



CONTINUATION  
CERTIFICATE

STATE OF INDIANA SAFECO INSURANCE COMPANY OF AMERICA  
LAKE COUNTY GENERAL INSURANCE COMPANY OF AMERICA  
FILED FOR RECORD FIRST NATIONAL INSURANCE COMPANY  
OF AMERICA  
HOME OFFICE: SAFECO PLAZA  
SEATTLE, WASHINGTON 98185

2000 013667

2000 FEB 23 AM 10:59

SAFECO INSURANCE COMPANY OF AMERICA

MORRIS W. CARTER  
RECORDER Seattle, Washington, Surety upon

a certain Bond No. 4067142

dated effective 01/01/1985  
(MONTH-DAY-YEAR)

on behalf of JOHNSON CONTROLS, INC.  
(PRINCIPAL)

and in favor of ALL CITIES, TOWNS WITHIN LAKE COUNTY INDIANA  
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on 01/01/2000  
(MONTH-DAY-YEAR)

and ending on 01/01/2001  
(MONTH-DAY-YEAR)

Amount of bond FIVE THOUSAND ----- DOLLARS ( \$5,000)

Description of bond ELECTRICAL CONTRACTOR'S LICENSE BOND

Premium: \$300.00 PREPAID: 01/01/2000 TO 01/01/2005

PROVIDED : That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on NOVEMBER 15, 1999  
(MONTH-DAY-YEAR)

SAFECO INSURANCE COMPANY OF AMERICA

By Megan L Christol  
ATTORNEY-IN-FACT MEGAN L. CHRISTOL



12.00  
234701

P.O. Box 2012  
Milwaukee, WI 53201-2012



POWER OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA  
GENERAL INSURANCE COMPANY OF AMERICA  
HOME OFFICE: SAFECO PLAZA  
SEATTLE, WASHINGTON 98185

No. 5155

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint

\*\*\*\*\*MEGAN LYNN CHRISTOL; MARY ELLEN BRUNNER; RICHARD R. DARLING; GREGORY W. DONOVAN; WILLIAM R. HAACK; ROBERT F. McINTYRE; Milwaukee, Wisconsin\*\*\*\*\*

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 22nd day of February, 1999

*R.A. Pierson*

R.A. PIERSON, SECRETARY

*W. Randall Stoddard*

W. RANDALL STODDARD, PRESIDENT

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Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,  
(i) The provisions of Article V, Section 13 of the By-Laws, and  
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and  
(iii) Certifying that said power-of-attorney appointment is in full force and effect,  
the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, R.A. Pierson, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 15TH day of NOVEMBER, 1999



*R.A. Pierson*

R.A. PIERSON, SECRETARY