

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2004 009196

2004 FEB -3 AM 11:01

MORRIS W. LUTTER  
RECORDER

### VERIFICATION CERTIFICATE

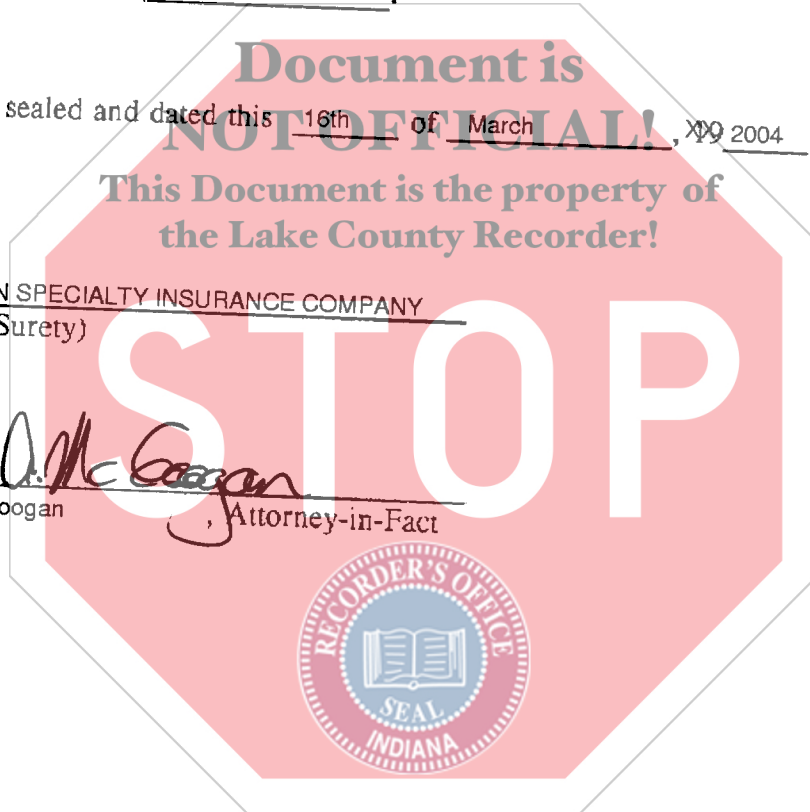
This is to verify that Bond Number SUR168049, effective as of 03/16/1999,  
issued by NORTH AMERICAN SPECIALTY INSURANCE COMPANY, on behalf of  
HARBOUR CONTRACTORS, INC., in favor of  
ALL CITIES, TOWNS, MUNICIPALITIES OF LAKE COUNTY,  
INDIANA, is continuous in nature, and is in  
full force and effect until 03/16/2005.

Signed, sealed and dated this 16th of March, 2004.

**This Document is the property of  
the Lake County Recorder!**

NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
(Surety)

Judith A. McGoogan  
Judith A. McGoogan, Attorney-in-Fact



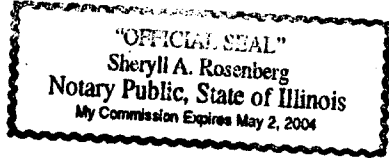
*13.00 D.B.  
Cash*

State of Illinois  
County of Cook

On this 16th day of March 2004, before me personally appeared  
Judith A. McGoogan, known to me to be the Attorney-in-fact of  
North American Specialty Insurance Company, the corporation that executed the  
within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the  
aforesaid county, the day and year in this certificate first above written.

(Seal)



Sheryll A. Rosenberg  
(Notary Public)



NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under the laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona and having its principal office in the City of Itasca, Illinois, each does hereby make, constitute and appoint:

JACQUELYN M. NORSTROM, DEBRA A. KOHLMAN, JUDITH A. McGOOGAN, ROBINA K. FISHER,  
MARY LOU OBOS, DOROTHY J. FOX and MARY W. MAHONEY

jointly or severally

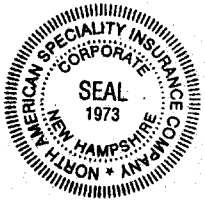
its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of:

FIVE MILLION (5,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24<sup>th</sup> of March, 2000:

"RESOLVED, that any two of the President, any Executive Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company, bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney, and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.



By Paul D. Amstutz  
Paul D. Amstutz, President & Chief Executive Officer of Washington International Insurance Company &  
Vice President of North American Specialty Insurance Company

By Steven P. Anderson  
Steven P. Anderson, Executive Vice President of Washington International Insurance Company &  
Vice President of North American Specialty Insurance Company



IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 29 day of September, 2003.

North American Specialty Insurance Company  
Washington International Insurance Company

State of Illinois  
County of DuPage ss:  
29 day of September, 2003

before me, a Notary Public, personally appeared Paul D. Amstutz, President and CEO of Washington International Insurance Company and Vice President of North American Specialty Insurance Company and Steven P. Anderson, Executive Vice President of Washington International Insurance Company & Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of, and acknowledged said instrument to be the voluntary act and deed of, their respective companies.



Yasmin A. Patel  
Yasmin A. Patel, Notary Public

I, James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company and the Assistant Secretary of North American Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 16th day of March, 2004.

James A. Carpenter

James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company & Assistant Secretary of North American Specialty Insurance Company