

**The St Paul**

*Surety*

Seaboard Surety Company  
St. Paul Fire and Marine Insurance Company  
St. Paul Mercury Insurance Company

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
307555

Bond No. \_\_\_\_\_

98101526

98 DEC 18 AM 11:37

**CONTINUATION CERTIFICATE**

*Attached to BOND No.* 307555 *issued by the SEABOARD SURETY COMPANY*

(hereinafter called the Company), in favor of All Cities, Towns or Municipalities in  
Lake County, Indiana  
on behalf of Spaw Glass Construction Corporation

in the amount of

FIVE THOUSAND DOLLARS

\$5,000.00

*In Consideration of an Agreed Premium of:*

SEVENTY-FIVE DOLLARS

\$75.00

the Company hereby agrees, subject to the terms, conditions and limitations, of said bond and that said bond shall continue in force for the period beginning on the 31st day of DECEMBER 1998 for an additional one year term.

*This Continuation Certificate* is executed upon the express condition that the Company's liability under said bond and this and all continuation certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount as set forth in said bond or in any additions, riders, or endorsements properly issued by the Company as supplements thereto.

SIGNED, SEALED, and DATED this 7th day of DECEMBER 1998

SEABOARD SURETY COMPANY

by Virginia Holstine  
Virginia Holstine Attorney-in-Fact

40-029454  
12-18-98

Certified Copy  
No. 13516

# SEABOARD SURETY COMPANY 3K- 1710

ADMINISTRATIVE OFFICES, BEDMINSTER, NEW JERSEY  
POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS:** That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint **Melanie Dunbar or Virginia Holstine or Tammy Yandell or Claudia Chavez**

of **Dallas, Texas**  
its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of similar nature as follows:

Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

ARTICLE VII, SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto, insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

(a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, the President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

**IN WITNESS WHEREOF**, SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this **21st** day of **July**, 19**95**



Attest:

(Seal)

*Adelyn M. Fuller*  
Assistant Secretary

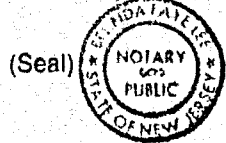
SEABOARD SURETY COMPANY,

By

*Michael B. Keegan*  
Vice-President

STATE OF NEW JERSEY  
COUNTY OF SOMERSET ss.:

On this **21st** day of **July**, 19**95**, before me personally appeared **Michael B. Keegan**, a Vice-President of SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of **New Jersey**; that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.



**BELINDA FAYE LEE**  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Sept. 9, 1998

*Belinda Faye Lee*  
Notary Public

### CERTIFICATE

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970.

"RESOLVED: (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of the Company to these presents this **7th** day of **December**, 19**98**



*Siana M. Klement*  
Assistant Secretary

Form 957 (Rev. 7/84)

For verification of the authenticity of this Power of Attorney you may call, collect, 908-658-3500 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above named individual(s) and details of the bond to which the power is attached. In New York, Dial 212-627-5444.