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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2008 064719

2008 SEP 16 AM 8:54

MICHAEL A. BROWN  
RECORDER

**CONTINUATION CERTIFICATE**

THE Western Surety Company

(hereinafter called the Surety) hereby continues in force its Bond No. 929409560

in the sum of Five Thousand and no/100\*\*\*\*\*

(\$ 5,000.00 ) dollars, on behalf of Matrix Service Industrial Contractors, Inc.

\_\_\_\_\_ in favor of  
Lake County Commissioners, IN for the

(extended) term beginning on the 22nd day of September, 2008, and ending on the  
22nd day of September, 2009, subject to all the covenants and conditions of said Bond.

This Continuation is executed upon the express condition that the Company's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

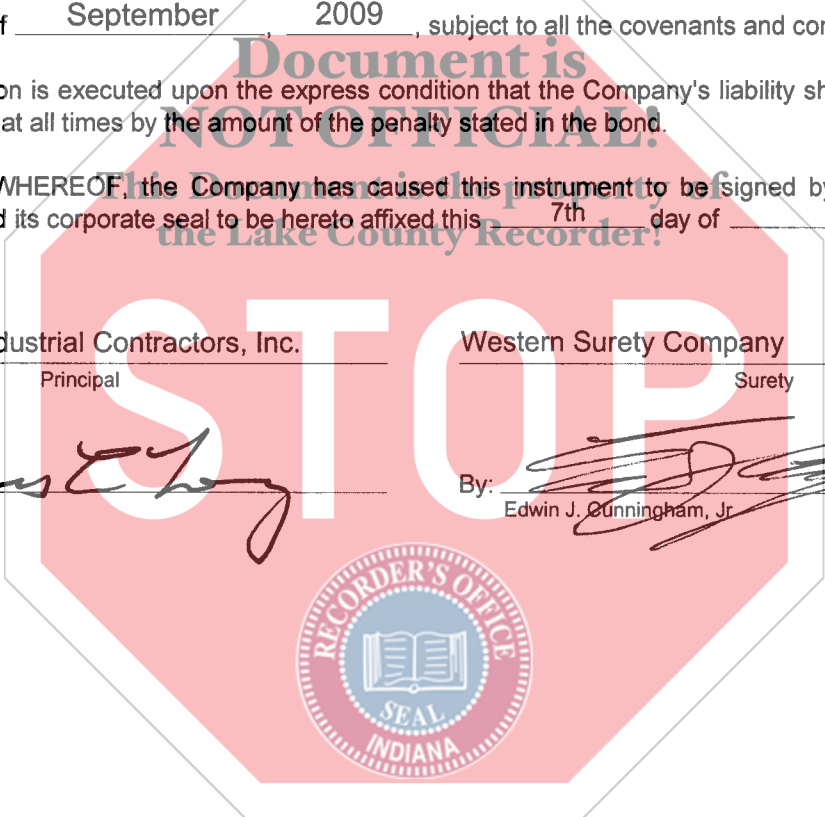
IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 7th day of July, 2008.

Matrix Service Industrial Contractors, Inc.  
Principal

Western Surety Company  
Surety

By: [Signature]

By: [Signature]  
Edwin J. Cunningham, Jr  
Attorney-in-Fact



✓ #10126599  
15-  
AB

# Western Surety Company

## POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

**C Gene Quarles, Marilyn Jo Lowe, Judith M Cromer, Cherie K Taylor, Edwin J Cunningham, Joanna Rauch, Matthew F Coughlin III, Individually**

of Tulsa, OK, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.


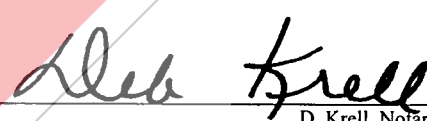
In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 21st day of January, 2008.

Document is NOT OFFICIAL!  
This Document is the property of the Land & County Recorder!  
WESTERN SURETY COMPANY  
  
Paul T. Bruffat, Senior Vice President



State of South Dakota }  
County of Minnehaha } ss

On this 21st day of January, 2008, before me personally came Paul T. Bruffat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires  
November 30, 2012

  
D. KRELL  
NOTARY PUBLIC  
SOUTH DAKOTA  
  
D. Krell, Notary Public

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 7 day of July, 2008.

  
WESTERN SURETY COMPANY  
  
L. Nelson, Assistant Secretary

**Authorizing By-Law**

**ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY**

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

