CONTINUATION CERTIFICATE

Premium Amount: \$100:00 SHAMDAL, The Travelers Casualty and Surety Company of America (hereinafter called the Surety) hereby continues in force its Bond No. 103845714 in the sum of Five Thousand Dollars and 00/100 (\$5,000.00) Dollars, on

behalf of Shambaugh & Son, L.P.

in favor of The Board of Commissioners of the County of Lake, State of Indiana, and any Cities and Towns in Lake County, Indiana

in connection with General Contractor & Subcontractor License & Fire Spfinkler Contractor

subject to all the conditions and terms thereof through June 3, 2012 at location

NOT OFFI

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.the Lake County Recorder!

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 5th day of May, 2011.

Travelers Casualty and Surety Company of America Surety

Sagistano Atterney-in-Fact

AMOUNT S CHECK # OVERAGE

COPY _ NON-COM

CLERK _



'POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney-In Fact No.

222895

Certificate No. 004148001

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lupski, Robert T. Pearson, Camille Maitland, George O. Brewster, and Colette R. Chisholm

of the City of	Garden City		State of_	New York	. ť	heir true and lawful	Attorney(s)-in-Fact.
each in their separ	rate capacity if more t	han one is named above	. to sign, execute, se	al and acknowledge an	y and all bonds, reco	ognizances, conditio	nal undertakings and
other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of							
contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.							
Document is							
NOTION AT							
IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this							
This Document is the property of							
Farmington Casualty Company County Reco St. Paul Mercury Insurance Company							
Fidelity and Guaranty Insurance Company Travelers Casualty and Surety Company							
		enty and Guaranty Ins Paul Fire and Marine I		·	avelers Casualty a		
		Paul Guardian Insuran		U	nited States Fidelity	y and Guaranty Co	mpany
			, , , , , , , , , , , , , , , , , , , ,				
1982	1977)	MCGROWATED & 1951	SE A	SEAL 2	HARTFORD CONN.	MARTFORD & COMM.	TESE TY AND GENERAL TESES TO THE PROPERTY OF T
			and	Шт			
			TURD	R'S O	4 12		
State of Connectic			Z.O.	Ву: \	range	- Manghar	
City of Hartford sa	S.				George W Thomp	son, Schior Vice Presi	dent
_							
On this the	<u>th</u> day			before me perso	onally appeared Geo	orge W. Thompson.	who acknowledged
himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters							
Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Sprety							
Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.							
executed the foreg	ong mstument for ti	ie purposes merem com	anca by signing on	penalt of the corporation	ons by himself as a c	inly authorized offic	er.
			& C. TETRA			و. ،	ı 01
In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011. Marie C. Tetreault, Notary Public							

58440-4-09 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company'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 or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

Document is

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 5th

MAY

, 20 **11**.

This Document is the proper

the Lake County Record Kori M. Johanson Assistant Secretary















\ day of _





To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA HARTFORD, CT. 06183

ATTORNEY-IN-FACT JUSTIFICATION PRINCIPAL'S ACKNOWLEDGMENT — IF A CORPORATION

State of New York, County of On this day of . 20 , before me personally appeared to me known, who, being by me duly sworn, deposes and says: That he/she resides in the City of that he/she is the corporation described in and which executed the within instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order. Indiana PRINCIPAL'S ACKNOWLEDGMENT — IF INDIVIDUAL OR FIRM State of How York, County of Allen } ss. On this 6th day of May hefore me personally appeared Mark known to be (the individual) (one of the firm of 5 h and baught 50h L.P. instrument, and he/she thereupon duly acknowledged to me that he/she executed the same (as the act and deed of said firm). A. Veerkamp 10 described in and who executed the within SURETY COMPANY'S ACKNOWLEDGMENT SARA JAME DYE State of New York, County of Nassau Notary Public, State of Indiana (SEAL)⊊ County of Allen On this 5th day of May .2011 , before me personally appeared Rita Sagistano to me known, who, being by me duly sworn, did depose and say: That he/she resides in http://www.he/she is Attorney-in-Fact of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, the corporation described in and which executed the within that he/she is Attorney-in-Fact of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, the corporation described in and which executed the within instrument; that he/she knows the corporate seal of said Company; that the seal affixed to said instrument is such corporate seal; and that he/she signed said instrument as Attorney-in-Fact by authority of the Board of Directors of said Company; and affiant did further depose and say that the Superintendent of Insurance of the State of New York has, pursuant to Chapter 882 of the Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York as the Insurance Law as amended, issued to TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA his/her certificate that said Company is qualified to become and be accepted as surety or guarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required or permitted by law; and that such certificate has not been revoked. NOT OFFICIA This Document is the property of Notary Public TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Hartford, Connecticut 06183 DESIREE CARDLIN Public, State of New York No. 01CA6150043 FINANCIAL STATEMENT AS OF DECEMBER 31, 2010
AS FILED WITH THE INSURANCE DEPT. OF THE STATE OF NEW YORK
CAPITAL STOCK \$ 6,480,000 Qualified in Suffolk County Commission Expires July 24, 2014 **ASSETS** LIABILITIES UNEARNED PREMIUMS
LOSSES
REINSURANCE PAYABLE ON PAID LOSSES / LOSS ADJ. EXPENSES
LOSS ADJUSTMENT EXPENSES
COMMISSIONS
TAXES, LICENSES AND FEES
CTHER EXPENSES
FUNDS HELD UNDER REINSURANCE TREATIES
CURRENT FEDERAL AND FOREIGN INCOME TAXES
REMITTANCES AND ITEMS NOT ALLOCATED
AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS
RETROACTIVE REINSURANCE RESERVE ASSUMED
POLICYHOLDER DIVIDENDS
PROVISION FOR REINSURANCE
PAYABLE FOR SECURITIES LENDING
CEDED REINSURANCE NET PREMIUMS PAYABLE
OTHER ACCRUED EXPENSES AND LIABILITIES
TOTAL LIABILITIES CASH AND INVESTED CASH 40,788,176 3,817,487,280 53,309,217 179,028,702 67,793,379 28,960,635 34,025,660 11,844,000 4,507,656 513,768 BONDS
INVESTMENT INCOME DUE AND ACCRUED
PREMIUM BALANCES
NET DEFERRED TAX ASSET
REINSURANCE RECOVERABLE
RECEIVABLES FROM PARENT. SUBSIDIARIES AND AFFILIATES
SECURITIES LENDING REINVESTED COLLATERAL ASSETS
UNDISTRIBUTED PAYMENTS
OTHER ASSETS \$ 813,054,297 920,220,402 2,526,742 477,495,945 31,967,828 53,079,669 34,523,822 96,187,983 3,320,537 9,428,732 25,591,395 813,054,297 25,591,395 3,289,979 7,479,605 5,256,854 5,256,854 11,844,000 (60,388,527) 1,053,975 2,435,933,238 CAPITAL STOCK PAID IN SURPLUS
OTHER SURPLUS
TOTAL SURPLUS TO POLICYHOLDERS 6,480,000

Securities carried at \$7,754,486 in the above statement are deposited with public authorities, as required by law

\$ 4,238,258,523

TOTAL LIABILITIES & SURPLUS

4.238,258.523