

CONTINUATION
CERTIFICATE

RLI Insurance Company

a certain Bond No. **CMS0281982**
Cross Ref:

dated effective November 1st, 2014
(MONTH-DAY-YEAR)

on behalf of Protection One Alarm Monitoring, Inc.
(PRINCIPAL)

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

does hereby continue said bond in force for the further period

beginning on November 1st, 2015
(MONTH-DAY-YEAR)

and ending on October 31st, 2016
(MONTH-DAY-YEAR)

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

Description of bond Electrical Contractor License Bond

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

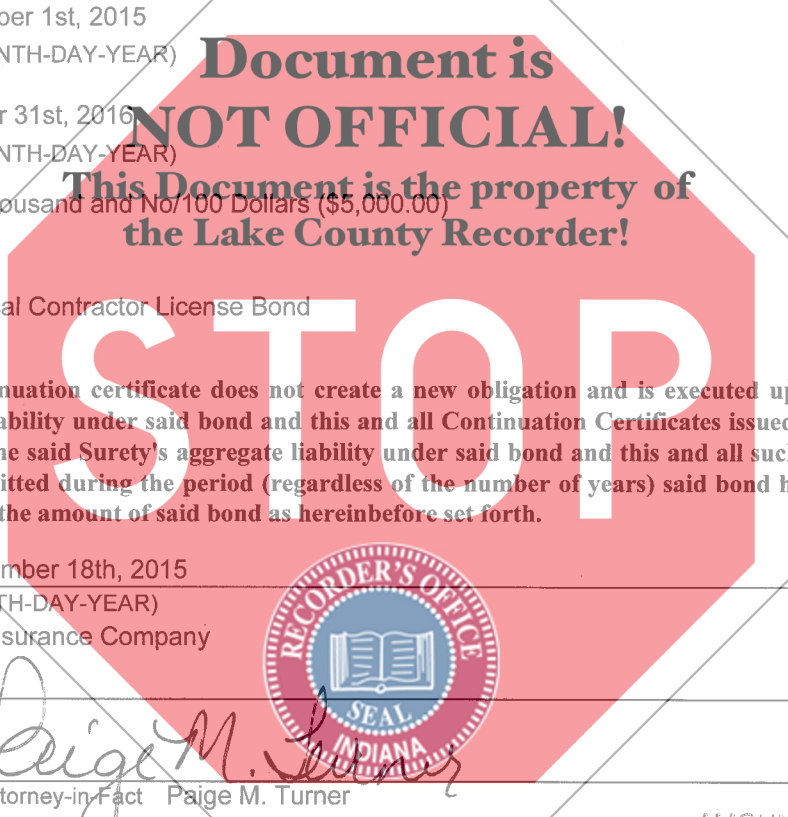
Signed and dated on September 18th, 2015
(MONTH-DAY-YEAR)
RLI Insurance Company

By *Paige M. Turner*
Attorney-in-Fact Paige M. Turner

Marsh USA Inc.
Agent
2405 Grand Blvd, Suite 900, Kansas City, MO 64108
Address of Agent
(816) 556-4267
Telephone Number of Agent

AMOUNT \$ 14-
CASH _____ CHARGE _____
CHECK # 876738
OVERAGE _____
COPY 2
NON-COM ✓
CLERK Rp

2015 066880
2015 SEP 29 AM 9:04
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHAEL B. BROWN
RECORDER





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:
Paige M. Turner, Keith A. Stiles, Sheryl J. Manger, Michael J. Granacher, Pamela A. Beelman, jointly or severally

in the City of Kansas City, State of Missouri 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 28th day of April, 2015.

State of Illinois }
 County of Peoria } SS

On this 28th 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.

By: Jacqueline M. Bockler
 Jacqueline M. Bockler Notary Public



2433317020212

RLI Insurance Company
 By: Roy C. Die Vice President

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 18th day of September, 2015.

RLI Insurance Company
 By: Roy C. Die Vice President