

STATE OF IN Interchange Corporate Center
LAKE COLINATO Plymouth Road, Suite 400
FILED FOR RECORD Ph. (610) 832-8240

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CONTIN	IUATION CERTIFICATE HABL A. ROOMS
To be attached to and form a part of	bond number 1952-23-060894 (the "Bond"), dated the
21st day of May 2001	, issued by Liberty Mutual Insurance Company, a
Massachusetts stock insurance company, as	Surety (the "Surety") and the transfer of the surety (the "Surety")
Hamstra Builders, Inc. 12028 N CR 200 W Wheatfield, IN 46392	ourety (tile Surety ), on behalf of
in favor of	, as principal (the "Principal"),
Board of Commissioners of the County of Lak State of Indiana and any Cities and Towns in 2292 N Main St Crown Point, IN 46307	e Lake County, Indiana
	, as obligee (the "Obligee").
Said bond has been continued in fo Surety's liability under said Bond, and this an occurring during the entire time the Surety rer in the aggregate, exceed the penal sum of the	ect to all covenants and conditions of said Bond.  ree upon the express condition that the full extent of the d all continuations thereof, for any loss or series of losses mains on said Bond, shall in no event, either individually or Bond.  lass set its hand and seal this 3rd day of June  By: Melissa J. Brim  Attorney-in-Faction Melissa J. Brim

LMIC-3300

Rev. 03/04

## mortgage, note, loan, letter of credit, bank deposit, e, interest rate or residual value guarantees.

rate.

Not valid for n currency rate,

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to

## LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

MELISSA J. BRIM, MARGARET L. KRAMER, KAREN BLESS, MARGARET WEBSTER, ALL OF THE CITY OF INDIANAPOLIS, STATE OF INDIANA....

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its execution of such undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding execution of such undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding execution of such undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

validity of this Power of Attorney call between 9:00 am and 4:30 pm EST on any business day. Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 23rd day of

This Document is the pruberty MUTUAL INSURANCE COMPANY

Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this <u>23rd</u> day of <u>July</u>, <u>2004</u>, before me, a Notary Public, personally came <u>Garnet W. Elliott</u>, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year . Lha 13 To confirm the v 1-610-832-8240

Quint. OW TO CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, 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 officer or official who executed the is a full, true and correct copy, is in full loce and effect on the date of this certained, and the president to appoint attorneys-in-fact as provided in Article

This cartificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the foliceting vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

MONY WHEREOF I have hereunto subscribed my name and affixed the corporate seal of the said company, this

day of

David M. Carey, Assistant Secretary

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