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**RIDER**

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2006 MAR 21 AM 11:10

2006-029103

TO BE ATTACHED TO AND FORM PART OF

OLD REPUBLIC INSURANCE LICENSE BOND

(Type of bond)

MICHAEL A BROWN  
RECORDED NO. 116638401

IN FAVOR OF BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA AND ANY CITIES AND TOWNS

(Obligee)

ON BEHALF OF TAKAO NAGAI ASSOCIATES, LTD.

(Principal)

EFFECTIVE July 8, 2005

(Original Effective Date)

IT IS AGREED THAT, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider.

The Surety, OLD REPUBLIC INSURANCE COMPANY, hereby

gives its consent to;

- INCREASE BOND AMOUNT
- DECREASE BOND AMOUNT
- CHANGE PREMIUM AMOUNT
- CHANGE EFFECTIVE/EXPIRATION DATE
- CHANGE LICENSEE NAME
- CHANGE BOND TYPE
- CHANGE PRINCIPAL NAME
- CHANGE PRINCIPAL ADDRESS

(of) the attached bond FROM: OLD EFFECTIVE DATE = 7/08/2005 OLD EXPIRATION DATE = 7/08/2006

TO: NEW EFFECTIVE DATE = 7/08/2005 NEW EXPIRATION DATE = 12/31/2006

REASON:

EFFECTIVE: January 31, 2006

PROVIDED, however that the attached bond shall be subject to all its agreements, limitations, and conditions except as herein expressly modified, and that the liability of the Surety under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

SIGNED, AND SEALED this 31ST day of January 2006

TAKAO NAGAI ASSOCIATES, LTD.

Principal

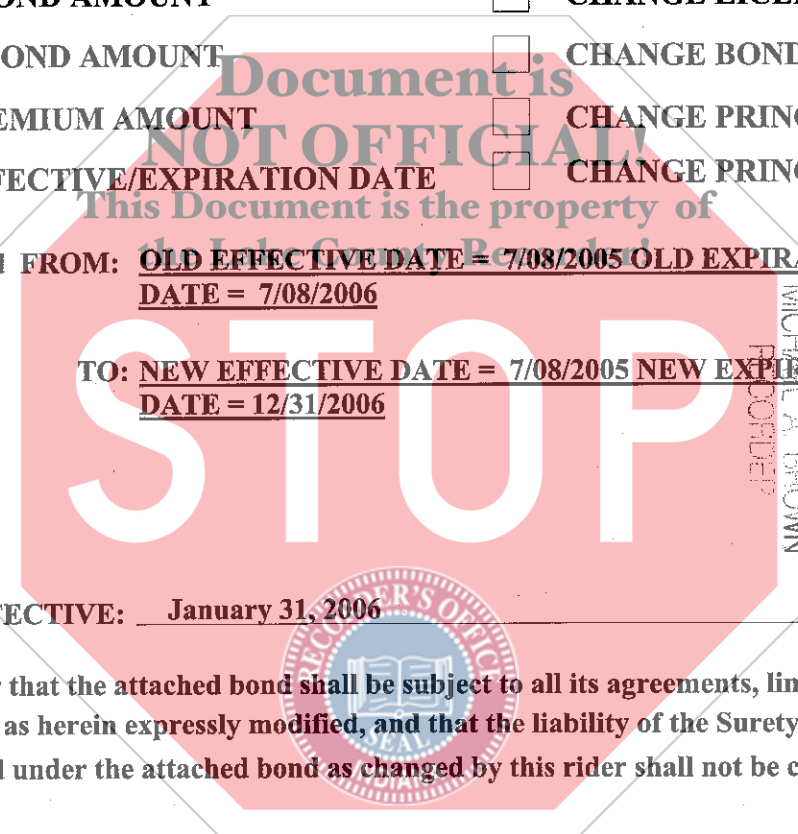
OLD REPUBLIC INSURANCE COMPANY

Surety

Accepted by

*Takao Nagai, Pres.*

*Glenn A. Evans, ATTORNEY-IN-FACT*



2006 029103  
2006 MAR 21 AM 11:11

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

Doc # - 2005-060383

410763  
1700

D.D.M.



**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania stock insurance corporation, does make, constitute and appoint:

GLENN A. EVANS, JESSICA CRICHTON, OF SOUTH HOLLAND, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on May 29, 1986. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC INSURANCE COMPANY on May 29, 1986.

RESOLVED FURTHER, that the chairman, president or any vice-president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate, Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed five million dollars (\$5,000,000.00), except (a) bonds required to be filed as open penalty bonds, and (b) bonds filed with any court or governmental authority requiring an unlimited penalty in bonds filed in that court.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary, or (ii) when signed by a duly authorized attorney-in-fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seal of the Company, may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 29TH day of SEPTEMBER, 2005.

Geraldine J. Stelter  
Assistant Secretary  
James E. Lee  
Vice President  
OLD REPUBLIC INSURANCE COMPANY

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS  
On this 29TH day of SEPTEMBER, 2005, personally came before me, JAMES E. LEE and GERALDINE J. STELTER to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.

Sharon A. Pzyro  
Notary Public  
My commission expires: 01/18/2009

CERTIFICATE  
I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

63-2469  
Signed and sealed at the City of Brookfield this 31st day of January, 2006.  
Jane E. Cheney  
Assistant Secretary

**THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED**

STATE OF ILLINOIS  
COUNTY OF COOK

I, Jessica Crichton, a Notary Public in and for the state and county aforesaid, do hereby certify that Glenn A. Evans of South Holland, Illinois who is personally known to me, appeared before me this day and acknowledged that he signed, sealed and delivered the foregoing instrument as his free and voluntary act as Attorney-in-Fact of the Old Republic Insurance Company, and as the free and voluntary act of the Old Republic Insurance Company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 31st day of January, A.D. 2006.

**"OFFICIAL SEAL"**  
**JESSICA CRICHTON**  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 06/17/2006  
MY COMMISSION EXPIRES JUNE 17, 2006.  
NOTARIAL JURAT

*Jessica Crichton*

Notary Public



Prescribed by the  
State Board of Accounts  
(2005)

County form 170

Declaration

This form is to be signed by the preparer of a document and recorded with each document in accordance with IC 36-2-7.5-5(a).

I, the undersigned preparer of the attached document, in accordance with IC 36-2-7.5, do hereby affirm under the penalties of perjury:

1. I have reviewed the attached document for the purpose of identifying and, to the extent permitted by law, redacting all Social Security number in attached document.
2. I have redacted, to the extent permitted by law, each Social Security number in the attached document.

I, undersigned, affirm under the penalties of perjury, that the foregoing declarations are true.



*K. A. Rowe*  
Signature of Declarant

KENNETH A. ROWE  
Printed Name of Declarant