1

ARCH INSURANCE COMPANY Fire Sprinkler subcontractor CONTINUATION CERTIFICATE TO THE TOWN OF HIGHLAND, IN

In consideration of an agreed premium, payable in advance, Bond No. 1029332 dated December 15, 2006, in the sum of FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00), executed on behalf of UNITED STATES FIRE PROTECTION, INC., 28427 N. Ballard, Unit H, Lake Forest, IL 60045 is hereby continued in force for the extended term from December 31, 2008, to December 31, 2009.

This continuation is subject to the condition that the liability of the Arch Insurance Company, under the bond, and any and all continuations thereof shall in no event exceed \$5,000.00, in the aggregate.

auer, Attorney-in-Fact

Executed at Mpls., MN this 5th ____, day of November , 2008

16.50 620 650

POWER OF ATTORNEY

Know All Men By These Presents:

That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal office in Kansas City, Missouri (hereinafter referred to as the "Company") does hereby appoint

Bruce N. Telander, R.W. Frank, John P. Martinsen, R. Scott Egginton, Donald R. Olson, John E. Tauer, Linda K. French, Nicole Olson, Rachel Thomas, Joshua R. Loftis, Brian Oestreich and Craig Remick of Minneapolis, MN (EACH)

its true and lawful Attorney(s)-in-Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed:

Any and all bonds and undertakings

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

The Company may revoke this appointment at any time.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office in Kansas City, Missouri.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on March 3, 2003, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on March 3, 2003:

VOTED, That the signature of the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on March 3, 2003, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company.

00ML0013 00 03 03

Page 1 of 2

Printed in U.S.A.

				• , , ,
In Testimony Whereof, authorized officers, this	the Company has cause 1st day of N	ed this instrument to be	signed and its corporate so	eal to be affixed by their
Attested and Certified			Arch Insurance Co	mpany
Martin J. Nilsen, Secreta	2 ary	CORPORATE SEAL 1971	Mark C. Vonnahme, E	Zecutive Vice President
STATE OF PENNSYLVA	ANIA SS			
COUNTY OF PHILADEL	.PHIA SS			
Company, a Corporation instrument, appeared be	n organized and existing fore me this day in person corporate seal and deliver	g under the laws of the control of t	n and Mark C. Vonnahme p nd Executive Vice President ne State of Missouri, subsc wledged that they being the at as the free and voluntary ein set forth.	of the Arch Insurance ribed to the foregoing
	COMMONWEALTH (OF PENNSYLVANIA	7	
	Brian C. Kuhn, City of Philadelphia,	AL SEAL TENT 1S Notary Public Philadelphia County	Brian C. Kuhn, Notary F	Public 42.05.2044
CERTIFICATION	My commission expire	s December 06, 2011	My commission expires	
in full force and effect sir certify that the said Mark	nce the date thereof and	is in full force and effe	certify that the attached Portugue and correct copy and the ect on the date of this certifitorney as Executive Vice President of	at the same has been cate; and I do further
IN TESTIMONY WHERE Company on this <u>5th</u>	OF, I have hereunto sub day of November	oscribed my name and, 20_08	affixed the corporate seal of	of the Arch Insurance
			/ Muth/M	
This Power of Attorney lir and they have no authority	nits the acts of those na y to bind the Company e:	amed therein to the bor xcept in the manner and	Martin J. Nilsen, Secreta nds and undertakings speci d to the extent herein stated	S11 10 .
PLEASE SEND ALL CLA	IM INQUIRIES RELATII	NG TO THIS BOND TO	THE FOLLOWING ADDRE	ESS:
Arch Surety 3 Parkway, Ste. 1500 Philadelphia, PA 19102		MOJANA LILIA		
			CORPORATE SEAL 1971	
00ML0013 00 03 03		Page 2 of 2	hucesil	Deimand in 11 O A

Page 2 of 2

Printed in U.S.A.