



**Merchants  
Bonding  
Company**

**HOME OFFICE**  
2100 FLEUR DRIVE  
DES MOINES, IOWA 50321-1158  
(800) 678-8171  
FAX (515) 243-0344

**AUSTIN OFFICE**  
P.O. BOX 26720  
AUSTIN, TEXAS 78720  
(800) 252-9656  
FAX (512) 343-8363

**CONTINUATION CERTIFICATE**

(to be filed with the obligee)

IN 4152      \$5,000.00      ROOFING  
BOND NO.      AMOUNT      DESCRIPTION

OBLIGEE ALL CITIES, TOWNS & MUNICIPALITIES IN LAKE COUNTY

THE MERCHANTS BONDING COMPANY (MUTUAL), Des Moines, Iowa, hereby continues in force Bond for

PRINCIPAL HENRY C SMITHER ROOFING CO INC

DBA \_\_\_\_\_

2002 00819

All liability under this Continuation Certificate is effective 12/31/01 and terminates midnight 12/31/02

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 in the aggregate the largest single amount named in the Bond, the endorsement attached thereto, or any continuation certificate.

Witness the signature of its President under the corporate seal on 10/1/01

MERCHANTS BONDING COMPANY (MUTUAL)

Attest:

William Warner Jr      Larry Taylor  
Secretary      President

I hereby certify that the following is a true and correct copy of Section 7 and Section 9 of Article 2 of the Amended and Substituted By-laws of Merchants Bonding Company (Mutual) duly adopted and recorded to-wit: Section 7 - "The Chairman of the Board or President or any Vice President or Secretary or Treasurer or any Assistant Vice President or any Assistant Secretary shall have power and authority to execute on behalf of the Company and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof" and Section 9 - "The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed".

I further certify that the following are duly elected officers of the Company: Larry Taylor, President; and William Warner, Jr., Secretary.

IN TESTIMONY WHEREOF, I have hereunto set my hand as President and affix the Corporate Seal of the MERCHANTS BONDING COMPANY (MUTUAL) this 1ST day of OCTOBER, 2001

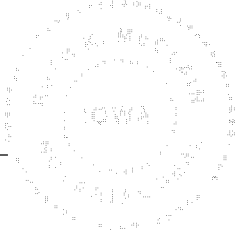
MERCHANTS BONDING COMPANY (MUTUAL)

Attest:

William Warner Jr      Larry Taylor  
Secretary      President

On this 1ST day of OCTOBER, 2001 before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

Witnessed to and subscribed by me on 10/1/01 Queth K. McClain  
Notary Public, Polk County, Iowa



# 63287 SA