

Agenda Item # 9

THE CINCINNATI INSURANCE COMPANY
CINCINNATI, OHIO

CONTINUATION CERTIFICATE

IT IS EXPRESSLY UNDERSTOOD AND AGREED THAT THE SUBJECT BOND AND ALL RENEWAL OR CONTINUATION CERTIFICATES ATTACHED THERETO (INCLUDING THIS ONE) ARE NOT CUMULATIVE, AND THAT THE TOTAL LIABILITY OF THE CINCINNATI INSURANCE COMPANY UNDER THE ATTACHED BOND AND ALL SUCH RENEWAL OR CONTINUATION CERTIFICATES SHALL NOT EXCEED THE PENALTY NAMED IN THE SUBJECT BOND.

BOND NO. 8393866

ORIGINAL EFFECTIVE DATE 1st DAY OF May 1999

BOND AMOUNT \$ 50,000.00 (fifty thousand dollars)

PRINCIPAL: Thomas W. Gooch, III

OBLIGEE Barrington Countryside Fire
P.O. Box 188
Crystal Lake, IL 60039-0188

CONTINUED UNTIL 1st DAY OF May 2004

SIGNED AND SEALED THIS 1st DAY OF May 2003

[Signature]
ATTORNEY-IN-FACT



COWLIN, NAUGHTON, CURRAN & COPPEDGE

AN ILLINOIS PARTNERSHIP

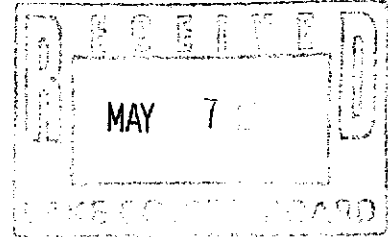
ATTORNEYS AT LAW

COWLIN, CURRAN & COPPEDGE
PROFESSIONAL CORPORATION
JOHN L. COWLIN
RICHARD J. CURRAN, JR.
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P.O. BOX 188
CRYSTAL LAKE, ILLINOIS 60039-0188
CRYSTAL LAKE (815) 459-5300
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RICHARD P. NAUGHTON
PROFESSIONAL CORPORATION

May 6, 2004



Ms. Marcia J. Mitchen
Lake County Board Office
18 North County Street; 10th Floor
Waukegan, Illinois 60085

Re: Appointee: Thomas J. Gooch, III
Barrington Countryside Fire Protection District

Dear Ms. Mitchen:

Pursuant to your letter of April 13, 2004, enclosed please find the following documents:

1. Copy of the Continuation Certificate of Bond No. 8393866. This bond is already in the process of being renewed.
2. Copy of the 2003 audit prepared by Dam, Snell & Tavierne, Ltd.
3. Copy of the December 15, 2003 Treasurer's Report.

If you have any questions or comments concerning this matter, please contact my office.

Very truly yours,


Richard J. Curran, Jr.

RJC:dl
Enclosures
cc: Tom Gooch (w/o enclosures)