

2

VERIFICATION CERTIFICATE FOR INDEFINITE TERM BOND

RLI Insurance Company

, Surety upon

a certain Bond No. CMS252896

dated effective 02/23/2010
(MONTH-DAY-YEAR)

on behalf of Lamar Advantage G.P. Company, L.L.C.
(PRINCIPAL)

and in favor of The Board of Commissioners of the County of Lake, State of Indiana, and Any Cities and Towns
in Lake County Indiana
(OBLIGEE)

Amount of bond Five Thousand and No/100 -----(\$5,000.00)

Description of bond Outdoor Advertising and General Contracting

Premium: N/A

and that the said bond remains in effect, subject to all its agreements, conditions and limitations, and ends only with the
cancellation of said bond or other legal termination.

2015 031533

MICHAEL B. BOYD
RECORDER

2015 MAY 21 AM 11:39

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

Signed and dated on May 19, 2015
(MONTH-DAY-YEAR)

RLI Insurance Company
By *Melissa Haddick*
Attorney-in-Fact, Melissa Haddick

Marsh USA, Inc.
Agent

500 Dallas Street, Suite 500, Houston, Texas 77002
Address of Agent
713-276-8537
Telephone Number of Agent

\$14
CHK# 2758
G
NON
Cam F



RLI Surety
 9025 N. Lindbergh Dr. | Peoria, IL 61615
 Phone: (800)645-2402 | Fax: (309)689-2036
 www.rlicorp.com

POWER OF ATTORNEY

RLI Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company**, an Illinois corporation, does hereby make, constitute and appoint:
Terri L. Morrison, Tannis Mattson, Sandra Parker, Melissa Haddick, Gina Rodriguez, jointly or severally

in the City of Houston, State of Texas its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following described bond.

Any and all bonds provided the bond penalty does not exceed Twenty Five Million Dollars (\$25,000,000.00).

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

The **RLI Insurance Company** further certifies that the following is a true and exact copy of the Resolution adopted by the Board of Directors of **RLI Insurance Company**, and now in force to-wit:

"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, any 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."

IN WITNESS WHEREOF, the **RLI Insurance Company** has caused these presents to be executed by its Vice President with its corporate seal affixed this 13th day of April, 2015.



RLI Insurance Company

By: [Signature]
 Roy C. Die Vice President

State of Illinois }
 County of Peoria } SS

CERTIFICATE

On this 13th day of April, 2015, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of **RLI Insurance Company**, a stock corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** this 19th day of May, 2015.

By: [Signature]
 Jacqueline M. Bockler Notary Public

RLI Insurance Company

By: [Signature]
 Roy C. Die Vice President



4222599020212

A0058514