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Old Republic Surety Company PO Box 1635 Milwaukee, WI 53201-1635

CONTINUATION CERTIFICATE

BOND NUMBER LLI2009310	BOND DESCRIPTION Contractor License -	5,000.00	03/30/2014	03/30/2015
PRINCIPAL				
SPIKE ENTER	PRISES, INC.			
200 JERNIGA	N			№
OKLAHOMA C	ITY, OK 73128			
OBLIGEE -				
CITY OF WHI	TING			
PO BOX 230				
WHITING, IN	46394-1742	•		F 48
	ORIGIN	AL FOR BOND REN	EWAL	



)RSC 27054 (&94)



Q



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and Phyllis M. Johnson of Brookfield, WI appoint:

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and wellver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 3/30/2014 12:00:00 AM

Bond Number: LLi2009310

Bond Amount: Five Thousand Dollars \$5,000.00 deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof,

Obligee Name: CITY OF WHITING ON WHITING, IN

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may

remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation strall be valid and binding upon the Company

(i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or secretary; or

when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be (ii) required) by a duly authorized attorney-in-fact or agent; or

when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be ed this.

25th day of day of the company has caused these presents to be signed by its proper officer, and its corporate seal to be **OLD REPUBLIC SURETY COMPANY** STATE OF WISCONSIN, COUNT Alan Pavlic personally came before me, 2013 25th day of On this , to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY nd Phyllis M. Johnson who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation. My Commission Expires: 09/28/2014 I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached CERTIFICATE Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force. 0878528 2013 December Signed and sealed at the City of Brookfield, WI this SEAL

ORSC 22262 (3-06)

GLENN HARRIS & ASSOC., INC.