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## **Platte River Insurance Company**

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

## **CONTINUATION CERTIFICATE**

2019 02687

**OBLIGEE:** 

Towns of Lake Co., IN 2293 N. Main Street Crown Point, IN 46307 100

RE:

BOND NUMBER: 41386565

BOND AMOUNT: \$5,000.00 OF FICIAL!
BOND TYPE: CONTRACTOR'S LIC/COMPLIANCE ONLY/CONTR

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: C. 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

\$25,000

CONTCNEW.DOC Rev. 4/18

## PLATTE RIVER INSURANCE COMPANY POWER OF ATTORNEY

41403089

Vice President, Treasurer & CFO  Suzanne M. Broadbent Assistant Secretary  STATE OF WISCONSIN COUNTY OF DANE  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. Silly Offer Local, who being by me duly sworn, did depose and say: that he in the County of New York, State of New York; that he is President of PLATER RIVER INSURANCE COMPANY, the corporation describe which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate see 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 Notary Public, Dane Co., WI	ERIC	RAGONE; WILLIAM E. UNDERWOOD III -	
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 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 the are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertake other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointed the powers and duties usual to such offices to the business of this company, the signature of such officers and seal of the Company and be afficient by the such power of attorney or to any certificate relating ferror-systeminies, and any such power of attorney or to among the company and the such power of attorney or the such and be availed and binding upon the Company for the such power of the such power of a such power of a such power of a such feed and benefit of the such as a such power of a such power of a such feed and benefit of the such power of the format of the such power of the such p	its true and lawful Attorney(s)-in-fact, to make, execute, seal and contracts of suretyship, provided that no bond or under	and deliver for and on its behalf, as sure taking or contract of suretyship executed	ty, and as its act and deed, any and all bonds, undertakings d under this authority shall exceed in amount the sum of
PRESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and the are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertake other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointed 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 affixe such power of attorney or to any certificate relating there by inscimile, and any such power of attorney or to any certificate relating there by inscimile, and any such power of attorney or to any certificate relating there by inscimile, and any such power of attorney or to any certificate relating there by inscimile, and any such power of attorney or to any certificate relating there by inscimile, and any such power of attorney or to any certificate relating there by inscimile, and any such power of attorney or to any certificate relating there by inscimile, and any such power of attorney or one of attorney or certificate bearing such fassimals or fassimal segnatures and fassis shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligators in the company of the formal of the state of the company of the formal certification or the company by the state of Florida parament of the final certification in favor of the Florida Department of Transportation. It is tally understood that consecting to the State of Florida Department of Transportation. It is tally understood that consecting to the State of Florida Department of Transportation and the state of Florida Department of Transportation and the power and authority hereby give Attorney-in-Fact cannot be my different parameters. The proposition of the state of Florida Parameters of the State of Florida Department of Transportation and	ALL WRITTEN IN	STRUMENTS IN AN AMOUNT NOT TO E	:XCEED: \$20,000,000.00
are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertake other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointed 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 such power of attorney or to any certificate relating place to the signature and such officers and seal of the Company may be affixed such power of attorney or to any certificate relating place to the signature and assistant power of attorney or certificate bearing such fassimal is of resimiles against a such appointment of the signature and fassis shall be valid and binding upon the Company in the duture with respect to any bond or undertakine or other writing obligatory in the nature of which it is attached. Any such appointment of the care of the care of the company in the hardward of the company in the hardward of the company in the nature of the nature of the state of Florida Department of Transportation. It is tolly understood that consecting to be State of Florida Department of Transportation and the consection of the final company in the nature of the state of Florida Department of Transportation and the consection of the state of Florida Department of Transportation of the state of Florida Department of Transportation and the consection of the state of Florida Department of Transportation and the consection of the state of Florida Department of Transportation and the consection of the state of Florida Department of Transportation and the state of Florida Depa			
Attorney-in-Fact includes any and all construction required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation and the Commonwealth of the Commonwealth of the Commonwealth of Kentucky Department of Highways only, it is agreed that the power and authority hereby give Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department 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 undersigne corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.  Attest:  John E. Rzepinski Vice President, Treasurer & CFO  Suzanne M. Broadbent Assistant Secretary  STATE OF WISCONSIN  S.S.:  On the 3rd day of May, 2017 before me personally came Stephen J. SUL OF Nicovit, who being by me duly sworn, did depose and say: that his in the County of New York; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate sew was so affixed by order of the Board of Directors of said corporation; that the seal affixed to said instrument is such corporate sew was so affixed by order of the Board of Directors of said corporation; that the seal affixed to said instrument is such corporate sew was so affixed by order of the Board of Directors of said corporation; that the seal affixed to said instrument is such corporate sew was so affixed by order of the Board of Directors of said corporation; that the	are granted the power and authorization to appoint by a Pother writings obligatory in the nature thereof, one or mother powers and duties usual to such offices to the business such power of attorney or to any certificate relating there or facsimile seal shall be valid and binding upon the Company in the future which it is attached. Any such appointment may be read to the company of the company	ower of Attorney for the purposes only re resident vice-presidents, assistant see of this company; the signature of such only facsimile, and any such power of pany and any such power so executed re with respect to any bond or undertaled, for cause, or without cause, by any	of executing and attesting bonds and undertakings, and cretaries and attorney(s)-in-fact, each appointee to have officers and seal of the Company may be affixed to any attorney or certificate bearing such facsimile signatures and certified by facsimile signatures and facsimile seaking or other writing obligatory in the nature thereof to a said officers, at any time."
In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby give Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Depart 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 undersigne corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.  Attest:  John E. Rzepinski Vice President, Treasurer & CFO  Suzanne M. Broadbent Assistant Secretary  STATE OF WISCONSIN COUNTY OF DANE  On the 3rd day of May, 2017 before me personally came Stephen J. 53 to January in the County of New York, State of New York; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation describe which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate se was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.  STATE OF WISCONSIN 3 Section 1 Plant County of New York of the Board of Directors of said corporation and that he signed his name thereto by like order.	Attorney-in-Fact includes any and all colleges for the required by the State of Florida Department of Transporta	lease of retained percentages and/or fution. It is fully understood that consent	nates in engineering and construction contracts ing to the State of Florida Department of Transportation
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Suzanne M. Broadbent Assistant Secretary  STATE OF WISCONSIN COUNTY OF DANE  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. 30 to Field of May 2017 before me personally came Stephen J. 30 to Field	Attest: John E. Rzepinski	CORPORATE CO.	PLATTE RIVER INSURANCE COMPANY
Suzanne M. Broadbent Assistant Secretary  STATE OF WISCONSIN COUNTY OF DANE  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Open Stephen J. S.B.)  On the 3 <sup>rd</sup> day of May, 2017 before me personall	Suranne in Bucarbent	DERS	1197 2.116
STATE OF WISCONSIN COUNTY OF DANE  S.S.:  On the 3 <sup>rd</sup> day of May, 2017 before me personally came Stephen J. S.B. (Of National, who being by me duly sworn, did depose and say: that he in the County of New York, State of New York; that he is President of Plattic RIVER INSURANCE COMPANY, the corporation describe which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate se 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 Notary Public, Dane Co., WI	Suzanne M. Broadbent	SLAD	
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STATE OF WISCONSIN 1 S.S.  David J. Regele Notary Public, Dane Co., WI	in the County of New York, State of New York; that he is which executed the above instrument; that he knows the s	President of PLAYTE RIVER INSU	RANCE COMPANY, the corporation described in and affixed to said instrument is such corporate seal; that it
STATE OF WISCONSIN 1 SS. Notary Public, Dane Co., WI		SUO J. REGER LOTARL IN	David J. Ragela
	STATE OF WISCONSIN S.S.:	ST. OF WISCOSE	David J. Regele
I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full forenot been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.	Corporation, authorized to make this certificate, DO HE	REBY CERTIFY that the foregoing a	attached Power of Attorney remains in full force and h
Signed and sealed at the City of Middleton, State of Wisconsin this 25th day of February, 2019.	Signed and sealed at the City of Middleton, State of Wis	sconsin this 25th day of	Contonio Celii

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GREEN SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450. PR-POA (Rev. 10-2017)

General Counsel, Vice President & Seccretary