



American States Insurance Company

INDIANAPOLIS, INDIANA

93080123

RIDER

To be attached to and form a part of County Unified Bond

Bond No. EX886-496 on behalf of Douglas VanDerNoord Builders of Dyer, IN

in favor of All Cities, Towns and Municipalities etc., Within Lake County, Indiana

And Dated November 1, 1993

It is agreed

That The Expiration Date ~~shall be~~ **Document is** extended to December 31, 1994

NOT OFFICIAL!

**This Document is the property of
the Lake County Recorder!**

STOP

This rider shall become effective the 8th day of November 1993

SIGNED, SEALED and DATED this 8th day of November 1993

REC 1 9 21 AM '93



Douglas VanDerNoord
Douglas VanDerNoord Builders Principal

AMERICAN STATES INSURANCE COMPANY



By Kristina Czerwinski
Kristina Czerwinski Attorney-in-fact

ACCEPTED:

900

BOND # 93073332



American States Insurance Company
INDIANAPOLIS, INDIANA

#EX 886-496

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted and appointed, and does by these presents make, constitute and appoint

JOHN SUTORIUS OR KRISTINA CZERWINSKI

of Lansing and State of Illinois its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings, provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:

"The Chairman, the President or any Vice-President (including any Executive Vice-President, Senior Vice-President, Second Vice-President or Assistant Vice-President) shall have power, by and with the concurrence with any other officer of the Corporation, to appoint Attorneys-in-fact as the business of the Corporation may require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise"

IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, attested by its Assistant Vice-President and its corporate seal to be hereto affixed this 12th day of January A.D. 19 93 AMERICAN STATES INSURANCE COMPANY

NOT OFFICIAL!

This Document is the property of the Lake County Recorder! Joseph F. Heim, Assistant Vice-President

ATTEST.

STATE OF INDIANA }
COUNTY OF MARION } SS

On this 12th day of January, A.D., 19 93, before me personally came

Joseph F. Heim

being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Second Vice-President of American States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said

Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the Assistant Vice-President of said Corporation; and that he executed the above instrument.



Cynthia Pinner, Notary Public

STATE OF INDIANA }
COUNTY OF MARION } SS

I, John J. Rosich, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect.

This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows:

"All policies and other instruments of Insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimiles. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 8th day of November, A.D., 19 93.

Assistant Vice-President



APPEAR IN RED INK AND IF PRESENT IN ITS ENTIRETY

WARNING THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT IS PRESENT IN ITS ENTIRETY THE RED DIAGONAL IMPRINT - AMERICAN STATES INSURANCE

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