

CONTINUATION CERTIFICATE

| Western Surety Company hereby continues in force Bond No. 42948591 |
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| briefly described asHeating Ventilation Air Conditioning Contractor Board of |
| Commissioners County of Lake, Indiana & All Cities & Towns in Lake County, Indiana, |
| for Town & Country Sheet Metal, Inc. |
| |
| in the sum of \$ Five Thousand and 00/100 Dollars, for the term beginning |
| December 15 , 2004 , and ending December 15 , 2005 , subject to all |
| the covenants and conditions of the original bond referred to above. |
| This continuation is issued upon the express condition that the liability of Western Surety Company |
| under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed |
| the total sum above written. |
| Dated this 19th day of October , 2004. |
| WESTERN SURETY COMPANY |
| WILLIAM TO ILL |
| By |
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| Management of the second of th |
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| THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND. |
| CHOCEU NOM CENH |

Form 90-A-4-2002

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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

| Paul T. Bruflat | of | Sioux Falls , | |
|--|---|---|--|
| State of South Dakota | , its regularly elected | Senior Vice President , | |
| as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for | | | |
| and on its behalf as Surety and as i | s act and deed, all of the following classes | s of documents to-wit: | |
| equity, policies indemnifying employers fidelity bonds: Indemnify in all cases waivers to modify or change or extend a demands made or existing against said | against loss or damage caused by the miscol where indemnity may be lawfully given; and w ny bond or document executed for this Compar Company. | given in any action or proceeding in any court of law or induct of their employees; official, bail, and surety and with full power and authority to execute consents and iny, and to compromise and settle any and all claims or copy of Section 7 of the by-laws of Western Surety | |
| Company duly adopted and now in force | , to-wit: Document is | copy of occasion 7 of the by laws of western ourcey | |
| Section 7. All bonds policies, u corporate name of the Company by the officers as the Board of Directors may may appoint Atterfielys-in-Fact or agents corporate seal is not necessary for the v | ndertakings, Powers of Attorney, or other oble President, Secretary, any Assistant Secretary authorize. The President, any Vice President, who shall have authority to issue bonds, polici | ligations of the corporation shall be executed in the y. Treasurer, or any Vice President, or by such other, Secretary, any Assistant Secretary, or the Treasurer es, or undertakings in the name of the Company. The wers of Attorney or other obligations of the corporation. | |
| | | | |
| | | caused these presents to be executed by its day of October , 2004 . | |
| ATTEST J. Mala | | STERNSURETY COMPANY | |
| | Assistant Secretary | Paul T. Bruflat, Senior Vice President | |
| STATE OF SOUTH DAKOTA | MOERSON | | |
| COUNTY OF MINNEHAHA | | | |
| On this <u>19th</u> day of Paul T. Bruflat | and and | before me, a Notary Public, personally appeared L. Nelson | |
| who, being by me duly sworn, acknown and Assistant Secretary, respective the voluntary act and deed of said 0 | ly, of the said WESTERN SURETY COM | er of Attorney as <u>Senior Vice President</u> PANY, and acknowledged said instrument to be | |
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| + 6, 5, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, | | Notary Public | |
| My Commission Expires | NOVEMBER 3U, 2000 | | |
| Form F1975-4-2002 | | | |