

To be attached to and form a part of Bond No. Bd 7900508579, dated the 1st day of October, 1985, issued by ALLIED Mutual Insurance Company, Des Moines, Iowa, as Surety in favor of State Of Minnesota, as Obligee, and with Daniel E. Huntington On Behalf Of Matthew Daniels, Inc., as principal.

Now therefore, it is hereby agreed by the Principal and the Surety that the bond be amended as follows:

The address for the insured is amended

FROM: 15185 Carousel Way  
Rosemount, Minnesota 55068

TO: 15320 Carousel Way  
Rosemount, Minnesota 55068

Provided, however, that the said bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.

This rider shall become effective as of the 31st day of December, 1996.

Signed, sealed and dated this 15th day of January, 1997.

Daniel E. Huntington On Behalf Of  
Matthew Daniels, Inc.

Principal

By: [Signature] on behalf of Matthew Daniels, Inc.  
ALLIED Mutual Insurance Company

Countersigned

By: [Signature]  
Resident Agent

By: [Signature]  
John F. Coleman, Attorney-in-Fact

Bd20(7-78)00

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