

91022758

RIDER

To be attached to and form part of Bond No. 907702 09259658

in favor of Daniel Langen & Langen Realty, Inc.

It is agreed that:

1. The Underwriter gives its consent to the change of the Name or Principal Address of the Insured from Daniel Langen & Langen Realty, Inc.

to Daniel Langen & Phoenix Risen Development Corp.

PROVIDED, however, that the liability for the Underwriter under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

2. This rider is effective as of noon on 4-24-91

Bond # 91014154



STATE OF INDIANA/S.S. NO. LAKE COUNTY FILED MAY 14 10 34 AM '91 ROBERT W. GRIFFIN RECORDER

Daniel Langen & Langen Realty, Inc.  
Insert old name of Insured, if name changed.

Daniel Langen & Phoenix Risen Development Corp,  
Insert new name of Insured.

Signed, sealed and dated 4-29-91



*Janell L. Adler*  
Attorney-in-Fact

Janell L. Adler

CHANGE OF NAME OR ADDRESS RIDER  
FOR USE WITH ALL FORMS OF STANDARD BONDS, CONSENT  
TO THE CHANGE IN NAME OR ADDRESS OF THE INSURED.

REVISED TO MAY, 1957.

SR6151a

8.00

# AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

NO. 907702 09259658

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee.

does hereby constitute and appoint **Marvin W. Clark, Dwayne W. Kilgren, Michael Martin and Janell L. Adler, jointly and/or severally, Marion, Indiana**

its true and lawful attorney-in-fact to execute, seal and deliver to and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof.

~~provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million Two Hundred Fifty Thousand and no/100 (\$1,250,000.00) Dollars~~ and the execution of such instrument(s) in pursuance of these presents shall be as binding upon the said AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has

caused these presents to be signed and its corporate seal to be affixed by its authorized officer this 25th day of May, 1989

Attest

T. J. Buda, Jr.  
STATE OF MICHIGAN  
COUNTY OF EATON

*T. J. Buda, Jr.*  
Secretary

*R. E. Otto*  
R. E. Otto, President

On this 25th day of May, 1989, before me a notary public, came T. J. Buda, Jr., an individual, to me personally known, who executed the preceding instrument, and being by me duly sworn, said that he is the authorized officer of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed in the presence and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lansing, Michigan, the date and year first so written.

My commission expires November 18, 1990

*Nancy Lou Smith*  
Nancy Lou Smith  
Notary Public

STATE OF MICHIGAN }  
COUNTY OF EATON } ss.

I, T. J. Buda, Jr., Secretary of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of the Power of Attorney issued by said Auto-Owners Insurance Company at Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that it is a correct transcript thereof and of the whole of the original, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In WITNESS WHEREOF, I have hereunto subscribed my name as T. J. Buda, Jr. Secretary, and affixed the corporate seal of the Company at Lansing, Michigan, this 29th day of April, 1991

*T. J. Buda, Jr.*  
T. J. Buda, Jr.  
Secretary

