Continuation Certificate

To be attached to Bond described below, executed by <u>Travelers Casualty and Surety</u> Company of America as Surety, Brant Construction Management, LLC, 5281 Fountain Drive, Ste. 1 Crown Point, IN 46307 as Principal, County of Lake, State of Indiana, and Any Cities and Town in Lake County, Indiana as Obligee on Bond No. 105533295. a License Bond.

Said Principal and said Surety hereby agree that the term thereof be and hereby is extended to the 27th day of January, 2016, subject to all other provisions, conditions and limitations of said bond, upon the express condition that the Surety's liability thereunder during the original term of said bond and during any extended term thereof shall not be cumulative and shall in no event exceed the sum of \$5,000.00.

IN WITNESS THEREOF, the said Principal and said Surety have signed or caused the Certificate to be duly signed and their respective seals to be hereto affixed this 9th day of December, 2014.

Brant Construction Management, LLC (Principal)

(Surety)

Surety Company of America

Travelers Casualty and

Gardner, Attorney-in-Fact



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.

225413

Certificate No. 006003401

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

James I. Moore, Stephen T. Kazmer, Bonnie Kruse, Peggy Faust, Dawn L. Morgan, Kelly A. Gardner, Jennifer J. McComb, Elaine Marcus, Melissa A. Schmidt, Tariese M. Pisciotto, Mary Beth Peterson, and Donna Whalen

Schmidt, Tariese M. Pisc	ciotto, Mary Beth Peterson, a	and Donna Whalen			
of the City ofWestmo	ont	, State of	Illinois	, their true and l	lawful Attorney(s)-in-Fact,
each in their separate capacity other writings obligatory in the	if more than one is named about the nature thereof on behalf of the aranteeing bonds and undertaking	he Companies in their	business of guaranteeir	and all bonds, recognizances, coing the fidelity of persons, guaranteedings allowed by law.	nditional undertakings and teeing the performance of
N WITNESS WHEREOF, lay of July	the Companies have caused this			eals to be hereto affixed, this	31st
		ompanye Coun nsurance Company	Tra	Paul Mercury Insurance Compavelers Casualty and Surety Coavelers Casualty and Surety Coavelers Casualty and Surety Co	mpany
_	St. Paul Fire and Marin St. Paul Guardian Insur	e Insurance Com <mark>pany</mark>		ited States Fidelity and Guaran	
1982	MICORPORATED BY 1951	TANCO SEA	SEAL S	HARTFORD, CONN.	MODERAND AND THE PARTY AND THE
State of Connecticut		E CHEDER	Бу:	Meddy	
City of Hartford ss. On this the 31st	day of July	201	4 , before me personal	Robert L. Raney, Senior Vice I ly appeared Robert L. Raney, wh	
be the Senior Vice President of Fire and Marine Insurance Co Casualty and Surety Compan	of Farmington Casualty Compan Company, St. Paul Guardian Insu	y, Fidelity and Guaran rance Company, St. Par Fidelity and Guaranty	ty Insurance Company, Il Mercury Insurance Company, and that he	Fidelity and Guaranty Insurance ompany, Travelers Casualty and a such, being authorized so to	Underwriters, Inc., St. Paul Surety Company, Travelers
In Witness Whereof, I hereu My Commission expires the 3	nto set my hand and official sea 30th day of June, 2016.	C. TETRE LOTAN LE CONTROL S		Marie C. Tetreaul	Jetheault t, Notary Public
		WECT			

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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 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, 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, and Vi 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 Assistant 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 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, 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 affin December ____, 20 14 day of ___ This Document is the property of

the Lake County Recorde



















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.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

State of Illinois}
} ss.
County of Dupage }

On <u>December 9, 2014</u>, before me, Melissa Schmidt, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared <u>Kelly A. Gardner</u> known to me to be Attorney-in-Fact of

<u>Travelers Casualty and Surety Company of America</u> the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

