

terchange Corporate Center

terchange Corporate Center

50 Plymouth Road, Suite 400

LAKE COLLymouth Meeting, PA. 19462-1644

Ph. (610) 832-8240

2002 controlation certificate 15 AM 10: 53

| To be attached to and form a part of bond number 1952–25–061894 | LUAKIEN BOED | (the | "Bond") |
|--|-----------------|----------------|-----------|
| dated the 21st day of May , 2001 | issued I | ov Liberty | • |
| Insurance Company, a Massachusetts mutual insurance company, as Surety (the "S | Suretv"). or | behalf of | watua |
| | | , serial of | |
| Hamstra Builders, Inc. | . as princi | ipal (the "Pri | acinal") |
| in favor of | , | per (are th | ioipai j, |
| | | | |
| The Board of Commissioners of Lake County, Indiana | , as obli | igee (the "Ob | oligee"). |
| The Surety hereby certifies that this Bond is continued in full force and effect | t until the | 21st | |
| day of May , 2003 , subject to all covenants and cond | itions of sai | d Bond. | |
| Said Bond has been continued in force upon the express condition that | the full ext | tent of the S | Suretv's |
| liability under said Bond, and this and all continuations thereof, for any loss or series | of losses | occurrina du | ing the |
| entire time the Surety remains on said Bond, shall in no event, either individually or | r in the ago | regate, exce | ed the |
| penal sum of the Bond. | | | |
| IN WITNESS WHEREOF, the Surety has set its hand and seal this 30th | day of | April | |
| This Document is the property o | | | |
| the Lake County Recorder! | | | |
| LIBERTY MUTUAL INSI | URANCE | COMPANY | |
| (Surety) | | Oomi Airi | |
| m i · | $\sqrt{2}$ | | |
| By: / klissa | -Bru | m | (Seal) |
| Attorney Me Lic | | ·im | |
| | 5 | | |
| | | | |
| SE DER'S | | | |
| | | | |
| | | | |
| | | | |
| WOLANA STEEL | | | |
| The state of the s | | | |

BD.,

Rev. 05/14/01

CA# 15340

LMIC-3300

877759

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the

LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

letter of credit, bank deposit,

loan.

note, l

ξ

Not valid

| ALL SELECTION OF THE PROPERTY OF THE PROPERTY OF | 3455EB 1445E-11 |
|--|-------------------------------|
| Additional females set forth, does nereby name, constitute and appoint | by admonty of the by-law and |
| Authorization hereinafter set forth, does hereby name, constitute and appoint MFLISSA I RRIM MARCARET I ME | by authority of the Bylow and |
| Authorization hereinafter set forth, does hereby name, constitute and appoint surface company, pursuant to and | |

ALL OF THE CITY OF INDIANAPOLIS, STATE OF INDIANA MARGARET L. KRAMER, KAREN BLESS. , each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding _DOLLARS (\$ 5,000,000.00***** undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons. That this power is made and executed pursuant to and by authority of the following By-law and Authorization: ARTICLE XVI - Execution of Contracts: Section 5. Surety Bonds and Undertakings Any officer or other official of the company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the company to make, residual value quarantees. execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-infact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the company by their signature and execution of any such instruments and to attach thereto the seal of the company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary. By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact: Pursuant to Article XVI, Section 5 of the By-laws, Timothy C. Mulloy, an official of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. All Powers of Attorney attested to or executed by Timothy C. Mulloy in his capacity as an officer or official of Liberty Mutual Insurance Company, whether before, on or after the date of this Authorization, including without limitation Powers of Attorney attested to or executed as Assistant Secretary of Liberty Mutual Insurance Company, are hereby ratified and approved. That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect. ō rate IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>5th</u> day of <u>November</u>, <u>2001</u>. for mortgage, rate, interest r LIBERTY MUTUAL INSURANCE COMPANY Timothy C. Mulley, Assistant Secretary COMMONWEALTH OF PENNSYLVANIA currency COUNTY OF MONTGOMERY On this <u>5th</u> day of <u>November</u>, <u>2001</u>, before me, a Notary Public, personally came <u>Timothy C. Mulloy</u>, to me known, and acknowledged that he is an official of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation. IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first 1 3 m above written. MONWA OF Quayus) CERTIFICATE

sectorary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney was one of the officers or officials specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XVI, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said comp

Mn F. X. Hee, Assistant Secretary

EST on any business day. g To confirm the validity of this Power of Attorney 1-610-832-8240 between 9:00 am and 4:30 pm ES

2002