Federated Mutual Insurance Company CONTINUATION CERTIFICATE

4007

| IN CONSIDERATION of the payment of a | premium of \$ 75.00 | | ن ن ن | | |
|--|---|---------------|-----------------------|--|--|
| Federated Mutual Insurance Company | | 04-23-05 | 70 | | |
| its bond No1103062 effective | 04/23/98 | - | , in the sum of | | |
| FIVE THOUSAND AND NO/100 | Dollars | (\$ 5,000.00 |), on behalf of | | |
| HANZAL PLUMBING CO ROBERT HANZAL DBA | | | | | |
| represented by (if applicable) THE BOARD OF COMMISSIONERS OF AND TOWNS IN LAKE COUNTY, IND subject to all its terms, conditions and limit | IANA tations as set forth and expressed in said | bond. | , Oblig ee | | |
| This certificate is executed upon the express condition that the Company's liability under said bond and this and all continuation certificates issued in connection therewith shall not be cumulative, and shall not in any event exceed the amount set forth in said bond, or said amount as it may have been increased or decreased by any rider(s) or endorsement(s) properly issued by the Company. | | | | | |
| Dated this 9TH day of MARCH 2004 | | | | | |
| Federated Mutual Insurance Company cument is the property of the Lake County Recorder! By SHELLY ROHWER Attorney-in-Fact | | | | | |
| * IF RENEWAL NOT DESIRED, PLEASE RETURN ORIGINAL CONTINUATION CERTIFICATE WITH POWER OF ATTORNEY WITHIN 30 DAYS FOR CANCELLATION. | | | | | |
| | | | | | |



BF-22 Ed. 3-98

14 8626

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

| mides me isma of f | RATED MUTUAL INSURANCE COMPANY, a corporation duly organized and existing the State of Minnesota, and having its principal office in the City of Owatonna, State of by constitute and appoint: |
|---|--|
| SHELLY ROHM | ERof the City of OWATONNA State |
| of MINNESOTA | its true and lawful attorney for the following purposes: |
| To sign its n bonds and penalties n | ame as surety to, and to execute, affix the seal, acknowledge and deliver any and all surery of exceeding: |
| , | ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH |
| | HANZAL PLUMBING CO ROBERT HANZAL DBA CROWN POINT, IN |
| Company as if they ha | n of such bonds or undertakings in pursuance of these presents shall be binding upon the ad been executed and acknowledged by the regularly elected officers of the Company. of Attorney granted by Federated Mutual Insurance Company shall terminate when the |
| designee ceases to be: | of 1 miles; & miles of 1 designed share company share terminate when the |
| 1) | Employed by Federated Mutual Insurance Company or |
| 2) | Employed by Federated Munical Insurance Company in a job for which such Power of Attorney is required. |
| this instrument to be | WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has consed signed and its corporate seal to be affixed by its Executive Vice President and Assistant 22ND the Lakday of untyune corder. 2000 |
| | FEDERATED MUTUAL INSURANCE COMPANY BY |
| (SEAL) | Executive Vice President |
| · | Assistant Secretary |
| STATE OF MINNESC COUNTY OF STEEL | |
| On this 22N | |
| hat they are respective NSURANCE COMP. That this instrument wasted Sarah L Buxton | n and David W Ramsey to me personally known, who, each being duly sworn by me, did say rely the Executive Vice President and Assistant Secretary of the FEDERATED MUTUAL ANY and that the seal affixed to this instrument is the corporate seal of said Corporation and as signed and sealed of behalf of said Corporation by authority of its Board of Directors and and David W Ramsey acknowledge said instrument to be the free act and deed of said |
| SEAL) | KELLY J. HAGEN HOTARY PUBLICANNESOTA NY COMMISSION EXPIRES 1-31-2005 Kelly J. Hagen Kelly J. Hagen |

COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

| SHELLY ROHWER | of | OWATONNA, MINN | ESOTA |
|---|---|---|--|
| authorizing and empower been revoked and is still in | ing such person to sign bonds as a full force and effect. | s therein ser forth, wi | nich Power of Attorney has never |
| Owatonna, Minnesota on t | hat said Power of Attorney was go brectors of said Company duly ca the 20th day of April, 19 82 at white of said resolution, and the whole the | We corder | a resolution adopted at a regular fice of the Company in the City of was present and that the foregoing the minutes of the said meeting. |
| PURSUANT to the of inability of the Secretar | e By-Laws of Federated Mutual I ry to act, his duties shall be perfe | insurance Company, A ormed by the Assistan | rticle 8, Section 1; in the absence of Secretaries in the order of their |
| MUTUAL INSURANCE | COMPANY this the 9TH | day of | the seal of the FEDERATED MARCH 2004 |
| (SEAL) | CORDER SEAN | DERATED MUTUAL | INSURANCE COMPANY |
| | Exe | Survive Vice President | B+t |
| | • | | The state of the s |