

2005 JAN 1 1 PM 2: 3 2005 CONTINUATION CERTIFICATE

PRINCIPAL COPY

SPECIALTY CONTROLS INC 7150 OLCOTT AVE HAMMOND, IN 46323

OBLIGEE COUNTY OF LAKE, IN AND ALL CITIES AND TOWNS THEREIN 2293 N MAIN ST 46307 CROWN POINT, IN

Bond No.: NLD0431668

Bond Description: A license and permit bond

Principal: SPECIALTY CONTROLS INC

Agent:

LAGESTEE INSURANCE AGENCY LTD

1262112

645 E 170TH ST PO BOX 10 SOUTH HOLLAND, IL 6047

SOUTH HOLLAND, 15 60473 (708) 339-7330 Cument is

Bond Sum:

10,000 This Document is the property of

Bond Term: 01/16/2005 toe01/16/2006nty Recorder!

Work Description: ELECTRICAL

WEST BEND MUTUAL INSURANCE COMPANY hereby continues in force the bond referenced above, subject to all the covenants and conditions of the original bond.

This continuation is issued upon the express condition that the liability of WEST BEND MUTUAL INSURANCE COM-PANY under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

WEST BEND MUTUAL INSURANCE COMPANY

Anthony J. Warren, Chief Executive Officer

Dated this 18 day of November, 2004.

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND. Power of Attorney is on page 2.

NB 0029 02 02

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STOP

On the 1st day of March, 2002, before me personally came Anthony J. Warren to me known, who being by my duly sworn, did depose and say: that he resides in the County of Washington, State of Wisconsin; that he is the Chief Executive Officer of WEST BEND MUTUAL 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 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.

STATE OF WISCONSIN County of Washington

John F. Mwell

John Duwell (Notary Public)

My Commission is permanent.



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