

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2014 026823

2014 MAY 13 AM 10:29

GENERAL PURPOSE RIDER

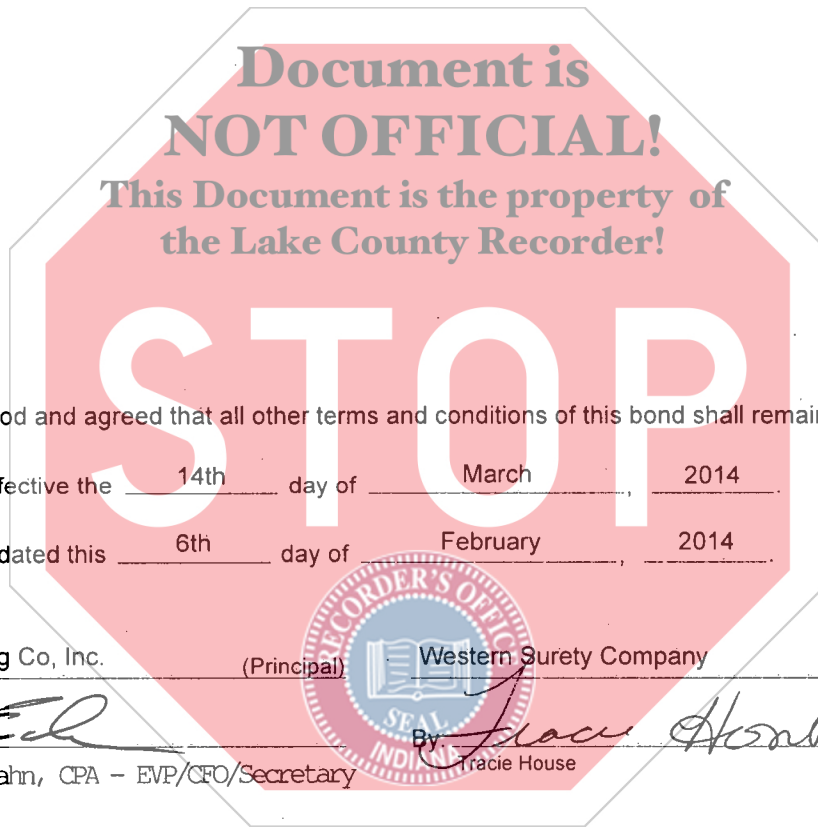
MICHAEL B. BROWN  
RECORDER

To be attached to and form part of Bond Number 929314716 effective 03/14/2014  
issued by the Western Surety Company  
in the amount of Five Thousand 00/100 (\$5,000.00) DOLLARS,  
on behalf of Midland Engineering Co., Inc.  
as Principal and in favor of Board of Commissioners, County of Lake, IN & Any Cities & Towns in Lake County IN  
as Obligee:

Now, Therefore, it is agreed that:

Description is changed from Roofing Contractor to Roofing, Architectural Sheet Metal, Masonry Restoration & Waterproofing Contractor

Bond 2014-009226



It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This rider is to be effective the 14th day of March 2014

Signed, sealed and dated this 6th day of February 2014

Midland Engineering Co, Inc. (Principal) Western Surety Company (Surety)

By: MWF Michael W. Frahn, CPA - EVP/CFO/Secretary  
By: Tracie House Tracie House Attorney-in-Fact

Accepted By:  
\_\_\_\_\_  
\_\_\_\_\_

12BT  
1600  
25804  
PP

# Western Surety Company

## POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

**Thomas R Cassady Jr, Gregg L Brasseur, Nancy A Fedder, Lisa Meek, Tracie House, Rebecca J Mann, Joanne D Scheve, Kathleen Goepfrich, Michael D Kantar, Wendy S Mc Sorley, Patricia M Mentock, Individually**

of South Bend, IN, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

**- In Unlimited Amounts -**

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 13th day of June, 2013.

Document is NOT OFFICIAL!  
WESTERN SURETY COMPANY  
This Document is the property of the Lakota County Recorder  
Paul T. Bruflat, Vice President

State of South Dakota }  
County of Minnehaha } SS

On this 13th day of June, 2013, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires  
June 23, 2015

J. MOHR  
NOTARY PUBLIC  
SOUTH DAKOTA  
CERTIFICATE

J. Mohr  
J. Mohr, Notary Public

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 6th day of February, 2014

WESTERN SURETY COMPANY  
CORPORATE  
SEAL  
SOUTH DAKOTA

WESTERN SURETY COMPANY  
L. Nelson, Assistant Secretary

**Authorizing By-Law**

**ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY**

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

