# 2

# BOND SAFEGUARD INSURANCE COMPANY

12890 Lebanon Road, Mt. Juliet, TN 37122 (615)553-9500

#### CONTINUATION CERTIFICATE

THIS IS TO CERTIFY that Bond Number 15-312140 in which

Better Built Lumber & Supply, Inc.

17350 S. Cicero Ave.

Country Club Hills, IL 60478

2016 0167

is the Principal, and

### Document is

Bond Safeguard Insurance Compan 12890 Lebanon Road

MThis Decumentise the property of the Lake County Recorder!

is the Surety, and

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

is the Obligee,

dated March 23, 2015 in the amount of \$ \*\*5,000.00\*\* is continued and in full force through March 23, 2017 or until sooner terminated by the Surety upon Giving the Obligee Thirty (30) days written notice of said termination.

This Continuation Certificate and any further such Certificates issued relative to this Bond shall not cause cumulative liability and the amount of the liability of the Surety herein shall not be greater than the penal sum set forth in the originally issued Bond regardless of how long it remains in force or is continued.

SIGNED, SEALED AND DATED this 17th day of March, 2016.

BOND SAFEGUARD INSURANCE COMPANY:

Better Built Lumber &

Supply, Inc.

Principal

Bv:

Christie Jordan Attorney-In Fact

Principal

\$14 noncon CK#36857 acopies GP

#### **POWER OF ATTORNEY**

BSIC- 263328

## **Bond Safeguard Insurance Company**

KNOW ALL MEN BY THESE PRESENTS, that BOND SAFEGUARD INSURANCE COMPANY, a South Dakota Corporation with its principal office in Sioux Falls, South Dakota, does hereby constitute and appoint: Mike Bruce, Nicole Madonia, Diana Rea, Christie Jordan its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of BOND SAFEGUARD INSURANCE COMPANY on the 7<sup>th</sup> day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond. \$1,000,000,000. One Million dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed to by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall with respect to any bond or undertaking to which it as attached, continue to be valid and binding on the Company.

COMPANY has caused this instrument to be signed by its President, and IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE its Corporate seal to be affixed this 5th day of August 2015.

This Document is the property of

the Lake County Recorder SAFEGUARD INSURANCE COMPANY

David E. Campbéll President

**ACKNOWLEDGEMENT** 

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of BOND SAFEGUARD INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation, we authority of his office under the By-laws of said corporation.



AMY TAYLOR Notary Public State of Tennessee Davidson County My Commission Expires 07-08-19

I, the undersigned, Assistant Secretary of BOND SAFEGUARD INSURANCE COMPANY, A South Dakota Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Mount Juliet, Tennessee this

Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."