

2

# Platte River Insurance Company

Mailing Address: P.O. Box 5900, Madison, WI 53705-0900

## CONTINUATION CERTIFICATE

OBLIGEE:

Towns of Lake Co., IN  
2293 N. Main Street  
Crown Point, IN 46307

RE: BOND NUMBER: 41386565  
BOND AMOUNT: \$5,000.00  
BOND TYPE: CONTRACTOR'S LIC/COMPLIANCE ONLY/CONTINU

Document is

Customer #: 176453

**NOT OFFICIAL!**

This Document is the property of  
the Lake County Recorder!

Platte River Insurance Company (hereinafter called the Company) in consideration of the payment of the premium of \$100.00 hereby continues in force its bond numbered 41386565 for Backyard Storage Solutions, LLC 1000 Ternes Drive, Monroe, MI 48162 for the extended period, beginning on the 13th day of December, 2019, and ending on the 13th day of December, 2020, subject to the terms, conditions and limitations of said bond.

This continuation certificate is executed upon the express conditions that the Company's liability under said bond, together with this and all previous continuation certificates shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

Signed, sealed and dated: September 26, 2011

Platte River Insurance Company

By: E. Ragone  
Eric Ragone Attorney-in-Fact

For inquiries please contact:  
CAPSPECIALTY  
500 Northridge Road, Suite 375  
Atlanta, GA 30350  
Phone 866-509-7322 Fax 678-528-6638

17636 Ironwood Insurance Services, LLC  
Br. 16 Terr. 61

2019 026878

STATE OF INDIANA  
LAKE COUNTY RECORDER  
FILED PER REC'D  
2019 MAY 23 PM 01  
MICHAEL E. STROM  
RECORDER



\$2500  
B254 JAS  
CC



PLATTE RIVER INSURANCE COMPANY  
POWER OF ATTORNEY

41403089

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

ERIC RAGONE; WILLIAM E. UNDERWOOD III

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and 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 valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates of engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee shall not release this state company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.

Attest:

*John E. Rzepinski*  
John E. Rzepinski  
Vice President, Treasurer & CFO

*Suzanne M. Broadbent*  
Suzanne M. Broadbent  
Assistant Secretary

STATE OF WISCONSIN } S.S.:  
COUNTY OF DANE

PLATTE RIVER INSURANCE COMPANY

*Stephen J. Sills*  
Stephen J. Sills  
CEO & President



On the 3<sup>rd</sup> day of May, 2017 before me personally came Stephen J. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



*David J. Regele*  
David J. Regele  
Notary Public, Dane Co., WI  
My Commission Is Permanent

STATE OF WISCONSIN } S.S.:  
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 25<sup>th</sup> day of February, 2019.



*Antonio Celii*  
Antonio Celii  
General Counsel, Vice President & Secretary