CONTINUATION GERTIFICATE (For Use On Skire (y) BioHas) FILED FOR RECORD

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FIRE AND CASUALTY C

BLOOMINGTON, ILLINOIS

This Document is the property of The STATE FARM FIRE AND CASUALTY COMPANY (hereinafter called the Company) hereby continues in force its Bond No. 94-CE-6901-1 in the sum of Dollars (\$ 5,000.00), FIVE THOUSAND DOLLARS AND NO CENTS on behalf of ROUSE, JAMES B & PATRICIA J DBA TIN CRAFTERS HEATING & AIRCONDITIONING

in favor of ALL CITIES, TOWNS & MUNICIPALITIES OF LAKE COUNTY

for the (extended) term, subject to all the convenants and conditions of said Bond, beginning on AUGUST 15, 2000 and ending on AUGUST 15, 2001

This Continuation 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 stated above.

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 JULY 03, 2000

STATE FARM FIRE AND CASUALTY COMPANY (Surety)

BEN ALEXANDER

3282 14 IN



STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: John C. Anderson, Lezlie L. Ballenger, Diana L. Boyd, Teresa L. Brown, Ceola Campbell, Pamela Chancellor, Norma Christiansen, Erin Croft, Ruth Davis, Julie Freed, John Gibson, Christine M. Goben, William L. Gordon, Suzanne M. Greif, Christy Herald, John R. Horton, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Linda Kagel, DeAnna Kerrick, Pulja Kilnzing, G.F. Krawcyk, Amber Laubenstein, Janet R. Leake, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Grory-Bakowski, Suzanne M. Robertsson, Alice Schuler, Kim Shine, Michelle Shives, Trudy Spence, Heldi Stevens, Perry Tracy, Jennifer VanHyning, Susan M. Wagoner, Diana L. Watt, Karen Weber, Wilma L. Weinzierl, Kim Wietfeldt, Susan Wiggins of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 24th day of July, 1974, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Executive Vice-President or a Vice-President of the Company is representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be executed as specified in the Power of Attorney.

Resolved, that the signature of the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Societary. Vice-President or Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power for the societary of the company may be affixed by facsimile to any certificate of any such power for the certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power for secured and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUAL COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 22nd day of July 1998.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2001. UNLESS SOONER

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMORGALLY AS OF DECEMBER 31, 2001, UNLESS SOONER.

STATE FARM FIRE AND CASUALTY COMPANY

THIS POWER INVALID IF GREEN IMPRINTS ARE NOT PRESENT IN THEIR ENTIRETY

STATE OF ILLINOIS COUNTY OF MOLEAN

On this 22nd day of July 1998, before me personally came W. Donald Sullivan to me known, who being duly sworn, did depose and say that he is Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

'OFFICIAL SEAL" Ruth Davis
Notary Public, State of Illinois
My Commission Expires 4/13/02

Notary Public
My commission expires April 13, 2002

CERTIFICATE

I, the undersigned Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions asset forth are now in force

Signed and sealed at Bloomington, Illinois, Dated this

JULY, day of

2000

ULUUN M. Watkins Vice-President