

3



Hoffman Estates
2815 Forbs Ave
Suite 102
Hoffman Estates, IL 60192
847-396-7100 Fax: 888-548-6573

CONTINUATION CERTIFICATE

To be attached to and form a part of bond number 268000231 (the "Bond"), cross reference bond number
, dated the 14th day of February, 2011 issued by Liberty Mutual Insurance Company,
as surety (the "Surety"), on behalf of DIVANE BROS. ELECTRIC COMPANY, as principal
(the "Principal"), in favor of All Cities and Towns in Lake Conty, Indiana or the City of Gary, as obligee (the "Obligee").

The Surety hereby certifies that this Bond is continued in full force and effect until the 14th day of February, 2013,
subject to all covenants and conditions of said Bond.


Said Bond has been continued in force upon the express condition that the full extent of the Surety's liability
under said Bond, and this and all continuations thereof, for any loss or series of losses occurring during the entire
time the Surety remains on said Bond, shall in no event, either individually or in the aggregate, exceed the penal
sum of the Bond.

IN WITNESS WHEREOF, the Surety has set its hand and seal this 16th day of November, 2011.

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder.

Liberty Mutual Insurance Company
(Surety)

By: *Lucianne Buschhoff* (Seal)
Attorney -In-Fact



2012 040843

2012 JUN 20 PM 2:04

MICHAEL J. FAJMAN
RECORDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

16.00
CS
40
Hoxconf

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint RICHARD WATERS, FRANK BARTSCH, MICHAEL RABE, LUCIANNE BISCHOFF, JIM DROST, ALL OF THE CITY OF CRYSTAL LAKE, STATE OF ILLINOIS

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding ONE HUNDRED MILLION AND 00/100 DOLLARS (\$ 100,000,000.00) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 7th day of March 2011.

LIBERTY MUTUAL INSURANCE COMPANY

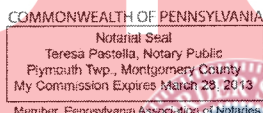
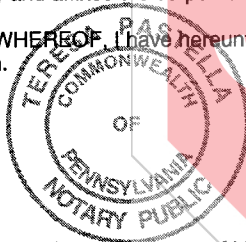
This Document is the property of the Lake County Recorder

By Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 7th day of March, 2011, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, 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 8th day of February 2012.



By David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

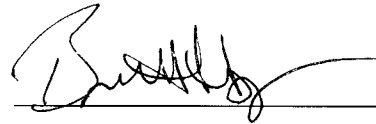
To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

STATE OF Illinois

}

COUNTY OF McHenry

On this 8th day of February, 2012, before me, a notary public, within and for said County and State, personally appeared Lucianne Bischoff to me personally known, who being duly sworn, upon oath did say that he/she is the Attorney in Fact of and for the Liberty Mutual Insurance Company, a corporation created, organized and existing under and by virtue of the laws of the State of Massachusetts that the corporate seal affixed to the foregoing within instrument is the seal of said Company; that the seal was affixed and the said instrument was executed by authority of its Board of Directors; and the said Lucianne Bischoff did acknowledge that he/she executed the said instrument as the free act and deed of said Company.



Notary Public

