



Fidelity and Deposit Companies

Surety Service Center
3910 Keswick Road
Baltimore, MD 21211
Toll Free Phone No: 1-800-664-0939

Bond No. LPM8906957

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CONTINUATION CERTIFICATE For Miscellaneous Terms Bonds

Principal: Lee Construction Services, Inc. and Lee Construction Management, Inc.

and the Fidelity and Deposit Company of Maryland, as Surety in a certain Bond No. LPM8906957, with an effective date of the 29TH day of NOVEMBER, 2007 in the penalty of: Five Thousand and Zero Cents

Dollars (\$ 5,000.00)

In Favor of: Board of Comm. of the County of Lake, State of Indiana and Any Cities and Towns in Lake County, IN

do hereby continue said bond in force for the further term(s) of 1 year(s) beginning on the 29TH day of NOVEMBER, 2009 and ending on the 29TH day of NOVEMBER, 2010.

Contractor's License

PROVIDED, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said Fidelity and Deposit Company of Maryland under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 18TH day of SEPTEMBER, 2009.

Witness:

Principal (SEAL)

Principal (SEAL)

Principal (SEAL)



FIDELITY AND DEPOSIT COMPANY OF MARYLAND

BY:

Theodore G. Martinez

THEODORE G. MARTINEZ, Attorney-in-fact

2009 07 24 2

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHAEL A. STONEMAN
RECORDED
DEC - 1 11 2009

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LP
ck 7253

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
HOME OFFICE: 3910 KESWICK ROAD, BALTIMORE, MD 21211**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by Frank E. Martin, Jr., Vice President and Gerald F. Haley, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the next page hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint THEODORE G. MARTINEZ, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: Bond or undertaking number LPM8906957, issued on behalf of Lee Construction Services, Inc. and Lee Construction Management, Inc.

, as Principal in a penalty not to exceed the sum of Six Thousand and Zero Cents

(\$ 6,000.00) and the execution of such bond or undertaking in pursuance of these presents, shall be as binding upon said company, as fully and amply, to all intents and purposes, as if it had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, MD., in their own proper persons.

The said Assistant Secretary does hereby certify that the extract set forth on the next page hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND this 18TH day of SEPTEMBER, A.D. 2009.

ATTEST:



FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Document is NOT OFFICIAL!
By: Gerald F. Haley Assistant Secretary Frank E. Martin, Jr. Vice President
This Document is the property of the Lake County Recorder!

State of Maryland }
County of Baltimore } SS:

On this 18TH day of SEPTEMBER, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came Frank E. Martin, Jr., Vice President, and Gerald F. Haley, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn
Constance A. Dunn, Notary Public
My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President or any Vice President that is specially authorized by the Board of Directors or the Chairman in concurrence with the Corporate Secretary, shall have the power, by and with the concurrence of the Secretary, to appoint Attorney-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 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 Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, 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 18TH day of SEPTEMBER, 2009.



L.L. Goucher

L.L. Goucher

Assistant Secretary