

589225

RIDER

589225

To be attached to and form part of Bond No. 2 07 93 18, in favor of LAKE COUNTY, INDIANA, AND ANY TOWN OR CITY THEREIN

It is agreed that: The name of the principal is amended to read:

THIRDS, INC.
→ 2919 W. 61ST PLACE
MERRILLVILLE, IN 46410

Doc# 580448

This rider is effective as of noon on June 13, 1980 the beginning of standard time as specified in the attached bond.

Signed, sealed and dated June 13, 1980

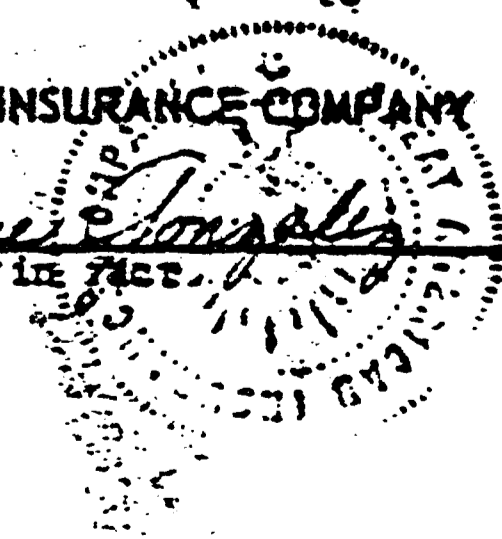
Accepted:

GREAT AMERICAN INSURANCE COMPANY

By:

Jeanne Compas
Attorney in Fact

STATE OF INDIANA
LAKE COUNTY
FILED IN RECORDS
JUN 30 10 29 AM '80
WILLIAM BIELSKI JR
RECORDER



589225

GREAT AMERICAN INSURANCE COMPANY

The number of persons authorized by this power of attorney is not more than

No. 0 11721

SEVEN

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
MILTON A. BRAMAN	JAMES A. LAZERWITZ	ALL
RICHARD C. BRAMAN	FRANK C. GRANTHAM	UNLIMITED
WILLIAM G. BRAMAN	MERRILLVILLE, INDIANA	
JEANNE GONZALEZ	ELAINE STEFANKIEWICZ	

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 5th day of February, 19 80

Attest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this 5th day of February, 1980, before me personally appeared ROBERT M. SCHUDER, to me known, being duly sworn, deposes and says that he resided in Cincinnati, Ohio, that he is the Vice President of the Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated August 20, 1979.

RESOLVED: That the President, the several Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute in behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, W. R. Bily, Secretary of the Great American Insurance Company, do hereby certify that the foregoing Power of Attorney, and the Resolutions of the Board of Directors of August 20, 1979 have not been revoked and are now in full force and effect.

Signed and sealed this 13th day of June, 19 80