Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No14468180		a
briefly described as General Contractor The Board of Commissioners of The Cour	Town	Bar
The Board of Commissioners of The Cour	ity of I	ake,
State of Indiana, and Any Cities and Towns in Lake County, Indiana	- trans-	XS
for LUXOR HOMES, INC; HALLMARK DEVELOPMENT, INC; HOMES BY HALLMARK, INC.		問答
ROSE HILL ESTATES II, LLC	CFS	
in the sum of SETVE TUOUSAND AND WE WANT	., as Prin	cipal,
in the sum of \$FIVE THOUSAND AND NO/100 Dollars, for the to	erm begir	ning
January 23 , 2005 , and ending January 23 , 2006		6
the covenants and conditions of the original bond referred to above.	, subject	to all
of the original bond referred to above.		
This continued NOTOFFICIAL:		
This continuation is issued upon the express condition that the liability of Western Sur	ety Com	T) Q 10
under said Bond and this and all continuations thereof shall not be cumulative and shall in no	cty Com	pany
and shall in no	event ex	ceed
the total sum above written.		
Dated this		
day of <u>pecember</u> , 2004		
100000000000000000000000000000000000000		
WESTERNSURETY CO	MPAN	٧Y
	4	
Paul T. Bruflat, Section V	4	
Junat, Senior v	ice Presid	ent
Politica and the same of the s		

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

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Cash

Form 90-A-4-2002



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

State of South Dakota , its regularly elected as Attorney in Facility Dakota , its regularly elected as Attorney in Facility, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on the behalf as Surety and as its act and deed, all of the following classes of documents to-wit: indefinity Surety and unitertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or golding problems against loss or damage caused by the misconduct of their employees, official, ball, and surety and surety problems in indefinity in all cases where indennity may be lawfully given; and with full power and authority to execute consents an indefinity crydide. Indemnity in the lawfully given, and with full power and authority to execute consents an indefinity crydide. Indemnity in the lawfull given, and with full power and authority to execute consents an indefinity and or existing as lainst said Company. Washarin Surety Cappany further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Suret Company, dulyadopted, and now in force, for-with a company in the comporation shall be executed in the corporation shall be executed in the corporation shall be executed in the corporation may authority for issuants. Secretary, Treasurer, or any Vice President, or by such other officers as a name of the Company by the President secretary vice President, secretary, or the Treasurer may apportation and the corporation may authority for issuants Secretary. Treasurer, or any Vice President, or any Vice President and Secretary, or the Treasurer may apport at the corporation of the Company The corporation. The corporation of the corpor		Paul T. Bruflat	of	Sioux Falls
as Attorneyshorized, with full power and authority hereby conferred upon him to sign, execute, authorized and object of the company of the children of the company of t	State of	South Dakota	, its regularly elected	Senior Vice President ,
and on the behalf as Surety and as its act and deed, all of the following disasses of towards and only proceeding in any court of law indemnity, Serety and as its act and deed, all of the following disasses of the process of ficial, bail, and surety an equilify points in behalf pring employers against loss or damage caused by the misconduct of their employees; official, bail, and surety an equilify points. Indemnity impel cases where indemnity may be lawfully given; and with full power and authority to execute consents an indemnity or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims completely provided that the following is a true and exact copy of Section 7 of the by-laws of Western Sure Company duly/adopted and now in force, toward. Section 7. All bonds, policies, undertakings. Powers of attorney, or other obligations of the corporation shall be executed in the corporation amen of the Company by the President, Secretary, any Assistant Secretary. Treasurer, or any Vice President, or by such other officers as to a company of the president, secretary, any Assistant Secretary. Treasurer, or any Vice President, or by such other officers as to a company by the President, Secretary, any Assistant Secretary, any Assistant Secretary or the Treasurer may appeal board of Directors may authorize. The President, any Vice President Secretary, any Assistant Secretary or the Treasurer may appeal board of Directors and authorize of the secretary of the company. The company of the validity of any bonds, policies, of undertakings in the name of the Company. The corporate seal in any bonds, policies, of undertakings in the name of the Company. The corporate seal may be printed by fassimite. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by any and assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. Notary Public Seal		Fact with full nower and aut	hority hereby conferred upon I	him to sign, execute, acknowledge and deliver ion
indermitity cerety and strigertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or south of pulses inderinglying employers against loss or damage caused by the misconduct of their employees, official, bail, and surety and the pulses inderinglying employers against loss or damage caused by the misconduct of their employees, official, bail, and surety and inderingly impled cases where indemnity may be lawfully given, and with full power and authority to execute consents an inderingly impled cases where indemnity may be lawfully given, and with full power and authority to execute consents an index of the company, and to compromise and settle any and all claims deminder made or existing against said Company. Washers: Surety Campany further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company, pulsy against said Company. Washers: Surety Campany further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company, pulsy against said Company. Washers: Surety Campany further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company by the President Secretary, and Assistant Secretary and President Secretary, and Assistant Secretary, and President Secretary, and President Secretary, or the Treasurer may appear and to Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appear and the president of the Company. The corpors and the corporate seal may be printed by facsimile. In Witness Whereof, Secretary and the corporate seal may be printed by facsimile. Secretary and the secretary and the corporate seal may be printed by facsimile. Secretary and the secretary and the corporate seal affixed this and the secretary and the corporation. Western Surety Campany Public, personally appears to the secretary, frespectively, of the said Western Surety Company,	and on its bet	all as Surety and as its act an	d deed, all of the following clas	sses of docamento to time
Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Sure Company, dividable and now in force, fo-wit. Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporation of the Company by the President, suretary, any Assistant Secretary, or the Treasurer may appear of Directors may authorize. The President, any Vice President, any Vice President, any Nice President, and Nice President Nice President and Nice President Nice Presiden	indemnity S equity policies fidelity bonds	erety and Lindertakings that may indemnifying employers against I lindemnify in all cases where ind fy or change of extend any bond	be desired by contract, or may be oss or damage caused by the mis emnity may be lawfully given; and or document executed for this Com	given in any action or proceeding in any court of law or sconduct of their employees; official, bail, and surety and
Section 7. All bonds, policies, undertakings. Powers of Attomey, or other obligations of the corporation shall be executed in the corporation shall be executed in the corporation shall be executed in the corporation of the company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as to name of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may appear and the corporation of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appear and the company. The corporation of Directors may authorize the Company of the Company. The corporation of the Company of the Company of the Company of the Company. The corporation of the Company of the Company of the Company of Attorney or other obligations of the corporation. The said western such that the corporate seal may be printed by facsimile. In Witness Whereof, Senior Vice President ATTEST STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 15 day of December 2004 WESTERN SURETY OMPANY has caused these presents to be executed by its with the corporate seal affixed this 15 day of December 2004 WESTERN SURETY OMPANY Public, personally appeared the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. D. KRELL NOTARY PUBLIC SEAL SOUTH DAKOTA SEAL SEAL SEAL SOUTH DAKOTA SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEA				of Section 7 of the by-laws of Western Surety
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporation and of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vivee President, or by such other officers as to name of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may apport of the President of Directors may authorize. The President, any Vice President, Secretary, and Assistant Secretary, or the Treasurer may apport the President of Directors and Attorney or other obligations of the Company. The corporation of the Company of the corporation of the Company or other obligations of the corporation. To seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. To seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. To segment of the corporate seal may be printed by facisimile. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its day of December 2004. STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 15 day of December 2004, before me, a Notary Public, personally appearance of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. **Total Public Seal South Dakota Seal Surgery Public Seal South Dakota Seal Surgery Public Seal South Dakota Seal Seal Seal Seal Seal Seal Seal Sea	Western Su	rety Campany further certifies th	at the following is a true and ex-	accept of Section 7 St. St. S.
In Witness Whereof, Senior Vice President with the corporate seal affixed this 15 day of December 2004 ATTEST WESTERN SURETY OOM PANY Assistant Secretary Paul T. Bruflat, Senior Vice President On this 15 day of December 2004, before me, a Notary Public, personally appear and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. D. KRELL SEAL SOUTH DAKOTA SSOUTH DAKOTA Notary Public SEAL SOUTH DAKOTA Notary Public SEAL SOUTH DAKOTA Notary Public Notary Public SEAL SOUTH DAKOTA Notary Public Notary Public Notary Public SEAL SOUTH DAKOTA Notary Public Notary Public Notary Public SEAL SOUTH DAKOTA Notary Public Notary Public Notary Public Notary Public Notary Public Notary Public SEAL SOUTH DAKOTA Notary Public Notary Publi	Section 7. Aname of the Co Board of Direct Attorneys-in-Fa	All bonds, policies, undertakings, I ompany by the President, Secretar stors may authorize. The Presidenct or agents who shall have authorize the presidence of the presidence	ent, any Vice President, Secretary nority to issue bonds, policies, or undertakings. Powers	y, any Assistant Secretary, or the Treasurer may appoint undertakings in the name of the Company. The corporate is of Attorney or other obligations of the corporation. The
Senior Vice President with the corporate seal affixed this 13 day of December STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 15 day of December 2004 before me, a Notary Public, personally appearance who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. D. KRELL NOTARY PUBLIC SEAL SOUTH DAKOTA NOTARY Pub				
STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 15 day of December 2004, before me, a Notary Public, personally appear and L. Nelson Who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. **TOTAL PUBLIC SEAL SOUTH DAKOTA** **D. KRELL NOTARY PUBLIC SEAL SOUTH DAKOTA** **TOTAL	In Witnes Senior Vic	s Whereof, the said WESTE e President with the corpor	ERN SURETY COMPANY hat ate seal affixed this15	s caused these presents to be executed by its day of December 2004
STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 15 day of Paul T. Bruflat and L. Nelson who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. **The substant Secretary** D. KRELL SEAL SOUTH DAKOTA Notary Public SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	ATTEST	J. nelson	W	tal T. Briflet
On this 15 day of Paul T. Bruflat and L. Nelson Who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. + ***********************************		As	sistant Secretary	Paul I. Bruffat, Senior Vice Fresiden
On this 15 day of Paul T. Bruflat and L. Nelson Who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. + ***********************************			THE POEK SO	
On this 15 day of Paul T. Bruflat and L. Nelson Senior Vice President who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. + ***********************************	STATE OF	SOUTH DAKOTA		
On this 15 day of Paul T. Bruflat and L. Nelson Senior Vice President who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. + ***********************************	COUNTY O	F MINNEHAHA		
Paul T. Bruflat who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. + **** ******************************	0001111			A Motory Bublic personally appeare
who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument be the voluntary act and deed of said Corporation. D. KRELL	On this	15 day of	December 2004	Nelson
and Assistant Secretary, respectively, of the Said VECTER Solutions be the voluntary act and deed of said Corporation. + ๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑		Paul T. Bruflat	Whi and	Senior Vice President
and Assistant Secretary, respectively, of the Said VECTER Solutions be the voluntary act and deed of said Corporation. + ๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑๑	who, being	by me duly sworn, acknowled	ged that they signed the above	COMPANY and acknowledged said instrument t
D. KRELL SEAL SOUTH DAKOTA Notary Pu	and Assista	nt Secretary, respectively, or	THE SAID MEDICINE	OOM AND STATE
D. KRELL NOTARY PUBLIC SEAL SOUTH DAKOTA SO	ho the volum	ntary act and deed of said Cor	poration.	
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My Commission Expires November 30, 2006	ì	•	•	
	+	Commission Expires Novembe	r 30, 2006	4