Principal: I-65 & 30 VENTURE



Fidelity and Deposit Companies Surety Service Center

Surety Service Center 3910 Keswick Road Baltimore, MD 21211 Toll Free Phone No: 1-800-664-0939 2005

Bond No. LP#48151968

CONTINUATION CERTIFICATE

For Miscellaneous Terms Bonds

8835

and the Fidelity and Deposit Company of Maryland, as Surety in a certain Bond No. LPM8151968, with an	
effective date of the 20TH day of APRIL , 2005 in the penalty of:	
In Favor of: THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA AND AND CH	TIES
TOWNS, OR MUNICIPALITIES IN LAKE CO., IN.	TTES
do hereby continue said bond in force for the further term(s) of 1 years(s) beginning on the 20TH day of APRIL 2	2005
and ending on the 20TH day of APRIL 2006 Lument is	
GENERAL CONTRACTOR NOT OFFICIAL!	
PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as he modified, and that the liability of the said Fidelity and Deposit Company of Maryland under said bond and any and all continua thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless sign said Principal. Signed, sealed and dated this <u>9TH</u> day of <u>FEBRUARY</u> , <u>2005</u> . Witness:	tions
I-65 & 30 Venture (SE	EAL)
Whiteco Fridostaier, Sisc Principal Managing Me Dennis & Jacks (SE	,
	EAL)
Principal	AL)
FIDELITY AND DEPOSITY COMPANY OF MARYLAND BY: Healer H. Montain	
THEODORE G. MARTINEZ , Attorney-in-fact	_

LPM 90001 Ed.(07/03)

cspm

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND HOME OFFICE: 3910 KESWICK ROAD, BALTIMORE, MD 21211

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by Frank E. Martin, Jr., Vice President and Gerald F. Haley, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Comıd y,

pany, which are set forth on the next page hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint <a 9th"="" example.com="" href="https://does.nereby.new.new.new.new.new.new.new.new.new.new</th></tr><tr><td>1-03 & 30 VENTURE</td></tr><tr><td>, as Principal in a penalty not to exceed the sum of Six Thousand and Zero Cents</td></tr><tr><th>(\$ 6,000.00) and the execution of such bond or undertaking in pursuance of these presents, shall be as binding upon said company, as fully and amply, to all intents and purposes, as if it 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.</th></tr><tr><th>The said Assistant Secretary does hereby certify that the extract set forth on the next page hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.</th></tr><tr><td>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 9TH day of FEBRUARY , A.D. 2005 .
ATTEST: FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Berald of Hole OFFICE Attack & Martin by
Gerald F. Haley Assistant Secretary Frank E. Martin, Jr., Vice President
the Lake County Recorder!
State of Maryland SS: County of Baltimore
On this 9TH day of FEBRUARY, A.D. 2005, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came Frank F. Martin, Ir. Vice President and Corold F. Holey Assistance of Maryland, duly commissioned and qualified,
personally known to be the individuals and officers described in and who executed the present and the present
and builts, and boiling by the daily sworth, severally and each following and each officers of the Course of the C
the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.
IN TESTIMONEY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Stephen G. Moxley, Notary Public My Commission Expires: 11/01/2007

GEN00011 Ed.(07/03)

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

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 Power of Attorney and 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 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or 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."

