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CONTINUATION CERTIFICATE 2017 059111

STATE OF INDIAN/-LAKE COUNTY FILED FOR RECORD

2017 AUG 3 | PH 12: L. L.

MICHAEL B. BROW : RECORDER

The Washington International Insurance Company (hereinafter called the Surety)
hereby continues in force its Bond No. 9165649 in the sum of Five Thousand
Dollars and 00/100 (\$5,000.00) Dollars,
on behalf of SAC Wireless, LLC Document is
in favor of Board of Commissioners of Lake County, Indiana, and all cities and towns in Lake County, Indiana
subject to all the conditions and terms the reof through penal 18 2018 at location of risk. the Lake County Recorder!
This Continuation is executed upon the express condition that the Surety's
liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond. IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 2nd_day of
Washington International Insurance Company Woland
Surety
By: Wue Fully Attorney-in-Fact

CASH__CHARGE___CHECK#___OVERAGE___COPY___NON-CONF___DEPUTY____

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint: William Reidinger

Its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, the following surety bond:

Principal: SAC Wireless, LLC

Bond Number: 9165649

Obligee: Board of Commissioners of Lake County, Indiana, and all cities and towns in Lake County, Indiana

Bond Amount: See Bond Form

Bond Description:

Provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertaking and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



sident of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company Senior Vice President of Was n International Insurance Company

& Senior Vice President of North American Specialty Insurance Company



IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their October official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 1st day of

> North American Specialty Jusurance Company Washington International Insurance Company

State of Illinois County of Cook

SS:

On this 1st day of October , 2015, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Michael A. Ito, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.

> OFFICIAL SEAL M KENNY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 12/04/2017

M. Kenny, Notary Public

of North American Specialty Insurance Company and Washington I, <u>Jeffrey Goldberg</u>, the duly elected <u>Assistant Secretary</u> of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 2nd day of

.2017

Jeffrey Goldberg, Vice President & Assistant Secretary of al Insurance Company & North America Washington Internation an Specialty Insurance Company