

CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

2002 | 18388

Travelers Casualty and Surety Company Hartford, CT 06183

STATE OF INUIANA LAKE COUNTY FILED FOR RECORD

2007 DEC 20 AM 11: 01

MORRIS W. CARTER RECORDER

In consideration of \$100 dollars renewal premium, the term of Bond/Policy No. 100438144 in the amount of \$5,000.00, issued on behalf of WILLIE JACKSON CONTRACTOR, whose address is 1517 Grant Street, GARY, INDIANA, 46404, in favor of Lake County, Indiana or Any City or Town Therein whose address is 2293 N. Main, Crown Point, INDIANA, 46307 in connection with General Contractor License is hereby extended to January 01, 2004, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated October 26, 2002 NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

Travelers Casualty and Surety Company

By:

Sandra M Burge

Attorney-in-Fact

F-58-M (2-95)

1400 15



TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA TRAVELERS CASUALTY AND SURETY COMPANY FARMINGTON CASUALTY COMPANY Hartford, Connecticut 06183-9062

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Robert J. Baldwin, Sandra M. Burge, John J. Inderstrodt, Katherine L. Carroll, Cynthia J. Kiger, Mark D. Swayze, of Indianapolis, Indiana, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

(11 On Standard)

signed by their Senior Vice President and their corporate seals to be hereto affixed this 27th day of September 2001. CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS

FARMINGTON CASUALTY COMPANY LKAVELERS CASUALTY AND SURETY COMPANY LKANETERS CASUALTY AND SURETY COMPANY OF AMERICA

COUNTY OF HARTFORD

STATE OF CONNECTICUT

\$5S. Hartford

Senior Vice President

George W. Thompson



authority of his/her office under the Standing Resolutions thereof. affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, the sworm, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF On this 27th day of September, 2001 before me personally came GEORGE W. THOMPSON to me known, who, being by me duly

the Lake County Recorder!

his Document is the property

My commission expires June 30, 2006 Notary Public Marie C. Tetreault

CERTIFICATE

forth in the Certificate of Authority, are now in force. remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Bearde of Directors, as set the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA,

October 70 07 ' Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 26th day of





Assistant Secretary, Bond Kori M. Johanson young