

4  
**KEMPER.**

SIN 771A

**CONTINUATION CERTIFICATE** 2000 02/25

IN CONSIDERATION of the sum of ONE HUNDRED AND NO/100 DOLLARS (\$100),  
the undersigned company hereby continues in force its Bond No. 3SE 822 966-00  
in the amount of FIVE THOUSAND AND NO/100 DOLLARS (\$5,000)  
on behalf of WNA OF OHIO INC., 3475 ROUTE 78, SOUTH WALES, NY 14139-9601  
and in favor of CITY OF GARY INDIANA, 401 BROADWAY, RM 307, GARY, IN 46402  
as Oblige, for the period beginning at 12:01 A.M. with an effective date, 12/31/1999  
Standard Time at the address of the Oblige, above given, and ending at 12:01 A.M. 12/31/2000  
Standard Time at the said address, subject to all covenants and conditions as set forth and expressed in  
said bond heretofore issued, effective on 01/14/1998.

This Continuation Certificate is executed upon the express condition that the undersigned company's liability under said bond and under 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.

Current editions of forms will be substituted at each renewal date for the earlier editions if revised during the previous bond term, and if the company extends or renews the bond designated in this certificate.

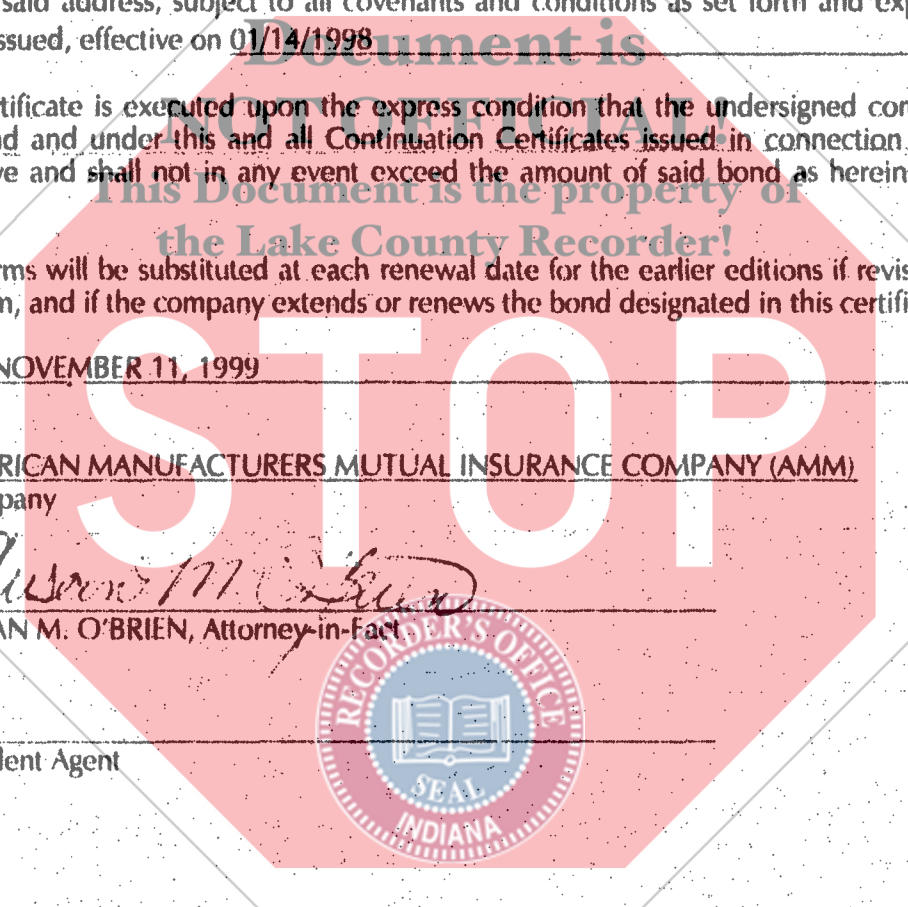
SIGNED and DATED NOVEMBER 11, 1999

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY (AMM)  
Company

*Susan M. O'Brien*

SUSAN M. O'BRIEN, Attorney-in-Fact

Countersigned: N/A  
Resident Agent



15-011  
FAN  
CASH

NOTARIAL JURAT

INDIVIDUAL ACKNOWLEDGEMENT

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss:  
On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_  
known to me to be the person \_\_\_ described in and who executed the foregoing instru-  
ment, and \_\_\_he\_\_\_ duly acknowledged to me that \_\_\_he\_\_\_ executed the same.

\_\_\_\_\_  
Notary Public

PARTNERSHIP ACKNOWLEDGEMENT

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss:  
On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_  
known to me to be a member of the firm of \_\_\_\_\_  
described in and which executed the foregoing instrument, and \_\_\_he\_\_\_ thereupon  
acknowledged to me that \_\_\_he\_\_\_ executed the same as and for the act and deed of said firm.

\_\_\_\_\_  
Notary Public

CORPORATION ACKNOWLEDGEMENT

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss:  
On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_  
to me known, who being by me duly sworn, did depose and say: that \_\_\_he\_\_\_ resides  
at \_\_\_\_\_; that \_\_\_he\_\_\_ is \_\_\_\_\_  
of the corporation described in and which executed the foregoing instrument; that \_\_\_he\_\_\_  
knows the seal of said corporation; 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  
corporation; and that \_\_\_he\_\_\_ signed h\_\_\_ name thereto by like order.

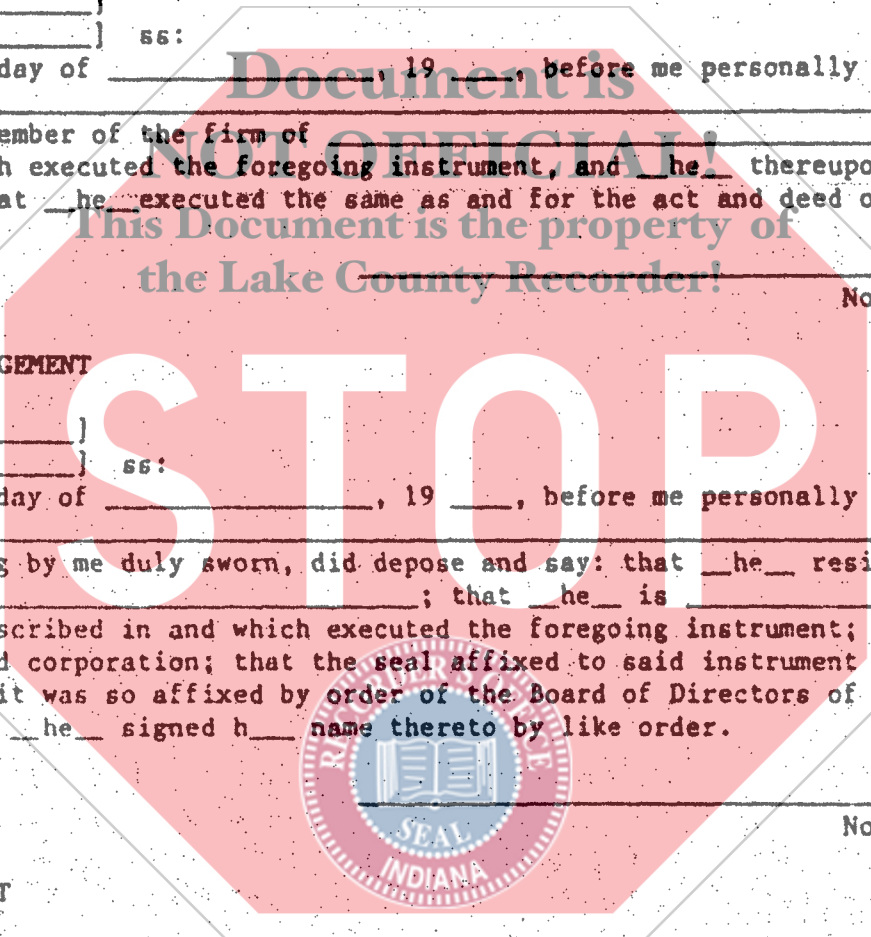
\_\_\_\_\_  
Notary Public

SURETY ACKNOWLEDGEMENT

State of NEW YORK )  
County of ONONDAGA ) ss:  
On this 11TH day of NOVEMBER, 1999, before me personally appeared \_\_\_\_\_  
SUSAN M. O'BRIEN  
to me known, who being by me duly sworn, did depose and say: that she resides in the  
City of SYRACUSE; that she is the \_\_\_\_\_  
ATTORNEY-IN-FACT of the above signed surety, the  
corporation described in and which executed the within instrument; that she knows the  
corporate seal of said corporation; 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 corpora-  
tion; and that she signed her name thereto by like order.

\_\_\_\_\_  
Notary Public

WILLIAM J. WILLIAMS  
Notary Public, State of New York  
Qual. Cert. in Onondaga Co. No. 604  
My Commission Expires 2/15/01



# Kemper.

Home Office: Long Grove, IL 60049

## POWER OF ATTORNEY

Know All Men By These Presents:

That the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, corporations organized and existing under the laws of the State of Illinois, having their principal office in Long Grove, Illinois, (hereinafter collectively referred to as the "Company") do hereby appoint

Susan M. O'Brien of Syracuse, New York \*\*\*\*\*

their true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal, and deliver during the period beginning with the date of issuance of this power and ending on the date specified below, unless sooner revoked for and on its behalf as surety, and as their act and deed:

Any and all bonds and undertakings\*\*\*\*\*

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver any bond or undertaking which guarantees the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

This appointment may be revoked at any time by the Company.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal office in Long Grove, Illinois.

THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF December 31, 2001

This Power of Attorney is executed by authority of resolutions adopted by the Executive Committees of the Boards of Directors of the Company on February 23, 1988 at Chicago, Illinois, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the Executive Committee of the Boards of Directors of the Company at a meeting duly called and held on the 23rd day of February, 1988:

"VOTED, That the signature of the Chairman of the Board, the President, any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to resolution adopted by the Executive Committee of the Board of Directors on February 23, 1988 and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company."

In Testimony Whereof, the Company has caused this instrument to be signed and their corporate seals to be affixed by their authorized officers, this January 5, 1999.

Attested and Certified

Lumbermens Mutual Casualty Company  
American Motorists Insurance Company  
American Manufacturers Mutual Insurance Company

*Robert P. Hames*



*J. B. Kemper III*

Robert P. Hames, Secretary

by

J. B. Kemper, III, Exec. Vice President

STATE OF ILLINOIS SS  
COUNTY OF LAKE

I, Irene Kiewer, a Notary Public, do hereby certify that J. S. Kemper, III and Robert P. Hames personally known to me to be the same persons whose names are respectively as Exec. Vice President and Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, Corporations organized and existing under the laws of the State of Illinois, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seals and delivered the said instrument as the free and voluntary act of said corporations and as their own free and voluntary acts for the uses and purposes therein set forth.



*Irene Kiewer*

Irene Kiewer, Notary Public

My commission expires 1-28-02

CERTIFICATION

I, J.K. Conway, Corporate Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, do hereby certify that the attached Power of Attorney dated January 5, 1999 on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said J. S. Kemper, III and Robert P. Hames, who executed the Power of Attorney as Executive Vice President and Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Executive Vice President and Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company on this

NOVEMBER 11 1999



*J. K. Conway*

J. K. Conway, Corporate Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein and they have no authority to bind the Company except in the manner and to the extent herein stated.



INDIVIDUAL ACKNOWLEDGEMENT

State of \_\_\_\_\_ ]  
County of \_\_\_\_\_ ] ss:  
On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_,  
known to me to be the person \_\_\_\_\_ described in and who executed the foregoing instru-  
ment, and \_\_\_\_\_ he \_\_\_\_\_ duly acknowledged to me that \_\_\_\_\_ he \_\_\_\_\_ executed the same.

\_\_\_\_\_  
Notary Public

PARTNERSHIP ACKNOWLEDGEMENT

State of \_\_\_\_\_ ]  
County of \_\_\_\_\_ ] ss:  
On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_,  
known to me to be a member of the firm of \_\_\_\_\_  
described in and which executed the foregoing instrument, and \_\_\_\_\_ he \_\_\_\_\_ thereupon  
acknowledged to me that \_\_\_\_\_ he \_\_\_\_\_ executed the same as and for the act and deed of said firm.

\_\_\_\_\_  
Notary Public

CORPORATION ACKNOWLEDGEMENT

State of \_\_\_\_\_ ]  
County of \_\_\_\_\_ ] ss:  
On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared \_\_\_\_\_  
to me known, who being by me duly sworn, did depose and say: that \_\_\_\_\_ he \_\_\_\_\_ resides  
at \_\_\_\_\_; that \_\_\_\_\_ he \_\_\_\_\_ is \_\_\_\_\_  
of the corporation described in and which executed the foregoing instrument; that \_\_\_\_\_ he \_\_\_\_\_  
knows the seal of said corporation; 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  
corporation; and that \_\_\_\_\_ he \_\_\_\_\_ signed h\_\_\_\_\_ name thereto by like order.

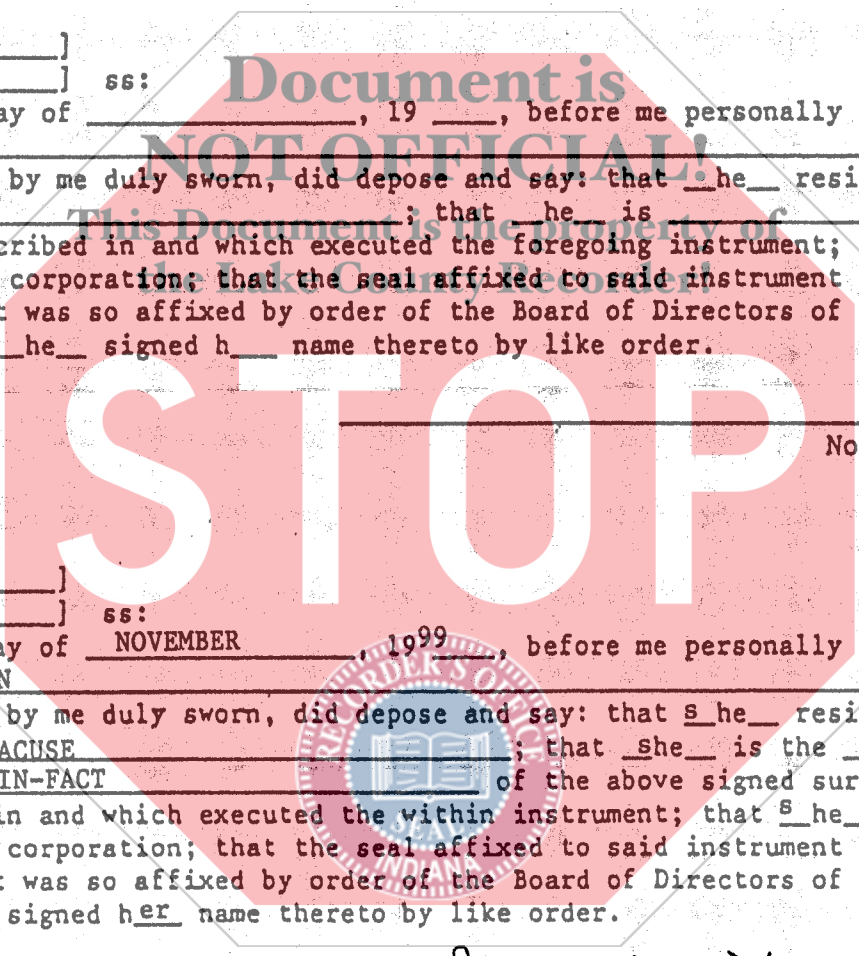
\_\_\_\_\_  
Notary Public

SURETY ACKNOWLEDGEMENT

State of NEW YORK ]  
County of ONONDAGA ] ss:  
On this 11TH day of NOVEMBER, 1999, before me personally appeared \_\_\_\_\_  
SUSAN M. O'BRIEN  
to me known, who being by me duly sworn, did depose and say: that she \_\_\_\_\_ resides in the  
City of SYRACUSE; that she \_\_\_\_\_ is the \_\_\_\_\_  
ATTORNEY-IN-FACT of the above signed surety, the  
corporation described in and which executed the within instrument; that she \_\_\_\_\_ knows the  
corporate seal of said corporation; 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 corpor-  
ation; and that she \_\_\_\_\_ signed her name thereto by like order.

Evonne J. Williams  
\_\_\_\_\_  
Notary Public

**EVONNE J. WILLIAMS**  
Notary Public in the State of New York  
Qualified in Onondaga Co. No. 5087940  
My Commission Expires 2/8/01



Home Office: Long Grove, IL 60049

**POWER OF ATTORNEY**

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Susan M. O'Brien of Syracuse, New York \*\*\*\*\*

their true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal, and deliver during the period beginning with the date of issuance of this power and ending on the date specified below, unless sooner revoked for and on its behalf as surety, and as their act and deed:

Any and all bonds and undertakings\*\*\*\*\*

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver any bond or undertaking which guarantees the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

This appointment may be revoked at any time by the Company.

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THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF December 31, 2001

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"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

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"VOTED, That the signature of the Chairman of the Board, the President, any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to resolution adopted by the Executive Committee of the Board of Directors on February 23, 1988 and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company."

In Testimony Whereof, the Company has caused this instrument to be signed and their corporate seals to be affixed by their authorized officers, this January 5, 1999.

Attested and Certified:

Lumbermens Mutual Casualty Company  
American Motorists Insurance Company  
American Manufacturers Mutual Insurance Company

*Robert P. Hames*

Robert P. Hames, Secretary



by

*J. S. Kemper III*

J. S. Kemper, III, Exec. Vice President

STATE OF ILLINOIS SS  
COUNTY OF LAKE

I, Irene Klewer, a Notary Public, do hereby certify that J. S. Kemper, III and Robert P. Hames personally known to me to be the same persons whose names are respectively as Exec. Vice President and Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, Corporations organized and existing under the laws of the State of Illinois, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seals and delivered the said instrument as the free and voluntary act of said corporations and as their own free and voluntary acts for the uses and purposes therein set forth.



*Irene Klewer*

Irene Klewer, Notary Public

My commission expires 1-28-02

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NOVEMBER 11 1999



*J. K. Conway*

J. K. Conway, Corporate Secretary

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