CONTINUATION CERTIFICATE

Premium Amount: \$100.00

The <u>Travelers Casualty and Surety Company of America</u> (hereinafter of Surety) hereby continues in force its Bond No. <u>103845714</u> in the sum of <u>Five Thousand Dollars and 00/100</u> (\$5,000.00) Dollars, on	2 the d the 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
behalf of Shambaugh & Son, L.P.	8
in favor of The Board of Commissioners of the County of Lake, State of Indiana, Any Cities and Towns in Lake County, Indiana	
in connection with General Contractor & Subcontractor License & Fire Sprinkler Contractor Contractor	
This Document is the property of This Continuation is executed upon the express condition that the compaliability shall not be cumulative and shall be limited at all times by the amount of penalty stated in the bond. IN WITNESS WHEREOF, the Company has caused this instrument to be by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed 7th day of December, 2009.	
Travelers Casualty and Surety Company of America Surety By: Call Manual America	Ħ
Camille Maitland, Attorney-in-Fact	W.



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney-In Fact No.

220626

Certificate No. 003279521

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lupski, Robert T. Pearson, Camille Maitland, and George O. Brewster

of the City of Garden City	•	. State of	New York		their true and lowfu	ll Attorney(s)-in-Fact.
each in their separate capacity if m	ore than one is named above,	to sign, execute, s	eal and acknowledge at	ny and all bonds re	cognizances condition	anal undertakings and
other writings obligatory in the na-	ture thereof on behalf of the	Companies in the	ir business of guarantee	eing the fidelity of	persons quaranteein	g the performance of
contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.						
)ocum	nent is			
IN WITNESS WHEREOF, the C	ompanies have caused this in	strument to be sig	ned and their cornorate	case to be berete	officed this	17th
day of	The state of the s	** ** ** ** ** ** ** ** ** ** ** ** **	1. K. B		annxed, unis	
	This Doe	ument i	s the prope	rty of		
	Farmington Casualty Comp	panye Corri	nty Record	t. Paul Mercury I	nsurance Company	
	Fidelity and Guaranty Insur	rance Company	T	ravelers Casualty	and Surety Compar	
	Fidelity and Guaranty Insul St. Paul Fire and Marine In				and Surety Compar	
	St. Paul Guardian Insuranc		U	nited States Fidel	<mark>it</mark> y and Guaranty Co	ompany
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CASUAL GOUNTY MC	SHY INSURALCE	Summer State	NS INSUA	OLTY AND	A STATE OF THE STA	OTV 40
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	1951	SEA	LS SEAL	HARTFORD, CONN.	HARTFORD S	(IV) (INCORPORATED)
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		TUTTE	25	1		
State of Connecticut		ZZI OKLA		Level.	White In	
City of Hartford ss.				George W. Thor	mpson, Senior Vice Presi	ident
				7 5 6 5 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	inpoon, Contor free Ties,	dent
On this the 17th	November November	200	08			
himself to be the Senior Vice Presid	dent of Farmington Casualty (ompany Fidelit	, before me person	onally appeared G	eorge W. Thompson,	who acknowledged
inc., St. I aut The and Mathe ms	urance Company, St. Raul G	uardian Insurance	Company St Paul M	letcury Incurance	Commons: Trorreloss	Cassaltan and C
Company, Travelers Casualty and S	Surety Company of America,	and United States	Fidelity and Guaranty	Company and the	at he ac cuch heine	outhoused as 4. A
executed the foregoing instrument f	or the purposes therein contain	ned by signing on	behalf of the corporation	ons by himself as a	duly authorized office	cer.
		C.TETAL			•	_
In Witness Whereof, I hereunto set	my hand and official seal.	S LOTABLE		\mathcal{M}^{a}	nic C. J.	tregult
My Commission expires the 30th day of June, 2011.						
		Character				, 1 30110
		WEO IS				

58440-4-09 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, and Vi President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

DECEMBER . 20 09. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _ This Document is the property of

the Lake County Recorde

Kori M. Johanson Assistant Secretary



















To verify the authenticity of this Power of Attorney, call 1-800-421-2880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA HARTFORD, CT. 06183

ATTORNEY-IN-FACT JUSTIFICATION PRINCIPAL'S ACKNOWLEDGMENT — IF A CORPORATION

State of New York, County of ss. On this On this day of . 20 , before me personally appeared to me known, who, being by me duly sworn, deposes and says: That he/she resides in the City of that he/she is the corporation described in and which executed the within instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order. Indiana PRINCIPAL'S ACKNOWLEDGMENT — IF INDIVIDUAL OR FIRM State of New York, County of Allen Y RUMWeerkamp į SS. On this 8+4 On this 8+ day of December .20 09, before me personally appear known to be (the individual) (one of the firm of 520m baugh 450m instrument, and he/she thereupon duly acknowledged to me that he/she executed the same (as the the within KAREATIM COBURN State of New York, County of Nassau

| State of New York, County of Nassau | State of New York, County of Nassau | State of New York, County of Nassau | State of New York | State of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, the corporation described in and which executed the within instrument; that he/she knows the corporate seal of said Company; that the scal affixed to said instrument is such corporate seal; and that he/she signed said instrument as Attorney-in-Fact by authority of the Board of Directors of said Company; and affiant did further depose and say that the Superintendent of Insurance of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York as the Insurance I aw as amended, issued to TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, his/her certificate that said Company is qualified to become and be accepted as surety or guarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required or permitted by law; and that such certificate has not been revoked. EXP. This Document is the property <u>4</u> TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Hartford, Connecticut 06183 Notary Public MELISSA HOWARD Notary Public, State of New York No. 01H06173941 FINANCIAL STATEMENT AS OF DECEMBER 31, 2008
AS FILED WITH THE INSURANCE DEPT. OF THE STATE OF NEW YORK
CAPITAL STOCK \$ 6,000,000 Qualified in Suffolk County Term Expires September 4, 2011 ASSETS LIABILITIES Cash & Invested Cash 146,779,723 Unearned Premiums S **Bonds** 846,309,219 3,452,929,381 Losses Loss Adjustment Expenses 822,955,804 276,222,162 Stock Investment Income Due 7.586,625 Commissions and Accrued Premium Balances 52,167,066 46,660,631 Commission
Taxes, Licenses and Fees
Other Expenses
Current Federal and Foreign
thcome Taxes 43,371,400 29,247,064 303,562,195 12,426,353 Reinsurance Recoverable Net Deferred Tax Asset Income Taxes
Funds Held Under Reinsurance 40,073,233 104,163,980 86,225,430 Treaties
Other Accrued Expenses and
Liabilities
Total Liabilities 105.982.816 2,361,313,681 Capital Stock Paid in Surplus 6,000,000 303,297,402 425,632,488

4,096,243,572 Securities carried at \$6,059,054 in the above statement are deposited with public authorities, as required by law

Total Assets

Other Surplus

Total Surplus to Policyholders

Total Liabilities & Surplus

1,734,929,890

4,096,243,572