

Western Surety Company hereby continues in force Bond No. 14468180 briefly described as GENERAL CONTRACTOR THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE STATE OF INDIANA, AND ANY CITIES AND TOWNS IN LAKE COUNTY, INDIANA for LUXOR HOMES II, INC.: LUXOR HOMES, INC.: HALLMARK DEVELOPMENT as Principal, in the sum of \$ FIVE THOUSAND AND NO/100 Dollars, for the term beginning January 23 the covenants and conditions of the original bond refer This continuation is issued upon the express condition that the liability of Western Surety Company the Lake County Recorder! 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 ____13 _ day of _ December COMPANY SURETY Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-4-2002

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Western Surety Company

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 |
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| State of | | , its regularly elected | |
| | | | nim to sign, execute, acknowledge and deliver for |
| _ | alf as Surety and as its act and | | , , |
| One GEN | FRAT. CONTRACTOR THE F | NOARD OF COMMISSIONE | RS OF THE COUNTY OF LAKE, |
| | | | IN LAKE COUNTY, INDIANA |
| | d number <u>14468180</u> | | |
| for LUXOR | HOMES II. INC.: LUXO | OR HOMES, INC.: HAL | LMARK DEVELOPMENT, INC. |
| | the penalty amount not to exce | | |
| and the second second | | | |
| Western Sur | ety Company further certifies that | the following is a true and exact | ct copy of Section 7 of the by-laws of Western Sure |
| Company duly a Section 7 A | dopted and now in force, to-wit: | vers of Attorney or other obligation | ons of the corporation shall be executed in the corporation |
| name of the Cor | mpany by the President, Secretary, | any Assistant Secretary, Treasure | er, or any Vice President, or by such other officers as th |
| Board of Direct | ors may authorize. The President | any Vice President, Secretary, | any Assistant Secretary, or the Treasurer may appointed that appears in the name of the Company. The corporate |
| seal is not nece | essary for the validity of any bonds | policies, undertakings, Powers | of Attorney or other obligations of the corporation. The |
| ignature of any | such officer and the corporate sea | may be printed by facsimile. | corder! |
| | | | caused these presents to be executed by it |
| Senior Vice F | President with the corporat | e seal affixed this13 | day ofDecember,2006 |
| | | | |
| ATTEST | 9 0 | WE | STERN SURERY COMPANY |
| | J. nelson | | al Bull |
| | | tant Secretary | Paul T. Bruffat, Senior Vice Preside |
| | | , | 256 236 256 258 250 |
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| | | STEDER'S OF | |
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| STATE OF SO | DUTH DAKOTA | | |
| COUNTY OF | MINNEHAHA (SS) | E SEAL OF | |
| | , | WDIANA THE | 100000000000000000000000000000000000000 |
| On this | 13 day ofDe | ecember , 2006 | , before me, a Notary Public, personally appeare |
| | Paul T. Bruflat | and | L. Nelson |
| | me duly sworn, acknowledged | | |
| | | | OMPANY, and acknowledged said instrument |
| e the volunta | ary act and deed of said Corpora | ation. | |
| 40.0 | , , , , , , , , , , , , , , , , , , , | 6 4 | |

My Commission Expires November 30, 2012

SOUTH DAKOTA

Notary Public