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2002 JAN 15 10:41
RECORDER'S OFFICE
LAKE COUNTY, INDIANA

2002 005170

BOND CHANGE RIDER

To be attached to and form a part of Bond Number 6006165 dated the 1st day of JANUARY, 1995 on behalf of C & S CONCRETE CONSTRUCTION INC

issued by THE FEDERATED MUTUAL INSURANCE COMPANY, Owatonna, Minnesota, in favor of THE BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA

This bond is hereby modified, subject to its terms, conditions and limitations from: OBLIGEE: THE BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA

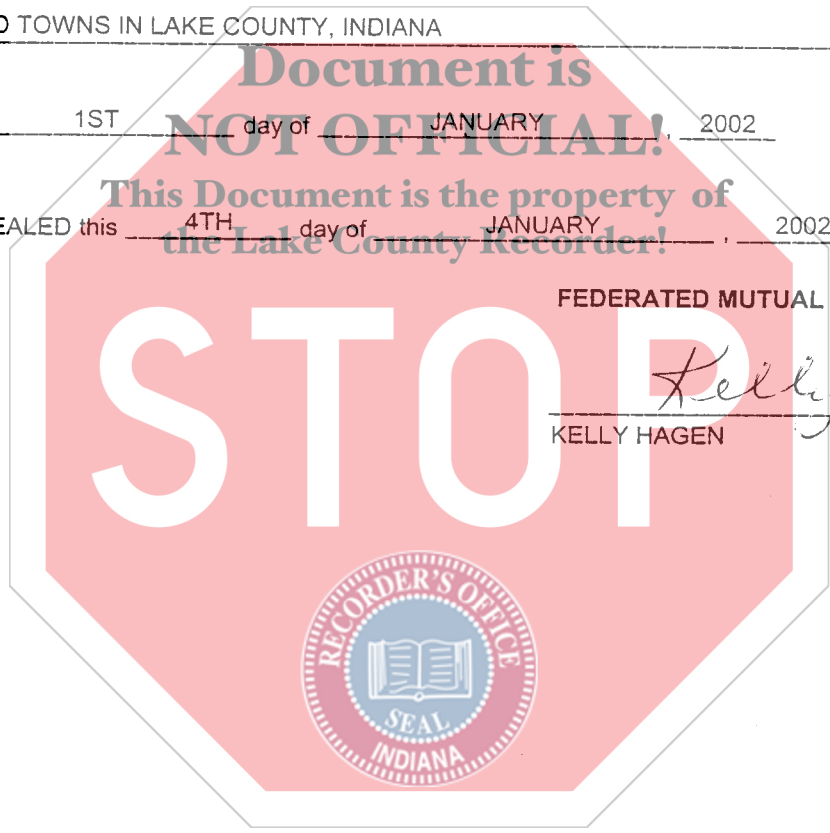
to: OBLIGEE: THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA, AND ANY CITIES AND TOWNS IN LAKE COUNTY, INDIANA

Effective the 1ST day of JANUARY, 2002

SIGNED AND SEALED this 4TH day of JANUARY, 2002

FEDERATED MUTUAL INSURANCE COMPANY

Kelly Hagen
KELLY HAGEN (Attorney-in-Fact)



Bond# 2002-001302

1410
OK
2218



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NOT OFFICIAL!**

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the Lake County Recorder!**

STOP



COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

KELLY HAGEN of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20th day of April, 19 82 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence of inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

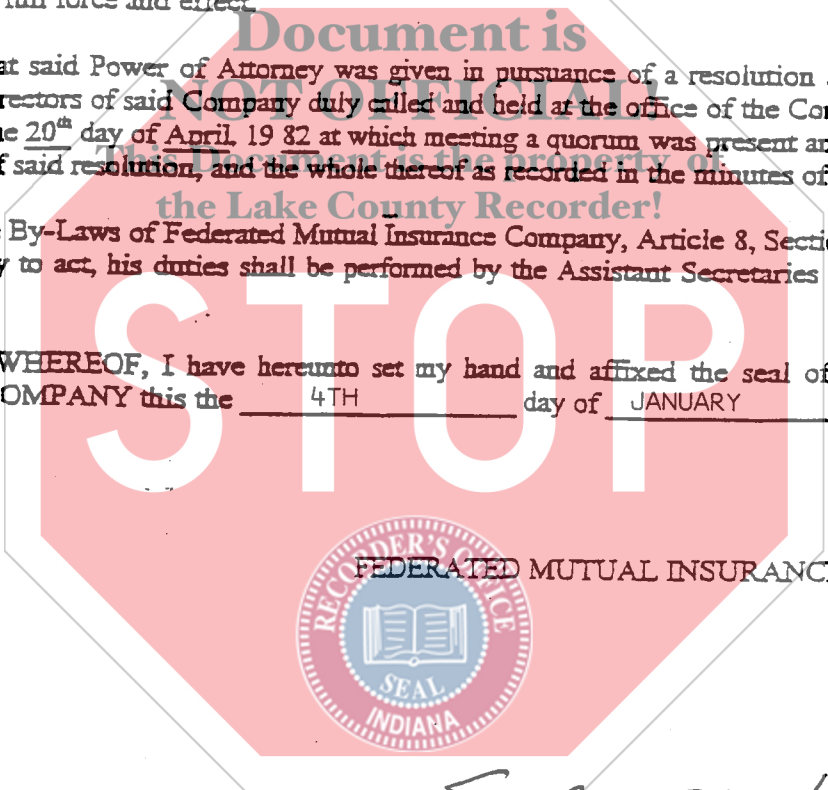
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 4TH day of JANUARY, 2002.



FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)

Jane Ryt
Executive Vice President



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That **FEDERATED MUTUAL INSURANCE COMPANY**, a corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

KELLY HAGEN of the City of OWATONNA State of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

C & S CONCRETE CONSTRUCTION INC LOWELL, IN

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said **FEDERATED MUTUAL INSURANCE COMPANY** has caused this instrument to be signed and its corporate seal to be affixed by its Executive Vice President and Assistant Secretary this the 22ND day of JUNE, 2000.

(SEAL)

FEDERATED MUTUAL INSURANCE COMPANY

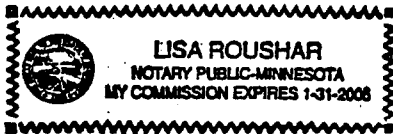
BY [Signature]
Executive Vice President

and BY [Signature]
Assistant Secretary

STATE OF MINNESOTA
COUNTY OF STEELE

On this 22ND day of JUNE, 2000, personally appeared before me, the undersigned notary public, Sarah L Buxton and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Executive Vice President and Assistant Secretary of the **FEDERATED MUTUAL INSURANCE COMPANY** and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed of behalf of said Corporation by authority of its Board of Directors and said Sarah L Buxton and David W Ramsey acknowledge said instrument to be the free act and deed of said corporation.

(SEAL)



[Signature]
Lisa Roushar

