

3

Federated Mutual Insurance Company CONTINUATION CERTIFICATE

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2007 DEC 21 PM 3:54
MICHAEL A. BROWN
RECORDER

IN CONSIDERATION of the payment of a premium of \$ 75.00

Federated Mutual Insurance Company hereby continues in force to 12-31-08

its bond No. 9874684 effective 12/31/06, in the sum of
FIVE THOUSAND AND NO/100-- Dollars (\$ 5,000.00), on behalf of

WILLIAM P MEYER OJS BUILDING SERVICES INC

represented by (if applicable) _____, Principal, in favor of
THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA,
AND ALL CITIES, TOWNS AND MUNICIPALITIES IN LAKE COUNTY, INDIANA obligee
subject to all its terms, conditions and limitations as set forth and expressed in said bond.

This certificate is executed upon the express condition that the Company's liability under said bond and this and all continuation certificates issued in connection therewith shall not be cumulative, and shall not in any event exceed the amount set forth in said bond, or said amount as it may have been increased or decreased by any rider(s) or endorsement(s) properly issued by the Company.

**This Document is the property of
the Lake County Recorder!**

Dated this 20TH day of NOVEMBER, 2007

Federated Mutual Insurance Company

By Michelle Kraay
MICHELLE KRAAY Attorney-in-Fact

2007 DEC 21 PM 3:54
MICHAEL A. BROWN
RECORDER
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

*** IF RENEWAL NOT DESIRED, PLEASE RETURN ORIGINAL CONTINUATION CERTIFICATE WITH POWER OF ATTORNEY WITHIN 30 DAYS FOR CANCELLATION.**

*John
16.00
DS*

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

MICHELLE KRAAY of the City of OWATONNA State of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

WILLIAM P MEYER OJS BUILDING SERVICES INC SOUTH BEND, IN

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Executive Vice President and Assistant Secretary this the 12TH day of FEBRUARY, 2007.

FEDERATED MUTUAL INSURANCE COMPANY

BY [Signature]
Executive Vice President

and BY [Signature]
Assistant Secretary

(SEAL)

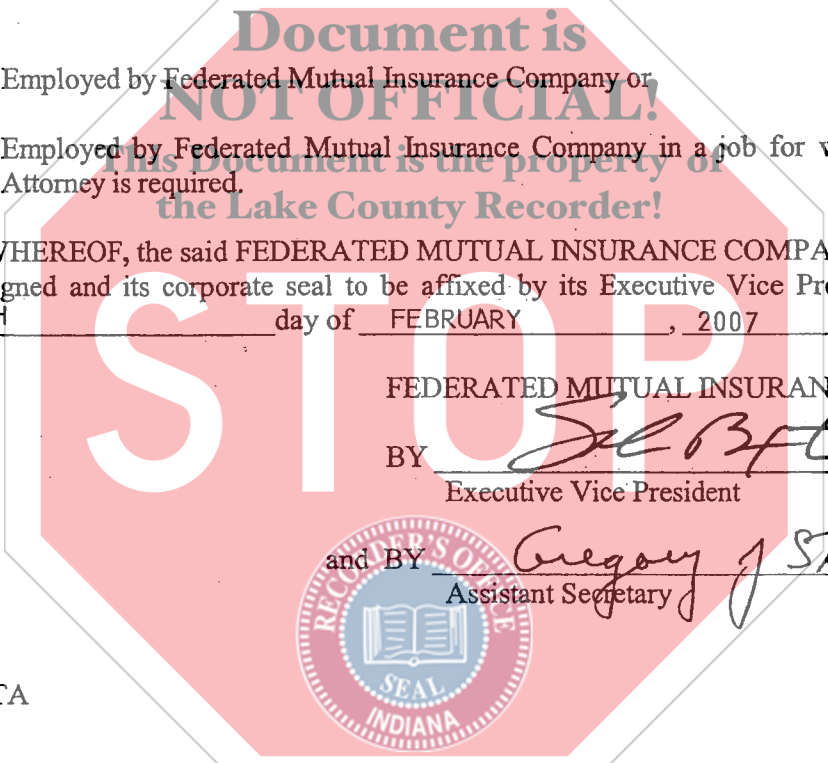
STATE OF MINNESOTA
COUNTY OF STEELE

On this 12TH day of FEBRUARY, 2007 personally appeared before me, the undersigned notary public, Sarah L Buxton and Gregory J Stroik to me personally known, who, each being duly sworn by me, did say that they are respectively the Executive Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed of behalf of said Corporation by authority of its Board of Directors and said Sarah L Buxton and Gregory J Stroik acknowledge said instrument to be the free act and deed of said corporation.

(SEAL)



[Signature]
Kelly J Hagen



COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

MICHELLE KRAAY of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20th day of April, 19 82 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence of inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 20TH day of NOVEMBER, 2007.



FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)

Jul B. L.
Executive Vice President

2007 NOV 20 1 33 PM
RECORDED
MICH KRAAY

