

RIDER Number ONE

Attaching to **BOND SAFEGUARD INSURANCE COMPANY** Bond No. 15-303008

issued to Joseph J. Ercoli

This Rider shall become effective as of May 24, 19 95

All other terms and conditions remaining unchanged.

It is hereby understood and agreed that the OBLIGEE of the said bond is AMENDED to read:

***All Cities, Towns and Municipalities therein Lake County,

~~Document is~~

~~NOT OFFICIAL!~~

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

~~STOP~~



95031750

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
95 JUN - 5 AM 10:44
MARGARENE C. GRIFFIN
RECORDER

BOND SAFEGUARD INSURANCE COMPANY

Dated June 2, 19 95

By: *Denise G. Griffin*
Denise G. Griffin
Attorney-In-Fact

Bond # 95031749

POWER OF ATTORNEY

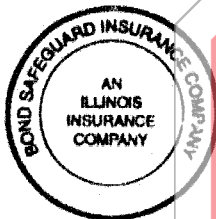
Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that BOND SAFEGUARD INSURANCE COMPANY, an Illinois Insurance Company, having its principal office in the Village of Lombard, State of Illinois, does hereby nominate, constitute and appoint William W. Hector, Louis E. Fiedler, Eleanor Orzechowski and Denise G. Griffin its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as its act and deed any and all bond and undertakings on its business of guaranteeing the fidelity of persons holding places of public or private trust and the performance of contracts other than insurance policies, and executing and guaranteeing bonds or other undertakings required or permitted in all actions or proceedings or by law required or permitted including bonds of indemnity or other obligatory instruments entered into and to bind BOND SAFEGUARD INSURANCE COMPANY thereby as fully as if such instruments had been executed by its regularly elected officers at its home office.

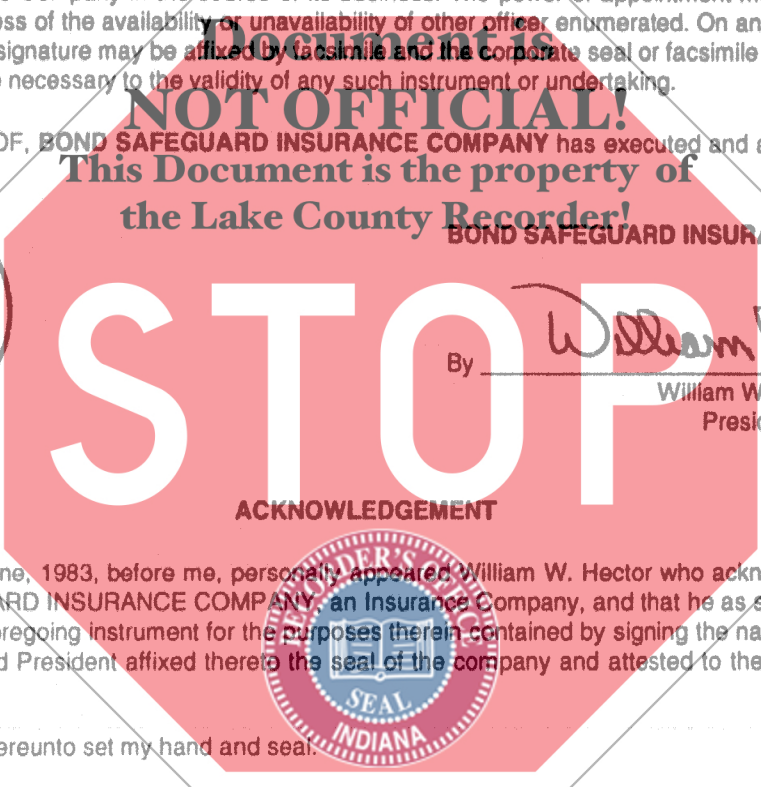
This power of attorney is granted under and by the authority of a resolution which was passed by the Board of Directors of BOND SAFEGUARD INSURANCE COMPANY on the 30th day of June, 1983 as follows:

The President, Vice President, and Secretary shall each have the authority to appoint individuals as Attorney(s)-In-Fact or and other appropriate titles with authority to execute on behalf of the Company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. The power of appointment may be exercised by each of the officers severally, regardless of the availability or unavailability of other officer enumerated. On any instrument making or evidencing such appointment, a signature may be affixed by facsimile and the corporate seal or facsimile may be attached; however, the corporate seal shall not be necessary to the validity of any such instrument or undertaking.

IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE COMPANY has executed and attested these presents this 30th day of June, 1983.



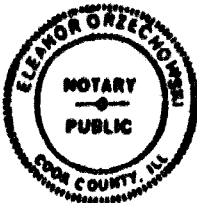
STATE OF ILLINOIS
COUNTY OF COOK



By William W. Hector
William W. Hector
President

On this 30th day of June, 1983, before me, personally appeared William W. Hector who acknowledged himself to be the President of BOND SAFEGUARD INSURANCE COMPANY, an Insurance Company, and that he as such President being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the company by himself as President and that said President affixed thereto the seal of the company and attested to the execution of the foregoing instrument.

In Witness whereof I hereunto set my hand and seal.



Eleanor Orzechowski
Notary Public

CERTIFICATE

I, the undersigned, Vice President of BOND SAFEGUARD INSURANCE COMPANY, an Illinois Insurance Company, DO HEREBY CERTIFY that the above and foregoing Power of Attorney remains in full force and has not been revoked; and, furthermore, that the Resolution of the Board of Directors, as set forth in the Power of Attorney, is now in force.

Signed and Sealed at Lombard, Illinois this 24th day of May, 1985.



Louis E. Fiedler
Louis E. Fiedler
Vice President