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THE  
**CINCINNATI**  
INSURANCE COMPANY

**CONTINUATION CERTIFICATE**

Bond Number: B80878384  
Bond Amount: \$5,000  
Bond Origination Date: 11/14/05

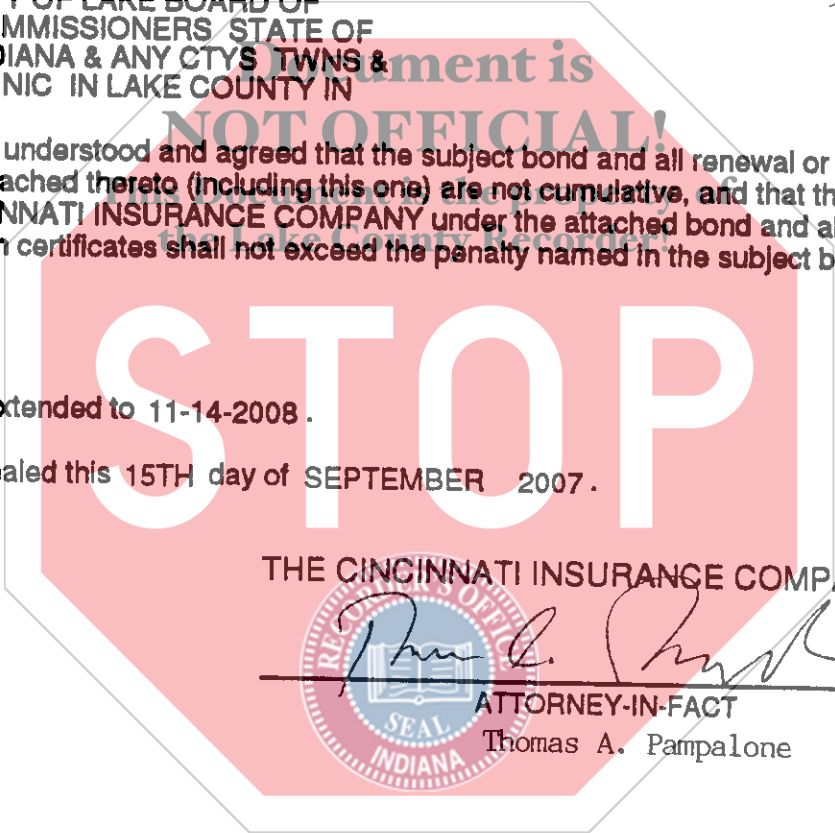
2008 004572

Principal: ABC FIRE AND BURGLAR ALARM  
4745 BROADWAY  
GARY IN 46409

2008 JUN 18 10 09:30  
MERRILLVILLE  
INDIANA

Obligee: CITY OF LAKE BOARD OF  
COMMISSIONERS STATE OF  
INDIANA & ANY CTYS TWNS &  
MUNIC IN LAKE COUNTY IN

It is expressly understood and agreed that the subject bond and all renewal or continuation certificates attached thereto (including this one) are not cumulative, and that the total liability of THE CINCINNATI INSURANCE COMPANY under the attached bond and all such renewal or continuation certificates shall not exceed the penalty named in the subject bond.



This bond is extended to 11-14-2008.

Signed and sealed this 15TH day of SEPTEMBER 2007.



THE CINCINNATI INSURANCE COMPANY

*Thomas A. Pampalone*  
\_\_\_\_\_  
ATTORNEY-IN-FACT  
Thomas A. Pampalone

Agency: PAMPALONE INSURANCE AGENCY  
6695 BROADWAY  
MERRILLVILLE IN 46410  
13-333 (219) 736-6000

16<sup>00</sup>  
C 5765  
A

STATE OF INDIANA )  
 )  
COUNTY OF LAKE )

I, Janiece L. Schwinn  
Notary Public of Porter County, in the State of Indiana do  
hereby certify that Thomas A. Pampalone  
Attorney-In-Fact, of the The Cincinnati Insurance Company  
who is personally known to me to be the same person whose name is subscribed to the  
foregoing instrument, appeared before me this day in person, and acknowledged that he  
signed, sealed and delivered said instrument, for and on behalf of the  
The Cincinnati Insurance Company  
for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of  
Merrillville in said County, this 15th day of  
September A.D. 2007

Janiece L. Schwinn  
Notary Public

09/03/2009

Porter

My commission expires                      County of residence                     



THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

M.J. Pampalone, Sr.; M.J. Pampalone, Jr. and/or Thomas A. Pampalone

of Merrillville, Indiana

and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Ten Million and No/100 Dollars (\$10,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This 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 the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a 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 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 certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 1st day of August, 2004.

NOT OFFICIAL! This Document is the property of the Lake County Recorder



STATE OF OHIO )
COUNTY OF BUTLER )

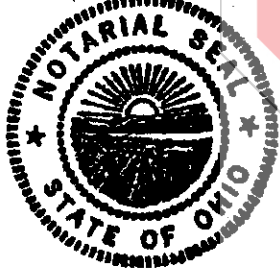
ss:

THE CINCINNATI INSURANCE COMPANY

Signature of Senior Vice President

Senior Vice President

On this 1st day of August, 2004, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Signature of Mark J. Huller

MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this day of



September 15 2007

Signature of Gregory J. Schlemmer

Secretary