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Capitol Indemnity Corporation

To be attached to and form a part of **Bond No. 571930**

Effective: 12/31/04

Bond Amount: \$5000

Executed by: Arctic Engineering Company, Inc.  
8410 Minnesota Street  
Merrillville, IN 46410, as Principal

and by Capitol Indemnity Corporation  
4610 University Ave., Suite 1400, Madison, WI 53705, as Surety

in favor of **Lake County and All Cities/Towns Therein**  
(Obligee)

in consideration of the mutual agreements herein contained, the Principal and the Surety hereby consent to changing:

***The Obligee Name Shall be Hereby Amended to read as follows: The Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, Indiana.***

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

This rider is effective June 13, 2005

Signed and Sealed June 13, 2005

Principal: Arctic Engineering Co., Inc.

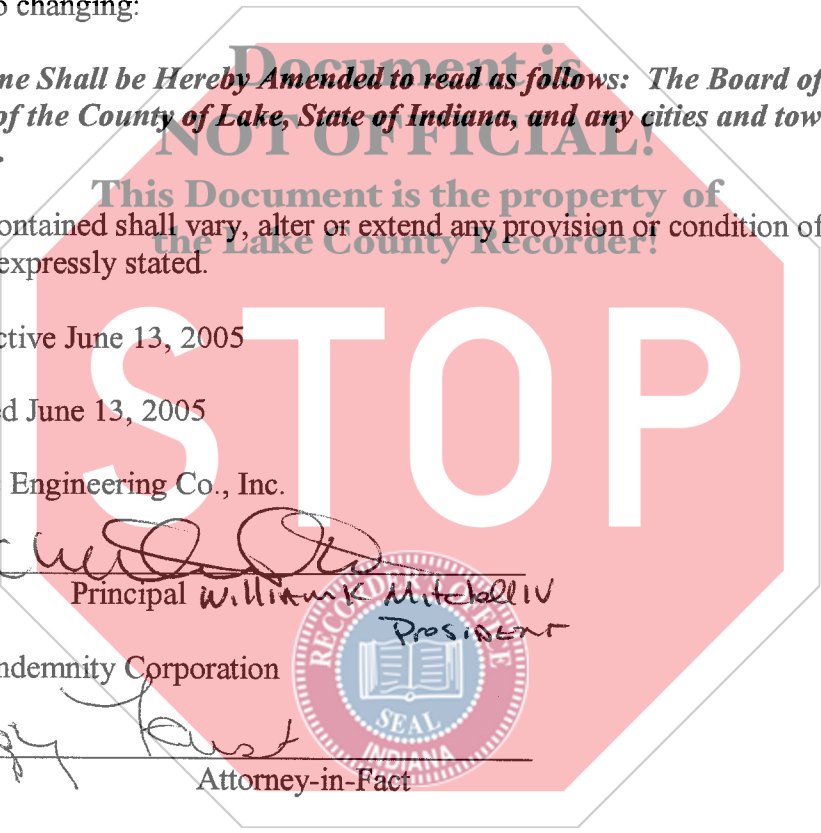
By: [Signature]  
Principal William K. Mitchell IV  
President

Surety: Capitol Indemnity Corporation

By: [Signature]  
Peggy Faust  
Attorney-in-Fact

2005 050741

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
2005 JUN 20 PM 2:22  
MICHAEL A. BROWN  
RECORDER



# 02956  
1/00  
13

CAPITOL INDEMNITY CORPORATION  
POWER OF ATTORNEY

10024072

KNOW ALL MEN BY THESE PRESENTS, That the CAPITOL INDEMNITY CORPORATION, a corporation of the State of Wisconsin, having its principal offices in the City of Madison, Wisconsin, does make, constitute and appoint

----- MICHAEL J. SCHEER, JAMES I. MOORE, BONNIE KRUSE, STEPHEN T. KAZMER, DAWN L. MORGAN, -----  
----- PEGGY FAUST, KELLY A. JACOBS, ELAINE MARCUS, JENNIFER J. MCCOMB, MELISSA SCHMIDT -----

its true and 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

----- ALL WRITTEN INSTRUMENTS IN AN AMOUNT: \$3,000,000.00 -----

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 CAPITOL INDEMNITY CORPORATION at a meeting duly called and held on the 15th day of May, 2002.

"RESOLVED, that the President, and Executive Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of the Corporation; the signature of such officers and seal of the Corporation may be affixed to such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

IN WITNESS WHEREOF, the CAPITOL INDEMNITY CORPORATION has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested by its Executive Vice President, this 7th day of July, 2004.

Attest:

*James J. McIntyre*  
James J. McIntyre  
Executive Vice President

CAPITOL INDEMNITY CORPORATION

*David F. Pauly*  
David F. Pauly  
President and CEO

STATE OF WISCONSIN }  
COUNTY OF DANE } S.S.:

On the 1st day of October, 2003 before me personally came David F. Pauly, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is President and CEO of CAPITOL INDEMNITY CORPORATION, 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 it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF WISCONSIN }  
COUNTY OF DANE } S.S.:

*Kathleen A. Paulson*  
Kathleen A. Paulson  
Notary Public, Dane Co., WI  
My Commission Expires 10-15-2006

I, the undersigned, duly elected to the office stated below, now the incumbent in CAPITOL INDEMNITY CORPORATION, a Wisconsin Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Madison, State of Wisconsin this 13th day of June, 2005

*James W. Smirz*  
James W. Smirz  
Assistant Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON BLUE SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

ACKNOWLEDGMENT OF SURETY

STATE OF ILLINOIS        }  
  } S.S.  
COUNTY OF DU PAGE     }

On June 13, 2005, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared **Peggy Faust**, known to me to be Attorney-in-Fact of Capitol Indemnity Corporation, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument on behalf of the said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires on November 29, 2008

  
Notary Public

