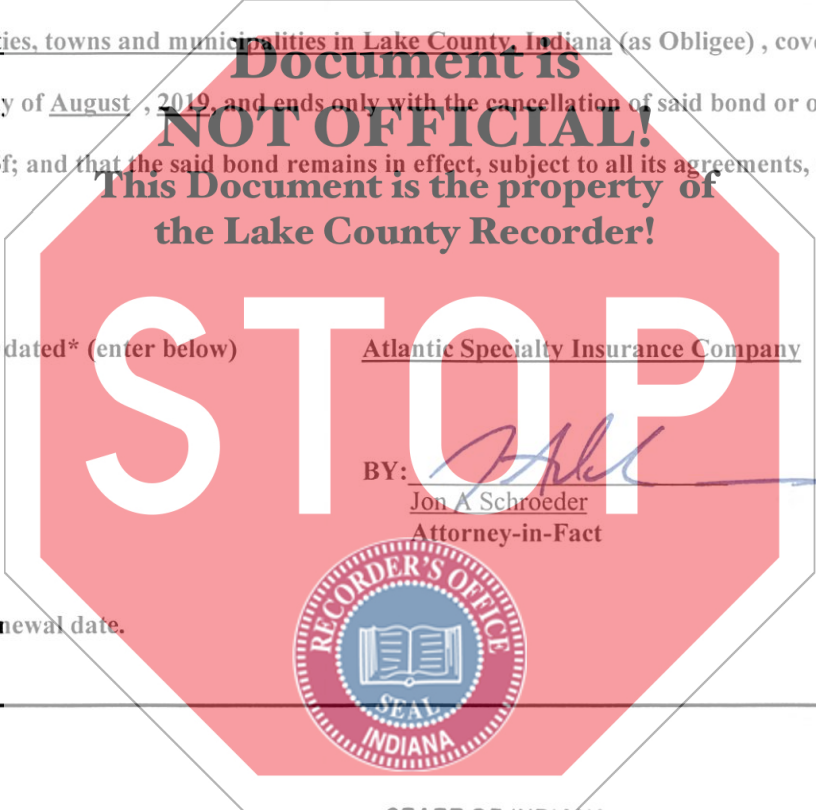


3
**VERIFICATION CERTIFICATE FOR
INDEFINITE TERM SURETY BOND**

Duplicate Original

THIS IS TO CERTIFY that Bond No. 800011376 issued by Atlantic Specialty Insurance Company dated this 8 day of July, 2019, in the amount of Five Thousand Dollars and 00/100 Dollars (\$5,000.00), on behalf of North American Roofing Services, LLC (as Principal), and in favor of Board of Commissioners of Lake County, Indiana, and all cities, towns and municipalities in Lake County, Indiana (as Obligee), covers a term which began on the 21 day of August, 2019, and ends only with the cancellation of said bond or other legal termination thereof; and that the said bond remains in effect, subject to all its agreements, conditions and limitations.



Signed, sealed and dated* (enter below)

Atlantic Specialty Insurance Company

BY: [Signature]
Jon A Schroeder
Attorney-in-Fact

2/18/2020

*Use current or renewal date.

2020-017356

2020 Mar 12

11:58 AM

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHAEL B BROWN
RECORDER

25
CC
RM

SURETY ACKNOWLEDGMENT (ATTY-IN-FACT)

State of Illinois }
County of Cook } SS:

On this 18th day of February in the year two thousand twenty, before me, Cassandra L Stone, a Notary Public, duly commissioned and sworn, personally appeared Jon A. Schroeder, known to me to be the duly authorized Attorney-in-fact of the Atlantic Specialty Insurance Company and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said Jon A. Schroeder duly acknowledged to me that he subscribed the name of the Atlantic Specialty Insurance Company thereto as Surety and his own name as Attorney-in-fact.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

My Commission Expires
12/29/21

Notary Public

Cassandra L Stone

STOP



[Handwritten signature]

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **Jon A. Schroeder, Sharon A. Foulk, William T. Krumm, Kathleen Weaver, Jodie Sellers**, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **sixty million dollars (\$60,000,000)** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

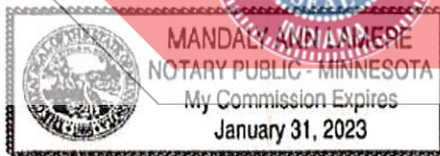
This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any other writing obligatory in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.


IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-ninth day of April, 2019.


STATE OF MINNESOTA
HENNEPIN COUNTY

On this twenty-ninth day of April, 2019, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



By


Paul J. Brehm, Senior Vice President


Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 18 day of February 2020

This Power of Attorney expires
January 31, 2023


Christopher V. Jerry, Secretary