

## **RIDER TO BOND**

Effective September 9, 20 03, this rider is hereby attached to and made a part of	Bond No. 0528243
issued on behalf of AAA Custom Roofing, Inc.	
as Principal, and in favor of The Board of Commissioners of the County of La	ke, State of Indiana,
and any cities and towns in Lake County, Indiana as	Obligee
For: Roofing, Siding and Gutters	
All other terms and conditions shall remain the same.	
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West Bend Mutual Insurance Company West Bend, Wisconsin 53095

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## **Power of Attorney**

Know all men by these Presents, That West Bend Mutual Insurance Company, a corporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint:

John W. Wiedemann, Donald L. Wiedemann, John J. Wiedemann, Dianne W. Raleigh.

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of:

\$1,000,000\$

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-in-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 21st day of December,

Attest

Anthony J. Warren
Chief Executive Officer

State of Wisconsin County of Washington

West Bend Mutual Insurance Company
John R. Dedrick, Chairman

On the 21st day of December, 1999 before me personally came John R. Dedrick, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.

NOTARY PUBLIC PU

John F. Duwell Sr. Vice President

Notary Public, Washington Co. WI

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this

day of

September

\_, 20 <sup>03</sup>

CORPORATE SEAL &

Kevin A. Steiner Vice President

Notice: Reproductions are not binding on the company. Any questions concerning this Power of Attorney may be directed to the Bond Manager at National Specialty Insurance, a division of West Bend Mutual Insurance Co.