

Interchange Corporate Center
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Rlymouth Meeting, PA. 19462-1644
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26 3 2

2008 064160 ZEESELTZ TO CONTINUATION CERTIFICATECHAEL A. BROWN RECORDER

To be atta	ached to and form a part of	bond number19001778	9	(the "Bond"),
dated the 22nd	day ofJuly	,2007	, issued b	y Liberty Mutual
nsurance Compa	ny, a Massachusetts stock	insurance company, as Su	rety (the "Surety"), on t	ehalf of
Harmon, Inc.			as princi	ipal (the "Principal"),
in favor of			,	
	ounty Commissioners, all C	titios Towns and Municipa	lities of Lake County I	ndiana
Board of Lake Co	ounty Commissioners, an C	mes, Towns and Municipal		igee (the "Obligee").
The Sure	ty hereby certifies that this f	Sond is continued in full for	ce and effect until the _	22nd
day of July	, 2009	, subject to all covenan		
	d has been continued in f	orce upon the express co	ndition that the full ex	tent of the Surety's
liability under said	Bond, and this and all con	tinuations thereof, for any k	oss or series of losses	occurring during the
entire time the Su	urety remains on said Bond	, shall in no event, either in	ndividually or in the ag	gregate, exceed the
penal sum of the IN WITNI	Bond. ESS WHEREOF, the Surety	has set its hand and seaf	this 14th day of _	July,
20_08	This Docu	ument is the prop	perty of	
	the La	ke County Recor	der!	
		LIBERTY MU	JTUAL INSURANCE	COMPANY
	S	By (Surety)	Attorney-In-Fact Barbara L. Raede	ke (Seal)
		SEAL MOIANA		

14.00 0954415062 PB

LMIC-3300

Rev. 3/04

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attor y limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein st___d. ___

LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS **POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

DENNIS LOOTS, LAURIE PFLUG, JILL SWANSON, BARBARA KELLAR, JERRY OUIMET, NINA E. WERSTEIN, JENNIFER MILLER, BRIAN D. CÁRPENTER, BARBARA L. RAEDEKE, DENISE WISHCOP, TERESA HAMMERŚ, NICOLE TAMBLE, ALL OF THE CITY OF MINNEAPOLIS, STATE OF MINNESOTA

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its

execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

2008

This Document is the property MUTUAL INSURANCE COMPANY the Lake County Recorder!

Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA

Query.

COUNTY OF MONTGOMERY

On this <u>3nd</u> day of <u>June</u>, <u>2008</u>, <u>before me</u>, a <u>Notary Public</u>, <u>personally came</u> <u>Garnet W. Elliott</u>, to me known, and acknowledged that he is an Assistant Secretary of <u>Liberty Mutual Insurance Company</u>; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of <u>Liberty Mutual Insurance Company</u> thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, Lhave nereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

of credit, bank deposit,

note, loan, letter or residual

Not valid for mortgage, currency rate, interest r

value guarantees.

COMMONWEALTH OF PENNSYLVANIA Notarial Seal
Teresa Pestella, Notary Priollic
Plymouth Twp., Monigomery County
My Commission Explice Mar. 28, 2009
Member, Pennsylvanic Association of Notar

CERTIFICATE

OFFI PUR I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, 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, this 100014th day of

Yavia David M. Carey, Assistant Secretary

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