CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

Travelers Casualty and Surety Company of America Hartford, CT 06183

In consideration of \$100 dollars renewal premium, the term of Bond/Policy No. 008 S 101123296 BCM in the amount of \$5,000.00, issued on behalf of FRED BERGLUND & SONS, INC., whose address is 8410 S. South Chicago Avenue, CHICAGO, ILLINOIS, 60617, in favor of ALL TOWNS, CITIES & MUNICIPALITIES IN LAKE COUNTY, IN whose address is 2293 N. MAIN STREET, CROWN POINT, INDIANA, 46307 in connection with Contracting - Third Party Liability is hereby extended to June 11, 1999, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term 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.

Jocument 18

GENERAL CONTRACTOR'S LICENSE BOND

Signed, scaled and dated May 06, 1998.

(Formerly: Aetna Casualty & Surety Company of America)

Travelers Casualty and Surety Company of America

s: Cilem Sucit

Eileen Lucitt

Attorney-in-Fact

386k3 ∺

F-58-M (2-95)

15.00 cm Ch#2348

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA TRAVELERS CASUALTY AND SURETY COMPANY FARMINGTON CASUALTY COMPANY

Hartford, Connecticut 06183-9062
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS
Naperville, Illinois 60563-8458

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

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Dwight F. Miller, David C. Banks, Janice B. Kaplan, Kevin P. Nagel, Julie A. Jopes, Jeffrey S. Malecek, Terry J. Reckamp, Lorraine Pozezinski, Eileen Lucitt, Carol Tasciotti, Ann Waters, Evonne Brown, Adele M. Korczak, Grace Villarreal, Jane Bronson, Gail Schroeder, Craig Goesel, Jeffrey A. Zehr, Rebecca L. Dauparas, Barbara J. Bailey, Chad Berberich or Cindy Genslinger * *

of Naperville, IL, their 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

STATE OF	ILLINOIS		0 1, 011		Notary Public in	and for said County and
COUNTY OF	COOK		State, do hereby Vice President Secretary,	certify that and REPLEEN LUC	3, 32	Resident Assistant Attorney-in-Fact, of
· , "o	FFICIAL SEAL		TRAVELERS C	CASUALTY AND personally know	No to me to be the	MPANY OF AMERICA, e same person whose appeared before me this
Notary F	AINE POZEZIN Public, State of ission Expires 12/	Illinois	delivered said in AND SURETY	nstrument, for and COMPANY OF	d on behalf of TE F AMERICA, for	signed, sealed and AVELERS CASUALTY the uses and purposes
8-2429 (07-97)			therein set forth. of MAY	Given under my 19 98	hand and notaria	Notary Public

in writing and a copy thereof is filed in the office of the Secretary.

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 President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation 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 Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, 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, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS have caused this instrument to be signed by their Senior Vice President, and their corporate scals to be hereto affixed this 27th day of April, 1998.

STATE OF CONNECTICUT

SS. Hartford

COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS









June III

George W. Thompson Senior Vice President

Document is

On this 27th day of April, 1998 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, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



marie c Ji

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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, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of the State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, stock corporation of the State of Illinois. 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 Boards 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

h day of

MAY

, 19 98.









Rose Gonsoulin
Assistant Secretary, Bord

re: A