

CHANGE RIDER


To be attached to and form a part of Bond Number 9330611 dated the 31st day of December 1999, on behalf of the Minnesota Association of Plumbing Heating & Cooling Contractors Inc issued by the Federated Mutual Insurance Company, Owatonna, MN. In favor of the Minnesota Department of Health, Plumbing Unit.

This bond has been amended as follows:

REVISE: (See Additional Insured Endorsement)
#18 Energy & Air Systems Inc of Superior WI (Master Plumber)

Effective the 20th day of September 2000.

Signed, Sealed and dated this 20th day of September 2000.

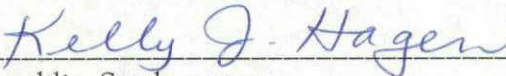


Ellen Valek ~ Attorney-In-Fact

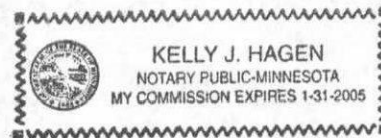
ACKNOWLEDGEMENT OF CORPORATE SURETY

STATE OF MINNESOTA
COUNTY OF STEELE

On this 20th day of September, 2000, before me, a notary public within and for said county, appeared Ellen Valek, who being first duly sworn, says that she is the Attorney In Fact of Federated Mutual Insurance Company surety herein, a corporation duly organized and existing under the laws of the state of Minnesota, and executed the forgoing instrument for and in its behalf, by authority of its board of directors; that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and further acknowledged said instrument and the execution thereof to be the voluntary act and deed of said corporation.



Notary public, Steele county
My commission expires 1-31-2005



0003126



ADDITIONAL INSURED ENDORSEMENT

(Endorsement No. 1)

The following Participants of the Minnesota Association of Plumbing-Heating-Cooling Contractors Inc Master Bond Program are designated as separate principals under this surety bond and the face amount of the bond for each member is limited to twenty-five thousand dollars (\$25,00.00).

BOND NO. 9330611

| NO. | NAME | ADDRESS | CITY & STATE |
|-------------------|---|-------------------------------|------------------------|
| 18 REV 9-20-00 | Energy & Air Systems Inc David Luhm 003529PM | 806 Hughitt Ave | Superior WI 54880 |
| 19 | Esser Plumbing & Heating Inc Joseph Esser 003954PM | 542 W Main St | Perham MN 56573 |
| 20 | Fletcher Plumbing & Heating Inc Kurt Fletcher 3721PM | PO Box 190 | North Branch MN 55056 |
| 21 | Friesen Plumbing & Heating Gene S Friesen 005012PM | Box 156 | Comfrey MN 56019 |
| 22 | Gavic & Sons Plumbing & Water Specialties Inc Paul Gavic 4004PM | 12725 Nightingale St | Coon Rapids MN 55448 |
| 23 | General Plumbing & Heating Inc Ronald Philippi 3007PM | 5541 US Hwy 12 SE | Delano MN 55328 |
| 24 | Haas Plumbing & Heating Carl Haas 3749PM | 4843 160 th Lane | Andover MN 55304 |
| 25 | Raymond E Haeg Plumbing Inc Raymond E Haeg 0441PM | 7226 Cedar Ave S | Richfield MN 55423 |
| 26 | Hawley's Inc Jon Hawley 005136PM | 218 14 th Street S | Benson MN 56215 |
| 27 | R C Hoffman Inc Richard C Hoffman 2428PM | 804 W Sextant St | Roseville MN 55113 |
| 28 | Horwitz Inc Eugene Bouley 1753PM | 8825 Xylon Ave N | Brooklyn Park MN 55445 |
| 29 | Hovde Plumbing & Heating Inc Paul Hovde 2935PM | 2222 Edgewood Ave S | St Louis Park MN 55426 |
| 30 REV 1-4-00 | Hyser Plumbing Co (A Corp) Edmund J Hyser 1287PM | 4025 Grand Ave S | Minneapolis MN 55409 |
| 31 | Jim & Dudes Plumbing & Heating Inc Dennis Bergstrom 3973PM | 724 West Clark Street | Albert Lea MN 56007 |
| 32 | Kandi Plumbing David M Neiber 2538PM | 4394 165 th Ave NE | New London MN 56273 |
| 33 | Kenwood Plumbing Darwin C Flatten 2092PM | 3543 W 44 th St | Minneapolis MN 55410 |

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

ELLEN VALEK of the City of OWATONNA State
of MINNESOTA its true and lawful attorney for the following
purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

MINNESOTA ASSOCIATION OF PLUMBING HEATING & COOLING CONTRACTORS INC

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Senior Vice President and Assistant Secretary this the 27th day of March 1996.

FEDERATED MUTUAL INSURANCE COMPANY

BY

J. R. Berglund
Senior Vice President

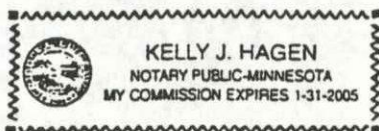
and BY

[Signature]
Assistant Secretary

STATE OF MINNESOTA
COUNTY OF STEELE

On this 27th day of March 1996 personally appeared before me, the undersigned notary public, Jon R Berglund and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Senior Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors and said Jon R Berglund and David W Ramsey acknowledge said instrument to be the free act and deed of said Corporation.

(SEAL)



Kelly J. Hagen

COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am a Senior Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

ELLEN VALEK

of

OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

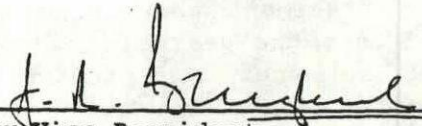
I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20th day of April, 1982 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence or inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 20TH day of SEPTEMBER, 2000.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)



Senior Vice President