

TRI-STATE INSURANCE COMPANY OF MINNESOTA
RIDER CHANGING BOND

Bond Number: **702 31 82**

Principal Name: **Rodney L. Erickson**

Type of Bond: **License & Permit Master Plumber**

Obligee: **State of Minnesota**

IT IS HEREBY STIPULATED AND AGREED that, with respect to any loss or losses sustained through acts or omissions occurring on and after **September 19, 2002** we as Surety hereby gives our consent to:

DECREASE BOND TO:

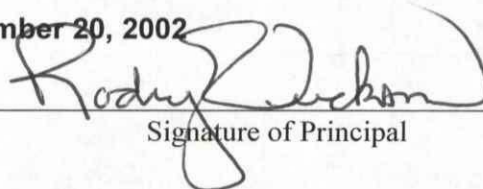
NAME OF PRINCIPAL IS CHANGED TO: **Rodney L. Erickson DBA Countryside Plumbing & Heating**

ADDRESS OF PRINCIPAL IS CHANGED TO: **15 Lake Charlotte Rd., Long Prairie, MN 56347**

OTHER:

PROVIDED, however, (1) that the liability of the Surety for any loss sustained through acts or omissions occurring in any period during which coverage shall have been in the same amount shall be limited to the amount of coverage in force at the time such acts or omissions occur; and provided further that the aggregate liability of the Surety for any and all losses sustained through acts or omissions occurring during the life of said bond, irrespective of the number of changes made in the amount thereof, shall not be cumulative as to periods during which the coverage was in different amounts, and shall not in any event exceed the largest amount of said bond at any one time; (2) if the attached bond contains a provision limiting the time for discovery of loss after the cancellation of the bond, and if this rider decreases the amount of said bond, the amount by which the coverage is decreased shall be considered as having been cancelled as of the effective date of such decrease for the purpose of computing the period allowed for the discovery of loss.

SIGNED, SEALED and DATED **September 20, 2002**



Signature of Principal

ACCEPTED BY:

TRI-STATE INSURANCE COMPANY OF MINNESOTA

By: _____

M.F. Loeb

Attorney-in-Fact



**POWER OF ATTORNEY
TRI-STATE INSURANCE COMPANY OF MINNESOTA
Luverne, Minnesota**

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS: that the TRI-STATE INSURANCE COMPANY OF MINNESOTA, does hereby make, constitute and appoint

M.F. Loeb or N.J. McMeen of Lincoln, NE

its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed any and all bonds, recognizances, stipulations or undertakings excluding, however, any bonds or undertakings guaranteeing payment of loans or the interest thereon. This Power of Attorney is not valid or in effect unless it is attached to the bond on which the execution is authorized by the said Power of Attorney. The acknowledgement and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this company as if such bond had been executed and acknowledged by the regularly elected officers of this company.

This Power of Attorney is not valid or in effect unless it is attached to the bond on which the execution is authorized by the said Power of Attorney. The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this company as if such bond had been executed and acknowledged by the regularly elected officers of this company.

The Tri-State Insurance Company of Minnesota further certifies that this Power of Attorney is granted and is executed and sealed under and by authority of the following resolution adopted by the Board of Directors of the Tri-State Insurance Company of Minnesota at a meeting duly called and held on the 29th day of April, 1974, to wit:

"RESOLVED, that the President, Vice President, Secretary, Treasurer, Assistant Secretary or Assistant Treasurer may appoint Attorneys-in-Fact or agents or Resident Vice Presidents or Resident Assistant Secretary who shall have authority to issue bonds, policies, or undertakings in the name of the Company, subject to such rules, restrictions and regulations as such officers may prescribe."

In Witness Whereof, the said Tri-State Insurance Company of Minnesota, a Minnesota corporation, has caused this instrument to be executed by its President with its corporate seal affixed this 18th day of May, 2000.

TRI-STATE INSURANCE COMPANY OF MINNESOTA



Curtis W. Bloemendaal

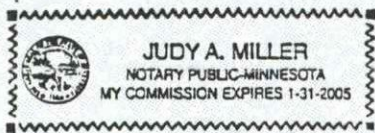
By: Curtis W. Bloemendaal, President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE BACKGROUND WITH RED AND BLUE BORDER.

STATE OF MINNESOTA)
COUNTY OF ROCK) SS

On this day, before the undersigned, a Notary Public in and for said County and State, personally came the above named officer of the TRI-STATE INSURANCE COMPANY OF MINNESOTA, to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged the execution of said instrument to be the voluntary act and deed of the TRI-STATE INSURANCE COMPANY OF MINNESOTA and his voluntary act and deed as an officer of said corporation, and that the seal of said corporation was affixed to said instrument by the authority and direction of said corporation.

Witness my hand and my Notarial Seal at Luverne, Rock County, Minnesota, the day and year last written above.



Judy Miller

Notary Public

CERTIFICATE

I, The undersigned, Assistant Secretary of TRI-STATE INSURANCE COMPANY OF MINNESOTA do hereby certify that the foregoing power of attorney and the above Resolution of its Board of Directors are true and correct copies and are in full force and effect on this date.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the corporation this 20th day of September, 2002.



M.F. Loeb

Assistant Secretary