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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

**Frontier** INSURANCE COMPANY

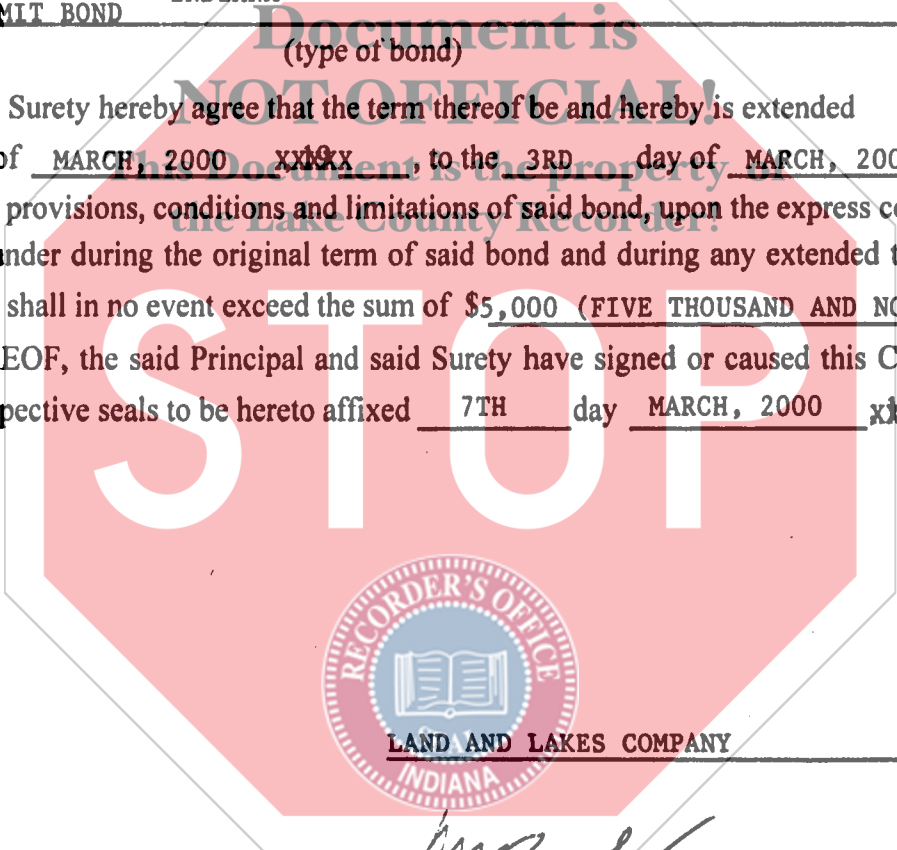
2636 Elm Hill Pike, Suite 500  
Memphis, Tennessee 37214

RECORDED  
**Continuation Certificate**

To be attached to Bond described below, executed by **FRONTIER INSURANCE COMPANY**,  
as Surety, LAND & LAKES COMPANY, 123 N. NORTHWEST HIGHWAY, PARK RIDGE, IL, as Principal,  
LAKE COUNTY (OF INDIANA) AND ALL CITIES  
AND TOWN THEREIN, 2293 MAIN, CROWN POINT, INDIANA, as Oblige, on Bond No. 133724,  
a LICENSE AND/OR PERMIT BOND  
(type of bond)

Said principal and said Surety hereby agree that the term thereof be and hereby is extended  
from the 3RD day of MARCH, 2000 ~~xxxx~~ to the 3RD day of MARCH, 2001,  
~~xxxx~~, subject to all other provisions, conditions and limitations of said bond, upon the express condition that  
the Surety's liability thereunder during the original term of said bond and during any extended term thereof  
shall not be cumulative and shall in no event exceed the sum of \$5,000 (FIVE THOUSAND AND NO/100)

IN WITNESS THEREOF, the said Principal and said Surety have signed or caused this Certificate to  
be duly signed and their respective seals to be hereto affixed 7TH day MARCH, 2000 ~~xxx~~.



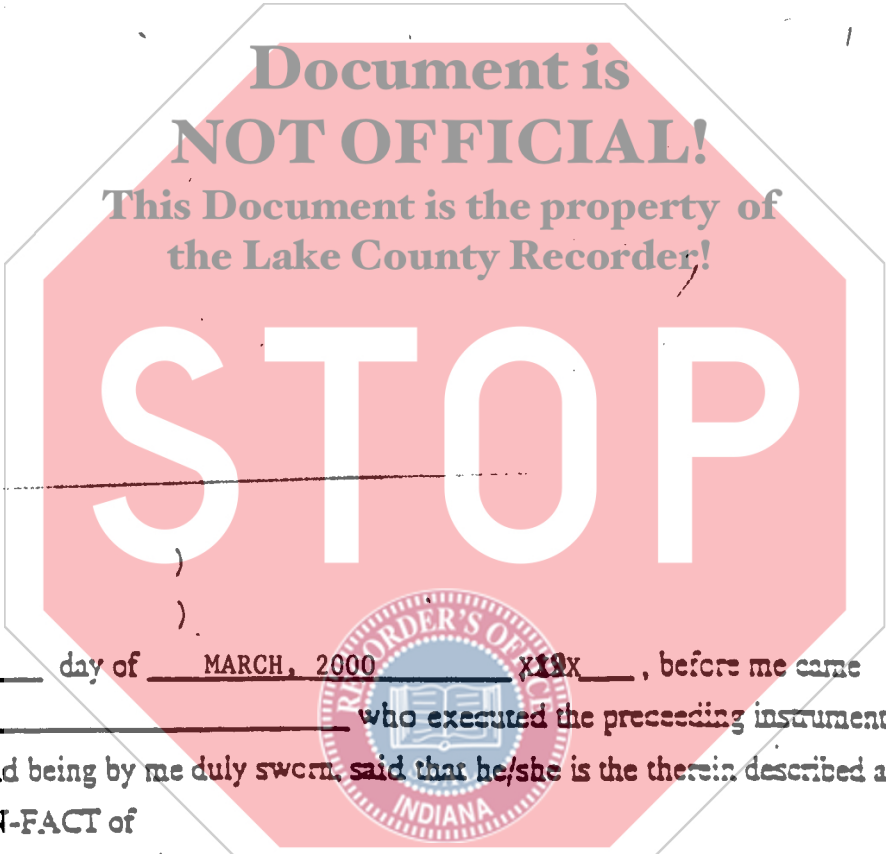
LAND AND LAKES COMPANY  
Principal

(seal) By [Signature]

(seal) By [Signature]  
**FRONTIER INSURANCE COMPANY**  
MARK M. CAPLIS, Attorney-In-Fact

Premium \$ 100.00

1300  
1011



STATE OF ILLINOIS )

COUNTY OF COOK )

On this 7TH day of MARCH, 2000 ~~XIX~~, before me came

MARK M. CAPLIS who executed the preceding instrument,

to me personally known, and being by me duly sworn, said that he/she is the therein described and authorized ATTORNEY-IN-FACT of

COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

SEAL

"OFFICIAL"  
BARBARA J. ROGUE  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 2/1/02

Barbara J. Rogue  
Notary Public

**POWER OF ATTORNEY**

Know All Men By These Presents: That FRONTIER INSURANCE COMPANY, a New York Corporation, having its principal office in Rock Hill, New York, pursuant to the following resolution, adopted by the Board of Directors of the Corporation on the 4th day of November, 1985:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

This Power of Attorney is signed and sealed in facsimile under and by the authority of the above Resolution.

DOES HEREBY MAKE, CONSTITUTE AND APPOINT: Richard E. Miller Dennis D. Gamache Jenn E. Adams  
Gerald C. Olson Mark M. Caplis Brian Geary Karen A. Ryan Joanne F. Costa

of Oak Brook, in the State of Illinois, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred in its name, place and stead to sign, execute, acknowledge and deliver in its behalf, and as its act and deed, without power of redelegation, as follows:

Bonds guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed; IN AN AMOUNT NOT TO EXCEED FIVE MILLION (\$5,000,000.00) DOLLARS; and to bind FRONTIER INSURANCE COMPANY thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of FRONTIER INSURANCE COMPANY, and all the acts of said Attorney(s)-in-Fact pursuant to the authority herein given are hereby ratified and confirmed.

In Witness Whereof, FRONTIER INSURANCE COMPANY of Rock Hill, New York, has caused this Power of Attorney to be signed by its President and its Corporate seal to be affixed this 19th day of April, 1999.

State of New York ss.:  
County of Sullivan

On this 19th day of April, 1999 before me, a Notary Public of the State of New York in and for the County of Sullivan, duly commissioned and qualified, came THEODORE J. RUPLEY of FRONTIER INSURANCE COMPANY to me personally known to be the individual and officer described herein, and who executed the preceding instrument, and acknowledged the execution of the same, and being by me duly sworn, deposed and said, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of the Company, and the Corporate Seal and signature as an officer were duly affixed and subscribed to the said instrument by the authority and direction of the Corporation, and that the resolution of the Company, referred to in the preceding instrument, is now in force.

In Testimony Whereof, I have hereunto set my hand, and affixed my official seal at Rock Hill, New York, the day and year above written.



Alicia A. Lanese

ALICIA A. LANESE  
Notary Public State of New York  
Sullivan County Clerk's No. 2396  
Commission Expires July 8, 2000

**CERTIFICATION**

I, JOSEPH P. LOUGHLIN, Secretary of FRONTIER INSURANCE COMPANY of Rock Hill, New York, do hereby certify that the foregoing Resolution adopted by the Board of Directors of this Corporation and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolution and the Powers of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the facsimile seal of the corporation this 3RD day of

MARCH, 2000



Joseph P. Loughlin  
JOSEPH P. LOUGHLIN, Secretary