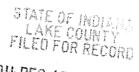
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MICHAEL B. BROWN RECORDER

Continuation Certificate

## **Westfield Insurance Company**

Westfield Insurance®
1 Park Circle, PO Box 5001
Westfield Center, Ohio 44251-5001

In consideration of an agreed premium payable in advance, the Bond described below is hereby continued in force for the period indicated. Continuation is subject to the condition that the maximum aggregate liability under the Bond and any and all continuations thereof shall in no event exceed the amount of liability shown herein. This endorsement shall be valid only when executed by an attorney-in-fact of this Company.

CONTINUED FROM то RENEWAL PREMIUM BOND AMOUNT BOND NO. 1/1/2016 1/1/2015 BND 0149385 PRINCIPAL \$ 5,000.00 \$ 100.00 Larson-Danielson Construction Co., Inc City of Gary This D Signed, sealed and dated this GENERAL INSURANCE SERVICES INC SEAL Attorney-in-Fact Agency Pamela Terzino 1200 Michigan Ave LA Porte, IN 46350-3525 City & State BD 5403 (10-2011)

> Nonc S 14

POWER NO: 13-0476 **Power of Attorney** 

## **Westfield Insurance Company**

## **CERTIFIED COPY**

1 Park Circle, PO Box 5001, Westfield Center, Ohio 44251-5001

Westfield Insurance Company Know All Men by These Presents, That , a corporation, hereinafter referred to individually as a "Company" duly organized and existing under the laws of the State of Ohio, and having their principal offices in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint Pamela Terzino of LA Porte and State of IN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred

in their name, place and stead, to execute, acknowledge and deliver

Bond Number: BND 0149385

Principal Name: Larson-Danielson Construction Co., Inc.
Obligee Name: City of Gary

Larson-Danielson Construction Co., Inc.

Bond Penalty: \$ 5,000.00

and to bind the Company thereby as fully and to the same extent as if such bond was signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of the Westfield Insurance Company

"BE IT RESOLVED, that the President, any Senior Executive, any Secretary or any Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf

of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon The Company as if signed by the President and sealed and attested by the Corporate Secretary."

"BE IT FURTHER RESOLVED, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000.)

In Witness Whereof,

Westfield Insurance Company

has caused these presents to be signed by their Senior Executive and their corporate seal to be hereto affixed this 1st day of January A.D., 2012.

ocurpent is g lhaue By: Dennis P. Baus, National Surety Leader and Senior Executive SEAL

This Document is the property of the Lake Gertificate Recorder!

> I, Frank Carrino, Secretary of the Westfield Insurance Company

do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 3rd day of December ,A.D., 2014.

By: Frank Carrino, Secretary

On this 1st day of January, A.D., 2012, before me personally came Dennis P. Baus, to me known, who, being by me duly sworn, did depose and say, that he resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of Westfield Insurance Company the company described in and which executed the above instrument; that he knows the seal of said Company; 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 Company; and that he signed his name thereto by like order.

Notarial Sea1 Affixed

County of Medina

Affixed Corporate

State of Ohio County of Medina

Seal



SS.:

David A. Kotnik, Attorney at Law, Notary Public

David allotain

My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

BPOAC4A (combined) (06-02)