

2

2007 020386

To be attached to and form a part of

Bond No. 6477646

Type of Bond: ELECTRICAL CONTRACTOR

dated effective 02/28/2007 (MONTH-DAY-YEAR)

executed by CASE, INC. (PRINCIPAL), as Principal,

and by AMERICAN STATES INSURANCE COMPANY, as Surety,

in favor of TOWN OF SCHERERVILLE. (OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing BOND TERM DATES

FROM: 2/28/2007 - 2/28/2008 TO: 2/02/2007 - 2/02/2008



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

This rider is effective 02/28/2007 (MONTH-DAY-YEAR)

Signed and Sealed March 7th 2007 (MONTH-DAY-YEAR)

CASE, INC. (PRINCIPAL)

By: [Signature] (PRINCIPAL)

AMERICAN STATES INSURANCE COMPANY

By: [Signature] (ATTORNEY-IN-FACT) Martin w. Teague



15 55 72

STATE OF INDIANA
TOWN OF SCHERERVILLE
MICHIGAN

Doc Bond # 2006-015950



POWER OF ATTORNEY

SAFECO Insurance Company
PO Box 34526
Seattle, WA 98124-1526

No. 9805

KNOW ALL BY THESE PRESENTS:

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

*****MARTIN W. TEAGUE; GARY F. BROCKHAUS; WILLIAM P. STUBER; JANE S. TEAGUE; Oak Lawn, Illinois*****

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:

Unlimited -----
DOLLARS (\$ Unlimited)

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

this 9th day of January, 2004

C.B. Mead

C.B. Mead, SECRETARY

Mike McGavick

MIKE MCGAVICK, PRESIDENT

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

Document is 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, R. A. Pierson, 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 *THU* day of *March* 2007



C.B. Mead

C.B. MEAD, SECRETARY