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STATE OF INDIANA  
LAKE COUNTY  
GENERAL PURPOSE RIDER

97080173

97 NOV 21 PM 1:41

To be attached to and form part of <sup>MORRIS W. CARTER</sup> Bond Number 5810479,  
effective November 21, 1997, issued by the SAFECO INSURANCE COMPANY OF  
AMERICA, in the amount of Ten Thousand & 00/100-----  
----- (\$ 10,000.00-),  
on behalf of Associated Insulation Contractors, Inc. DBA Adco Insulation, as Principal  
and in favor of County of Lake, Indiana, as Obligee:

IT IS HEREBY AGREED THAT:

The Surety hereby give its consent to the following changes(s)

1. EXTEND BOND TERM

From: November 21, 1997  
To: November 21, 1998

2. AMEND PRINCIPAL NAME

From: Associated Insulation Contractors, Inc. DBA Adco Insulation  
To: Gale Industries, Inc. DBA Adco Insulation

Provided , however, that the Bond as changed by this Rider shall be subject to all its  
agreements, limitations and conditions, and that the liability of the Surety under the Bond, and  
under the Bond as changed by this Rider, shall not be cumulative.

This rider is to be effective the 21st day of November, 19 97.

Signed, sealed and dated this 19th day of November, 19 97.

SAFECO INSURANCE COMPANY  
OF AMERICA

Kathy Lide  
Kathy Lide Attorney-In-Fact

Accepted by:

\_\_\_\_\_

Bond #96077238

11:00  
KW



POWER OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA  
GENERAL INSURANCE COMPANY OF AMERICA  
HOME OFFICE: SAFECO PLAZA  
SEATTLE, WASHINGTON 98185

No. 7003

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint  
\*\*\*\*\*KATHY LIDE; LATRECIA R. SCOTT; D.E. PRINDLE; Troy, Michigan\*\*\*\*\*

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 08 day of August, 19 97.

*[Faint signature]*

*[Handwritten signature]*

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under 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 . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

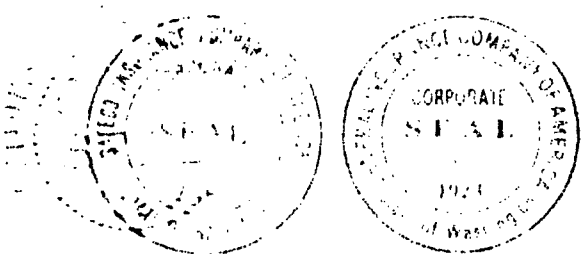
Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,  
(i) The provisions of Article V, Section 13 of the By-Laws, and  
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and  
(iii) Certifying that said power-of-attorney appointment is in full force and effect,  
the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, R. A. Pierson, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 19th day of November, 19 97.



*[Handwritten signature: R. A. Pierson]*