BOND SAFEGUARD INSURANCE COMPANY

DUND SAFEGUARD INSURANCE COMPANY	
1919 S. Highland Ave., Bldg.A, Suite 300, Lombard, IL 60148 (630)495-9380 Fax(630)) 4 β5 ₅ 9272 C ∋
CONTINUATION CERTIFICATE	0 2
THIS IS TO CERTIFY that Bond Number 15-307407 in which	0
Crafter Corporation	72
1252 W. 127th St.	_ <u>&</u>
Calumet Park, IL 60827	
is the Principal, and	- 6 3
Bond Safeguard Insurance Company 1919 S. Highland Ave. Bldg. A, Ste. 300 Lombard, Illinois 60148	
is the Surety, and Document is	
Lake County, Indiana and all Cities, Towns,	1.V - 2.T - 2.T
and Municipalities Therein perty of	
the Lake County Recorder!	account of the second
is the Obligee,	
dated January 3, 2001 in the amount of \$*10,000.00**, is continued and in full force through January 3, 2003 until sooner terminated by the Surety upon giving the Oblique thirty (30) days written notice of said termination.	or
This Continuation Certificate and any further such Certificate issued relative to this Bond shall not cause cumulative lia and the amount of the liability of the Surety herein shall greater than the penal sum set forth in the originally issued bond regardless of how long it remains in force or is continuated.	bility GP
SIGNED, SEALED AND DATED this 12 day of December 20	2002 Oliversion
BOND SAFEGUARD INSURANCE COMPANY Crafter Corporation Principal	<i>p</i>
By: Date By: Cam Shelpe	Title
Shelly Satek Attorney-In-Fact	12-,

POWER OF ATTORNEY

Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: **Tammy Henkle**, **and/or Shelly Satek**, 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 nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 30th day of June, 1983 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any 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 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 revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed 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, BOND SAFEGUARD INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 1st day of May, 1998.

BOND SAFEGUARD INSURANCE COMPANY

AN ILLINOIS INSURANCE COMPANY

Document is OT OFFICIAL

William W. Hector President

the Lake County Recorder!

On this 1st day of May, 1998, before me, personally came William W. Hector to me known, who being duly sworn, did depose and say that he is the President of BOND SAFEGUARD INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"
JANET L. COPPOCK
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8/14/05

Janet L. Coppock Notary Public

CERTIFICATE

I, the undersigned, Vice President of BOND SAFEGUARD INSURANCE COMPANY, An Illinois Insurance 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 as set forth are now in force.

Signed and Sealed at Lombard, Illinois this

day of hecembe

ennis/P. Baggion

Vice President

AN ILLINOIS INSURANCE COMPANY