

OLD REPUBLIC SURETY COMPANY
RIDER

97067435

TO BE ATTACHED TO AND FORM PART OF
GENERAL CONTR

Bond Number RL 444855

(Type of bond)

IN FAVOR OF ALL CITIES AND TOWNS IN LAKE COUNTY, INDIANA
(Obligee)

ON BEHALF OF STEELCON CORP.

(Principal)

EFFECTIVE 1/21/1994

(Original effective date)

IT IS AGREED THAT, in consideration of the original premium charged for this bond and any additional premium that may be properly chargeable as a result of this rider

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
97 OCT 18 PM 3:24
MORRIS W. CARTER
RECORDER

1. The Surety hereby gives its consent to:

- () INCREASE () CHANGE THE NAME OF THE PRINCIPAL
- () DECREASE (X) CHANGE THE ADDRESS OF THE PRINCIPAL
- () CHANGE THE EFFECTIVE DATE () CHANGE THE EXPIRATION DATE
- () OTHER _____

Bond # 96080446

(of) the attached bond FROM: 1616 BRENNAN HWY
TINLEY PARK, IL 60477

TO: 195 INDUSTRY
FRANKFORT, ILLINOIS 60423

EFFECTIVE: 10/01/1997

2. PROVIDED, however, that the attached bond shall be subject to all its agreements, limitations, and conditions except as herein expressly modified, and that the liability of the Surety under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

3. Signed and sealed this 1st day of October, 1997.

ACCEPTED BY:

OLD REPUBLIC SURETY COMPANY
SURETY

NIA

(TITLE)

By: P. Berkland

ATTORNEY-IN-FACT
P. BERKLAND

1200
SUS

OLD REPUBLIC

Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

M. BITTNER, P. BERKLAND, C. SCHIERNBECK, M. I. HENDRICKSON, OF DES MOINES, IA

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 15TH day of SEPTEMBER 1997

David G. Menzel
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

James E. Lee
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA — SS

On this 15TH day of SEPTEMBER 1997, personally came before me, JAMES E. LEE and DAVID G. MENZEL, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Sharon A. Pigo
Notary Public

My commission expires: 02/18/2001

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

40-9999



Signed and sealed at the City of Brookfield, WI this OCT - 1 day of 1997

Geraldine J. Aelter
Assistant Secretary

OLD REPUBLIC SURETY COMPANY

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED.