NOT AND SEICHALD CHAIR

STATE OF INDIANA LAKE COUNTY RECORDED AS PRESENTED

8:36 AM

2024 Jan 2



Western Surety Company

CONTINUATION CERTIFICATE
Western Surety Company hereby continues in force Bond No. 65374277
briefy described as Roofing Contractor The Board of Commissioners of The County of Lake. State of Indiana, and All Cities and Towns in Lake County, Indiana bound unto the Board of Commissioners of the County of Lake, State of Indiana, and cities, towns, or municipalities in Lake County, Indiana, for
SOUTH SHORE ROOFING OF ILLINOIS, INC, as Principal,
in the sum of \$ FIVE THOUSAND AND NO/100 Dollars, for the term beginning
January 28 , 2024 , and ending January 28 , 2025 , subject to all
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this <u>22nd</u> day of <u>December</u> , <u>2023</u> .
- WESTERN- SURETY COMPANY
By
SEAVE STORY
THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.
Form F9637-2-2023
DESCRIPTION OF THE PROPERTY COMPANY . ORE OF AREAICA'S OLDEST BORRING COMPANIES BOSCHOODS

NOT AN OFFICIAL DOCUMENT

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

Coverage. Form F9701

That WESTERN SORE IT COMPANT, a corporation organized and existing under the laws of the State of South Dakota,
and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado,
Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky,
Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New
Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania,
Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia,
Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint
Larry Kasten of Sloux Falls
State of South Dakota , its regularly elected Vice President
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for
and on its behalf as Surety and as its act and deed, the following bond:
One Roofing Contractor The Board of Commissioners of The County of Lake,
State of Indiana, and All Cities and Towns in Lake County, Indiana
bond with bond number65374277
The Board of Commissioners of the County of Lake, State of Indiana, and all cities, towns, bound unto or municipalities in Lake County, Indiana
bound unto _or intunicipanties in Dake County, Indiana
for South Shore Roofing of Illinois, Inc.
as Principal in the penalty amount not to exceed: \$5,000.00
Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety
Company duly adopted and now in force, to-wit:
Section 7. 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
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. This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under
ins Power of Automey may be signed by digital signature and sealed by a cigital or otherwise electronic-tormatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the
27th day of April, 2022;
*RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital
signatures and to ratify and confirm the use of a digital or otherwise electronic formatted corporate seal, each to be considered the act
and deed of the Company. In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its
Vice President with the corporate seal affixed this 22nd day of December , 2023 .
Thinks of the same
ATTEST - A
Thomas I was the
L. Bauder, Assistant Sedretary Larry Kasten, Vice President
STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this 22nd day of December , 2023 , before me, a Notary Public, personally appeared
COUNTY OF MINNEHAHA
Manual Ma
On this 22nd day of December , 2023 , before me, a Notary Public, personally appeared
Larry Kasten and L. Bauder
who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to
be the voluntary act and deed of said Corporation.
The state of the s
§ S. GREEN §
NOTARY PUBLIC ()
SOUTH DAKOTA SEAL S My Commission Expires February 12 2027