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Old Republic Surety Company PO Box 1635 Milwaukee, WI 53201-1635

## **CONTINUATION CERTIFICATE**

BOND NUMBER	BOND DESCRIPTION	BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE
W150174282	Plumbing Contractor	5,000.00	12/31/2015	12/31/2016
PRINCIPAL				20
Arctic Engineering Co., Inc.				
8410 Minnesota Street				<b>6</b> 7
Merrillville, IN 46410				082
OBLIGEE				Z.
City of Hammond				
5925 Calumet Avenue				9
Hammond, IN 46	320 DOC	ument i		3 3
IT AND ANY AND A RECOVERIES ARE	This Docume  NUES IN FORCE TO THE ABOVE EXPRATION DATE OF  ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENA  WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN A  S AND CONDITIONS REMAIN UNCHANGED.  TED THIS	OUTONED AND PROVIDE	BOND AND WHETHER THE KOS	TATE OF INDIANA LED FOR RECORD RESON
0455314				
GIBSON INSURANCE AGENCY, INC.			Surety Company	
130 S. MAIN ST., SUITE 400		Compression	SURETY SURETY	Manufiness
	ND, IN 46634	SEABY Ph. P.	ism. Lithnam ATTORNEY-IN-FACT	SEAL

ORSC 22054 (8/94)

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## **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Phyllis M. Johnson of Brookfield, WI

its true art lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 12/31/2015 12:00:00 AM

Bond Number: W150174282

Bond Amount:

**Five Thousand Dollars** 

\$ 5,000.00

Principal Name: Arctic Engineering Co., Inc.

Obligee Name: City of Hammond of Hammond, IN

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president of assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and surety-ship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance of supervisitio colligation shall be called and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be September 2015

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 29th day of September 2015 personally came before me, Alan Pavlic and Phyllis M. Johnson , to me known to be the individuals and officers of the CDR REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworm, did severally depose and say: that they are the sail officers of the comporation and that said comporate seal

who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly swom, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kolhryn R. Pearson

My Commission Expires:

09/28/2018

CERTIFICATE

(Expiration of notary's commission does not invalidate this instrument)

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0455314



Signed and sealed at the City of Brookfield, WI this \_\_\_

29th \_\_\_\_ day

September

2015

ORSC 22262 (3-06)

GIBSON INSURANCE AGENCY, INC.

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