

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

Date May 8 2007

Agent SPITZ & MILLER

Schedule Change No.

AMERICAN STATES INSURANCE COMPANY, SURETY upon Bond No. **EX 621757**  
TOWN OF GRIFFITH

, in favor of

2007040590  
(Insured)

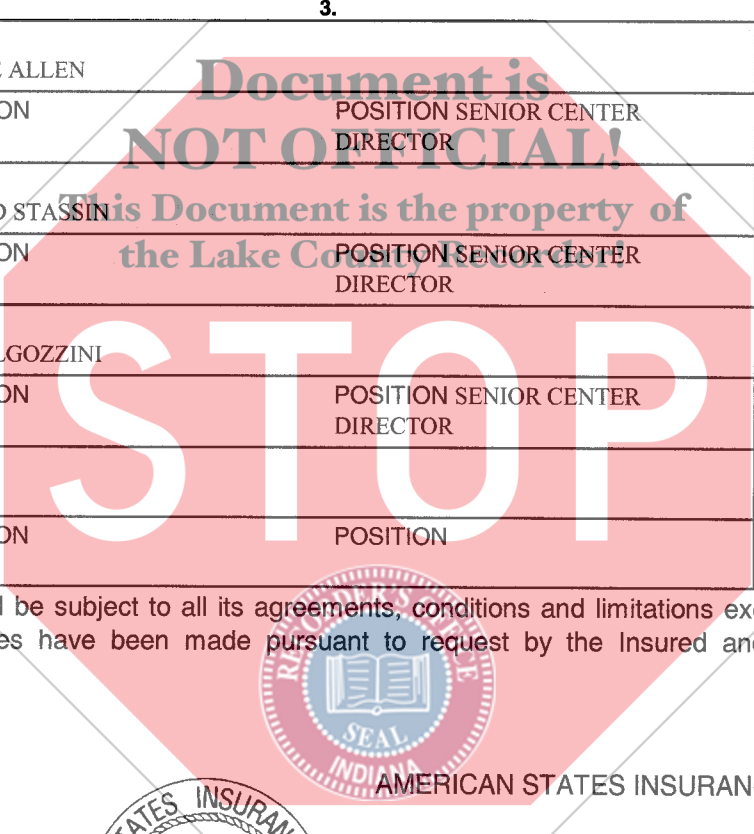
does hereby:

(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 7 2007		NAME ARLENE ALLEN	POSITION SENIOR CENTER		\$8,000.00
		LOCATION	DIRECTOR		
May 7 2007		NAME ARNOLD STASSIN	POSITION SENIOR CENTER	\$8,000.00	
		LOCATION	DIRECTOR		
May 7 2007		NAME JOHN ALGOZZINI	POSITION SENIOR CENTER	\$8,000.00	
		LOCATION	DIRECTOR		
		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 Jenny Ford  
JENNY FORD

*Handwritten initials: JCF*

POWER OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY  
INDIANAPOLIS, INDIANA 46206

No. 10288

KNOW ALL BY THESE PRESENTS:

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

\*\*\*\*\*JENNY FORD\*\*\*\*\*

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:

Two Hundred Fifty Thousand and 00/100 -----  
DOLLARS (\$ 250,000.00 )

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

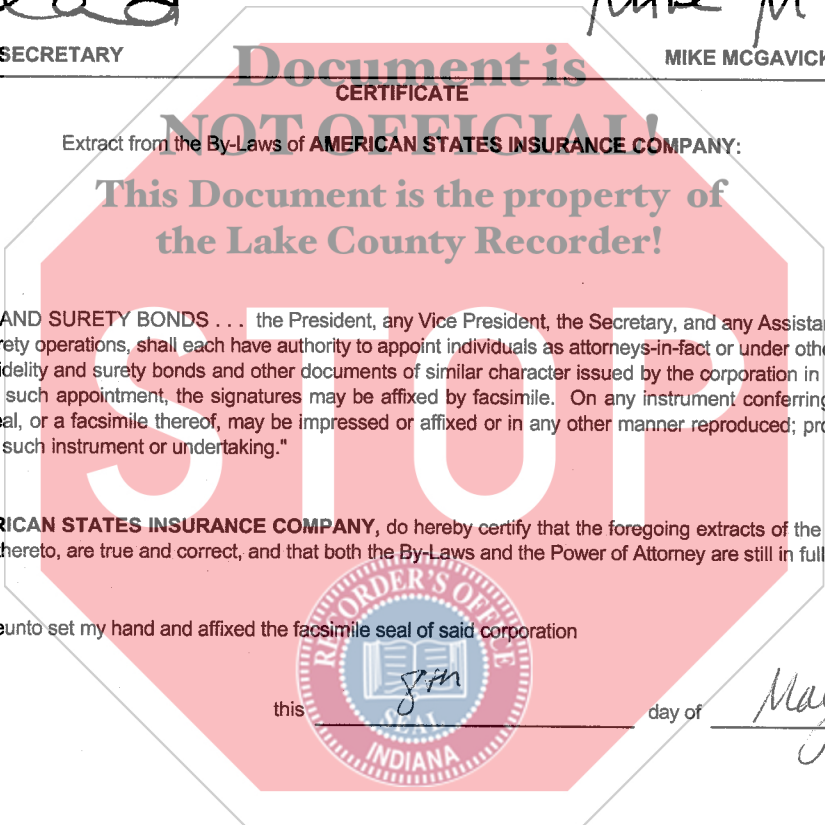
this 26th day of February, 2003

*CB Mead*

CHRISTINE MEAD, SECRETARY

*Mike McGavick*

MIKE MCGAVICK, PRESIDENT



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

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 *26th* day of *May*, 2007



*CB Mead*

CHRISTINE MEAD, SECRETARY