

3

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2007 099724

2007 DEC 21 AM 8:43

MICHAEL A. BROWN
RECORDER

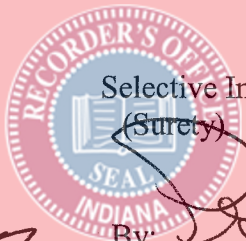
Continuation Certificate

To be attached to Bond described below, executed by **Selective Insurance Company of America**, as Surety, **Dyer Construction Co., Inc.** as Principal, **The Board of Commissioners of County of Lake, State of Indiana and all Cities and Towns in Lake County, Indiana**, as Obligee on Bond No. **B1031979**, a **Contractor's License Bond**.

Said Principal and said Surety hereby agree that the term thereof be and hereby is extended from the **31st day of December, 2007 to the 31st day of December, 2008**, subject to all other provisions, conditions and limitations of said bond, upon the express condition that the Surety's liability thereunder during the original term of said bond and during any extended term thereof shall not be cumulative and shall in no event exceed the sum of **\$5000**.

IN WITNESS THEREOF, the said Principal and said Surety have signed or caused the Certificate to be duly signed and their respective seals to be hereto affixed this 4th day of December, 2007.

Dyer Construction Co., Inc.
(Principal)



Selective Insurance Company of America
(Surety)

By:

[Handwritten signature]

By:

Peggy Faust

[Handwritten signature]

Attorney-in-Fact

1502
CS
R

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Selective Insurance Company of America, a New Jersey corporation having its principal office in Branchville, State of New Jersey, pursuant to Article VII, Section 13 of the By-Laws of said Company, to wit:

"The Chairman of the Board, President, any Vice Presidents or the Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Company and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Company's name and seal with the Company's seal, bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any of said Officers may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby make, constitute and appoint **IRENE DIAZ, PEGGY FAUST, KELLY A. JACOBS, STEPHEN T. KAZMER, BONNIE J. KRUSE, JENNIFER J. McCOMB, ELAINE MARCUS, JAMES I. MOORE, DAWN L. MORGAN, MELISSA SCHMIDT, MARY BETH PETERSON, JOEL E. SPECKMAN** its true and lawful Attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in the nature of a bond subject to the following limitations: **NO ONE BOND TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00)**

and to bind the Selective Insurance Company of America thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Selective Insurance Company of America, and all the acts of said Attorney are hereby ratified and confirmed.

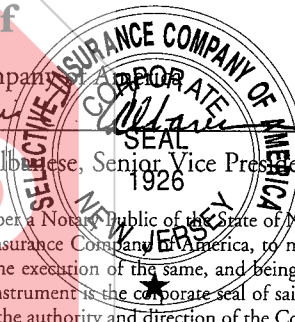
IN WITNESS WHEREOF, the Selective Insurance Company of America has caused these presents to be signed by its **Senior Vice President** and its corporate seal to the hereto affixed this **21ST** day of **JUNE** **2006**

CERTIFIED COPY

State of New Jersey
County of Sussex
21ST

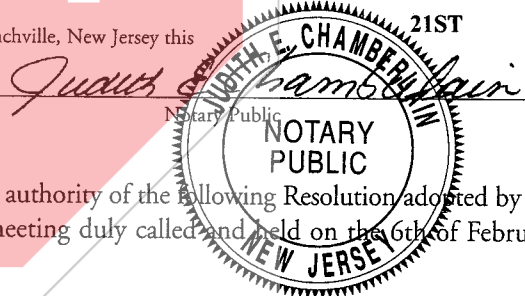
On this **21ST** day of **JUNE, 2006** before the subscriber a Notary Public of the State of New Jersey in and for the County of Sussex duly commissioned and qualified, came **Antonio C. Albanese** of the Selective Insurance Company of America, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is an officer of said Company aforesaid; that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the Company; that Article VII, Section 13 of the By-Laws of said Company is now in force.

BY: *Antonio C. Albanese*
Antonio C. Albanese, Senior Vice President



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Branchville, New Jersey this day of **JUNE, 2006**

JUDITH E. CHAMBERLAIN
Notary Public of New Jersey
Commission Expires 10/17/2008

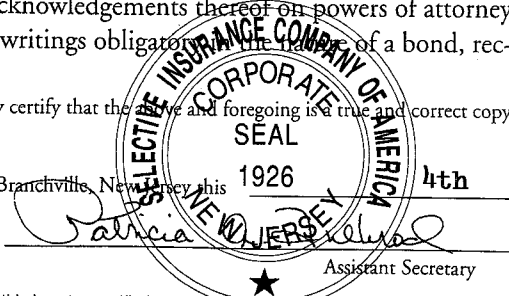


The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of Selective Insurance Company of America at a meeting duly called and held on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking....."

I, Patricia A. Fulkrod, Assistant Secretary of the Selective Insurance Company of America, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Branchville, New Jersey this day of **December** **2007** **4th**



Patricia A. Fulkrod
Assistant Secretary

B-91 (1/06)

The RED border on the face of this document has a security VOID background pattern. If it is not RED and the word VOID is visible, this is not a certified copy. Telephone us at Area Code 973-948-3000.

STATE OF: ILLINOIS
COUNTY OF: DUPAGE

On December 4, 2007, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Peggy Faust known to me to be Attorney-in-Fact of Selective Insurance Company of America, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledge to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires March 14, 2011

