

2

RLI INSURANCE COMPANY

Administrative Offices
Peoria, IL

Bond No. **CMS256059**

2017 086918

VERIFICATION CERTIFICATE

This is to certify that **License and Permit Bond No. CMS256059**, for **General Contractor**, issued on behalf of **Cambridge Homes, Inc.** as Principal, in favor of the **Board of Commissioners of the County of Lake, State of Indiana** and any **cities and towns in Lake County, Indiana** and dated **August 30, 2010** remains in effect subject to all its agreement, conditions and limitations.

Signed, sealed and dated this **11th** day of **December, 2017**.

RLI Insurance Company

By: Margaret A. Ginem
Margaret A. Ginem, Attorney-In-Fact



2017 DEC 21 PM 12:36
MICHEL B. BROWN
RECORDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

BOND TERM: August 2017/2018

AMOUNT \$ 25
 CASH CHARGE
 CHECK # _____
 OVERAGE _____
 COPY _____
 NON-COM _____
 CLERK Rm

POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

David H. Carr, Anett Cardinale, Margaret A. Ginem, Brandy L. Baich, jointly or severally

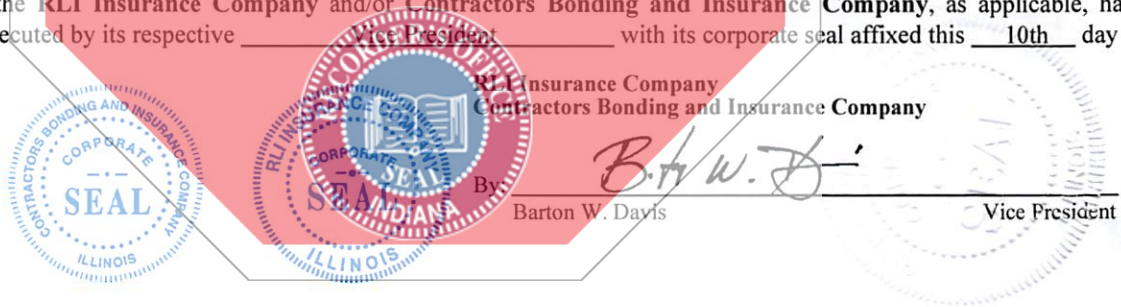
in the City of Tampa, State of Florida its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 10th day of October, 2017.



State of Illinois }
County of Peoria } SS

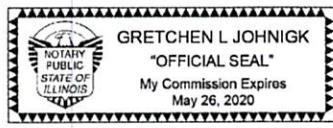
CERTIFICATE

On this 10th day of October, 2017, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 11th day of December, 2017.

By: Gretchen L. Johnnig
Gretchen L. Johnnig Notary Public

RLI Insurance Company
Contractors Bonding and Insurance Company



By: Jean M. Stephenson
Jean M. Stephenson Corporate Secretary