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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2015 031176

2015 MAY 20 AM 10: 25

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.

BOND NO.	BOND AMOUNT	RENEWAL PREMIUM	CONTINUED	
			FROM	TO
BND 1593388	\$ 5,000.00	\$ 100.00	5/19/2015	5/19/2016
PRINCIPAL Meyers Quality Homes Inc.				
OBLIGEE Board of Commissioners County of Lake, State of Indiana and any cities and towns therein				

If License Bond, Type of Work: **General Contractor**

Signed, sealed and dated this 7th day of April, 2015

BRIGGS AGENCY INC  
Agency

By:   
Kathy SCHEIDT Attorney-in-Fact

4000 West Lincoln Highway Merrillville, IN 46410-4371  
City & State



BD 5403 (10-2011)

NON-COM  
\$14.00  
M-E  
CASH

# Westfield Insurance Company

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

**CERTIFIED COPY**

Know All Men by These Presents, That **Westfield Insurance Company**, 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 **Kathy SCHEIDT** of **Merrillville** 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 1593388**  
Principal Name: **Meyers Quality Homes Inc.**  
Obligee Name: **Bd of Comm of the County of Lake, St of IN, & Any Cities & Towns in Lake Co IN**  
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**.



By: **Dennis P. Baus**, *National Surety Leader and Senior Executive*

Affixed  
Corporate  
Seal

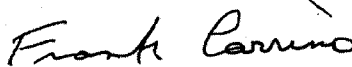


State of Ohio  
County of Medina ss:

**CERTIFICATE**

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 are in full force and effect.

*In Witness Whereof*, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this **7th** day of **April**, A.D., **2015**.



By: **Frank Carrino**, *Secretary*

Notarial  
Seal  
Affixed



State of Ohio  
County of Medina ss:



By: **David A. Kotnik**, *Attorney at Law, Notary Public*  
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)