

LPM 90001 Ed.(07/03)

## **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 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 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 T owns in Lake County, IN do hereby continue said bond in force for the further term(s) of 1 years(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 <u>16TH</u> day of <u>SEPTEMBER</u>, <u>2010</u> Witness: (SEAL) Principal (SEAL) Principal (SEAL) Principal FIDELITY AND DEPOSIT COMPANY OF MARYLAND BY: Attorney-in-fact THEODORE G. MARTINEZ

Bond Number:	LPM8906957	
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## Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND HOME OFFICE: 600 RED BROOK BOULEVARD, OWINGS MILLS, MD 21117

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E. Martin, Jr.,Vice Preside pany, which are set forth o appoint <u>THEODORE G.</u>	ent and Gerald F. Haley, As on the next page hereof and MARTINEZ, its true	FIDELITY AND DEPOSIT CO sistant Secretary, in pursuan dare hereby certified to be in fu and lawful agent and Attorne er LPM8906957, is	ce of authority granted by all force and effect on the o y-in-Fact, to make, execu	y Article VI, Section 2, of the E date hereof, does hereby non	By-Laws of said Com- ninate, constitute and
Lee Construction Se	ervices, Inc. and Lee Cons	struction Management, Inc.		-	
, as Principal in a pe Six Thousand and 2	enalty not to exceed the sur	m of			
		6,000 ) and the exect to all intents and purposes, a MD., in their own proper pers	s if it had been duly exec	dertaking in pursuance of the cuted and acknowledged by	
The said Assistant S said Company, and is not		fy that the extract set forth on	the next page hereof is a	true copy of Article VI, Sectio	n 2, of the By-Laws o
IN WITNESS WHER said FIDELITY AND DEP	EOF, the said Vice-Preside OSIT COMPANY OF MAR	ent and Assistant Secretary h YLAND this <u>16TH</u> day of <u>S</u>	ave hereunto subscribed SEPTEMBER , A.D. <u>20</u>	I their names and affixed the 10	Corporate Seal of the
ATTEST:		FIDELITY AND DE	POSIT COMPANY OF M	MARYLAND	
THE THE PARTY OF T	Gerald F. Haley A	Secretary By:	Frank E. Martin, Ju		
State of Maryland County of Baltimore	SS:				
came Frank E. Martin, Jr personally known to be th the same, and being by m the seal affixed to the pred	., Vice President, and Ge e individuals and officers on the duly sworn, severally an eding instrument is the Co	110 , before the subscriber, rald F. Haley, Assistant Secretescribed in and who executed each for himself deposeth a reporate Seal of said Company by the authority and direction of	etary of the FIDELITY AI and the preceding instrume and saith, that they are the and that the said Corpor	ND DEPOSIT COMPANY OI ent, and they each acknowled the said officers of the Compan	F MARYLAND, to me dged the execution only aforesaid, and tha
IN TESTIMONEY W	HEREOF, I have hereunto	set my hand and affixed my	Official Seal the day and	year first above written.	
		This of the control o	Constanc	e A. Dunn, <i>Notary Pub</i> ion Expires: July 14, 2	lic

GEN00011 Ed.(11/07)

## EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Bos, I, 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.

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L.L. Goucher

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Assistant Secretary