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BOND SAFEGUARD INSURANCE COMPANY

900 S. Frontage Road, Ste. 250, Woodridge, IL 60517 (630)487-2227

CONTINUATION CERTIFICATE

THIS IS TO CERTIFY that Bond Number 15-308129 in which

Arrow Tec Sheet Metal, Inc.

→ 24 West 168th Street

South Holland, IL 60473

2011 044021

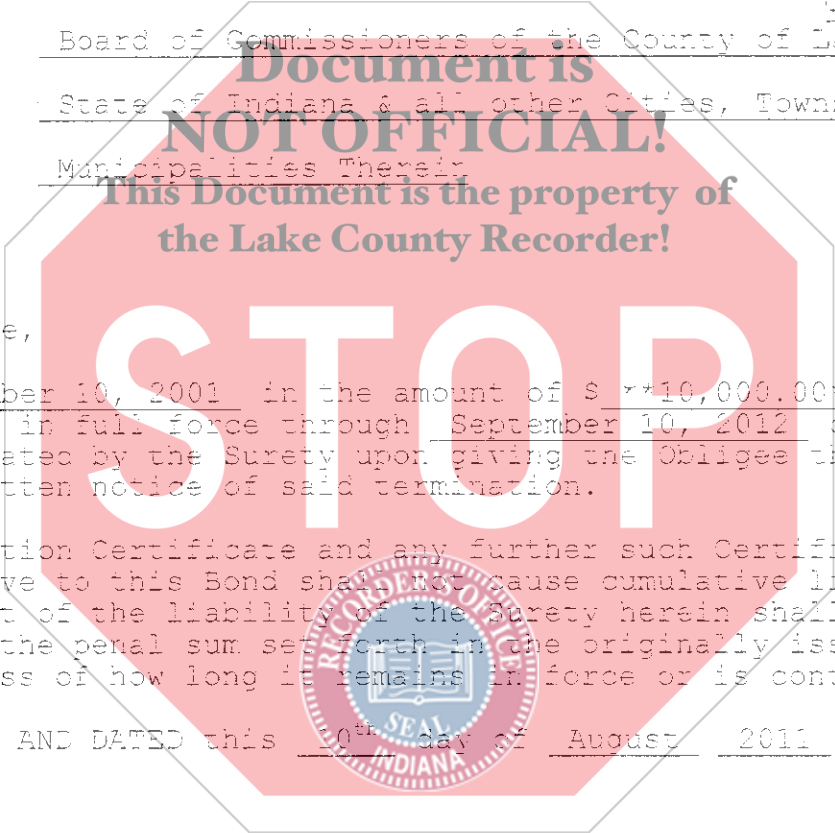
is the Principal, and

Bond Safeguard Insurance Company
900 S. Frontage Road, Suite 250
Woodridge, IL 60517

is the Surety, and

Board of Commissioners of the County of Lake,
State of Indiana & all other Cities, Towns and
Municipalities Therein

STATE OF INDIANA
CLARE COUNTY
FILED FOR RECORD
2011 AUG 16 AM 11:55
MICHAEL REICHERT
RECORDER



is the Oblige,

dated September 10, 2001 in the amount of \$ **10,000.00**, is continued and in full force through September 10, 2012 or until sooner terminated by the Surety upon giving the Oblige thirty (30) days written notice of said termination.

This Continuation Certificate and any further such Certificates issued relative to this Bond shall not cause cumulative liability and the amount of the liability of the Surety herein shall not be greater than the penal sum set forth in the originally issued Bond regardless of how long it remains in force or is continued.

SIGNED, SEALED AND DATED this 10th day of August 2011.

BOND SAFEGUARD INSURANCE COMPANY Arrow Tec Sheet Metal, Inc.

By: Tammy D. Henkle
Tammy D. Henkle
Attorney-In-Fact

By: Luca P. [Signature]
Principal

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cash

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that **LEXON INSURANCE COMPANY**, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint:

Michael E. Bruce, Tammy D. Henkle *****

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **LEXON INSURANCE COMPANY** on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$2,500,000.00, Two-million five hundred thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **LEXON INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 2nd day of July, 2003.



Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

LEXON INSURANCE COMPANY

BY *David E. Campbell*
David E. Campbell
President

ACKNOWLEDGEMENT

On this 2nd day of July, 2003, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **LEXON INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"
MAUREEN K. AYE
Notary Public, State of Illinois
My Commission Expires 09/21/13

Maureen K. Aye
Maureen K. Aye
Notary Public

CERTIFICATE

I, the undersigned, Secretary of **LEXON INSURANCE COMPANY**, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 10th Day of August, 20 11.



Donald D. Buchanan
Donald D. Buchanan
Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."