

4

GENERAL SURETY RIDER

To be attached and form a part of

Type of Bond: License Permit Bond

Bond No. : 103845714

Dated effective: 6/3/2006
(MONTH, DAY, YEAR)

executed by: Shambaugh & Son, L.P., as Principal,
(PRINCIPAL)

and by: Travelers Casualty and Surety Company of America, as Surety,
(SURETY)

and in favor of : The Board of Commissioners of the County of Lake, State of Indiana, and
Any Cities and Towns in Lake County, Indiana.
(OBLIGEE)

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

INFORMATION	FROM	TO
Description	General Contractor & Subcontractor License	General Contractor & Subcontractor License & Fire Sprinkler Contractor

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective Immediately
(MONTH, DAY, YEAR)

Signed and Sealed 12/7/2009
(MONTH, DAY, YEAR)

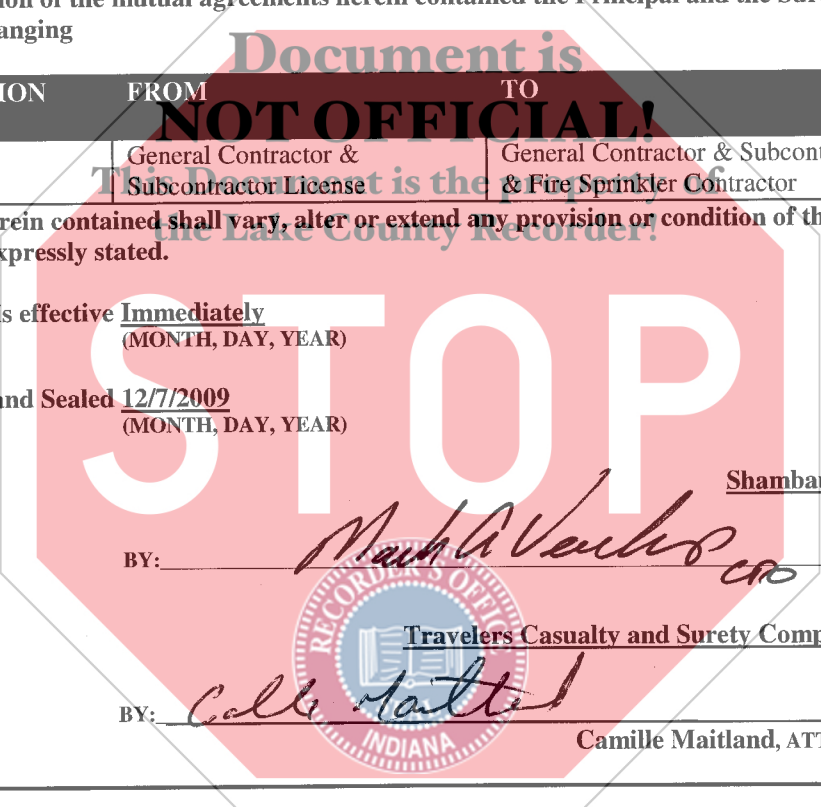
BY: *Mark A. Veal* **Shambaugh & Son, L.P.**
PRINCIPAL
TITLE

BY: *Camille Maitland* **Travelers Casualty and Surety Company of America**
SURETY
Camille Maitland, ATTORNEY-IN-FACT

2009 081884

STATE OF INDIANA
LAKE COUNTY
FILED FOR R...
2009 DEC 10 AM 11:50
MICHAEL A. B...
RECORDER

Bond # 2009-081883



\$19

CK# 089360
CA

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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, any Second Vice 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

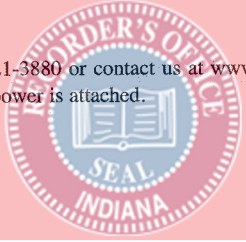
FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 7TH day of DECEMBER, 2009.

Document is NOT OFFICIAL! This Document is the property of the Lake County Recorder!


Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 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.



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. 003279520

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 lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 17th day of November 2008

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



State of Connecticut
City of Hartford ss.



By: George W. Thompson, Senior Vice President

On this the 17th day of November 2008, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President 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, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



Marie C. Tetreault, Notary Public

**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 _____ 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 _____ of _____ 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.

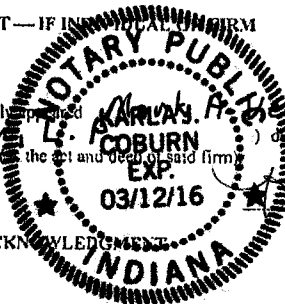
Indiana

PRINCIPAL'S ACKNOWLEDGMENT — IF INDIVIDUAL

State of ~~New York~~, County of *Allen*

ss.

On this *8th* day of *December*, 20*09*, before me personally appeared *Shambaugh & Sons* to me known to be (the individual) (one of the firm of *Shambaugh & Sons*) described in and who executed the within instrument, and he/she thereupon duly acknowledged to me that he/she executed the same on the part and behalf of said firm.



SURETY COMPANY'S ACKNOWLEDGMENT

State of New York, County of *Nassau*

ss.

On this *7th* day of *December*, 20*09*, before me personally appeared *Camille Maitland* to me known, who, being by me duly sworn, did depose and say: That he/she resides in *the City of Kings County, New York*; that he/she is *Attorney-in-Fact 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 seal 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 has, pursuant to Chapter 882 of the Laws 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 Law as amended, issued to *TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA* his/her certificate that said Company is qualified to become and he 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.

**This Document is the property of
the Lake County Recorder!**
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Hartford, Connecticut 06183

Melissa Howard
Notary Public
MELISSA HOWARD
Notary Public, State of New York
No. 01HO6173941
Qualified in Suffolk County
Term Expires September 4, 2011

FINANCIAL STATEMENT AS OF DECEMBER 31, 2008
AS FILED WITH THE INSURANCE DEPT. OF THE STATE OF NEW YORK
CAPITAL STOCK \$ 6,000,000

	ASSETS		LIABILITIES
Cash & Invested Cash	\$ 146,779,723	Unearned Premiums	\$ 846,309,219
Bonds	3,452,929,381	Losses	822,955,804
Stock	7,586,626	Loss Adjustment Expenses	276,222,162
Investment Income Due and Accrued	46,660,631	Commissions	52,167,066
Premium Balances	303,562,195	Taxes, Licenses and Fees	43,371,400
Reinsurance Recoverable	12,426,353	Other Expenses	29,247,064
Net Deferred Tax Asset	40,073,233	Current Federal and Foreign Income Taxes	104,163,980
Other Assets	86,225,430	Funds Held Under Reinsurance Treaties	105,982,816
		Other Accrued Expenses and Liabilities	80,894,170
		Total Liabilities	\$ 2,361,313,681
		Capital Stock	\$ 6,000,000
		Paid In Surplus	303,297,402
		Other Surplus	1,425,632,488
		Total Surplus to Policyholders	\$ 1,734,929,890
Total Assets	\$ 4,096,243,572	Total Liabilities & Surplus	\$ 4,096,243,572

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