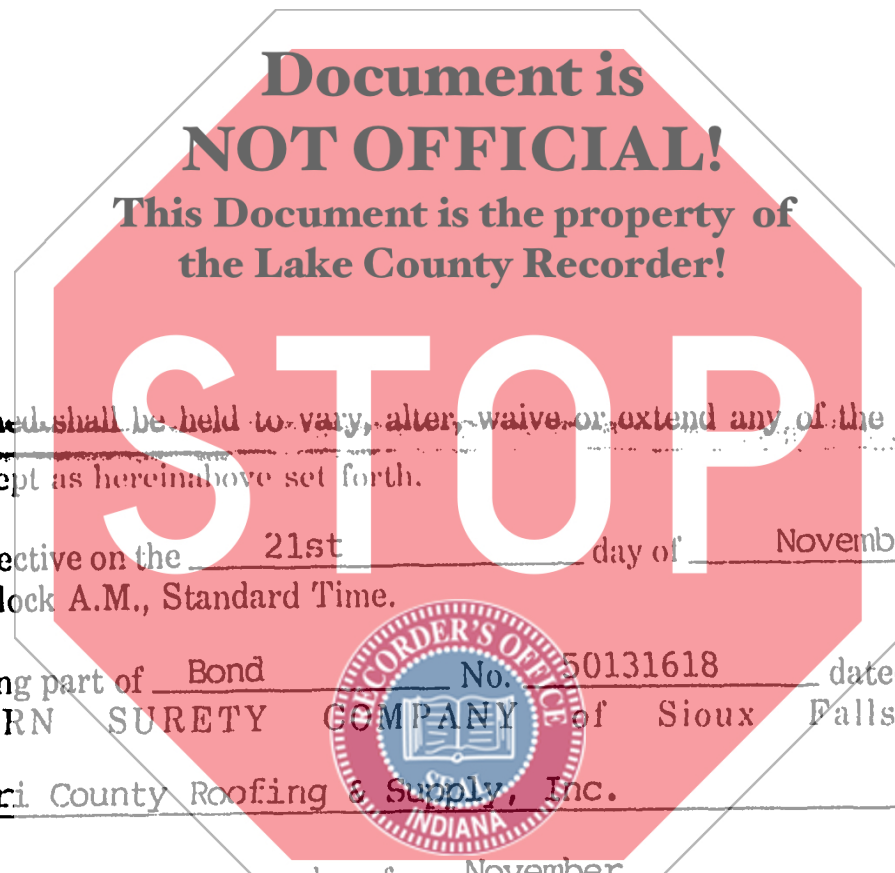


RIDER

91008731

It is hereby mutually agreed and understood by and between the Principal and WESTERN SURETY COMPANY, that the Principal's Name has been changed to read Tri-County Companies, Inc., instead of as originally written.

Bond # 91008730



STATE OF INDIANA  
FEB 25 7 30 AM '91

~~Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the Bond, except as hereinabove set forth.~~

This Rider becomes effective on the 21st day of November 19 90, at twelve and one minute o'clock A.M., Standard Time.

Attached to and forming part of Bond No. 50131618 dated January 15, 19 87 issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota, to Tri County Roofing & Supply, Inc.

Signed this 21st day of November, 19 90

WESTERN SURETY COMPANY

By Joe Kirby President

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