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Federated Mutual Insurance Company CONTINUATION CERTIFICATE

ELECTRICAL CONTRACTING

IN CONSIDERATION of the payment of a premium of \$ 75.00 Federated Mutual Insurance Company hereby continues in force to _____ 07/21/01 its bond No. 6023989 effective _____ Dollars (\$10,000.00), on behalf of TEN THOUSAND AND NO/100--GFI ELECTRIC INC represented by (if applicable) _ THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA, AND ANY CITES AND TOWNS IN LAKE COUNTY, INDIANA Obligee subject to all its terms, conditions and limitations as set forth and expressed in said bond. This certificate is executed upon the express condition that the Company's liability under said bond and this and all continuation certificates issued in connection therewith shall not be cumulative, and shall not in any event exceed the amount set forth in said bond, or said amount as it may have been increased or decreased by any rider(s) or endorsement(s) properly issued by the Company. Dated this 23RD day of JUNE , _ Federated Mutual Insurance Company

* IF RENEWAL NOT DESIRED, PLEASE RETURN ORIGINAL CONTINUATION CERTIFICATE WITH POWER OF ATTORNEY WITHIN 30 DAYS FOR CANCELLATION.

#16 2 KH 16

BF-22 Ed. 02-08

20084

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

under the laws of the State of Minnes Minnesota, does hereby constitute and ap	ota, and having its prin	cipal office in the City of Owa	
MICHELLE KRAAY	of the City of	OWATONNA	State
of MINNESOTA	its true and lawful	attorney for the following purpos	ses:
To sign its name as surety to, a bonds and penalties not exceeding:	nd to execute, affix the s	eal, acknowledge and deliver an	y and all surety
ONE HUNDR	ED THOUSAND DOLLAR	S (\$100,000) EACH	regissas en man et limite de la companya de la comp
GFI ELECTRIC INC LAKE VILLAGE, IN			
The execution of such bonds of Company as if they had been executed ar			
This Power of Attorney grante designee ceases to be:	ed by Federated Mutual	Insurance Company shall term	inate when the
1) Employed by Fe	derated Mutual Insurance	Company or	
2) Employed by Fo Attorney is requi		e Company in a job for which	such Power of
IN WITNESS WHEREOF, the set this instrument to be signed and its consecretary this the 12TH		by its Executive Vice Presider	
	FEDERA	TED MILTUAL INSURANCE C	OMPANY
	BY	Selyt	***
(SEAL)	Exec	utive Vice President	Λ
	and BYAssi	Gregory J Strongstant Septetary J	4
STATE OF MINNESOTA COUNTY OF STEELE			m self or the self of the self
On this 12TH day of FEBRI public, Sarah L Buxton and Gregory J St that they are respectively the Executive INSURANCE COMPANY and that the sthat this instrument was signed and seale said Sarah L Buxton and Gregory J St corporation.	roik to me personally know Vice President and Assistant seal affixed to this instrumed of behalf of said Corpo	stant Secretary of the FEDERAT nent is the corporate seal of said (ration by authority of its Board (n by me, did say FED MUTUAL Corporation and of Directors and

NOTARY PUBLIC - MINNESOTA My Commission Expires Jan. 31, 2010

(SEAL)

COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

MICHELLE KRAAY	of	OWATONNA, M	MINNESOTA	any, man and a state of the sta
authorizing and empowering such person the been revoked and is still in full force and ef		therein set forth, wh	nich Power of Atto	orney has never
I further certify that said Power of meeting of the Board of Directors of said C Owatonna, Minnesota on the 20th day of Ap is a true and correct copy of said resolution,	ompany duly calle oril, 19 82 at which and the whole the	ed and held at the off n meeting a quorum	fice of the Compar was present and th	ny in the City of at the foregoing said meeting.
PURSUANT to the By-Laws of Fe of inability of the Secretary to act, his dutrank.				
of inability of the Secretary to act, his dut	ies shall be perfor	med by the Assistan	nt Secretaries in th	e order of their
of inability of the Secretary to act, his dutirank. IN TESTIMONY WHEREOF, I I	ies shall be perfor	med by the Assistan	nt Secretaries in the	e order of their
of inability of the Secretary to act, his dutirank. IN TESTIMONY WHEREOF, I I	nave hereunto set the23R[med by the Assistan	ed the seal of the	e order of their FEDERATED 2010