The <u>Travelers Casualty and Surety Company of America</u> (hereinafter called the Surety)

hereby continues in force its Bond No. 105049489 in the sum of Five Thousand Dollars and 00/100 (\$5,000.00) Dollars, on

behalf of Shambaugh & Son, L.P.

in favor of The Board of Commissioners of the County of Lake, State of Indiana and any Cities and Towns in Lake County, Indiana ယ

in connection with HVAC Contractor

subject to all the conditions and terms thereof through January 30, 2015 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed his 26 day of November, 2013.

Travelers Casualty and Surety Company of America

Rita Sagistano Attorney-in-Fact

Premium Amount: \$100.00

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POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney-In Fact No.

227047

Certificate No. 005606971

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lupski, Robert T. Pearson, Camille Maitland, George O. Brewster, Colette R. Chisholm, Virginia M. Lovett, Vincent A. Walsh, and Lee Ferrucci

of the City ofUnionda	le	State of N	Jaw Vork	, their	true and lawful	Attorney(s) in Fact
		,				
each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of						
contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.						
		Docum	ent is			
						16th
A	ne Companies have caused this ins	strument to be signed at	id their corporate seal	is to be hereto affixed	, this	1001
day of August	. 2013	TOTT	ICIAL	1.		
	Farmington Casualty Comp	cument is t	he proper	Margury Insura	nce Company	
	Fidelity and Guaranty Insu			elers Casualty and	Surety Company	
	Fidelity and Guaranty Insu	rance Underwriters, I		elers Casualty and S		
	St. Paul Fire and Marine In			ed States Fidelity an	d Guaranty Con	npany
	St. Paul Guardian Insuranc	ce Company				
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CASUAL AND THE REAL PROPERTY MADE	E STATE INSURVICE	SEL WILLS	EURY INSURAL	SUALTY AND SE	STI IND SHIRTING	SOUTY AND GE
(\$\frac{1}{2}\frac{1}{	MCORPORATED C	E CONTORATE OF	CORPORATE OF	HARTFORD,	HARTFORD	(INCORPORAGED)
	1951	SEALS	SEAL	CONN.		
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State of Connecticut		TUNDER'S	Bv.	/Mex	4	
City of Hartford ss.		ALO, LANGE	TOTE .	Robert L. Raney, Se	enior Vice President	
•						
16th	August	2012				
On this the 16th	day ofAugust Farmington Casualty Company, I			appeared Robert L. F		
	mpany, St. Paul Guardian Insurance					
	of America, and United States Fi					
	erein contained by signing on beha					
		CIETA				
Y 1111. 1111 A.V.		STANKE		Manie		treault
My Commission expires the 30	to set my hand and official seal.	(3 (m that) =)			C. Tetreault, Notary	
1713 Commission expires the 30	an day of June, 2010.	COBLUST.		- Marie	C. Terreautt, Notary	, i dolle
		WECTC				
59440-9-12 Printed in LLS A						

58440-8-12 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, and Vi President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 26th day of November

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This Document is the property of the Lake County Record



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA HARTFORD, CT. 06183

ATTORNEY-IN-FACT JUSTIFICATION PRINCIPAL'S ACKNOWLEDGMENT — IF A CORPORATION

State of New York, County of , SS. On this day of .20 , before me personally appeared to me known, who, being by me duly sworn, deposes and says: That he/sbe resides in the City of that he/she is the corporation described in and which executed the within instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate scal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name there by like order. PRINCIPAL'S ACKNOWLEDGMENT -- IF INDIVIDUAL OR FIRM Indiaue State of New York. County of Allen) SS. Mark A- Veerkamp to described in and who little begind the indicated of said firm). On this 4th day of December . 20 13 . before me personally appeared known to be (the individual) (one of the firm of 5 ham baugh 450 h instrument, and he/she thereupon duty acknowledged to me that he/she executed the same (as the act a SURETY COMPANY'S ACKNOWLEDGMENT

State of New York, County of Nassau

State of New York, County of Nassau

State of New York, County of November

State of New York, County of November

State of New York, County of November

State of New York, County of Nassau

State of New York

State of New York

State of New York

Alternative State of New York

State of Attorney-in-Fact by authority of the Board of Directors of said Company: and affiant did further depose and say that the Superintendent of Insurance of the State of Notice has, pursuant to Chapter 882 of the Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York as the Insurance Law as amended, issued to TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA his/ner econficient that said Company is stabilised to hecome and be accepted as sorety or goarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required by law: and they year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York as the Insurance Law as amended, issued to TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA his/ner econficient that said Company is stabilised to hecome and be accepted as sorety or goarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required by law: and they were the said to the control of the State of New York as the Insurance Law as amended, issued to TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA his/ner econficient that the said Company is stabilised to the said that the said Company is stabilised to the said that the said This Document is the property of OONNA MARIE SPIELMAN TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA Hartford, Connecticut 06183 Notary Public, State of New York No. 01SP6248741 Qualified in Nassau Co FINANCIAL STATEMENT AS OF DECEMBER 31, 2012 Term Expires September 19, 2015 AS FILED WITH THE INSURANCE DEPT. OF THE STATE OF NEW YORK CAPITAL STOCK \$ 6,480,000 ASSETS LIABILITIES CASH AND INVESTED CASH
BONDS
INVESTMENT INCOME DUE AND ACCRUED
OTHER INVESTED ASSETS
PREJAUM BALANCES 783,409,692 901,058,710 1,446,021 534,370,660 15,936,791 3,713,171,015 UNEARNEO PREMIUMS REINSURANCE PAYABLE ON PAID LOSSES & LOSS ADJ. EXPENSES LOSS ADJUSTMENT EXPENSES 50,798,732 280,730,697 LOSS ADJUSTMENT EXPENSES
COMMISSIONS
TAXES, LICENSES AND FEES
OTHER EXPENSES
FUNDS HELD UNDER REINSURANCE TREATIES
CURRENT FEDERAL AND FOREIGN INCOME TAXES
REMITIANCES AND ITEMS NOT ALLOCATED
AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS
RETROACTIVE REINSURANCE RESERVE ASSUMED
POLICYHOLDER DIVIDENDS
PROVISION FOR REINSURANCE
ADVANCE PREMIUM 280,730,697 184,942,508 63,274,378 12,410,524 7,769,195 11,080,470 (1,439,585) 884,093 29,281,779 NET DEFERRED TAX ASSET 65,762,884 35,588,967 REINSURANCE RECOVERABLE
SECURITIES LENDING REINVESTED COLLATERAL ASSETS
RECEIVABLES FROM PARENT, SUBSIDIARIES AND AFFILIATES 35,588,967 94,449,544 80,675,573 19,270,931 79,084,806 3,163,164 6,730,121 5,314,325 7,769,98 7,769,155 UNDISTRIBUTED PAYMENTS OTHER ASSETS ADVANCE PREMIUM
PAYABLE FOR SECURITIES LENDING CEDED REINSURANCE NET PREMIUMS PAYABLE (70,803,744) 525,399 ESCHEAT LIABILITY
OTHER ACCRUED EXPENSES AND LIABILITIES
TOTAL LIABILITIES 282,062 \$ 2.559,106,957 6,480,000 433,803,760 CAPITAL STOCK PAID IN SURPLUS
OTHER SURPLUS
TOTAL SURPLUS TO POLICYHOLDERS 1,340,168 061 \$ 1,780,451,821

Securities carried at \$7,740,125 in the above statement are deposited with public authorities, as required by law

\$ 4,330,558,778

TOTAL LIABILITIES & SURPLUS

\$ 4.339,558,778

TOTAL ASSETS