

COMMERCIAL SURETY DEPARTMENT  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
HOME OFFICES: BALTIMORE, MD. 21203  
CONTINUATION CERTIFICATE  
FOR SURETY BOND

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LEE COMPANY, INC.

AS PRINCIPAL, THE FIDELITY AND DEPOSIT COMPANY OF MARYLAND , AS SURETY

IN A CERTAIN BOND, NO. LPM3012455 02 01,

IN THE PENALTY OF \$5,000 DOLLARS, IN FAVOR OF

ALL CITIES, TOWNS, LAKE COUNTY

DO HEREBY CONTINUE SAID BOND IN FORCE FOR THE FURTHER TERM OF ONE YEAR

BEGINNING ON THE 01ST DAY OF APR, 2004.

CONTRACTORS LICENSE-COMPLIANCE

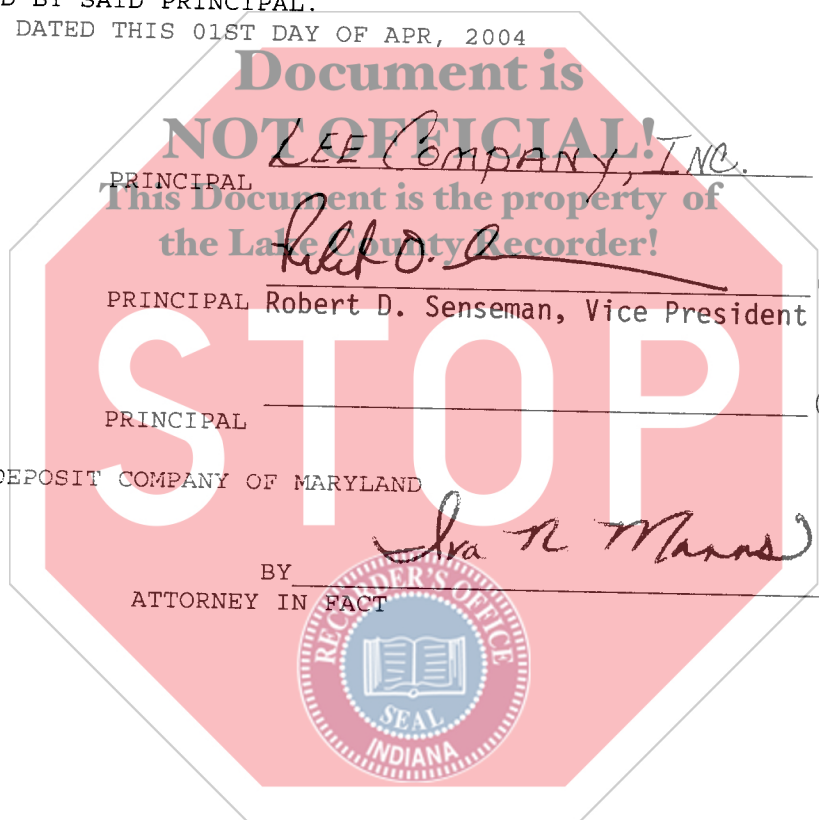
PROVIDED, HOWEVER, THAT SAID BOND, AS CONTINUED HEREBY, SHALL BE SUBJECT TO ALL ITS TERMS AND CONDITIONS, EXCEPT AS HEREIN MODIFIED, AND THAT THE LIABILITY OF THE SAID FIDELITY AND DEPOSIT COMPANY OF MARYLAND UNDER SAID BOND AND ANY AND ALL CONTINUATIONS THEREOF SHALL IN NO EVENT EXCEED IN THE AGGREGATE THE ABOVE NAMED PENALTY AND THAT THIS CERTIFICATE SHALL NOT BE VALID UNLESS SIGNED BY SAID PRINCIPAL.  
SIGNED, SEALED AND DATED THIS 01ST DAY OF APR, 2004

2004 040093

MAY 11, PM 2:15

STATE OF INDIANA  
LAKE COUNTY  
RECORDED FOR RECORD

RECORDED  
MAY 11, 2004



PRINCIPAL LEE COMPANY, INC. (SEAL)

PRINCIPAL Robert D. Senseman (SEAL)  
PRINCIPAL Robert D. Senseman, Vice President

PRINCIPAL \_\_\_\_\_ (SEAL)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

BY Iva R. Manas  
ATTORNEY IN FACT

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**Power of Attorney  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Joy WOOTERS, Angela HYMAN, Gloria ROSENBERGER, Iva MANNIS, Allison PAIGE, Cocheyse EPPS, Kim BROWN, Lisa WATKINS and AnnMarie SATTERFIELD, all of Baltimore, Maryland, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Joy WOOTERS, Angela HYMAN, Gloria ROSENBERGER, Iva MANNIS, Allison PAIGE, Cocheyse EPPS, Kim BROWN, Lisa WATKINS, AnnMarie SATTERFIELD, dated July 24, 2003.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 29th day of September, A.D. 2003.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



**Document is NOT OFFICIAL!**  
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T. E. Smith

Assistant Secretary

By:

Paul C. Rogers

Vice President

State of Maryland }  
City of Baltimore } ss:

On this 29th day of September, A.D. 2003, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Dennis R. Hayden

Notary Public

My Commission Expires: February 1, 2005

**EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

“Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages....and to affix the seal of the Company thereto.”

**EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

“Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages....and to affix the seal of the Company thereto.”

**CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, 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 seals of the said Companies.

this 1st day of April, 2004.



*Ad. Sanchez*  
Assistant Secretary