

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

CONTINUATION CERTIFICATE

BOND NUMBER	BOND DESCRIPTION	BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE
W150204609	Concrete Contractor	5,000.00	09/09/2017	09/09/2018
PRINCIPAL				
Kats & Sons Inc.				
11340 Southwest I	Hwy			
Palos Hills, IL 604	65			
OBLIGEE				
The Board o	f Commissioners of the County	of Lake, State of I	ndiana, and all cit	ties, towns in Lake
County India	ana.			~
2293 N Main Str				0
Crown Point, IN 46307 Document is				- 1
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	PROMAL	LOK BOWN KENE	WAL	<u>0</u>
	This Docum	nent is the pro	perty of	8
	TINUES IN FORCE TO THE ABOVE EXPIRATION DA	o Godilev Heeco	I CLI.	
	ALL ENDORSEMENTS SHALL NEVER EXCEED THE WITHIN THE FIRST AND/OR SUBSEQUENT OR W			
	AS AND CONDITIONS REMAIN UNCHANGED.			
SIGNED AND D	ATED THIS 6th	DAY OF	June 2017	
0631211				
RAND-TE	C INSURANCE AGENCY, INC	Old Republic	Surety Company	AUG RED RED
977 LAKE	VIEW PARKWAY	THE DEAL SOLD	SURETY	
SUITE 105				200
1	HILLS, IL 60061			HE WES
847-367-26		SEAL By Roles	ATTORNEY-IN-FACT	
047-307-20	333	WOIANA LILLE		
ORSC 22054 (8:94)		- Common		

\$ 25,00 Cash JAS



POWER OF ATTORNEY

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

Roberta S. Witherow 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: 9/9/2017 12:00:00 AM

Bond Number: W150204609

Bond Amount:

Five Thousand Dollars

\$5,000.00

Principal Name: Kats & Sons Inc.

Obligee Name: Lake County - Bd of Commissioners 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 sear 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 a such person.

RESOLVED FURTHER that any bond, undertaking recognizance, or surelyship 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
- (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.

Assistant Secretary
STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this ______ day of _____ June ____ , ____ 2017 ____ personally came before me, __

Alan Pavlic

and Jane E. Cherney , to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY

who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, 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.



My Commission Expires:

09/28/2018

CERTIFICATE

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

Assistant Secretary

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.

0631211

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

___ day of

June

2017

ORSC 22262 (3-06)

RAND-TEC INSURANCE AGENCY, INC