

# BOND SAFEGUARD INSURANCE COMPANY

12890 Lebanon Road, Mt. Juliet, TN 37122 (615)553-9500

## CONTINUATION CERTIFICATE

THIS IS TO CERTIFY that Bond Number 15-6031338 in which

DGH Incorporated

1435 E. Brookville Way, Ste A

Indianapolis, IN 46239

is the Principal, and

Bond Safeguard Insurance Company  
12890 Lebanon Road  
Mt Juliet, TN 37122

is the Surety, and

Board of Commissioners of The County of Lake  
State of Indiana & All Other Cities, Towns  
Municipalities, Therein

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the Lake County Recorder!

is the Obligee,

dated January 1, 2009 in the amount of \$ \*5,000.00\*, is  
continued and in full force through January 1, 2015 or until  
sooner terminated by the Surety upon giving the Obligee 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.

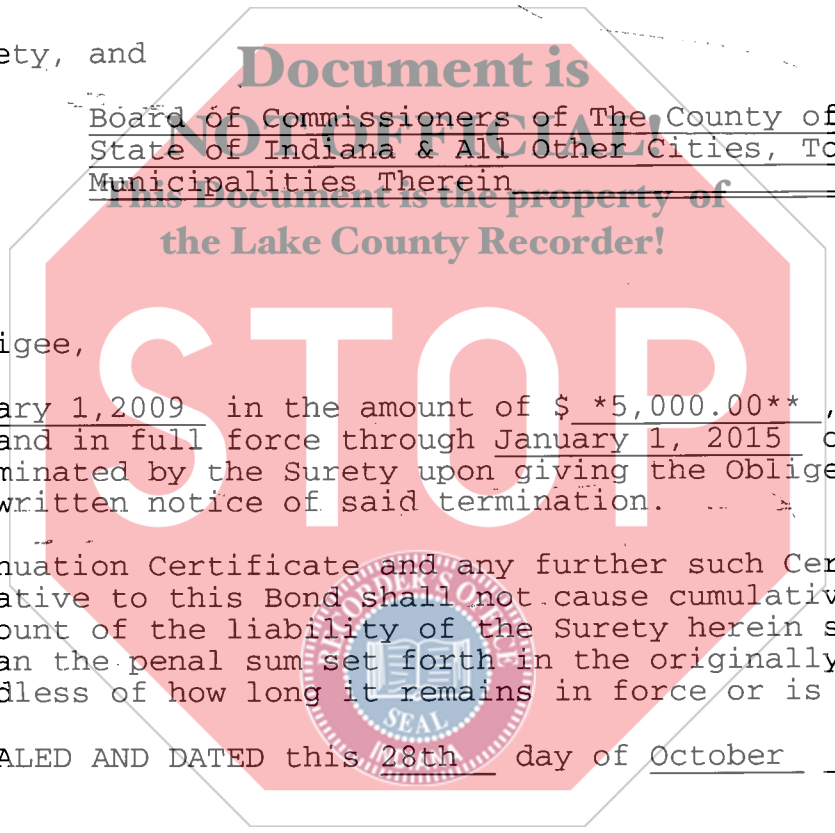
SIGNED, SEALED AND DATED this 28th day of October 2013.

BOND SAFEGUARD INSURANCE COMPANY DGH Incorporated

By: Chetta Batey  
Chetta Batey  
Attorney-In-Fact

By: [Signature]  
Principal

14-00  
M-E  
#026599



2013 0893 M7  
2013 DEC -5 AM 9:09  
STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
MICHAEL B. BROWN  
RECORDER

# Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Woodridge, Illinois, does hereby constitute and appoint: Michael E. Bruce, Chetta Batey\*\*\*\*\*

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.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7<sup>th</sup> day of November, 2001 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 \$ 1,000,000.00, One Million 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 to by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, 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 or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **BOND SAFEGUARD INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7<sup>th</sup> day of November, 2001.



**BOND SAFEGUARD INSURANCE COMPANY**

Document is NOT OFFICIAL!

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ACKNOWLEDGEMENT

BY [Signature]  
David E. Campbell  
President

On this 7<sup>th</sup> day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **BOND SAFEGUARD 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.



AMY L. TAYLOR  
Notary Public- State of Tennessee  
Davidson County  
My Commission Expires 01-09-16

BY [Signature]  
Amy L. Taylor  
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois 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 be revoked and the resolutions as set forth are now in force.

Signed and Sealed at Mount Juliet, Tennessee this 28<sup>th</sup> Day of October, 2013



BY [Signature]  
Andrew Smith  
Assistant 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."**