

NOT AN OFFICIAL DOCUMENT



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

CONTINUATION CERTIFICATE

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RLI Insurance Company hereby continues in force Bond No. LSM0727560
briefly described as Waterproofing 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 Gary Haynes DBA Garrisons Waterproofing

Location Name & Address:	Bill To Name & Address: (If different)
<u>Gary Haynes DBA Garrisons Waterproofing</u> <u>5565 W 145th St.</u> <u>Midlothian, IL 60445</u>	GINA PIMENTEL RECORDER 2023-033164 STATE OF INDIANA LAKE COUNTY RECORDED AS PRESENTED 8:40 AM 2023 Dec 6

in the sum of \$ 5,000.00 Dollars, for the term beginning May 21, 2023 and
ending May 21, 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 29th day of March, 2023.



RLI Insurance Company
By B.W.D.
Barton W. Davis Attorney In Fact

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CC
RM

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



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Acknowledgement of Surety RLI Insurance Company

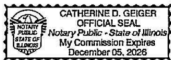
STATE OF ILLINOIS }
COUNTY OF PEORIA } ss.

On this 29th day of March, 2023, before me, a Notary Public in and for said County, personally appeared Barton W. Davis, personally known to me, who being by me duly sworn, did say that he is the aforesaid officer of the RLI Insurance Company of PEORIA, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed on behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

My Commission Expires:

12-05-2026



Catherine D. Geiger
Catherine D. Geiger Notary Public

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POWER OF ATTORNEY

RLI Insurance Company

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

Bond No. LSM0727560

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 it's 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: Gary Haynes DBA Garrisons Waterproofing
Obligee: Lake County Board Of Commissioners
Type Bond: Waterproofing Contractor
Bond Amount: \$ 5,000.00
Effective Date: May 21, 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 29th day of March, 2023.

RLI Insurance Company

By: B. H. W. Davis
Barton W. Davis Vice President



State of Illinois }
County of Peoria } SS

CERTIFICATE

On this 29th day of March, 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.

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 29th day of March, 2023.

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

RLI Insurance Company
By: Jeffrey D. Dick
Jeffrey D. Dick Corporate Secretary

