



SURETY RIDER

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
FIRST NATIONAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA

To be attached to and form a part of

Bond No. 5966170

Type of Bond: License/Permit

dated effective January 25, 2000
(MONTH-DAY-YEAR)

executed by TRI-STATE INDUSTRIES, INC. DBA POPKO INSULATION
(PRINCIPAL)

and by SAFECO INSURANCE COMPANY OF AMERICA, as Surety

in favor of all cities in Lake County, IL
(OBLIGEE)

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing the principal name to AMERICAN NATIONAL SERVICES CORPORATION DBA AMERICAN NATIONAL INSULATION

2000 065903

2000 SEP 12 AM 8 41

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD



Nothing herein contained shall vary, alter or extend any provision or condition of this bond as herein expressly stated.

This rider is effective AUGUST 1, 2000
(MONTH-DAY-YEAR)

Signed and Sealed AUGUST 23, 2000
(MONTH-DAY-YEAR)

TRI-STATE INDUSTRIES, INC. DBA POPKO INSULATION (PRINCIPAL)

By:

Pat C. Shaffer

(PRINCIPAL)

By:

Patricia K. Pikor

PATRICIA K. PIKOR (ATTORNEY-IN-FACT)

12.00
AC
3150



POWER OF ATTORNEY

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

No. 9465

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
*****RUSSELL CANTERBURY; JOHN B. O'KEEFE; JOANN DOMBROWSKI; PATRICIA K. PIKOR; VIRGINIA R. MARTIN; Hartford, Connecticut*****

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 13th day of October, 1999

R.A. Pierson

R.A. PIERSON, SECRETARY

W. Randall Stoddard

W. RANDALL STODDARD, PRESIDENT

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 23rd day of August, 2000



R.A. Pierson

R.A. PIERSON, SECRETARY