

A

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2008 067622

CONTINUATION CERTIFICATE

2008 SEP 29 PM 2:50

MICHAEL A. BROWN
RECORDER

Premium Amount: \$100.00

The Western Surety Company (hereinafter called the Surety) hereby continues in force its Bond No. 929401797 in the sum of Five Thousand Dollars and 00/100 (\$5,000.00) Dollars, on behalf of Electrical Systems, Inc. in favor of Board of Lake County Commissioners, all Cities, Towns and Municipalities of Lake County Indiana subject to all the conditions and terms thereof through October 1, 2009 at location of risk.

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 22nd day of September, 2008.

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

Western Surety Company
Surety

By: [Signature]
Harold Miller, Jr. Attorney-in-Fact



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CFH
043595
vcd

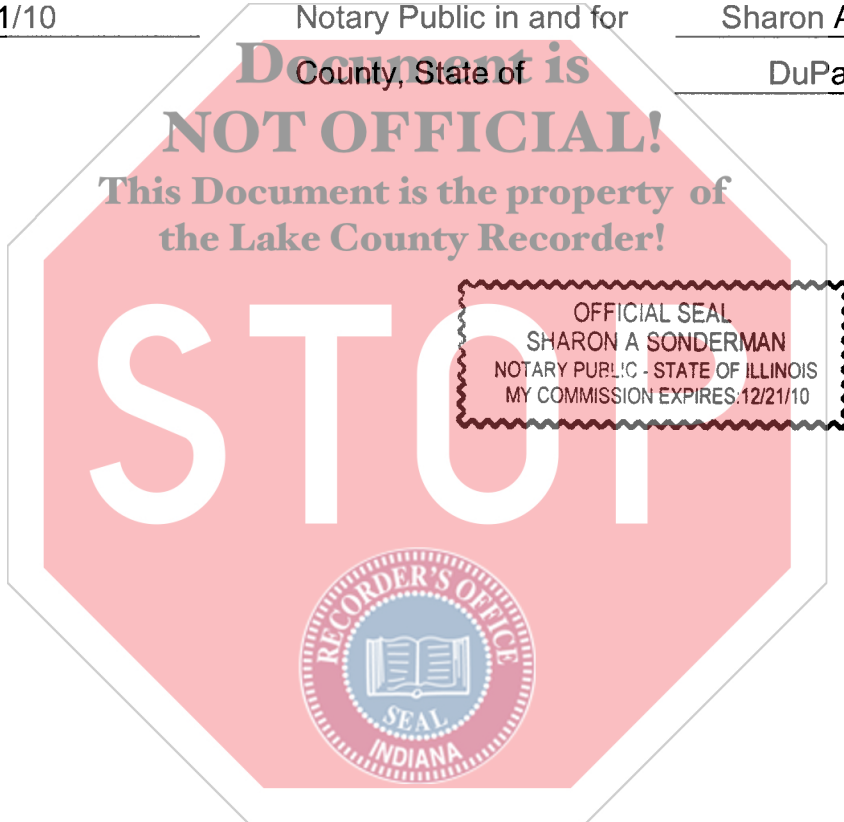
SURETY ACKNOWLEDGMENT (ATTY-IN-FACT)

State of Illinois }
County of DuPage } ss:

On this 22nd day of September in the year two thousand eight, before me, Sharon A. Sonderman, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Harold Miller, Jr., known to me to be the duly authorized Attorney-in-fact of the Western Surety Company and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said Harold Miller, Jr. duly acknowledged to me that he subscribed the name of the Western Surety Company thereto as Surety and his own name as Attorney-in-fact.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

My Commission Expires
12/21/10

Sharon A. Sonderman
Notary Public in and for Sharon A. Sonderman
County, State of DuPage, Illinois



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

Theresa M Adams, Mark R Malley, Harold Miller Jr, Karen E Socha, Sharon A Sonderman, William T Krumm, Randall Moon, Jon A Schroeder, Arlene M Filipski, Individually

of Itasca, IL, 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 17th day of October, 2007.

Document is the property of the Law Firm of [Redacted]

NOT OFFICIAL!

WESTERN SURETY COMPANY

This Document is the property of the Law Firm of [Redacted]

Paul T. Bruflat, Senior Vice President




State of South Dakota }
County of Minnehaha } ss

On this 17th day of October, 2007, before me personally came Paul T. Bruflat, 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 22nd day of September, 2007.

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.

