## TRAVELERS

## CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

License No. <u>105956401</u>

In consideration of \$100.00 dollars renewal premium, the term of Bo	nd/Policy No. <u>105956401</u> in the
amount of \$5,000.00 , issued on behalf of CORE Construction Indiana, L.	LC ,
whose address is 833 Lincoln Highway, Suite 120 W. Schererville, IN 46375	
in favor of Board of Lake County Commissioners, all Cities, Towns and Municipalities of L	ake County Indiana
whose address is 2293 North Main Street, Crown Pointe, IN 46307	<u> </u>
in connection with Contractor's License is he	reby extended to <u>December 31, 2014</u> ,
subject to all covenants and conditions of said bond/policy.	
This certificate is designed to extend only the term of the bond/policy. It does payable thereunder. The aggregate liability of the Company under the said bo	not increase the amount which may be and/policy together with this certificate shall
be exactly the same as, and no greater than it would have been, if the said both	
expire on the date to which it is now being extended. County Record  Signed sealed and date  January 17, 2014	
- 0 0 7	CASH CHARGE  CHECK #  OVERAGE
F-58-M (2/95)	COPYNON-COMCLERK

STATE OF	Illi	nois	
COUNTY O	F	Tazewell	

On this 17th day of <u>January</u>, <u>2014</u> before me personally appeared <u>Sue Carruthers</u> with whom I am personally acquainted, who, being by me duly sworn, said: That she is Attorney-in-Fact of Travelers Casualty and Surety Company of America, the corporation described in and which executed the foregoing instrument; that he/she knows the corporate seal of said Company; that said seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors thereof and of his/her office under the Standing Resolutions of said Company; and that he/she signed his/her name thereto as Attorney-in-Fact by like authority.

Miranda L. Leininger

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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.

227358

Certificate No. 005702800

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 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

Sue Carruthers, Laura L. Andrews, Mike Kuhl, Amy Boll, Nancy J. Luchtefeld, Scott Howard, Miranda L. Leininger, David Zern, and Jonathan Weber

of the City of Morton each in their separate capacity if n other writings obligatory in the na	nore than one is named above, to	State of Illir o sign, execute, seal and	acknowledge any a	, their	izances condition	nal undertakings and
contracts and executing or guarant	eeing bonds and undertakings r	equired or permitted in a	nv actions or proce	g the indenty of person redings allowed by la	ons, guaranteeing	the performance of
		ocume		comings allowed by la	iw.	
IN WITNESS WHEREOF, the O	2013		<b>\\</b>		l, this	8th
	This Doc	unent is the	epropert	y of		
	Farmington Casualty Compa	ive Covento			nce Company	
•	Fidelity and Guaranty Insur	ance Company 💎 💌	Trav	elers Casualty and S	Surety Company	
	Fidelity and Guaranty Insur St. Paul Fire and Marine Ins			elers Casualty and S		
	St. Paul Guardian Insurance		Unite	ed States Fidelity an	d Guaranty Co	mpany
1982 0 0 1 1977 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MCORPORATED A 1951	GORPORATE IN	CORPORATE CO	CONN.	SURFICE CO.	THOUSE CHARLES IN CORPORATED BY
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State of Connecticut		ELORDER'S O		A. A.		
City of Hartford ss.		Maria and	Ву:	your	1	
O4L	Newsyl			Robert L. Raney, Se		
	ay of November	, 2013, bet	ore me personally	appeared Robert L. F	Raney, who ackno	wledged himself to
be the Senior Vice President of Farr Fire and Marine Insurance Compan Casualty and Surety Company of A	ny, St. Paul Guardian Insurance America, and United States Fide	Company, St. Paul Mercelity and Guaranty Comr	rance Company, Figury Insurance Company, and that he as	Elity and Guaranty I pany, Travelers Cast s such being authoric	nsurance Underw	riters, Inc., St. Paul
instrument for the purposes therein	contained by signing on behalf	of the corporations by h	imself as a duly au	thorized officer.		and torogonia
		SEC. TETRE		\-O '	. 4.	<b>-</b> 01
<b>In Witness Whereof,</b> I hereunto see My Commission expires the 30th d		* COBLIC *			C. Tetreault, Notary	
		MEGTY				

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 Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance 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, any Second Vice 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 Secretary, any 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 Company, Fidelity and Guaranty 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17th day of

January

\_\_, 20 <u>14</u>.

This Document is the property of the Lake County Recorded.

Kevin E. Hughes, Assistant Secretary



















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.