# **CONTINUATION CERTIFICATE**

The <u>Western Surety Company</u> (hereinafter called the Surety) hereby continues in force its Bond No. <u>929317465</u> in the sum of <u>Five Thousand Dollars and 00/100</u> (<u>\$5,000.00</u>) Dollars, on behalf of <u>Meccon Industries</u>, <u>Inc.</u> in favor of <u>Lake County</u>, <u>Indiana & All Cities & Lake County Recorders</u> subject to all the conditions and terms thereof through <u>December 31, 2015</u> at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 17th day of December, 2014.

NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

Western Surety Company

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By: Harold Miller Jr. Attorney-in-Factorial

MICHALL S. SRI RECORDER

STATE OF THE JAMES AND LAKE COUNTY STATE OF RECORD

#17.00 = #28863

State of	Illinois	} } cc.
County of	DuPage	} } ss:

On this 17th day of December in the year two thousand fourteen, before me, Sharon A. Foulk, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Harold Miller, Jr., known to me to be the duly authorized Attorney-in-fact of the Western Surety Company and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said Harold Miller, Jr. duly acknowledged to me that he subscribed the name of the Western Surety Company thereto as Surety and his own name as Attorney-in-fact.

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

My Commission Expires

12/08/18

Notary Public in and for Sharon A. Foulk

Decounty, State of is DuPage, Illinois

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CFF CALSHARD NOTATY PUBLIC STATE OF ELINOS IN COMMISSION DOWNS:127878

# Western Surety Company

### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Harold Miller Jr, Michael R Pesch, Carol Kelch, Arlene M Filipski, Jon A Schroeder, William T Krumm, Karen E Socha, Sharon A Foulk, Jodie Sellers, Individually

of Itasca, IL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 4th day of March, 2013.

This Document the property of the Law of the Law of the Paul T. Bruflat, Vice President

State of South Dakota County of Minnehaha

On this 4th day of March, 2013, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2015

J. MOHR
NOTARY PUBLIC SEAL SOUTH DAKOTA SEAL CERTIFICATE

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WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Form F4280-7-2012

#### **Authorizing By-Law**

## ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

