

3

Continuation
Certificate

Westfield Insurance Co.
 Westfield National Insurance Co.
 Ohio Farmers Insurance Co.

Westfield Group SM
 Westfield Center, Ohio 44251-5001

In consideration of an agreed premium payable in advance, the Bond described below is hereby continued in force for the period indicated. Continuation is subject to the condition that the maximum aggregate liability under the Bond and any and all continuations thereof shall in no event exceed the amount of liability shown herein. This endorsement shall be valid only when executed by an attorney-in-fact of this Company.

BOND NO. 5833948	ORIGINAL EFFECTIVE DATE 4-17-01	BOND AMOUNT \$5,000	RENEWAL PREMIUM \$100.00	CONTINUED	
				FROM 4-17-03	TO 4-17-04
PRINCIPAL Midwest Fixturing & Decorating Inc. DBA: Eagle Construction PO Box 1983 Valparaiso, IN 46384-1983					
OBLIGEE Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, Indiana 2293 Main Street Crown Point IN 46307					
TYPE OF BOND (DESCRIBE)		EXECUTED AT (City - State)		DATE EXECUTED	
PUB. OFFICIAL	SURETY xxx	Valparaiso IN		3-25-03	

Document is NOT OFFICIAL!
 This Document is the property of the Lake County Recorder

Claudon & Anderson

Valparaiso IN

BD 5403 (01-2000)

MORRIS W. MARTIN
 RECORDER

2003 APR 23 PM 12:58
 STATE OF INDIANA
 LAKE COUNTY
 FILED FOR RECORD

2003 041117

By Elizabeth A. Collins
 Attorney-in-Fact

Agency _____
 City & State _____

14-
M.V.
5600

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 08/03/01, FOR ANY PERSON OR PERSONS NAMED BELOW.

Limited Power of Attorney CERTIFIED COPY

POWER NO. 1307685 00

Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint WILLIAM A. ANDERSON, BARTH J. ANDERSON, ELIZABETH A. COLLINS, STACIE J. HOMAN, ELEANORE S. GIANGIULIO, JOINTLY OR SEVERALLY

of VALPARAISO and State of IN its true and lawful Attorney(s)-In-Fact, with full power and authority hereby conferred in its name place and stead, to execute, acknowledge and deliver any and all bonds or undertakings specified below, not exceeding in any single instance the respective amounts set forth in column below entitled "Limitations."

FIDUCIARY BONDS	
Administrators, Executors, and Special Commissioners	Limitations
Assignees, Committees of Incompetents, Conservators, Curators, Guardians, and Trustees under will or deed	\$250,000
Receivers and Trustees in Bankruptcy under Chapter VII	\$ 50,000
JUDICIAL BONDS	
Bonds of Plaintiffs Only in Attachment, Replevin or Garnishment Proceedings	\$100,000
Bonds of Plaintiffs only to cover payment of Court Costs	\$ 5,000
PUBLIC OFFICIAL BONDS	
Bonds Conditioned According to Law for Faithful Performance of their Official Duties by Public Officials (Including Notaries Public, but Excluding Police Officers and Tax Collectors)	\$ 1,000
LICENSE AND PERMIT BONDS	
Bonds required by the Statutes of any State or the Ordinance of any Municipality of any State in the United States as a condition precedent to the granting of any License or Permit, (excluding Warehouse Bonds and Bonds required to Commission Merchants or Dealers in Securities, Livestock, or Milk)	\$ 25,000

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-In-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers Insurance Company:

"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-In-Fact to represent and act for and on behalf of the Company subject to the following provisions:

"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company to execute, acknowledge and deliver any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

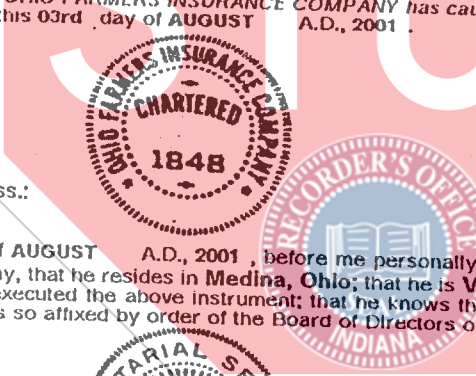
"Be It Resolved, that the power and authority to appoint Attorney(s)-In-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1976.)

This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers Insurance Company at a meeting duly called and held on the 9th day of June, 1970:

"Be It Resolved, that the signature of any authorized officer and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seals shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

In Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed this 03rd day of AUGUST A.D., 2001.

Corporate Seal Affixed
State of Ohio
County of Medina
ss.:



OHIO FARMERS INSURANCE COMPANY
By *Richard L. Kinnaird, Jr.*
Richard L. Kinnaird, Jr.
Vice President

On this 03rd day of AUGUST A.D., 2001, before me personally came Richard L. Kinnaird, Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Vice President of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Seal Affixed
State of Ohio
County of Medina
ss.:



James M. Walker
James M. Walker
Notary Public

CERTIFICATE

My Commission Does Not Expire
Sec. 147.03 Ohio Revised Code

I, Richard A. Walker, Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this _____ day of _____ A.D.,



Richard A. Walker

Date 3-25-03

Policy/Bond Number 5833948
Quote



**WESTFIELD
INSURANCE**

A member of Westfield GroupSM

Name Midwest Fixturing & Decorating Inc. DBA: Eagle Construction
Street Address P O BOX 1983
City, State, Zip Valparaiso, IN 46384-1983

Policyholder and/or Bondholder Disclosure: NOTICE OF TERRORISM INSURANCE COVERAGE

On November 26, 2002, President Bush signed into law the Terrorism Risk Insurance Act of 2002 (the "Act"). The Act became effective immediately and establishes a temporary Federal program that provides for a system of shared public and private compensation for an "insured loss" resulting from certified acts of foreign "terrorism", as defined under the Act. The Act further requires that all in-force exclusions for acts of terrorism, as defined in the Act, already contained in a policy/bond or included as an endorsement in a policy/bond, become nullified as of November 26, 2002.

Coverage for acts of terrorism is included in your current policy/bond and/or in any policy/bond quoted for you. You should know that, effective November 26, 2002, under your existing coverage, any losses caused by certified acts of terrorism would be partially reimbursed by the United States under a formula established by federal law. Under this formula, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage.

The actual coverage provided by your policy/bond for acts of terrorism, as is true for all coverages, is limited by the terms, conditions, exclusions, limits, other provisions of your policy/bond, any endorsements to the policy/bond and generally applicable rules of law.

During your current policy/bond period, the portion of your premium that is attributable to coverage for acts of terrorism is \$0.00. If it becomes necessary to include a premium for terrorism coverage in a future renewal of your policy/bond, you will receive notification of that premium through a separate line in your policy/bond.

Should you have any question regarding this notice, please contact your insurance agent.

Agency Name CLAUDON & ANDERSON
INSURANCE L.L.P.
City, State, Zip P.O. BOX 1880
VALPARAISO, IN 46384

Agency Code 13 00768