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# BOND SAFEGUARD INSURANCE COMPANY

1919 S. Highland Ave. Bldg A, Ste. 300 Lombard, IL 60148 (630)495-9380

## CONTINUATION CERTIFICATE

THIS IS TO CERTIFY that Bond Number 15-310011 in which

Time Asphalt Paving  
5604 Robbins Road  
Portage, IN 46368

2009 028302

is the Principal, and

Bond Safeguard Insurance Company  
1919 S. Highland Ave., Bldg. A, Ste. 300  
Lombard, Illinois 60148

is the Surety, and

Board of Commissioners of the County of Lake  
State of Indiana & all other Cities, Towns and  
Municipalities therein

2009 APR 20 PM 3:44  
MICHELE BROWER  
RECORDER



is the Oblige,

dated April 19, 2007 in the amount of \$ \*\*10,000.00\*\*, is continued and in full force through April 19, 2010 or until sooner terminated by the Surety upon giving the Oblige thirty (30) days written notice of said termination.

This Continuation Certificate and any further such Certificates issued relative to this Bond shall not cause cumulative liability and the amount of the liability of the Surety herein shall not be greater than the penal sum set forth in the originally issued Bond regardless of how long it remains in force or is continued.

SIGNED, SEALED AND DATED this 23<sup>rd</sup> day of April 2009.

BOND SAFEGUARD INSURANCE COMPANY Time Asphalt Paving  
Principal

By: Tammy Henkle  
Tammy Henkle  
Attorney-In-Fact

By: \_\_\_\_\_  
Principal

C  
14<sup>00</sup>  
BB

**POWER OF ATTORNEY**  
**Bond Safeguard** INSURANCE COMPANY

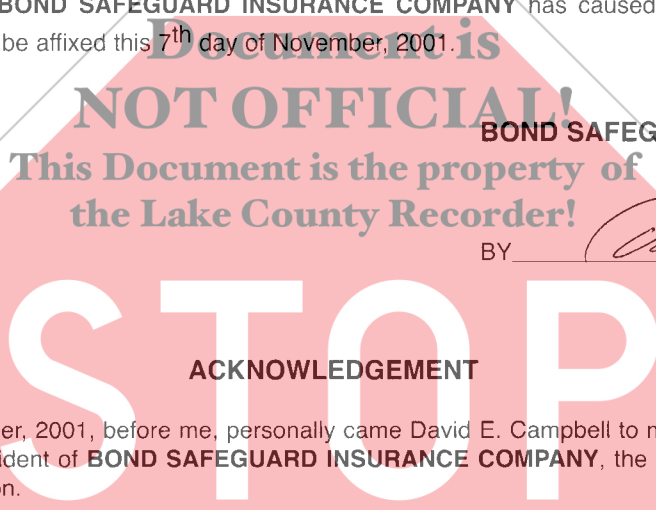
KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Michael E. Bruce, Tammy D. Henkle its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and 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 THEREOF, **BOND SAFEGUARD INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7<sup>th</sup> day of November, 2001.



**BOND SAFEGUARD INSURANCE COMPANY**

BY *David E. Campbell*  
David E. Campbell  
President

**"OFFICIAL SEAL"**  
**MAUREEN K. AYE**  
Notary Public, State of Illinois  
My Commission Expires 09/21/09



*Maureen K. Aye*  
Notary Public

I, the undersigned, Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 13<sup>th</sup> Day of April, 20 09



*Donald D. Buchanan*  
Donald D. Buchanan  
Secretary