STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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CAROLYN J. POLLA**RD** ACTING RECORDER

Continuation Certificate

To be attached to Bond described below, executed by Selective Insurance Company of

America, as Surety, Dyer Construction Co., Inc. as Principal, Commissioners of

County of Lake, State of Indiana and all Cities and Towns in Lake county, Indiana,
as Obligee on Bond No. B1013179, a Contractor's License Bond.

Said Principal and said Surety hereby agree that the term thereof be and hereby is extended from the 31st day of December, 2009 to the 31st day of December, 2010, subject to all other provisions, conditions and limitations of said bond, upon the express condition that the Surety's liability thereunder during the original term of said bond and during any extended term thereof shall not be cumulative and shall in no event exceed the sum of \$5000.

IN WITNESS THEREOF, the said Principal and said Surety have signed or caused the Certificate to be duly signed and their respective seals to be hereto affixed this 9th day of November, 2009.

Dyer Construction Co., Inc.

(Principal)

Selective Insurance Company of America

(Surety)

Peggy Faust

Attorney-in-Fact

#16 CS

CA



Selective Insurance Company of America 40 Wantage Avenue Branchville, New Jersey 07890 973-948-3000

POWER OF ATTORNEY

SELECTIVE INSURANCE COMPANY OF AMERICA, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation'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 may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby appoint PEGGY FAUST, KELLY A. GARDNER, STEPHEN T. KAZMER, BONNIE J. KRUSE, JENNIFER J. MCCOMB, ELAINE MARCUS, JAMES I. MOORE, DAWN L. MORGAN, MELISSA SCHMIDT, MARY BETH PETERSON, JOEL E. SPECKMAN

, its true and lawful attorney(s)-in-fact, full authority to execute on SICA's behalf fidelity and surety bonds or undertakings and other documents of a similar character issued by SICA in the course of its business, and to bind SICA thereby as fully as if such instruments had been duly executed by SICA's regularly elected officers at its principal office, in amounts or penalties not exceeding the sum of: NO ONE BOND TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00)

Signed this 5TH day of MAY

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NOT OF FSELECTIVE NSURANCE

the Lake County Recits Senior Vice President

STATE OF NEW JERSEY:

:ss. Branchville

COUNTY OF SUSSEX

On this 5TH day of MAY, 2009, before me, the undersigned officer, personally appeared Antonio C. Albanese, who acknowledged himself to be the Senior Vice President of SICA, and that he, as such Senior Vice President, being NE authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the hande of the corporation by himself as Senior Vice President and that the same was his free act and deed of SICA.

SUSAN NEYENS

NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 12/12/2012

The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution and the Board of Directors of SICA at a meeting duly called and held on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writing obligatory in the nature of a bond, recognizance or conditional undertaking."

CERTIFICATION

I do hereby certify as SICA's Corporate Secretary that the foregoing extract of SICA's By-Law and Resolution are will in force and effect and this Power of Attorney issued pursuant to and in accordance with the By law is valid.

Signed this 9th day of November, 2009

Michael H. Lanza, SICA Corp

The power is void unless the Selective watermark appears.

B91 (04-07)

On November 9, 2009, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Peggy Faust, known to me to be Attorney-in-Fact of Selective Insurance Company of America, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument, and known to me to be the person who executed the said instrument on behalf of the said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires on May 13, 2012.

Notary Public

Document is Kelly A GARDNER
NOTARY RUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 05/13/12

This Document is the property of
the Lake County Recorder!