

CLERK OF SUPERIOR COURT
RECORDER

2023-011567

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

9:11 AM 2023 Apr 28

RLI
SURETY

RLI Insurance Company
P.O. BOX 3967
PEORIA, IL 61612-3967
Phone: (800) 645-2402 Fax: (309) 683-1610

CONTINUATION CERTIFICATE

RLI Insurance Company hereby continues in force Bond No. LSM1434635

briefly described as Carpentry Contractor bound
unto The Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County,
Indiana on behalf of Ingenious Construction, Llc.

Location Name & Address:	Bill To Name & Address: (If different)
<u>Ingenious Construction, Llc.</u>	
<u>8601 Newland Ave</u>	
<u>Burbank, IL 60459</u>	

in the sum of \$ 5,000.00 Dollars, for the term beginning February 23, 2023 and
ending February 23, 2024 subject to all the covenants and conditions of the original bond referred to above.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability
under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative
and shall not in any event exceed the amount of said bond as hereinbefore set forth.

Dated this 7th day of January, 2023.



RLI Insurance Company

By B. W. Davis
Barton W. Davis

Attorney in Fact

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE OBLIGEE.

Handwritten signatures and initials:
J.S.
L.S.
J.C.

POWER OF ATTORNEY

RLI Insurance Company

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

Bond No. LSM1434635

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 the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, its regularly elected Vice President, as its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: Ingenious Construction, LLC
Obligee: Lake County Board Of Commissioners
Type Bond: Carpentry Contractor
Bond Amount: \$ 5,000.00
Effective Date: February 23, 2023

The acknowledgement 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 further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and 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 has caused these presents to be executed by its Vice President with its corporate seal affixed this 7th day of January, 2023.

RLI Insurance Company
By: Barton W. Davis Vice President



State of Illinois }
County of Peoria } SS

On this 7th day of January, 2023, 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 acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Geiger
Catherine D. Geiger Notary Public



CERTIFICATE

I, the undersigned officer of RLI 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 this 7th day of January, 2023.

RLI Insurance Company
By: Jeffrey D. Fick Corporate Secretary