

2.

**RLI**

RLI Surety  
A division of RLI Insurance Company

2011 045987

**VERIFICATION CERTIFICATE**

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2011 AUG 24 AM 11:32

MICHAEL J. ...  
RECORDER

To be attached to the bond described below:

**SURETY:** RLI Insurance Company

**PRINCIPAL:** Lamar Advantage G.P. Company, L.L.C.

**OBLIGEE:** All Cities, Towns & Municipalities in Lake County

**DESCRIPTION:** Outdoor Advertising

**BOND NO.:** CMS252896

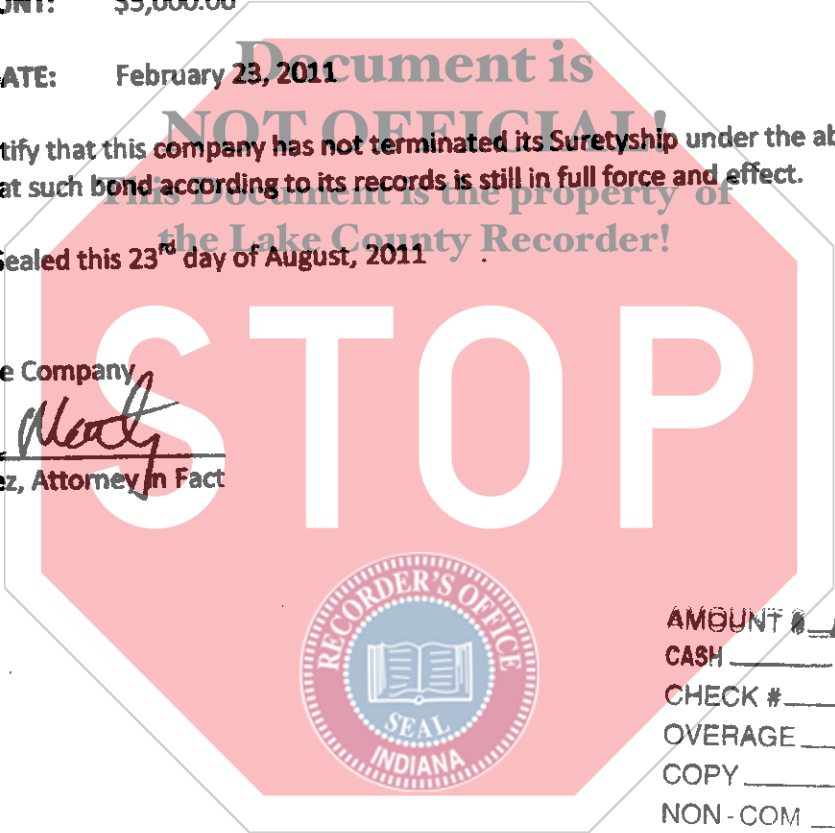
**BOND AMOUNT:** \$5,000.00

**EFFECTIVE DATE:** February 23, 2011

This is to certify that this company has not terminated its Suretyship under the above described bond and that such bond according to its records is still in full force and effect.

Signed and Sealed this 23<sup>rd</sup> day of August, 2011

RLI Insurance Company  
By: Joe Martinez  
Joe Martinez, Attorney in Fact



AMOUNT \$ 14.00

CASH \_\_\_\_\_ CHARGE \_\_\_\_\_

CHECK # 2400

OVERAGE \_\_\_\_\_

COPY 2

NON-COM \_\_\_\_\_

CLERK YN

**DIFFERENT WORK:**



RLI Surety  
 P.O. Box 3967 | Peoria, IL 61612-3967  
 Phone: (800)645-2402 | Fax: (309)689-2036  
 www.rlicorp.com

**POWER OF ATTORNEY**  
**RLI Insurance Company**

**Know All Men by These Presents:**

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That RLI Insurance Company, an Illinois corporation, does hereby make, constitute and appoint:  
Terri L. Morrison, Donald R. Gibson, Tannis Mattson, Sandra Parker, Joe Martinez, Amy Fowler, Melissa Haddick, jointly or severally.

in the City of Houston, State of Texas its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following described bond.

Any and all bonds provided the bond penalty does not exceed Twenty Five Million Dollars (\$25,000,000.00).

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of the Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 15th day of February, 2011.



RLI Insurance Company

By: [Signature]  
 Roy C. Die Vice President

State of Illinois }  
 County of Peoria } SS

**CERTIFICATE**

On this 15th day of February, 2011, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company, a stock corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 15th day of August, 2011.

By: [Signature]  
 Cherie L. Montgomery

Notary Public

RLI Insurance Company



By: [Signature]  
 Roy C. Die Vice President

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