

## CONTINUATION CERTIFICATE (For Use On Surety Bonds)

2005 001802



## STATE FARM FIRE AND CASUALTY COMPANY

**BLOOMINGTON, ILLINOIS** 

The STATE FARM FIRE AND CASUALTY COMPANY (hereinafter called the Company) hereby
continues in force its Bond No. $94-GJ-8294-8$ in the sum of Dollars (\$ 5,000.00 ),
FIVE THOUSAND DOLLARS AND NO CENTS
on behalf of KALUF DRYWALL CO
Dogganatio
in favor of THE POADS OF COMMISSION OF THE POADS O
in favor of THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF
INDIANA, AND ANY CITIES AND TOWNS IN LAKE COUNTY INDIANA
for the (extended) term, subject to all the convenants and conditions of said Bond,
beginning on DECEMBER 22, 2004 and ending on DECEMBER 22, 2005 .
This Continuation is executed upon the express condition the culture of the continuation is executed upon the express condition the culture of the culture o
This Continuation is executed upon the express condition that the Company's liability under said
Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the
sum stated above.
IN WITNESS WHEREOF II C
IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its officers
proper for the purpose and its corporate seal to be hereto affixed NOVEMBER 08, 2004 .
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AND CO
STATE FARM FIRE AND CASUALTY COMPANY
(Surety)
* BEAL **
OMINGTON, ILLINO
By: Susan K. Johnson (SEAL)
Attorney-in-Fast

FB-9045 S 12-20-2002

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## **Power of Attorney**

## STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Trisha Adams, John C. Anderson, Jessica Ashenbremer, Lori Baer, Teresa L. Brown, Ceola Campbell, Pamela Chancellor, Mary Clodfelter, Kim Filter, Julie Freed, John Gibson, Christine M. Goben, William L. Gordon, John R. Horton, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, G.F. Krawcyk, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakowski, Vicki Redman, Linda Rieck, Suzanne M. Robertson, Alice Schuler, Angie Scott, Trudy Spence, Heidi Stevens, Cindy R. Swick, Perry Tracy, Susan M. Wagoner, Diana L. Watt, Karen Weber, Wilma L. Weinzierl of Bloomington, Illinois its true and lawful Attorney(s)—in—Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount.

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 24th day of July, 1974, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Executive Vice-President or a Vice-President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, Vice-President or Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 14th day of September 2001.

This APPOINTMENT SHALL CEASE AND FERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2004, UNLESS SOONER REVOKED AS PROVIDED.

Document is

STATE FARM FIRE AND CASUALTY COMPANY

is Document is the property the Lake County <del>Recorder!</del>

Vice-President

STATE OF ILLINOIS COUNTY OF McLEAN

On this 14th day of September 2001, before me personally came Brian Boyden to me known, who being duly sworn, did depose and say that he is Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument by-Laws of said corporation.

"OFFICIAL SEAL"
Heidi J. Stevens
Notary Public, State of Illinois
My Commission Expires 3/12/05

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tary Public expires March 12, 2005

CERTIFICATE

I, the undersigned Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this

08 day of

NOVEMBER, 2004

EEAE.

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.

FB6-9043 S 03-10-2003

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