



CHUBB GROUP OF INSURANCE COMPANIES
 2603 CAMINO RAMON, SUITE 300
 SAN RAMON, CALIFORNIA 94583-9136

CHUBB SURETY
 EXTENSION CERTIFICATE

EXTENSION CERTIFICATE
 TO BE FILED WITH THE OBLIGEE

TO BE ATTACHED TO AND FORM A PART OF 8229-96-75 EXECUTED
 BY FEDERAL INSURANCE COMPANY AS SURETY.

PRINCIPAL: ADT LLC

OBLIGEE: THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF
 INDIANA, AND ANY CITIES AND TOWNS IN LAKE COUNTY, IN

DESCRIPTION: CONTRACTOR'S LICENSE - ELECTRICAL CONTRACTOR

2017 002513



IN THE SUM OF: \$5,000.00
 BOND DATED: 06/18/12

SAID PRINCIPAL AND SAID SURETY HEREBY AGREE THAT THE TERM OF SAID BOND IS EXTENDED FROM THE THIRTY FIRST DAY OF DECEMBER, 2016 TO THE THIRTY FIRST DAY OF DECEMBER, 2017, SUBJECT TO ALL OTHER PROVISIONS, CONDITIONS AND LIMITATIONS OF SAID BOND, UPON THE EXPRESS CONDITION THAT SURETY'S LIABILITY DURING THE ORIGINAL TERM OF SAID BOND AND DURING ANY EXTENDED TERM SHALL NOT BE CUMULATIVE AND SHALL IN NO EVENT EXCEED THE SUM OF \$5,000.00

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE SIGNED THIS CERTIFICATE THIS 21th DAY OF September, 2016

ADT LLC

BY [Signature]
 Dean Roy
 Assistant Secretary

FEDERAL INSURANCE COMPANY
[Signature]
 ATTORNEY IN FACT
 Barbara Varju

PRODUCER 14643

STATE OF INDIANA
 LAKE COUNTY
 FILED FOR RECORD
 2017 JAN 13 AM 9:14
 MICHAEL B. BROWNE
 RECORDER



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 814.00
 MZ

#0041569



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, that **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint Richard W. Barnett, Jane M. Bender, Scott W. Bishop, Stephen B. Bradt, Dekker Buckley, Dawn M. Chlörös, Richard A. Ciullo, Deborah S. Colarell, Brenda C. Cousins, Catherine Donahue, Maria Edelmann, Karen A. Eder, Warren E. Eichhorn, Donté Evans, Tina M. Hawkins, Patricia A. Johnson, Stacy J. Loftin, Krystyna Lozier, Matthew E. Lubin, Heather Monsell, Christopher T. Parker, Michele Pavlik, Donna M. Powers, Maria Scardigno, Brian C. Sheridan, Dolores Sheridan, Maria F. Sintra, Kathye E. Smith, Donna Marie Thomas, Barbara Varju and Kevin M. Waldron of Warren, New Jersey each as their true and lawful Attorney-In-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **30th** day of **September, 2014**.

David J. Edwards

David J. Edwards, Assistant Secretary

David B. Norris, Jr.

David B. Norris, Jr., Vice President



STATE OF NEW JERSEY
County of Somerset

**Document is
NOT OFFICIAL!**

On this **30th** day of **September, 2014**, before me, a Notary Public of New Jersey, personally came **David J. Edwards**, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**; the Companies which executed the foregoing Power of Attorney, and the said **David J. Edwards**, being by me duly sworn, did depose and say that she is Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** and knows the contents of the same, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority, and that she is acquainted with **David B. Norris, Jr.**, and knows him to be Vice President of said Companies; and that the signature of **David B. Norris, Jr.** subscribed to said Power of Attorney is in the genuine handwriting of **David B. Norris, Jr.**, and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal:



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316888
Commission Expires July 16, 2018

Katherine J. Adelaar
Notary Public

CERTIFICATION

Extract from the By-Laws of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-In-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, **David J. Edwards**, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that:

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **27th** day of **September, 2015**.



David J. Edwards

David J. Edwards, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 Fax (908) 903-3856 e-mail: surety@chubb.com