

CONTINUATION CERTIFICATE

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In consideration of the premium charged Bond Safeguard Insurance Company herby continues in force
(Surety)

BOND NUMBER: 15-6039445 ISSUED ON: April 27, 2015 (date bond originally executed)

BOND AMOUNT: Five Thousand Dollars (\$5,000)

PRINCIPAL: All Around Asphalt
(Name & Address) 208 Wade Pl
Portage, IN 46368

OBLIGEE: The Board of Commissioners of the County of Lake, State of Indiana and any Cities and
(Name & Address) Towns in Lake County Indiana

for the period beginning April 27, 2017 and ending April 27, 2018
all terms, provisions, conditions and limitations of said bond;

PROVIDED that the liability of Bond Safeguard Insurance Company shall not exceed in the
(Surety)
aggregated amount above written, whether the loss shall have occurred during the term of said bond
or during any continuation or continuations thereof, or partly during said term and partly during any
continuation or continuations thereof.

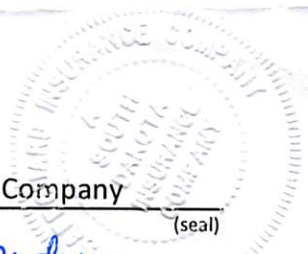
SIGNED AND SEALED THIS 29th DAY OF June, 2017.

All Around Asphalt
(Principal)
BY: Chad Carnahan
(Name & Title)

Bond Safeguard Insurance Company
(Surety) (seal)
BY: Christie Jordan
Christie Jordan, Attorney In Fact
(Name)

2017 04 12 16

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2017 JUL -5 AM 9:31
MICHAEL B. ROWE
RECORDER



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cash

POWER OF ATTORNEY

BSIC- 304348

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: Nicole Madonia, 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 7th 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, \$1,000,000.00, 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 is attached, continue to be valid and binding on the Company.

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

Document is NOT OFFICIAL! This Document is the property of the Lake County Recorder



BY [Signature] David E. Campbell 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 by 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



BY [Signature] Amy Taylor Notary Public

CERTIFICATE

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 29th Day of June, 2017



BY [Signature] Andrew Smith 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."