

**ADDITION AND DEDUCTION ENDORSEMENT FOR POSITION OR NAME SCHEDULE BONDS**

Date May 4 2004

Agent T M Edwards & Assoc Inc.

Schedule Change No.

AMERICAN STATES INSURANCE COMPANY, SURETY upon Bond No. **EX 508346**

2004 042671

in favor of

THE TOWN OF DYER  
1 TOWN CTR  
DEYER, IN 46311-1719

(Insured)

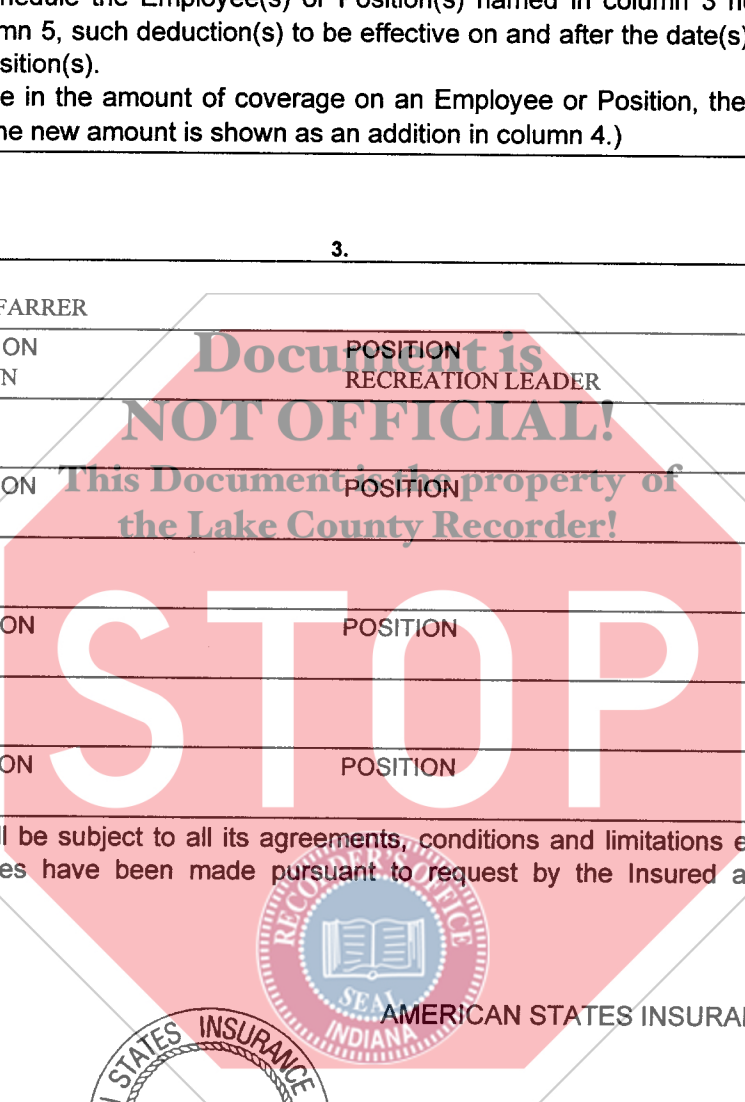
does hereby:

(a) Add to the schedule attached to said bond the Employee(s) or Position(s) named in column 3 hereof, in the amount(s) stated in column 4, such addition(s) to be effective on and after the date(s) stated in column 1 hereof, opposite the name(s) of such Employee(s) or Position(s).

(b) Deduct from said schedule the Employee(s) or Position(s) named in column 3 hereof, presently covered in the amount(s) stated in column 5, such deduction(s) to be effective on and after the date(s) stated in column 1 hereof, opposite such name(s) or position(s).

(Where there is a change in the amount of coverage on an Employee or Position, the old amount is shown as a deduction in column 5, and the new amount is shown as an addition in column 4.)

Effective Date 1.	Acceptance No. 2.	3.		Amount for which Added 4.	Amount for which Deducted 5.
May 3 2004	17	NAME KATIE FARRER	POSITION RECREATION LEADER	\$5,000.00	
		LOCATION DYER, IN			
		NAME	POSITION		
		LOCATION			
		NAME	POSITION		
		LOCATION			
		NAME	POSITION		
		LOCATION			



Provided that said bond shall be subject to all its agreements, conditions and limitations except as herein expressly modified. The above changes have been made pursuant to request by the Insured and/or cancellation by the Underwriter.



AMERICAN STATES INSURANCE COMPANY

BY Walycia J. Owens  
WALYCIA J. OWENS (Attorney-In-Fact)

*Handwritten initials*

POWER  
OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY  
INDIANAPOLIS, INDIANA 46206

No. 12549

KNOW ALL BY THESE PRESENTS:

That AMERICAN STATES INSURANCE COMPANY, a Indiana corporation, does hereby appoint

\*\*\*\*\*WALYCIA J. OWENS\*\*\*\*\*

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind AMERICAN STATES INSURANCE COMPANY thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of:

Five Hundred Thousand and 00/100 -----  
DOLLARS (\$ 500,000.00 )

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 26th day of February, 2003

*Christine Mead*

CHRISTINE MEAD, SECRETARY

*Mike McGavick*

MIKE MCGAVICK, PRESIDENT

CERTIFICATE  
Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

**NOT OFFICIAL!**

**This Document is the property of  
the Lake County Recorder!**

"Article 8, Section 8.1 1. - 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 corporation fidelity and surety bonds and other documents of similar character issued by the corporation 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 corporation, 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."

I, Christine Mead, Secretary of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws 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 4TH day of MAY, 2004



*Christine Mead*

CHRISTINE MEAD, SECRETARY

To be attached to and form a part of

Bond No. EX 508346

Type of  
Bond: PUBLIC OFFICIAL NAME SCHEDULE BOND

dated  
effective 02/11/2004  
(MONTH-DAY-YEAR)

executed by THE TOWN OF DYER, as Principal,  
(PRINCIPAL)

and by AMERICAN STATES INSURANCE COMPANY, as Surety,

in favor of STATE OF INDIANA.  
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing  
THE AMOUNT OF BOND LIABILITY:  
FROM \$80,000  
TO \$85,000



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

This rider  
is effective 05/03/2004  
(MONTH-DAY-YEAR)

Signed and Sealed \_\_\_\_\_  
(MONTH-DAY-YEAR)  
THE TOWN OF DYER  
(PRINCIPAL)

By: \_\_\_\_\_  
(PRINCIPAL)

AMERICAN STATES INSURANCE COMPANY

By: *Walipua J Owens*  
(ATTORNEY-IN-FACT)

POWER  
OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY  
INDIANAPOLIS, INDIANA 46206

No. 12549

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this 26th day of February, 2003

*CB Mead*  
CHRISTINE MEAD, SECRETARY

*Mike McGavick*  
MIKE MCGAVICK, PRESIDENT

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this 4TH day of MAY, 2004



*CB Mead*  
CHRISTINE MEAD, SECRETARY