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AMERICAN SAFETY CASUALTY INSURANCE COMPANY

License and/or Permit Bond Certificate of Continuation

TO BE ATTACHED TO AND FORM PART OF LICENSE AND/OR PERMIT BOND, NUMBERED ASB-403159 dated the 9th day of June, 2003, issued by **AMERICAN SAFETY CASUALTY INSURANCE COMPANY**, as Surety, on behalf of Specialty Systems of Illinois, Inc. as Principal, in favor of the Lake County and all Cities and Towns, Illinois as Obligee, in connection with the License and/or Permit to engage in the business of General Contractor, and said bond(s) and contract are made a part hereof by reference.

0044048273

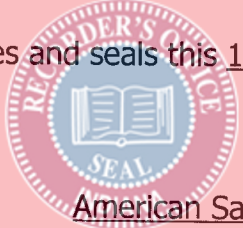
Principal and Surety hereby agree that the term of the bond shall be extended as follows:

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

From the 9th day of June, 2004 of
to
the 8th day of June, 2005.

STOP



STATE OF ILLINOIS
LAKE COUNTY
FILED FOR RECORD
2004 JUN -9 AM 9:11
MORRIS A. J. 2004
RECORDER

WITNESS the following signatures and seals this 19th day of May, 2004.

American Safety Casualty Insurance Company
Surety
By: [Signature]
Adam C. Bennett Attorney-In-Fact

#6918
1400
AB



NUMBER
ASB-403837

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that American Safety Casualty Insurance Company has made, constituted and appointed, and by these presents does make, constitute and appoints

ADAM C. BENNETT, MATTHEW J. SEMERARO
OF ATLANTA, GEORGIA

its true and lawful attorney-in-fact, for it and its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertaking and contracts of suretyship to be given to

ALL OBLIGEEES

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ONE MILLION DOLLARS(\$1,000,000) DOLLARS***

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company on the Eighth day of September, 2003.

RESOLVED, that the President in conjunction with the Secretary or any Assistant Secretary may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the Company, to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such persons.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company:
(i) when signed by the President or any Vice-President and attested and sealed (if a seal be required) by any Secretary or Assistant Secretary or (ii) when signed by the President or any Vice-President or Secretary or Assistant Secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or (iii) when duly executed and sealed (if a seal be required) by one or more attorney-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the Company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company; and such signature and seal when so used shall have the same force and affects as though manually affixed.

IN WITNESS WHEREOF, American Safety Casualty Insurance Company has caused its official seal to be hereunto affixed, and these presents to be signed by its President and attested by its Secretary this Eighth day of September, 2003.

Attest:

Fred J. Pinckney
Fred J. Pinckney, Secretary

Stephen R. Crim
Stephen R. Crim, President

STATE OF GEORGIA

COUNTY OF COBB } ss.

On this Eighth day of September, 2003, before me personally came Stephen R. Crim, to me known, who, being by me duly sworn, did depose and say that he is the President of American Safety Casualty Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Dorothy J. Giglio
Dorothy J. Giglio, Notary Public

I, the undersigned, Secretary of American Safety Casualty Insurance Company, a Delaware corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and Sealed at the City of Atlanta, in the State of Georgia.

Dated the 19th day of May, 2004



Fred J. Pinckney
Fred J. Pinckney, Secretary

ORIGINALS OF THIS POWER OF ATTORNEY ARE PRINTED WITH RED NUMERICAL NUMBERS.
DUPLICATES SHALL HAVE THE SAME FORCE AND EFFECT AS AN ORIGINAL ONLY WHEN ISSUED IN CONJUNCTION WITH THE ORIGINAL.



ACKNOWLEDGMENT OF SURETY

STATE OF GEORGIA

COUNTY OF COBB

On this 19th day of May, 2004, before me personally appeared Adam C. Bennett known to me to be (or proven to me on the basis of satisfactory evidence) the Attorney in Fact of AMERICAN SAFETY CASUALTY INSURANCE COMPANY and acknowledged to me that he/she executed the within instrument.

In witness whereof, I hereto set my hand and official seal to this certificate on the day and year first written above.



Notary Public

Allison C. Anderson

Notary Public, Fulton County, GA

My Commission Expires September 10, 2007

Commission Expiration Date

