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THE GUARANTEE COMPANY OF NORTH AMERICA USA

One Towne Square, Suite 1470
Southfield, MI 48076
Telephone: 248-281-0281
Fax: 248-750-0431

83-000

2014 010697

Continuation Certificate

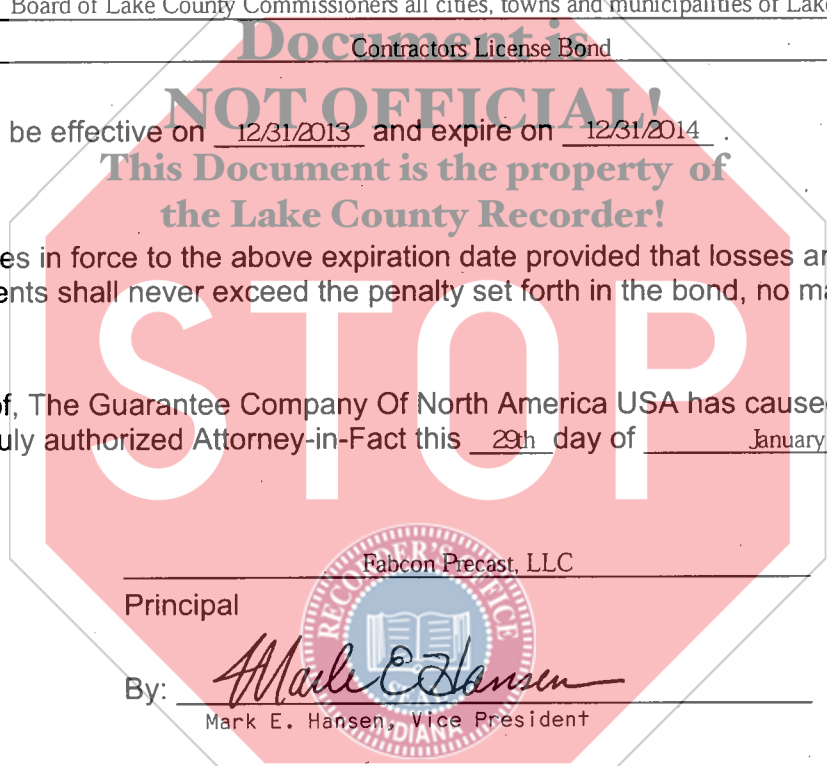
Board of Lake County Commissioners all cities, towns and municipalities of Lake County, IN

In accordance with the terms of the Bond or Statute, you are hereby given written notice of the continuation of the following bond:

Bond Number 16092093
issued to Fabcon Precast, LLC
in favor of Board of Lake County Commissioners all cities, towns and municipalities of Lake County, IN
described as Contractors License Bond

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2014 FEB 21 PM 3:47
MICHAEL L. BROWN
RECORDER

Continuation shall be effective on 12/31/2013 and expire on 12/31/2014



This bond continues in force to the above expiration date provided that losses and recoveries on it and all endorsements shall never exceed the penalty set forth in the bond, no matter how long this bond is in force.

In witness whereof, The Guarantee Company Of North America USA has caused this instrument to be signed by its duly authorized Attorney-in-Fact this 29th day of January, 2014.

Fabcon Precast, LLC
Principal
By: Mark E. Hansen
Mark E. Hansen, Vice President

The Guarantee Company of North America USA
By: Mary Jo Dingwall
Mary Jo Dingwall, Attorney-in-Fact

Serving North America since 1872

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ACKNOWLEDGMENT OF SURETY

State of Minnesota)

County of Hennepin)

On this 29th day of January 20 14, before me personally

appeared Mary Jo Dingwall to me known, who, being by me duly

sworn, did depose and say: that s/he resides at Waconia, Minnesota, that s/he

is the Attorney-in-Fact of The Guarantee Company of North America USA, the corporation described in and which executed the annexed instrument; that s/he knows the corporate seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that s/he signed his/her name thereto by like order; and that the liabilities of said corporation do not exceed its assets as ascertained in the manner provided by law.

Carl M. Godziek
Notary Public



ACKNOWLEDGMENT OF CORPORATION

NOT OFFICIAL!

State of Minnesota)

County of Scott)

**This Document is the property of
the Lake County Recorder!**

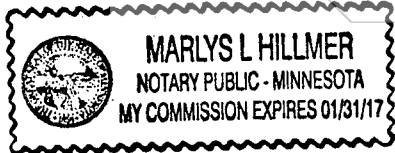
On this 29th day of January 20 14, before me personally

appeared Mark E. Hansen to me known, who being by me first

duly sworn, did depose and say that s/he resides in Eagan, MN, that s/he

is the Vice President of Fabcon Precast, LLC, the corporation described in and which executed the foregoing instrument; that s/he knows the corporate seal of said corporation, that the corporate seal affixed to said instrument is such corporate seal, that it was so affixed by order and authority of the Board of directors of said corporation, and that s/he signed his/her name thereto by like order and authority.

Marlys L. Hillmer
Notary Public





The Guarantee Company of North America USA
Southfield, Michigan

POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That **THE GUARANTEE COMPANY OF NORTH AMERICA USA**, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Carl Godziek, Gary McBride, Richard J. Ahmann III, Andrew P. Krane, Dean R. Hildebrandt, Mary Jo Dingwall and Sean McBride,
Barbara L. Raedeke
RJ Ahmann Company

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon **THE GUARANTEE COMPANY OF NORTH AMERICA USA** as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of **THE GUARANTEE COMPANY OF NORTH AMERICA USA** at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

1. To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and
2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below
3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.
4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED 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, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, **THE GUARANTEE COMPANY OF NORTH AMERICA USA** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

Stephen C. Ruschak

Stephen C. Ruschak, Vice President

Randall Musselman

Randall Musselman, Secretary

STATE OF MICHIGAN
County of Oakland

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of



Cynthia A. Takai
Notary Public, State of Michigan
County of Oakland
My Commission Expires February 27, 2018
Acting in Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

Cynthia A. Takai

I, Randall Musselman, Secretary of **THE GUARANTEE COMPANY OF NORTH AMERICA USA**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by **THE GUARANTEE COMPANY OF NORTH AMERICA USA**, which is still in full force and effect.



IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 29th day of January . 2014

Randall Musselman

Randall Musselman, Secretary