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**CGU INSURANCE COMPANY**

STATE OF INDIANA  
LAKE COUNTY

**Boston, Massachusetts** FILED FOR RECORD

CONTINUATION CERTIFICATE  
**2000 068570**

2000 SEP 20 AM 10:42

MORRIS W. CARTER  
RECORDER

IN CONSIDERATION of the sum of **One Hundred and No/100 Dollars (\$100.00)**, the undersigned company hereby continues in force its Bond No. **SB0054466** in the amount of **Five Thousand and No/100 Dollars (\$5,000.00)** on behalf of **The L.E. Myers Co.** and in favor of **Lake County, 2293 North Main, Crown Point, IN 46307** as Oblige, for the period beginning at **12:01 A.M.** with an effective date, **September 28, 2000**, Standard Time at the address of the Oblige, above given, and ending at **12:01 A.M. September 28, 2001**, Standard Time at the said address, subject to all covenants and conditions as set forth and expressed in said bond heretofore issued, effective on **September 28, 2000.**

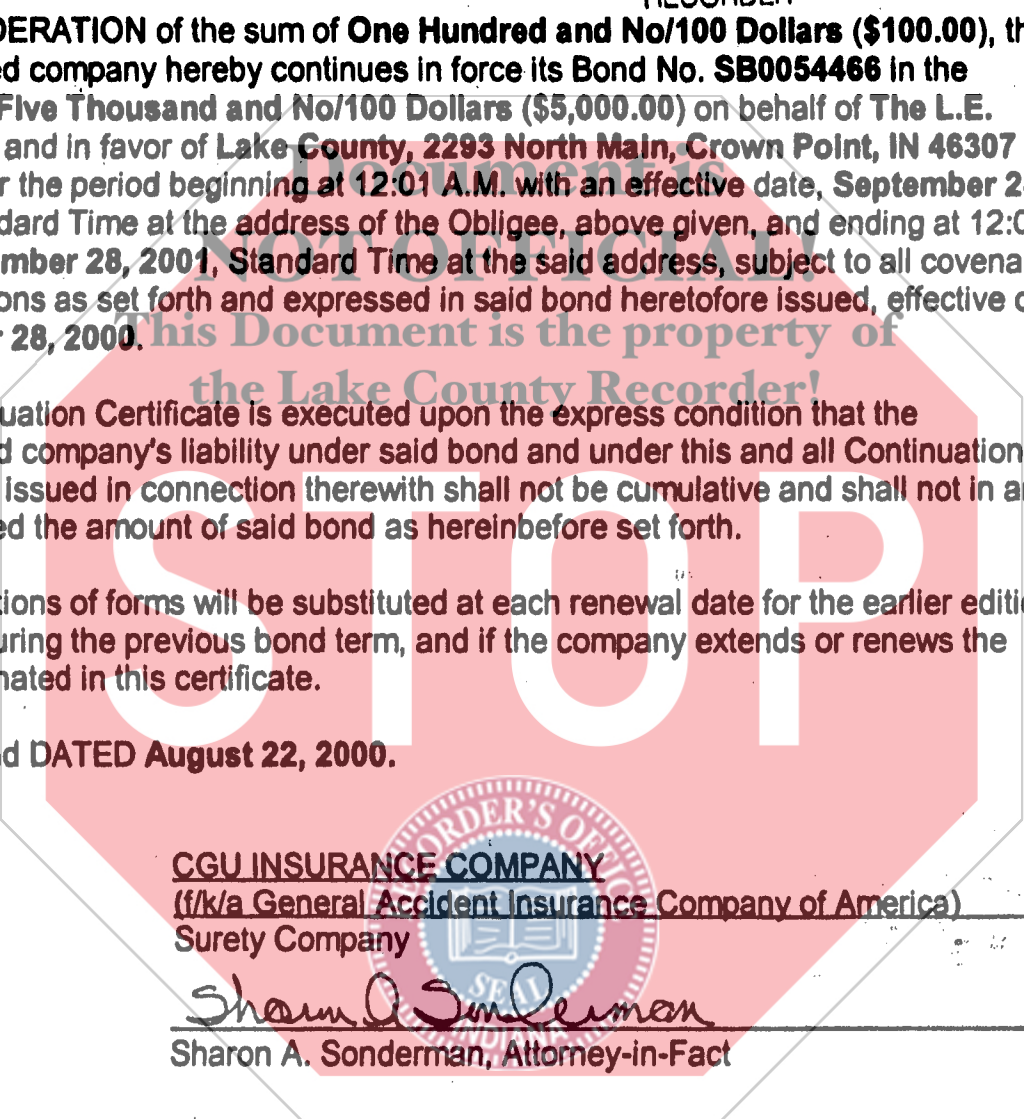
This Continuation Certificate is executed upon the express condition that the undersigned company's liability under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore 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 **August 22, 2000.**

**CGU INSURANCE COMPANY**  
(f/k/a General Accident Insurance Company of America)  
Surety Company

*Sharon A. Sonderman*  
Sharon A. Sonderman, Attorney-in-Fact



14.00  
E.P.  
06242133

SURETY ACKNOWLEDGMENT (ATTY-IN-FACT)

State of Illinois  
County of DuPage

} ss:

On this 22nd day of August in the year two thousand, before me, Karen E. Socha, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Sharon A. Sonderman, known to me to be the duly authorized Attorney-in-fact of the CGU Insurance Company and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said Sharon A. Sonderman duly acknowledged to me that he subscribed the name of the CGU Insurance Company thereto as Surety and his own name as Attorney-in-fact.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

This Document is the property of  
the Lake County Recorder!

My Commission Expires  
01/13/2004

*Karen E. Socha*

Notary Public in and for  
County, State of

Karen E. Socha  
DuPage, Illinois

STOP

"OFFICIAL SEAL"  
KAREN E. SOCHA  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 1/13/2004





Power of Attorney

GA0249410

KNOW ALL MEN BY THESE PRESENTS, that the CGU INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania, and having its principal office in the City of Boston, Massachusetts, hath made, constituted and appointed, and does by these presents make and constitute and appoint: Darrin J. Weber, Linda A. Hanson, Sharon A. Sondeman, all of the City of Itasca, State of ILLINOIS each of them its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf as surety any and all bonds or undertakings; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of:

**Fifty Million DOLLARS** (\$50,000,000.00)

and the execution of such bonds or undertakings in pursuance of these presents, shall be binding upon said Company as fully and amply, to all intents and purposes, as if such bonds were signed by the President, sealed with the corporate seal of the Company, and duly attested by its Assistant Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the CGU INSURANCE COMPANY at a meeting duly called and held on the second day of November, 1998:

"Resolved: That the President, or any Vice-President, or any Assistant Vice-President, may execute for and in behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary and the seal of the company affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or any Vice-President, or Assistant Vice-President, may appoint and authorize an Attorney-in-Fact to execute on behalf of the company any and all such instruments and to affix the seal of the company thereto; and that the President, or any Vice-President, or any Assistant Vice-President, may at any time remove, any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact."

"Resolved: That the Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the company as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any of the by-laws of the company as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and to certify copies of the Power of Attorney or with regard to the powers of any of the officers of the company or of Attorneys-in-Fact."

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Directors of the CGU INSURANCE COMPANY at a meeting duly called and held on the second day of November, 1998:

"Resolved: That the signature of the President, or any Vice-President, or any Assistant Vice-President, and the signature of the Secretary or any Assistant Secretary and the Company Seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Attorney-in-Fact for purposes only of executing and attesting any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the company as their original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, the CGU INSURANCE COMPANY, has caused these presents to be signed by its Senior Vice-President and its corporate seal to be hereto affixed, duly attested by its Assistant Secretary on the 29th day of December, 1999.

CGU INSURANCE COMPANY

Attest: James E. Carroll  
James E. Carroll - Assistant Secretary



By: Dennis S. Perler  
Dennis S. Perler - Senior Vice President

COMMONWEALTH OF PENNSYLVANIA  
PHILADELPHIA COUNTY

On this 29th day of December, 1999, before me personally came Dennis S. Perler, Senior Vice-President and James E. Carroll, Assistant Secretary of the CGU INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and sayeth that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority at direction of the said Company.



NOTARIAL SEAL  
LINDA MILLER, Notary Public  
City of Philadelphia, Phila. County  
My Commission Expires Sept. 3, 2001

Linda Miller  
Linda Miller - Notary Public

(My Commission expires September 3, 2001)

CERTIFICATE

I, the undersigned, Assistant Secretary of the CGU INSURANCE COMPANY, a Pennsylvania Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and furthermore, that the Resolutions of the Board of Directors set forth in the power of attorney are now in force.

Signed and sealed. Dated 22nd day of August, 2000



James E. Carroll  
James E. Carroll - Assistant Secretary

This Power of Attorney may not be used to execute any bond with an inception date after December 29, 2003

This document is printed on a red background

For verification of the authenticity of this Power of Attorney you may call, 1-800-288-2360 and ask for the Power of Attorney supervisor. Please refer to the Power of Attorney number, the above named individual(s) and details of the bond to which the power is attached. In Pennsylvania, Dial 215-625-3037.