

## Fidelity and Deposit Companies

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

# Bond No. LPM8610601 **CONTINUATION CERTIFICATE** For Miscellaneous Terms Bonds Principal: TANK & PIPING CONTRACTORS INC. and the Fidelity and Deposit Company of Maryland, as Surety in a certain Bond No. LPM8610601 effective date of the 31ST day of DECEMBER , 2009 in the penalty of: Five Thousand and Zero Cents Dollars (<u>\$ 5,000.00</u> In Favor of: ALL CITIES, TOWNS, OR MUNCIPALITIESIN IN LAKE COUNTY, IN do hereby continue said bond in force for the further term(s) of 1 years(s) beginning on the 31ST day of DECE and ending on the 31ST day of DECEMBER, 2010 CONTRACTOR LICENSE/COMPLIANCE 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 17TH day of OCTOBER Witness (SEAL) Principal (SEAL) Principal (SEAL) Principal FIDELITY AND DEPOSITY COMPANY OF MARYLAND BY: THEODORE G. MARTINEZ , Attorney-in-fact

LPM 90001 Ed.(07/03)

### 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 17TH day of OCTOBER , 2009



Bond Number:	LPM8610601	

## 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 Byyl away of said Comm-nd pa ap an ly,

pany, 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 an appoint <a "="" 10.1007="" doi.org="" href="https://does.press.org/linear-set-forth-new-page-&lt;/th&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;and as its act and deed: Bond or undertaking number &lt;u&gt;LPM8610601&lt;/u&gt;, issued on behalf of &lt;u&gt;TANK &amp; PIPING CONTRACTORS INC.&lt;/u&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;, as Principal in a penalty not to exceed the sum of Six Thousand and Zero Cents&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;th&gt;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.&lt;/th&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;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 o said Company, and is now in force.&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;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 &lt;a href=" https:="" journal.com="">17TH</a> day of <a href="https://doi.org/10.1007/journal.com/">OCTOBER</a> , A.D. <a href="https://doi.org/10.1007/journal.com/">2009</a> .
ATTEST: FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Gerald F. Haley Assistant Secretary is Frank E. Martin, Jr., of Vice President
the Lake County Recorder!
State of Maryland County of Baltimore SS:
On this17TH_ day ofOCTOBER, A.D2009, 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 deposeth 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 TESTIMONEY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.
Constance A. Dunn, Notary Public My Commission Expires: July 14, 2011