

MORRIS W. CARTER CONTINUATION CERTIFICATECORDER

| Western Surety Company hereby continues in force Bond No. 25194472 | | | | |
|--|--|--|--|--|
| briefly described as Carpentry Contractor Board of Commissioners of The County of Lake | | | | |
| State of Indiana, and Any Cities and Towns in Lake County, Indiana, | | | | |
| for TIMBER-D, INC. | | | | |
| , as Principal, | | | | |
| in the sum of \$FIVE THOUSAND AND NO/100 Dollars, for the term beginning | | | | |
| June 04 , 2002 , and ending June 04 , 2003 , subject to all | | | | |
| the covenants and conditions of the original bond referred to above. | | | | |
| NOT OFFICIAL! | | | | |
| This continuation is issued upon the express condition that the liability of Western Surety Company | | | | |
| under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed | | | | |
| the total sum above written. | | | | |
| | | | | |
| Dated this03 day of, 2002 | | | | |
| | | | | |
| WESTERN SURETY COMPANY | | | | |
| the the | | | | |
| Stephen T. Pate, Executive Vice President | | | | |
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| WOLAND STATE OF THE STATE OF TH | | | | |
| *************************************** | | | | |

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-4-2001

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

| | Stephen T. Pate | of | Sioux Falls |
|---|--|---|---|
| State of | South Dakota | , its regularly elected | Executive Vice President |
| | | | im to sign, execute, acknowledge and deliver for |
| and on its penal a | Surety and as its act and de | ed, all of the following clas | ses of documents to-wit: |
| equity politiles inden- finelity pords. Inden- waivers to modify or o | hnifying employers against loss of | r damage caused by the misc v may be lawfully given: and | given in any action or proceeding in any court of law or conduct of their employees; official, bail, and surety and with full power and authority to execute consents and boany, and to compromise and settle any and all claims or |
| TANK A | | | |
| Western Surety Company duly adopted | in bany further certifies that the | following is a true and exac | st copy of Section 7 of the by-laws of Western Surety |
| name of the Compan Board of Directors m Attorneys-in-Fact or a seal is not necessary | y by the President, Se <mark>cretary, any</mark> nay authorize. The President, an agents who shall have authority to | Assistant Secretary, Treasure y Vice President, Secretary, o issue bonds, policies, or un dicies, undertakings, Powers | ons of the corporation shall be executed in the corporate er, or any Vice President, or by such other officers as the any Assistant Secretary, or the Treasurer may appoint dertakings in the name of the Company. The corporate of Attorney or other obligations of the corporation. The |
| | | | |
| | | | caused these presents to be executed by its |
| ATTEST | esident with the corporate se | | STERN SURETY COMPANY LUCKE T. Late |
| STATE OF SOUTH | , | Secretary | Stephen T. Pate, Executive Vice President |
| COUNTY OF MINI | ss | | |
| On this | 03 day of May Stephen T. Pate | , 2002 | , before me, a Notary Public, personally appeared L. Nelson |
| who, being by me | duly sworn, acknowledged tha | at they signed the above Po | ower of Attorney asExecutive Vice President |
| | | | OMPANY, and acknowledged said instrument to |
| | ot and deed of said Corporatio | n. | |
| , , | D. KRELL _ 💃 | | De Krell |
| SEAL | SOUTH DAKOTA | | Notary Public |
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