

# Fidelity and Deposit Company of Maryland

Home Office: FOR BOX 1527 Baltimore, MD 21203-1227

Bond No. LPM 8549398 03

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## CONTINUATION CERTIFICATE

RECORDER
For Miscellaneous Term Bonds

Kaufmann-Gallagher Waterproofing K-G Corp, as Principal, and the Fidelity and Deposit Company of Maryland, as Surety in a certain General Contractor Bond, No.LPM8549398, with an effective date of the 31<sup>st</sup> day of December, 2002, in the penalty of Five Thousand Dollars (\$5,000), in favor of City of Whiting do hereby continue said bond in force for the further term of one year beginning on the 31<sup>st</sup> day of December, 2005.

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said Fidelity and Deposit Company of Maryland under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

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State OfIllinois
County OfLake
Notary Public in and for the County, in the State
Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, who is personally known to me, appeared before me this day and acknowledged that he signed, sealed and delivered the foregoing instrument as his free and voluntary act as Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, and as the free and and voluntary act as Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, for uses and purposes therein set forth.
and voluntary act as Attorney-III-but and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the Voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes the Voluntary act of the

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# 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 M. P. HAMMOND, Vice President, and L. L. GOUCHER, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint William H. LAGOR, III and Tracey R. MARSHBANKS, both of Chicago, Illinois, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver for, and or in behalf as surety, and as its act and deed: any and all bonds and undertakings and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and surposes, as if they 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. This power of attorney revokes that issued on behalf of William P. LAGOR, III, and Rachel L. GILLESPIE, dated April 5, 1999

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force

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 3rd day of April, A.D. 2002.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



L. L. Goucher Assistant Secretary

M. P. Hammond

Vice President

State of Maryland County of Baltimore the Lake County Recorder!

On this 3rd day of April, A.D. 2002, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came M. P. HAMMOND, Vice President, and L. L. GOUCHER, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Carol J. Fader

Notary Public

My Commission Expires: August 1, 2004

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POA-F 036-0699

### 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."

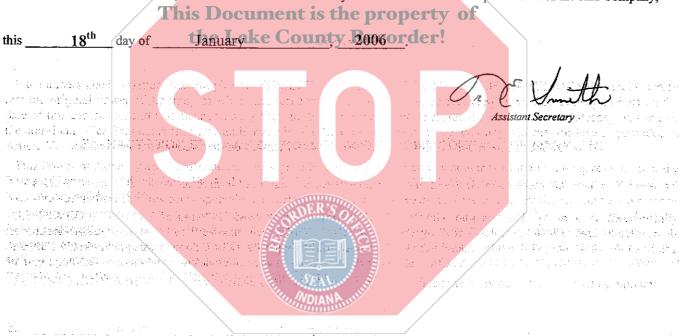
### CERTIFICATE

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 10th day of May, 1990. ne sa valet komena dvi tibi. Elikodistan e u kilemet

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."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,



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Prescribed by the State Board of Accounts (2005)

County form 170

### Declaration

# Document is

This form is to be signed by the preparer of a document and recorded with each document in accordance with IC 36-2-7.5-5(a).

This Document is the property of I, the undersigned preparer of the attached document, in accordance with IC 36-2-7.5, do herby affirm under the penalties of perjury:

- 1. I have reviewed the attached document for the purpose of identifying and, to the extent permitted by law, redacting all Social Security number in attached document.
- 2. I have redacted, to the extent permitted by law, each Social Security number in the attached document.

I, undersigned, affirm under the penalties of perjury, that the foregoing declarations are true.

Signature of Declarant

Printed Name of Declarant