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# Fidelity and Deposit Company of Maryland

Home Office: P.O. Box 1227, Baltimore, MD 21203-1227

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2005 000519

2005 JAN -5 AM 9:50

Bond No. LPM8442654

## CONTINUATION CERTIFICATE

MICHAEL A. BROWN  
RECORDER

Sylvio Giannini Cement Work, Inc.

as Principal, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, as Surety, in a certain Bond No. LPM8442654 dated the 31st day of December, 2002

in the penalty of Five Thousand Dollars and no/00 Dollars (\$ 5,000.00),

in favor of The Board of Commissioners of the County of Lake, State of Indiana, and any Cities, Towns and

Municipalities in Lake County, IN

, do hereby continue said bond in force for the further

term of one year beginning on the 31st day of December, 2004

and ending the 31st day of December, 2005.

Concrete Contractor

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 28th day of December, 2004

Witness:

Sylvio Giannini Cement Work, Inc.

(SEAL)

Principal

*Sylvio Giannini*  
Secretary  
Principal

Principal

(SEAL)

Principal



FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By.

*M.J. Pampalone, Jr.*  
M.J. Pampalone, Jr. - Attorney-In-Fact

LPM90001ZZ1100f

HCC

Ch# 8434

**Power of Attorney**  
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**  
 HOME OFFICE, BALTIMORE, MD

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, 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 M. J. Pampalone, Sr., M. J. Pampalone, Jr., Elaine Giolas and Thomas Pampalone, all of Merrillville, Indiana, 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 Company, 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 M. J. Pampalone, Sr., et al, dated March 3, 1989.

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 Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 12th day of April, A.D. 1996

ATTEST:



FIDELITY AND DEPOSIT COMPANY OF MARYLAND

*C. M. Pecot, Jr.*  
 Assistant Secretary

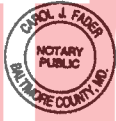
By *C. W. Robbins*  
 Vice-President

STATE OF MARYLAND  
 COUNTY OF BALTIMORE

ss:

On this 12th day of April, A.D. 1996, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came C. M. PECOT, JR., Vice-President and C. W. ROBBINS, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 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 deposed and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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



*Carol J. Fader*  
 CAROL J. FADER  
 Notary Public  
 My Commission Expires August 1, 1996

**CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is 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 By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This 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 16th day of July, 1969.

RESOLVED: "That the facsimile or mechanically reproduced signature of any 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 seal of the said Company, this 28th day of December, 2004

*Gregory Hamilton*  
 Assistant Secretary

STATE OF INDIANA )  
 ) SS:  
COUNTY OF LAKE )

I, Bridgette M. Evers, a Notary Public in Porter County, in the State aforesaid, do hereby certify that M.J. Pampalone Jr., Agent and Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, who is personally known to me, appeared before me this day and acknowledged that he signed, sealed and delivered the foregoing instrument as his free and voluntary act as Agent and Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, and as the free and voluntary act of the Fidelity and Deposit Company of Maryland, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28th day of December, 2004.

*Bridgette M. Evers*  
My Commission Expires: 11-23-11

Notary Public

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