

Continuation Certificate

WB Index: NLA 0848852 2

Warning Excavating & Construction Co. Ocument 23504 S Harlem Ave Frankfort, IL 60423-8257

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PRINCIPAL the Lake County Recorder!

Warning Excavating & Construction Co. 23504 S Harlem Ave Frankfort, IL 60423-8257

BOND NUMBER: 0848852

BOND DESCRIPTION: License & Permit Compliance

Excavation Contractor

BOND TERM:

03/19/2014 TO 03/19/2015

BOND PENALTY: \$5,000.00

WEST BEND MUTUAL INSURANCE COMPANY hereby continues in force the bond referenced above subject to all the covenants and conditions of the original bond.

This continuation is issued upon the express condition that the liability of WEST BEND METUAL INSURANCE COMPANY under said Bond and this and all continuations thereof shall not be cumulative in any term, calendar year or licensing period unless specifically required by law, statute, ordinance or regulation of the obligee and shall in no event exceed the total sum above written or any amendments, endorsements, or riders attached thereto.

OBLIGEE

The Board of Commissioners of the County of Lake, State of Indiana and all cities, towns & municipalities within 101 N East St Crown Point, IN 46307-7762

12111 **AGENT** BROWN & BROWN OF N IL 220 N. LARKIN AVENUE JOLIET, IL 60435

***TELEPHONE 8157294650

11th Dated this day of

, 2014 January

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

PRINCIPAL COPY

MICHIGAN ONLY: This policy is exempt from filing requirements of Section 2236 of the Insurance Code of 1956 1956 PA 218 and MCL 500.2236.

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Power of Attorney

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-in-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 1st day of March, 2009.

Attest

James J. Pauly Secretary

State of Wisconsin County of Washington

SEAL & SEAL & Steiner

On the 1st day of March, 2009 before me personally came Kevin A. Steiner, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.

NOTARY * PUBLIC *

John F. Duwell

Executive Vice President - Chief Legal Officer Notary Public, Washington Co. WI My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 11th

day of January

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Dale J. Kent

Executive Vice President - Chief Financial Officer

Notice: Any questions concerning this Power of Attorney may be directed to the Bond Manager at NSI, a division of West Bend Mutual Insurance Company.

8401 Greenway Blvd. Suite 1100 | Middleton, WI 53562 | Phone: (608) 410-3410 | Fax: (877) 674-2663 | www.thesilverlining.com