

RIDER

MAR 1 1997

To be attached to and form part of Bond No. 5716363

Issued by OHIO FARMERS INSURANCE COMPANY, Westfield Center, Ohio
 WESTFIELD INSURANCE COMPANY

In favor of All Cities, Towns and Municipalities of Lake County, Indiana

It is agreed that:

- 1. The Underwriter gives its consent to the change of the Name or Principal Address of the Insured from

4406 E. 83rd Avenue, Merrillville, IN 46410

to

2690 Elkhart, Lake Station, IN 46405

PROVIDED, however, that the liability of 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

February 1, 1997

97085510

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
97 DEC 12 AM 11:51
JORRIS W. CARTER
RECORDER

SIGNED AND DATED this 10th day of March, 1997

Accepted:
Insert new name of Insured.

By:
Title

.....
Insert old name of Insured, if name changed.

By:
Title

OHIO FARMERS INSURANCE COMPANY
 WESTFIELD INSURANCE COMPANY

By: *James M. Ginebaugh*
James M. Ginebaugh Attorney-in-Fact

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.

SR5151a

*Bond # 97027151
Northwestern Contractors*

*1200
#1165*

General
Power
of Attorney
CERTIFIED COPY

POWER NO. 0000120 01

Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint **JAMES M. GINEBAUGH**

of INDIANAPOLIS and State of IN 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, undertakings, or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers Insurance Company:

"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1978.)

This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers Insurance Company at a meeting duly called and held on the 9th day of June, 1970:

"Be It Resolved, that the signature of any authorized officer and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

In Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed this 17th day of JULY A.D., 1995.

Corporate
Seal
Affixed



OHIO FARMERS INSURANCE COMPANY

By
Gerald G. Stahl

Vice President

State of Ohio
County of Medina ss.:

On this 17th day of JULY A.D., 1995, before me personally came Gerald G. Stahl, to me known, who, being by me duly sworn, did depose and say, that he resides in Westfield Center, Ohio; that he is Vice President of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial
Seal
Affixed



James M. Walker

Notary Public

State of Ohio
County of Medina ss.:

My Commission Does Not Expire
Sec. 147.03 Ohio Revised Code

CERTIFICATE

I, Richard L. Kinnaird, Jr., Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 10th day of March A.D., 1997.



Richard L. Kinnaird, Jr.

Assistant Secretary