

2

**RIDER**

To be attached to and form part of Bond No. 5800479

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

issued by  OHIO FARMERS INSURANCE COMPANY  
 WESTFIELD INSURANCE COMPANY, Westfield Center, Ohio 44

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

Jason Price DBA AZTEK Construction

to

AZTEK Construction, Inc.

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

May 4, 1999

SIGNED AND DATED this 13th day of August, 1999

Accepted: AZTEK Construction, Inc.  
Insert new name of Insured.

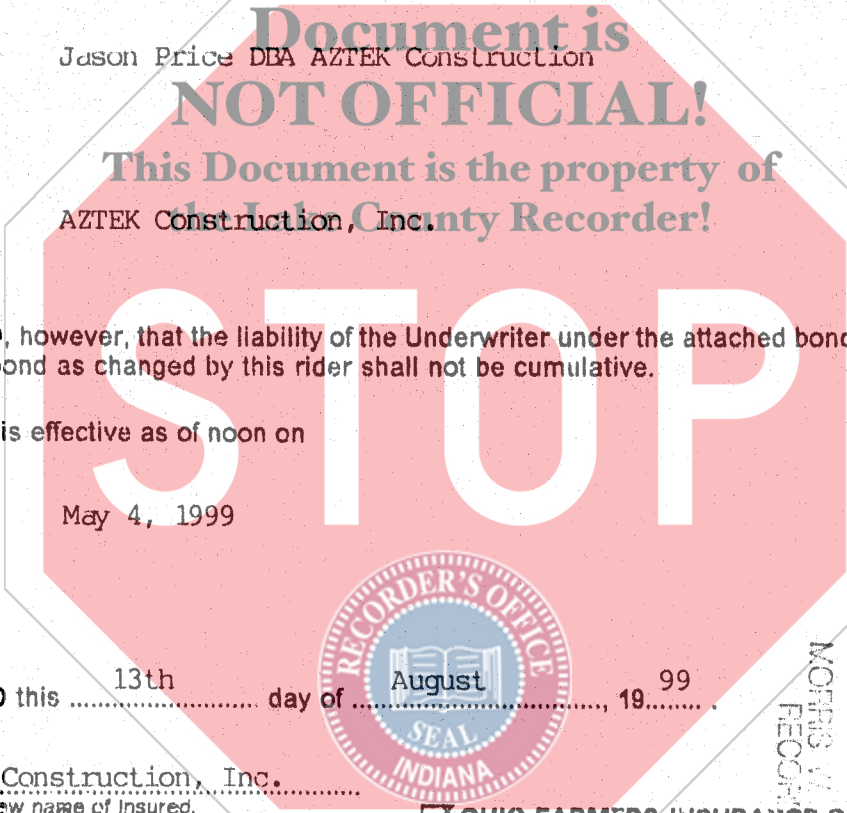
By: *Jason Price* owner  
Title

Jason Price DBA AZTEK Construction  
Insert old name of Insured, if name changed.

By: *Jason Price* owner  
Title

OHIO FARMERS INSURANCE COMPANY  
 WESTFIELD INSURANCE COMPANY

By: *Kathleen T. McKimmie*  
Kathleen T. McKimmie Attorney-in-Fact



2000 08 19 99

2000 FEB 22

Send 98632248

NOTED FOR RECORD

FILED

**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

B 00  
E.P  
1460

General  
Power  
of Attorney  
CERTIFIED COPY

POWER NO. 0000119 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 **KATHLEEN T. MCKIMMIE**

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.)

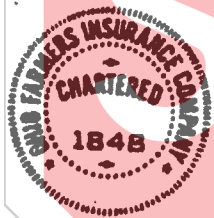
"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1976.)

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 15th day of MAY A.D., 1997.

Corporate  
Seal  
Affixed



OHIO FARMERS INSURANCE COMPANY

By   
James R. Chapman

Vice President

State of Ohio  
County of Medina ss.:

On this 15th day of MAY A.D., 1997, before me personally came James R. Chapman, to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, 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.:

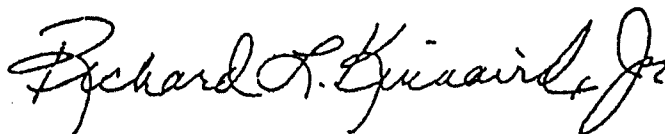
My Commission Does Not Expire  
Sec. 147.03 Ohio Revised Code

### 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 13th day of August A.D., 1999





Richard L. Kinnaird, Jr.

Assistant Secretary