

BOND SAFEGUARD INSURANCE COMPANY

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

CONTINUATION CERTIFICATE

THIS IS TO CERTIFY that Bond Number 15-6036970 in which

Interstate Roofing & Maintenance, Inc.

2028 Sherman St

Hammond, IN 46320

is the Principal, and

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

is the Surety, and

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

State of Indiana
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is the Obligee,

dated January 04, 2013 in the amount of \$ **5,000.00** ,is
continued and in full force through January 04, 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 January 2014.

BOND SAFEGUARD INSURANCE COMPANY: Interstate Roofing & Maintenance, Inc.

By: Chetta Batey
Chetta Batey
Attorney-In-Fact

By: [Signature]
Principal

#14
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CONF

2014 010879

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHAEL BROWN
RECORDER
2014 FEB 24 PM 2:16

POWER OF ATTORNEY BSIC- 200153

Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, a South Dakota Corporation with its principal office in Sioux Falls, South Dakota, 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 7th 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 as 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 7th day of November, 2001.



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BY _____
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ACKNOWLEDGEMENT

BY David E. Campbell
David E. Campbell
President

On this 7th 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 Amy L. Taylor
Amy L. Taylor
Notary Public



I, the undersigned, Assistant Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, A South Dakota 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 been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Mount Juliet, Tennessee this 28th Day of JANUARY, 20 14



BY Andrew Smith
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.”