7

SURETY RIDER

2007 030778

		ACHED TO AND FORM PERMIT BOND	PART OF		BOND NUMBER _	505788	
1		OF LAKE COUNTY IN	ì	4			
		F OF <u>Karstensen ele</u>	(O CTRICAL CO	bligee) NSTRUCTION	i	· · · · · · · · · · · · · · · · · · ·	
			(Pri	ncipal)			
	EFFECTIVE DATE JANUARY 13, 2006 (Original Effective Date)						
222	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,						
10,	1. The Surety hereby gives its consent to:						
2	□ Inc	crease		to Change	Name of Principal		
10	□ D ₀	естеаѕе	Doc	Change	Address of Principa	П	
B	☐ Change Effective Date ☐ Change Expiration Date						
#	пΟ	thor /		nt is the pounty Re	roperty of corder!		
1,70	(of) the attac						
	From:	KARSTENSEN ELECTRIC	AL CONSTRUC	TION			
	To:	KARSTENSEN ELECTRIC	AL CONSTRUC	TION, INC.			
	Effective:	SEPTEMBER 15, 2006					
		DDOVIDED however th	nat this attache	ed bond shall	be subject to all its a	greements, limitations,	
	and considerations except as herein expressly modified, and that the hability of the Surety un-						
	bond and un	bond and under the attached bond as changed by this rider shall not be cumulative.					
	_			Common Carll			
	3.	Signed and sealed this	1ay 01 .				
	ACCEPTEI	DBY:		NATIONWID	E MUTUAL INSURAN	ICE COMPANY	
	12.0	-//	(to	BY:	1 Jans	Drys	
	- us	<i>-</i> '	_	MARY	BRYANT	, Attorney in Fact	

P.P. 300

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", GEORGE D. NORCROSS does hereby make, constitute and appoint MARY ANN ARMSTRONG MARY E. BRYANT JULIE L. FEHRMAN

BLOOMINGTON IL

each in their individual capacity, its true and lawful Attorney-In-Fact with full power and authority to sign, seal, and execute in its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS \$ 250,000.00 and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority hereby given are hereby ratified and

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company.

"RESOLVED, that the President, or any Senior Vice President, Resident Vice President or Second Vice President by, and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorized them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the

"RESOLVED FURTHER, that such Attorneys-In-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents."

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company.

ARTICLE VIII

ARTICLE VIII

"Section 10. Execution of instruments. Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the Company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and

duly attested by the signature of its Vice President the 28th day of April, 1999

ACKNOWLEDGMENT

STATE OF IOWA COUNTY OF POLK

President

On this 28th day of April, 1999, before me came the above named Vice President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.





Notary Public My Commission expires March 24, 2008

Sandy aut

I, John F. Delaloye, Assistant Secretary of Nationwide Mutual Insurance Company, do hereby certify that the Resolution included herein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 6th day of September, 1967, and the same has not been revoked or amended in any manner; that said Stephen S. Rasmussen was on the date of the execution of the foregoing Power of Attorney the duly elected Vice President of Nationwide Mutual Insurance Company and the corporate seal and his signature as Vice President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate f said Company this 15 day of SEPTEMBER 2006 seal of said Company this John Fallaly

This Power of Attorney expires

09/09/08

Assistant Secretary

Bd 1 (04-00) 00

23541