

Continuation Certificate WB Index: NLA 0833575 2 D WARNING EXCAVATING & CONSTRUCTION CO. 23504 S. HARLEM AVE. FRANKFORT, IL 60423 **PRINCIPAL** WARNING EXCAVATING & CONSTRUCTION CO. 23504 S. HARLEM AVE. FRANKFORT, IL 60423 **BOND NUMBER: 0833575** BOND DESCRIPTION: License & Permit Compliance 05/13/2013 TO 05/13/2014 **BOND TERM: BOND PENALTY: \$ 5,000.00 Jocument** is WEST BEND MUTUAL INSURANCE COMPANY hereby continues in force the bond referenced above, subject to all the covenants and conditions of the original bond. This continuation is issued upon the express condition that the liability of WEST BEND MUTUAL INSURANCE COMPANY under said Bond and this and all continuations thereof shall not be cumulative in any term, calendar year or licensing period unless specifically required by law, statute, ordinance or regulation of the obligee and shall in no event exceed the total sum above written or any amendments, endorsements, or riders attached thereto. **OBLIGEE** The Board of Commissioners of the County of Lake, State of Indiana and all cities, towns & municipalities within 2293 N Main St Crown Point, IN 46307-1854 AMQUNT 12111 **AGENT** CASH. **BROWN & BROWN OF NIL** 220 N. LARKIN AVENUE CHECK # JOLIET, IL 60435 OVERAGE. COPY ***TELEPHONE 8157294650 NON-COM CLERK. , 2013 7th Dated this March day of

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

PRINCIPAL COPY

MICHIGAN ONLY: This policy is exempt from filing requirements of Section 2236 of the Insurance Code of 1956, 1956 PA 218 and MCL 500.2236.

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8401 Greenway Blvd. Suite 1100 | P.O. Box 620976 | Middleton, WI 53562 | ph (608) 410-3410 | thesilverlining.com

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Power of Attorney

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-in-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 1st day of March, 2009.

Attest

James J. Pauly Secretary

State of Wisconsin County of Washington SEAL SEAL

Kevin A. Steiner

Chief Executive Officer / President

On the 1st day of March, 2009 before me personally came Kevin A. Steiner, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.

NOTARY * PUBLIC * PUBLIC * NOTARY * PUBLIC * NOTARY * PUBLIC * NOTARY * PUBLIC * NOTARY * NOT

John F. Duwell

Executive Vice President - Chief Legal Officer Notary Public, Washington Co. WI My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 7th

day of March

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SEAL S

Dale J. Kent

Executive Vice President - Chief Financial Officer

<u>Notice:</u> Any questions concerning this Power of Attorney may be directed to the Bond Manager at NSI, a division of West Bend Mutual Insurance Company.