank E. Robertson and was thereto subscribed by authority of said By-Laws and in deponent's presence.



Acknowledged and Sworn to before me  
on the date above written  
*Wendie P. Walsh*  
WENDIE P. WALSH  
Notary Public, State of New Jersey  
No. 0054E04  
Commission Expires April 18, 1998

STATE OF NEW JERSEY  
County of Somerset

ss.

I, the undersigned, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors and that said By-Law is in full force and effect.



Section 2 All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice Chairman or the President or a Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers Chairman, Vice Chairman, 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 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 with respect to any bond or undertaking to which it is attached.

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this **30th** day of **March**, 19 **98**.



*Patricia A. Johnson*  
Patricia A. Johnson  
Assistant Secretary

**IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE WRITE TO US AT THE ADDRESS LISTED ABOVE.**