A Member Company of the W.R. Berkley Corporation c/o Monitor Surety Managers, Inc., 2850 West Golf Road, Suite 800, Rolling Meadows, IL 60008

201

CONTINUATION CERTIFICATE
THIS IS TO CERTIFY THAT License or Permit Bond Bond No. 0137552 the (bond type)
amount ofFive Thousand Dollars and no/100(\$5,000.00)
issued by Berkley Regional Insurance Company , as Surely
on behalf of Atlas Restoration, LLC; 545 Depot Place, Buffalo Grove, IL 60089 As Principal  in favor of Board of Lake County Commissioners, All Cities, Towns and Municipal Principal Of Lake County, IN ,as Obligee
This Document is the property of
is hereby continued in force for the period of one year to expire on the <u>21st</u> day of <u>July</u> , AD. <u>2012</u> .
Provided, however, the liability of <u>Berkley Regional Insurance Company</u> under said bond, and this and all continuations thereof shall not be cumulative.
Signed and sealed this 21st day of July , 2011.  Berkley Regional Insurance Company  Kim Hansen Attorney-in-Fact
(Attach Power of Attorney)  (Attach Power of Attorney)  50084

## POWER OF ATTORNEY BERKLEY REGIONAL INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY REGIONAL INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Urbandale, Iowa, has made, constituted and appointed, and does by these presents make, constitute and appoint:

Edward H. Schwartz, J. Spencer Miller, Kim Hansen, Marion Narkus, Donald B. Zimelis of Schwartz Brothers Insurance Agency, Inc. of Chicago, IL

its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed **Fifteen Million and 00/100 Dollars (\$15,000,000.00)**, to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on August 21, 2000:

"RESOLVED, that the proper officers of the Company are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and further

**RESOLVED**, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued."

(Sea!) By Ira S. Lederman
Senior Vice President & Secretary

Robert P. Cole
Senior Vice President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE OF CONNECTICUT ) ss:
COUNTY OF FAIRFIELD )

Sworn to before me, a Notary Public in the State of Connecticut, this 2 day of \_\_\_\_\_\_\_, 2008, by Robert P. Cole and Ira S. Lederman who are sworn to me to be the Senior Vice President, and the Senior Vice President and Secretary, respectively, of Berkley Regional Insurance Company.

NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 30, 2012

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY REGIONAL INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked for rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 21st day of July

2011

(Seal)

John F. Deers

State of Illinois
County of Cook
ss

On 'July 21, 2011', before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Kim Hansen

known to me to be Attorney-in-Fact of Berkley Regional Insurance Company

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 in behalf of the said corporation, and he duly acknowledged to me that such 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 Expres

OFFICIAL SEAL"

JULIE A. WOOD

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 12/29/2014

360212-6-66

Notary Publ

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