

- UNITED STATES FIRE INSURANCE COMPANY
- THE NORTH RIVER INSURANCE COMPANY
- WESTCHESTER FIRE INSURANCE COMPANY
- INTERNATIONAL INSURANCE COMPANY

**U.S. Insurance Group**  
a Crum and Forster organization

2000 022329

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2000 APR -3 AM 8:58

MORRIS W. CARTER  
RECORDER

CONTINUATION CERTIFICATE

THE NORTH RIVER INSURANCE COMPANY (hereinafter called the Company)

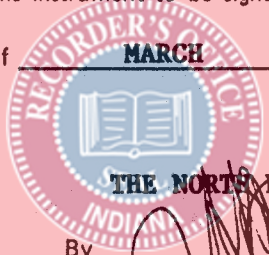
hereby continues in force:

Bond No. 615 891082 5  
 in the sum of FIVE THOUSAND & NO/100-- -- -- -- -- (\$5,000.00)-----  
 on behalf of LEE COMPANY, INC. 27 SOUTH 12TH STREET  
TERRE HAUTE, INDIANA  
 in favor of ALL CITIES, TOWNS & MUNICIPALITIES IN LAKE COUNTY, INDIANA

for the extended term beginning APRIL 1, 2000  
 and ending on ~~XXX~~ APRIL 1, 2001, subject, however, to all the covenants and conditions of said bond.

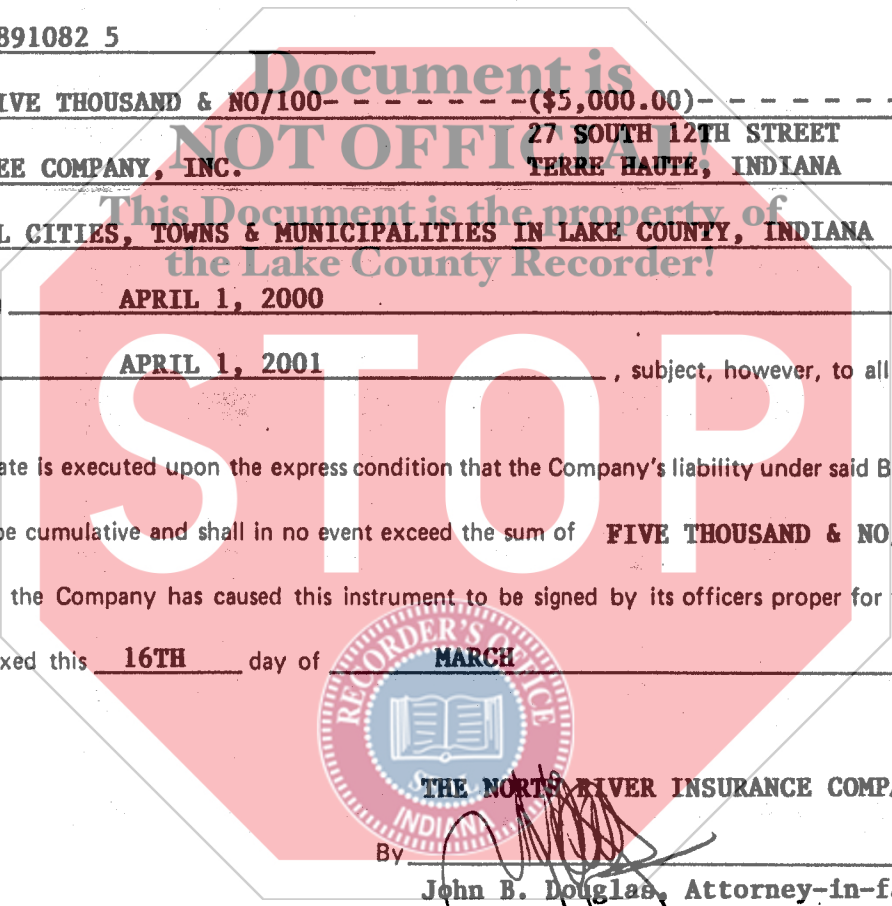
This Continuation Certificate is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum of FIVE THOUSAND & NO/100-- -- --

IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its officers proper for the purpose and its corporate seal to be hereto affixed this 16TH day of MARCH X~~6~~ 2000.



**THE NORTH RIVER INSURANCE COMPANY**

By [Signature]  
**John B. Douglas, Attorney-in-fact**



14.00 om  
CK# 05725

**POWER OF ATTORNEY  
THE NORTH RIVER INSURANCE COMPANY  
PRINCIPAL OFFICE, TOWNSHIP OF MORRIS, N.J.**

KNOW ALL MEN BY THESE PRESENTS: That THE NORTH RIVER INSURANCE COMPANY ("Company") a corporation duly organized and existing under the laws of the State of New Jersey, and having its Principal office in the Township of Morris, State of New Jersey, has made, constituted and appointed, and does by these presents make, constitute and appoint **Malcolm M. Wright, John B. Douglas, and Linda K. McHolland of Terre Haute, Indiana, each**

its true and lawful Agent(s) and Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver: Any and all bonds and undertakings.-----

and to bind the Company thereby as fully and to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney limits the act 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 therein stated.

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF The North River Insurance Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 27th day of September, 1994.

Attest:

THE NORTH RIVER INSURANCE COMPANY



*Charles R. Van Buskirk*

Assistant Secretary  
Charles R. Van Buskirk



*Richard A. Annese*

Vice President  
Richard A. Annese

STATE OF NEW JERSEY)

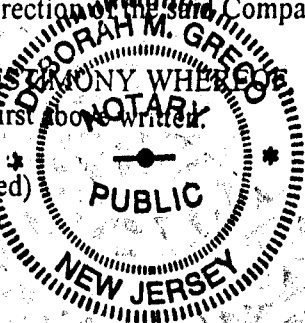
SS.:

COUNTY OF MORRIS )

On this 27th day of September, 1994, before the subscriber, a duly qualified Notary Public of the State of New Jersey, came the above-mentioned Vice President and Assistant Secretary of The North River Insurance Company, to me personally known to be the officers described in, and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn deposed and said, that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal at the Township of Morris, the day and year first above written.

(Signed)  
(Seal)



*Deborah M. Greco*

Notary Public

DEBORAH M. GRECO  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES JULY 11, 1999

This Power of Attorney is granted pursuant to Article V. of the By-Laws of THE NORTH RIVER INSURANCE COMPANY now in full force and effect.

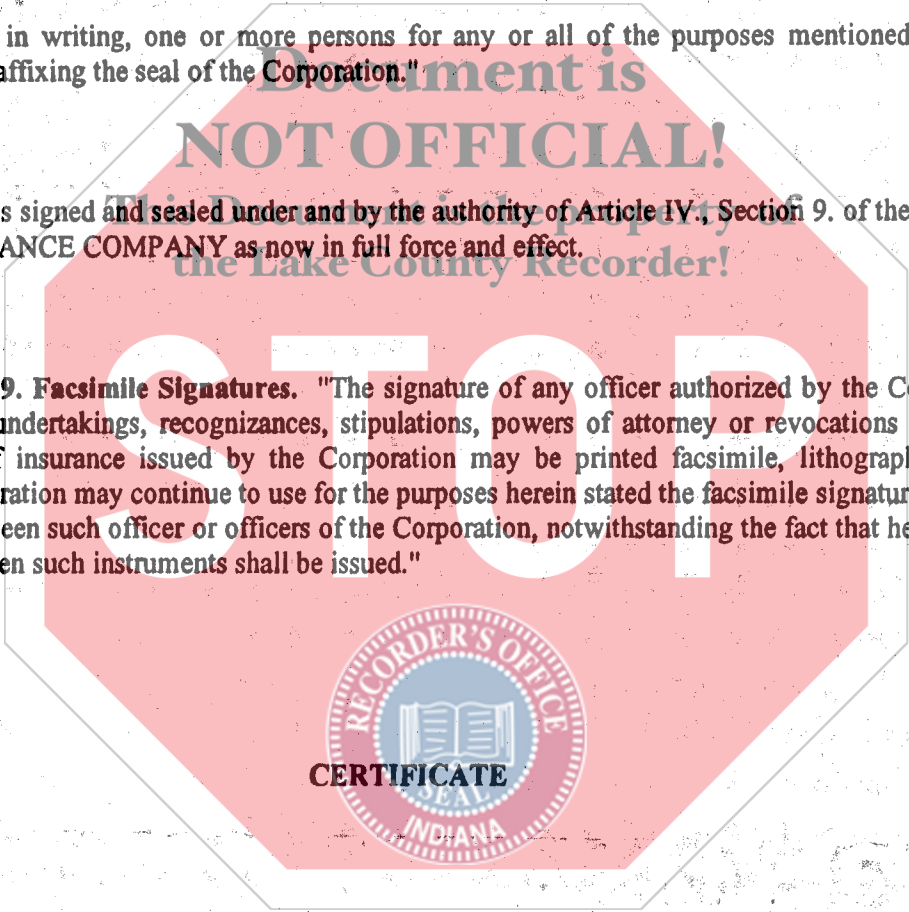
**ARTICLE V., Execution of Instruments:** "The Chairman of the Board, Vice-Chairman of the Board, President, or any Vice-President, in conjunction with the Secretary, or any Secretary, if more than one shall be appointed by the Board, or an Assistant Secretary, shall have power on behalf of the Corporation:

(a) to execute, affix the corporate seal manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;

(b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation."

This Power of Attorney is signed and sealed under and by the authority of Article IV, Section 9. of the By-Laws of THE NORTH RIVER INSURANCE COMPANY as now in full force and effect.

**ARTICLE IV. Section 9. Facsimile Signatures.** "The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed facsimile, lithographed, or otherwise produced . . . The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued."



State of New Jersey  
County of Morris

I, the undersigned, Assistant Secretary of THE NORTH RIVER INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing POWER OF ATTORNEY remains in full force and effect and has not been revoked and furthermore that the above quoted abstracts of Article V. and Article IV., Section 9. of the By-Laws of the Company are now in full force and effect.

In Testimony Whereof, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 16th day of March, ~~19~~ 2000

By Herbert H. Linder  
Assistant Secretary  
Herbert H. Linder