



**CONTINUATION CERTIFICATE**

IN CONSIDERATION of payment of premium, in the sum of one hundred dollars  
Dollars (\$ 100.00)

AMWEST SURETY INSURANCE COMPANY, hereby continues in force  
Bond No. 11600124 in the amount of five thousand dollars

Dollars (\$ 5,000.00), on behalf of MORRIS W. CARTER  
Gateway Construction Co.  
RECORDER

of Illinois  
in favor of Lake County and all Cities and Towns therein  
of Indiana  
for the period beginning 3-1-00, and ending on the 3-1-01  
subject to all covenants and conditions as set forth and expressed in said bond heretofore issued on  
3-1-99

Continuation Certificate is executed upon the express condition that the Company's liability under the 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 of said bond as hereinbefore set forth.

SIGNED, SEALED AND DATED THIS 20th day of January 2000

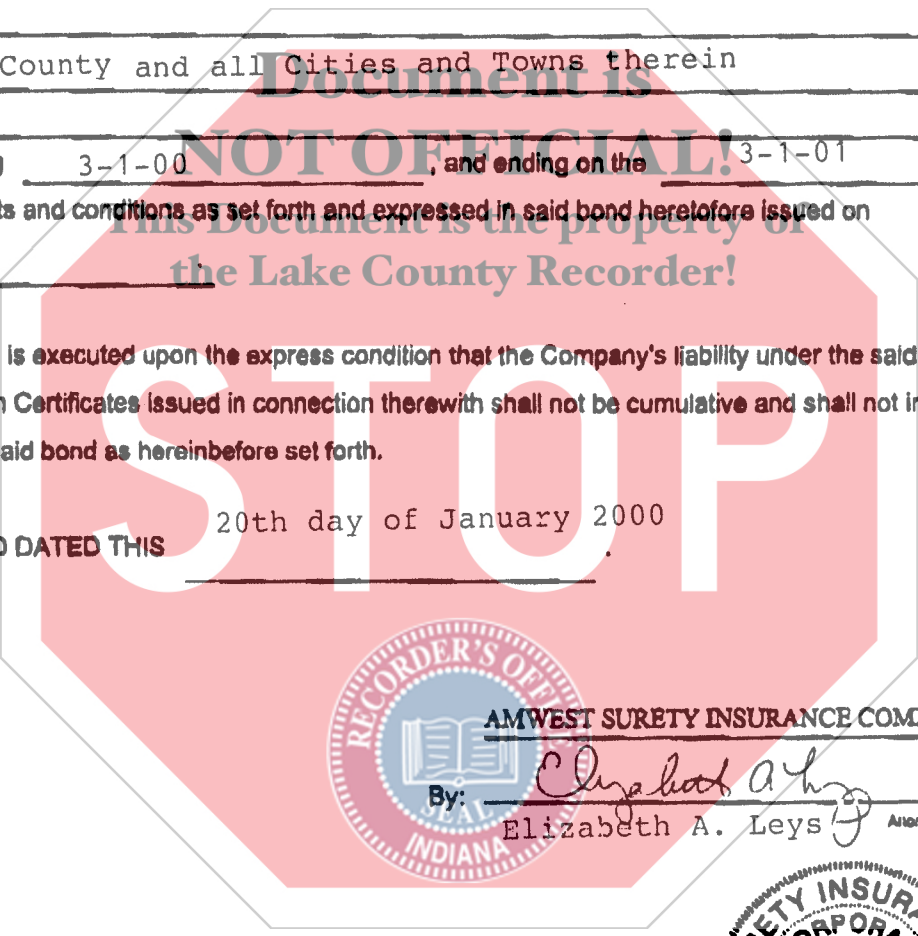


AMWEST SURETY INSURANCE COMPANY

By: Elizabeth A. Leys  
Elizabeth A. Leys Attorney-in-Fact



12.00  
am  
CK#  
6188




# LIMITED POWER OF ATTORNEY

## Amwest Surety Insurance Company

**Expiration Date:** 06/22/01

**POWER NUMBER** 0001028283

This document is printed on white paper containing the artificial watermarked logo (  ) of Amwest Surety Insurance Company on the front and brown security paper on the back. Only unaltered originals of the Limited Power of Attorney ("POA") are valid. This POA may not be used in conjunction with any other POA. No representations or warranties regarding this POA may be made by any person. This POA is governed by the laws of the State of Nebraska and is only valid until the expiration date. Amwest Surety Insurance Company (the "Company") shall not be liable on any limited POA which is fraudulently produced, forged or otherwise distributed without the permission of the Company. Any party concerned about the validity of this POA or an accompanying Company bond should call your local Amwest branch office at (913) 384-1719

KNOW ALL BY THESE PRESENT, that Amwest Surety Insurance Company, a Nebraska corporation, does hereby make, constitute and appoint:


**Joseph M. Mc Nasby**  
**Daniel Mc Nasby**  
**Elizabeth A. Leys**  
 As Employees of MDM Group Associates, Inc.

its true and lawful Attorney-in-fact, with limited power and authority for and on behalf of the Company as surety to execute, deliver and affix the seal of the company thereto if a seal is required on bonds, undertakings, recognizances, reinsurance agreement for a Miller Act or other performance bond or other written obligations in the nature thereof as follows:

- Bid Bonds up to \$2,500,000.00**
- Contract, Court & Subdivision Bonds up to \$2,500,000.00**
- License and Permit Bonds up to \$100,000.00**
- Miscellaneous Bonds Up To \$100,000.00**
- Small Business Administration Bonds up to \$1,250,000.00**

and to bind the company thereby. This appointment is made under and by authority of the By-Laws of the Company, which are now in full force and effect.

I, the undersigned secretary of Amwest Surety Insurance Company, a Nebraska corporation, DO HEREBY CERTIFY that this Power of Attorney remains in full force and effect and has not been revoked and furthermore, that the resolutions of the Board of Directors of Amwest Surety Insurance Company set forth on this Power of Attorney, and that the relevant provisions of the By-Laws of each company, are now in full force and effect.

Bond No. 116001124 Signed & sealed this 20 day of January 2000   
 Karen G. Cohen, Secretary

\*\*\*\*\* RESOLUTIONS OF THE BOARD OF DIRECTORS \*\*\*\*\*

This POA is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of Amwest Surety Insurance Company at a meeting duly held on December 15, 1975:


RESOLVED, that the President or any Vice President, in conjunction with the Secretary or any Assistant Secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the Company, to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any POA previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and bind upon the Company:

- (i) when signed by the President or any Vice President and attested and sealed (if a seal be required) by any Secretary or Assistant Secretary; or
- (ii) when signed by the President or any Vice President or Secretary or Assistant Secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the Company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any POA or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, Amwest Surety Insurance Company has caused these present to be signed by its proper officers, and its corporate seals to be hereunto affixed this 25<sup>th</sup> day of September, 1998.

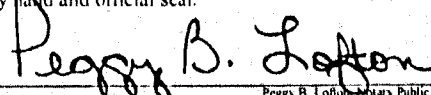
  
 John E. Savage, President

  
 Karen G. Cohen, Secretary

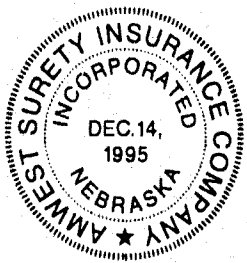
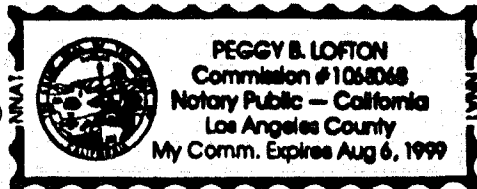
State of California  
 County of Los Angeles

On September 25, 1998 before me, Peggy B. Lofton Notary Public, personally appeared John E. Savage and Karen G. Cohen, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me all that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature   
 Peggy B. Lofton, Notary Public

(Seal)



5230 Las Virgenes Road Calabasas, CA 91302 TEL 818 871-2000