



Member Company
Erie Insurance Company

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CONTINUATION NOTICE

AGENT'S NUMBER AND NAME
FF2459 HOOSIER INSURANCE AGY

BOND NO. Q92 6660066 R

NAME AND ADDRESS OF PRINCIPAL
MATRIX CONSTRUCTION LLC
1224 WOODHOLLOW CT
SCHERERVILLE IN 46375-1028

CONTINUATION EFFECTIVE DATE
From 08/16/2020 To 08/16/2021

NAME AND ADDRESS OF OBLIGEE
BOARD OF COMMISSIONERS OF THE
COUNTY OF LAKE
STATE OF INDIANA AND ANY
CITIES AND TOWNS IN LAKE
COUNTY INDIANA
2293 N MAIN ST
CROWN POINT IN 46307

Document is NOT OFFICIAL! BOND AMOUNT \$5,000

This Document is the property of the Lake County Recorder!



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

It is hereby agreed that the captioned numbered Bond is continued in force in the above amount for the period of the continued term stated above and is subject to all the covenants and conditions of said Bond.

This continuation shall be deemed a part of the original Bond, and not a new obligation, no matter how long the Bond has been in force or how many premiums are paid for the Bond, unless otherwise provided for by statute or ordinance applicable.

In witness whereof, the company has caused this instrument to be duly signed, sealed and dated as of the above "continuation effective date".

ERIE INSURANCE COMPANY

By Katherine D Pawlak
Katherine D. Pawlak
ATTORNEY - IN - FACT

25.00
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LIMITED POWER OF ATTORNEY

GRANT OF LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That ERIE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Erie, Pennsylvania, does hereby make, constitute and appoint Marc Cipriani, Senior Vice President; Leo Heintz, Vice President; Edward A. Mazzeo; Katherine D. Pawlak; and Darlene Kujawa, its true and lawful Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, any and all bonds which are or may be allowed, required or permitted by law, statute, rule regulation, contract or otherwise, provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS (\$5,000,000) and that the execution of such instrument shall be binding upon ERIE INSURANCE COMPANY.

RESOLUTION AUTHORIZING EXECUTION AND SEALING BY FACSIMILE

This Power of Attorney is signed and sealed by facsimiles under and by the authority of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting duly called and held on the 2nd day of September, 2016, and said resolution has not been amended or repealed:

RESOLVED, that the signature of Timothy G. NeCastro, as President and Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles under and by the authority of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting duly called and held on the 2nd day of September, 2016, and said resolution has not been amended or repealed: the signature of Brian W. Bolash, as Secretary of the Company, the Seal of the Company, the signature of Sheila M. Hirsch, as Notary Public, and the Notarial Seal of the State of Pennsylvania may be affixed by the following facsimiles to any certificate or acknowledgment of any such Limited Power of Attorney, and only under such circumstances shall said facsimiles be valid and binding on the Company.

EXECUTION, NOTARIZATION, CERTIFICATION AND SEALING BY FACSIMILE

IN WITNESS WHEREOF, ERIE INSURANCE COMPANY has caused these presents to be signed by its President and Chief Executive Officer, and its corporate seal to be hereto affixed this 2nd day of September, 2016.



by Timothy G. NeCastro
Timothy G. NeCastro
President and Chief Executive Officer



STATE OF PENNSYLVANIA
COUNTY OF ERIE

ss.

On this 18th day of October, 2016, before me personally came Timothy G. NeCastro, President and Chief Executive Officer, to me known, who being by me duly sworn, did depose and say: that he is President and Chief Executive Officer of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the 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.



Sheila M. Hirsch
My commission expires June 27, 2024 Notary Public

CERTIFICATE

I, Brian W. Bolash, Secretary of ERIE INSURANCE COMPANY, do hereby certify that the original LIMITED POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy and is in full force and effect.

In witness whereof, I have hereunto subscribed my name and affixed the corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company, this 15th day of June 2020



Brian W. Bolash
Brian W. Bolash, Secretary