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CHANGE RIDER

To be attached to and form a part of Bond No. B80364701

Executed by Kimberly Jo Fox

as Principal and by THE CINCINNATI INSURANCE COMPANY, as Surety,

in favor of State of Indiana

and effective as of 7-1-97

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing office description

From:

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!
Deputy Treasurer

To:

Corporate Treasurer

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. This rider is effective on the 11th day of November 1997.

Kimberly Jo Fox
Principal

98028488

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
APR 22 PM 1:53
TOS W. C. T.



Doc# 97046059

Accepted:

THE CINCINNATI INSURANCE COMPANY

State of Indiana
Obligee

By [Signature]
Attorney-in-fact Larry B Rollings



By _____
Title

[Signature]

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Larry B. Rollings; Barbara Samson; Mark Wilson and/or Hoover B. Kelly, Jr.

of Arcola, Illinois

and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary and Treasurer and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 14th day of April, 1996.



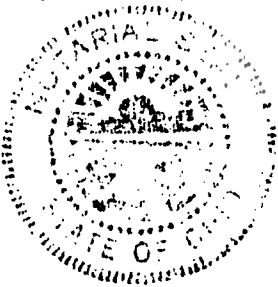
STATE OF OHIO)
COUNTY OF BUTLER)

) ss:
)

THE CINCINNATI INSURANCE COMPANY

Daniel T. McCarley
Senior Vice President

On this 14th day of April, 1996, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Henry G. Berlon

HENRY G. BERLON, Attorney At Law
Notary Public State of Ohio
My commission has no expiration date.
Section 147.03 R. C.

I, the undersigned Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 11th day of November 19 97.



Paul W. Wells
Secretary