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

## **CONTINUATION CERTIFICATE**

BOND MIMBER
W150110091 Specialty Tower Contractor 5,000.00 11/07/2015 11/67/2016

PRINCIPAL

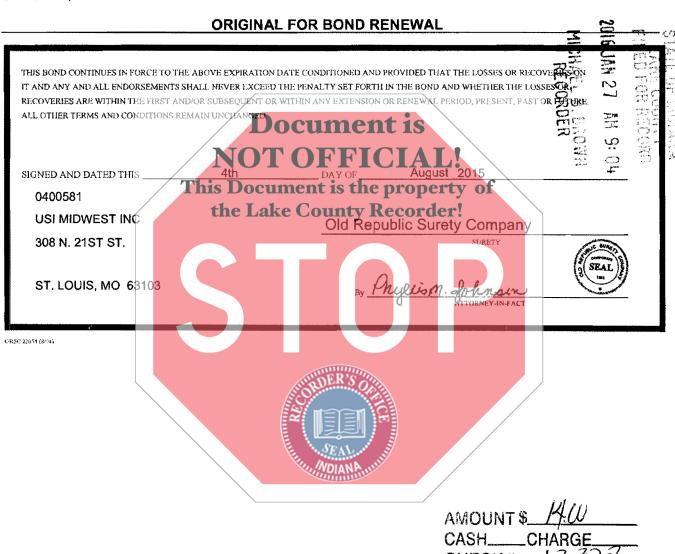
Allstate Tower Co., Inc.
232 Heilman Avenue

Henderson, KY 42420

OBLIGEE

Board of Commissioners of the County of Lake, State of Indiana, and any Cities and Towns in Lake County, Indiana

Brd of Commissioners 2293 N Main Street Crown Point, IN 46307



AMOUNT \$\_\frac{14.00}{\text{CASH}\_\_CHARGE\_\_CHECK#\_\_13828}

OVERAGE\_COPY\_\_NON-CONF\_\_\_DEPUTY\_\_\_\_\(\rho\_1\)



## 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 and 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: 11/7/2015 12:00:00 AM

Bond Number: W150110091

**Bond Amount:** 

Five Thousand Dollars

\$5,000.00

Principal Name: Allstate Tower Co., Inc.

Obligee Name: Lake County of Crown Point, 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 or 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 suretyship 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, or suretyship obligation shall be valid 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
- when signed by the president, any vice president or assistant required) by a duly authorized attorney-in-fact or agent of when duly executed and sealed (if a seal be required) by assistant secretary, and countersigned and sealed (if a seal be
- agents pursuant to and within the limits of the authority

evidenced by the Power of Attorney issued by the compar RESOLVED FURTHER that the signature of any authorized of 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 seat when so used shall have the same force and effect as though manually affixed. Ly IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPAN Thes coursed these presents to be properly find by its proper officer, and its corporate seal to be affixed this OLD REPUBLIC SURETY COMPANY STATE OF WISCONSIN, COUNTY OF WAUKESHA-SS 4th 2015 Alan Pavlic \_day of \_ personally came before me. and Phyllis M. Johnson

The same of the output of the same of the output of the same and officers of the output of the same of the output of the same of the corporation aforesaid, and that the seal affixed to the same of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said litistrument by the authority of the board of directors of said corporation. and Phyllis M. Johnson 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.

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Signed and sealed at the City of Brookfield, WI this.

ORSC 22262 (3-06)

**USI MIDWEST INC** 

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