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Fidelity and Deposit Companies

1600 McConnor Parkway
10th Floor, Surety Intake Center
Schaumburg IL 60173
Toll Free Phone No: 1-800-664-0939

Bond No. LPM8906957

CONTINUATION CERTIFICATE

For Miscellaneous Terms Bonds

2010 07 12 93

Principal: Lee Construction Services, Inc. and Lee Construction Management, Inc.

and the Fidelity and Deposit Company of Maryland, as Surety in a certain Bond No. LPM8906957, with an effective date of the 29TH day of NOVEMBER, 2007 in the penalty of: Five Thousand and Zero Cents

Dollars (\$ 5,000)

In Favor of: Board of Comm. of the County of Lake, State of Indiana and Any Cities and Towns in Lake County, IN

do hereby continue said bond in force for the further term(s) of 1 year(s) beginning on the 29TH day of NOVEMBER, 2010 and ending on the 29TH day of NOVEMBER, 2011.

Contractor's License

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 16TH day of SEPTEMBER, 2010.

Witness:

(SEAL)
Principal

(SEAL)
Principal

(SEAL)
Principal



FIDELITY AND DEPOSIT COMPANY OF MARYLAND

BY:

THEODORE G. MARTINEZ, Attorney-in-fact

16th
7732
211

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 16TH day of SEPTEMBER, 2010.



L.L. Goucher

L.L. Goucher

Assistant Secretary