

CONTINUATION CERTIFICATE (For Use On Surety Bonds)

2005 084941

FIVE THOUSAND DOLLARS AND NO CENTS

FB-9045 S 12-20-2002

BILL BRYAN



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. 94-30-0247-6 in the sum of Dollars (\$ 5,000.00),

on behalf of MCBAY, ANTHONY M DBA AMBER CONSTRUCTION CO
Document is
in favor of ALL TOWNS, CITIES & MUNICIPALITIES OF LAKE COUNTY
This Decrease tiethe property of
for the (extended) term, subject to all the convenants and conditions of said Bond,
beginning on AUGUST 17, 2005 and ending on AUGUST 17, 2006 .
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, the Company has caused this instrument to be signed by its officers
proper for the purpose and its corporate seal to be hereto affixed JUNE 07, 2005 .
WOIANA HILLIAN
STATE FARM FIRE AND CASUALTY COMPANY (Surety)
By: Susan K. Johnson (SEAL) CATT

3057 14 IN

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 Chancellor, Leon C. Cock, Teresa Fewkes, Kim Filter Julie Freed, John Gibson, Christine M. Goben, Christy Herald, John R. Horton, Cynthia Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, Connie S. Knox, G.F. Krawcyk, Lori A. McDowell, Melissa L. Morris, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Vicki Redman, Linda Rieck, Suzanne M. Robertson, Lucinda K. Samford, Alice Schuler, Mary Sieg, Trudy Spence, Heidi Stevens, Cindy R. Swick, Diana Tarter, Perry Tracy, Susan M. Wagoner, Diana L. Watt, Karen Weber, 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 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 of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and binding on the Company to which it is attached, continue to be valid and binding on the Company. 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 2004.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2007, UNLESS SOONER REVOKED AS PROVIDED.

OCUMENT 1STATE FARM FIRE AND CASUALTY COMPANY

This Document is the property of

STATE OF ILLINOIS COUNTY OF McLEAN

the Lake County Recorder!

On this 14th day of September 2004, before me personally came William K. King 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 in such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

"OFFICIAL SEAL" Trudy A. Spence
Notary Public, State of Illinois
My Commission Expires 07/29/08

BEAT

GTCIN, IV

Notary Public

My commission expires July 29, 2008

Vice-President

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 07 day of JUNE, 2005.

Tellan

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

FB6-9043 S.1 Rev. 11-30-2004 (F0260B)