

BOND SAFEGUARD INSURANCE COMPANY

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

Chetta Ellis Attorney-In-Fact

CONTINUATION CERTIFICATE

THIS IS TO CERTIFY that Bond Number $15-6034253$ in which	
Choice Drywall & Painting, Inc.	
PO Box 276	
Dyer, IN 46311 88 00 96	
is the Principal, working as Drywall Sub-Contractor and	
Bond Safeguard Insurance Company 12890 Lebanon Road Mt Juliet, TN 37122	
is the Surety, and Document is Board of Commissioners of the County of Lake, State of Indiana & All Other Cities, Townscand Municipalities Therein	
is the Obligee, the Lake County Recorder!	
dated <u>December 6, 2010</u> in the amount of \$ **5,000.00**, is continued and in full force through <u>December 6, 2015</u> 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 23rd day of October, 2014.	
MOIANA JULIER	
BOND SAFEGUARD INSURANCE COMPANY: Choice Drywall & Painting, Inc. Principal	
By: Chetta Ellis By: Sruz	(1)

Principal

POWER OF ATTORNEY

BSIC-223175

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 Ellis 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, \$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.

BOND SAFEGUARD INSURANCE COMPANY

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Document is By

David E. Campbéll President

ACKNOWLEDGEMENT

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.

STATE STATE OF THE STATE OF THE

AMY L. TAYLOR Notary Public- State of Tennessee Davidson County My Commission Expires 01-09-16

CERTIFICATE

Amy . 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 be revoked and the resolutions as set forth are now in force.

Signed and Sealed at Mount Juliet, Tennessee this

Day of COR

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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."