



# Western Surety Company

## RIDER

It is hereby mutually agreed and understood by and between the Principal and Western Surety Company, that instead of as originally written:

The address has been changed to read:

6128 Grand Ave.  
Duluth, MN 55807

No further changes other than above.

Approved as to Form and Execution  
*[Signature]*  
Assistant Attorney General

Dated 10/11/00

0003397

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the Bond, except as hereinabove set forth.

This Rider becomes effective on the 21st day of September, 2000, at twelve and one minute o'clock a.m., standard time.

Attached to and forming part of Bond No. 69048084  
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota, to  
Jennifer Ann Hakes

Signed this 21st day of September, 2000.

WESTERN SURETY COMPANY

By *[Signature]*  
President



**BOND OF DEPUTY REGISTRAR**  
**(Minnesota Statutes 168.33, subd. 2(c)(d)(1998))**

BOND# 69048084

Know All Persons By These Presents, That

Jennifer Ann Hakes

(an individual)

, as principal.

~~XXXXXX~~

~~XXXXXX~~

(strike out part not applicable)

whose place of business and superintendence of such business of Deputy Registrar for Fee is located at the City of Duluth, County of Saint Louis, State of Minnesota and WESTERN SURETY COMPANY

(surety corporation)

a corporation authorized by law to act as sole surety on fidelity bonds of this class and authorized to do business in the State of Minnesota, are held and firmly bound to the State of Minnesota in the sum of

Forty THOUSAND DOLLARS

for the payment of this well and truly to be made pursuant to Minnesota Statutes 168.33, subd. 2(c)(d) (1998), we hereby bind ourselves, our representatives and successors respectively, jointly and severally, firmly by these presents.

Sealed with our seals and dated this 1st day of September, 2000.

The condition of this obligation is such, that whereas, the principal has made application to the Minnesota Registrar of Motor Vehicles for the appointment of the business of Deputy Registrar for Fee pursuant to the provisions of Minnesota Statutes 168.33, subd. 2(c)(d) (1998). The further condition of this obligation is such that whereas the principal, above, has been duly appointed to the Office of Deputy Registrar of Motor Vehicles at 6220 Grand Ave., Duluth, Minnesota, for the term beginning from the 1st day of September, 2000 and until his/her successor is duly qualified.

Now, therefore, after the granting of such appointment as Deputy Registrar, the principal and each of its employees, agents or representatives, shall faithfully observe all the laws of the State of Minnesota and of the United States of America, and shall pay all damages suffered by any person by reason of the violation of any such laws by the principal or its employees, agents or representatives, or by the commission of any willful or malicious wrong by the principal or its employees, agents or representatives, in the course of the conduct of such business.

This Bond may be cancelled at any time as to future liability upon the surety giving no less than thirty (30) days written notice to the Registrar of Motor Vehicles of the State of Minnesota, in which event the surety's liability shall terminate at the expiration of such notice period except as to all acts covered by this Bond occurring prior thereto.

Jennifer Ann Hakes  
Jennifer Ann Hakes Principal

(if principal is corporation, affix seal)

By \_\_\_\_\_

WESTERN SURETY COMPANY

Surety

Surety Corporate Seal

By

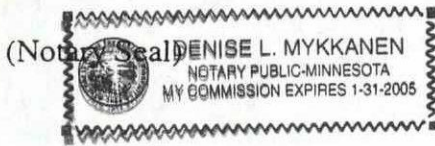
M. Bent M. Bent, Ass't. Sec.

ACKNOWLEDGMENT AND VERIFICATION - PRINCIPAL  
(Individual and Partnership)

State of Minnesota )  
County of Carlton ) ss.

On this 4<sup>th</sup> day of October, 2000, before me, a Notary Public in and for the  
County of Carlton, State of Minnesota, personally appeared

Jennifer Ann Hapes to me personally known to be the persons described in and who executed the  
(name) foregoing instrument and acknowledged that she/he executed the same as her own free act  
his/her and deed.



Denise L. Mykkanen Notary Public  
Carlton County, Minnesota  
My Commission expires 1-31-05

ACKNOWLEDGMENT AND VERIFICATION - CORPORATE PRINCIPAL

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, a Notary Public in and for the  
County of \_\_\_\_\_, State of \_\_\_\_\_, personally appeared

\_\_\_\_\_ to me known, who, being by me duly sworn did say  
(name) (corporate office held) that \_\_\_\_\_ is the aforesaid officer of the corporation named in the foregoing instrument that  
he/she

was signed, sealed and executed on behalf of said corporation by authority of its Board of  
Directors and \_\_\_\_\_ acknowledges that instrument to be their own free act and  
he/she deed and the free act and deed of said corporation.

\_\_\_\_\_  
(Notary Seal) \_\_\_\_\_ Notary Public  
\_\_\_\_\_ County, \_\_\_\_\_  
My Commission expires \_\_\_\_\_





# Western Surety Company

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

M. Bent of Sioux Falls,  
State of South Dakota, its regularly elected Assistant Secretary,  
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity, policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail, and surety and fidelity bonds; Indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

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, any 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.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its President with the corporate seal affixed this 1st day of September, 2000.

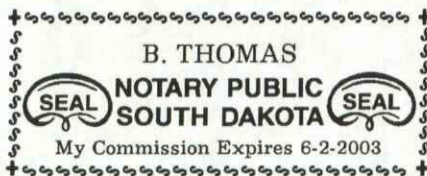
ATTEST

A. Vietor  
Assistant Secretary

WESTERN SURETY COMPANY  
By Stephen T. Pate  
Stephen T. Pate, President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } s

On this 1st day of September, 2000, before me, a Notary Public, personally appeared Stephen T. Pate and A. Vietor  
who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



B. Thomas  
Notary Public



RECEIVED

OCT 11 2000

ATTORNEY GENERAL  
525 PARK ST., #500