

# NOT AN OFFICIAL DOCUMENT

## CONTINUATION CERTIFICATE

2


The Berkley Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. 0206798 in the sum of Five Thousand Dollars and 00/100 (\$5,000.00) Dollars, on behalf of Momper Insulation of Crown Point, LLC in favor of The Board of Commissioners of the County of Lake, State of Indiana, all cities, towns and municipalities in Lake County, Indiana for Insulation, Carpentry, Shelving, Gutters, Downspouts subject to all the conditions and terms thereof through 31st Day of December, 2024 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 17th Day of October, 2023.

Berkley Insurance Company  
Surety

BY:

  
\_\_\_\_\_  
Michelle Anne McMahon, Attorney-in-Fact

GINA PIMENTEL  
RECORDER  
STATE OF INDIANA  
LAKE COUNTY  
RECORDED AS PRESENTED

**2023-033236**

10:52 AM 2023 Dec 6



25-  
3119  
D

# NOT AN OFFICIAL DOCUMENT

## POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

No. DI-SerFPat-a

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: **Michelle Anne McMahon**

Surety Bond No. 0206799

Willis Towers Watson Southeast, Inc. aka Willis of Tennessee, Inc.

Principal: Mopmer Insulation of Crown Point, LLC

Nashville, TN

Obligor: Porter County and All Cities Towns and Municipalities in Porter County Indiana

Amount of Bond: See Bond Form

its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

**RESOLVED**, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

**RESOLVED**, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

**RESOLVED**, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

**RESOLVED**, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 25 day of July, 2019.

Attest:

Berkley Insurance Company

(Seal)



By

Ira S. Lederman  
Executive Vice President & Secretary

By

Jeffrey M. Hafler  
Senior Vice President

STATE OF CONNECTICUT )  
COUNTY OF FAIRFIELD ) ss:

Sworn to before me, a Notary Public in the State of Connecticut, this 25 day of July, 2019, by Ira S. Lederman and Jeffrey M. Hafler who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA C RUDRAKKEN  
NOTARY PUBLIC  
CONNECTICUT  
NY COMMISSION EXPIRES  
APRIL 30, 2024

Maria C. Rudrakken  
Notary Public, State of Connecticut

### CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 17th day of October, 2023.

(Seal)



Vincent P. Forte