

SURETY BOND RIDER



✓ TO: SECRETARY OF STATE
OFFICIAL DOCUMENTS ELECTIONS D
180 STATE OFFICE BLDG
#180 100 CONSTITUTION AVE
ST. PAUL MN 55155

RE: NS/I MECHANICAL CONTRACTING COMPANY
2300 TERRITORIAL RD
ST. PAUL, MN 55114

SURETY BOND NUMBER: 005011502 POLICY NO.0351-12-098978
BOND AMOUNT: \$15,000.00 (HIGH PRESSURE PIPING LICENSE BOND)

The purpose of this Rider is to advise you that, effective the date hereof, Liberty Mutual Insurance Company, a Massachusetts corporation, ("Liberty") replaces Employers Insurance Company of Wausau (formerly EMPLOYERS INSURANCE COMPANY OF WAUSAU A Mutual Company) ("Wausau") as Surety on the Bond, and Liberty hereby assumes all liability under this Bond, which liability shall not exceed, individually or in the aggregate, the penal sum of this Bond, regardless of the amount of time this Bond remains in effect or the number of claims made thereon.

Liberty is on the United States Department of the Treasury listing of companies holding Certificates of Authority as acceptable sureties on Federal bonds (Department Circular 570). As of July 1, 2001, Liberty's Treasury Limit was \$300,609,000.00.

Notice of any claim should be sent to: Liberty Bond Services, a division of Liberty Mutual Insurance Company, Wausau Surety Claims Office, 2000 Westwood Drive, Wausau, WI 54402-8017.

Signed, sealed and dated this 29TH day of OCTOBER, 2002.

LIBERTY MUTUAL INSURANCE COMPANY (SURETY)

By: Connie L. Lankheit
CONNIE L. LANKHEIT, Attorney-In-Fact

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That Liberty Mutual Insurance Company (the "Company"), a Massachusetts mutual insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **JOSEPH P. EICHEN, JAN CEDERHOLM, H. WILLIAM SHOEMAKER, STEVEN M. SCHMALZ, PATRICIA M. LANGER, CONNIE L. LANKHEIT, ALL OF THE CITY OF EAGAN, STATE OF MINNESOTA**

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XVI - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer or other official of the company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the company by their signature and execution of any such instruments and to attach thereto the seal of the company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XVI, Section 5 of the By-laws, Timothy C. Mulloy, an official of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. All Powers of Attorney attested to or executed by Timothy C. Mulloy in his capacity as an officer or official of Liberty Mutual Insurance Company, whether before, on or after the date of this Authorization, including without limitation Powers of Attorney attested to or executed as Assistant Secretary of Liberty Mutual Insurance Company, are hereby ratified and approved.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 24th day of October, 2001.

LIBERTY MUTUAL INSURANCE COMPANY

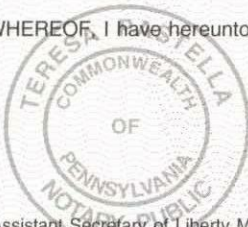
By Timothy C. Mulloy
Timothy C. Mulloy, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 24th day of October, 2001, before me, a Notary Public, personally came Timothy C. Mulloy, to me known, and acknowledged that he is an official of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires Mar. 28, 2005
Member, Pennsylvania Association of Notaries

Teresa Pastella
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney was one of the officers or officials specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XVI, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 29TH day of OCTOBER, 2002.



John F. X. Hee
John F. X. Hee, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

CONTINUATION BOND FORM
(to be attached to original bond form)

BOND NUMBER 005011502 Policy No.0351-12-098978		
NAME OF CONTRACTING PIPEFITTER CHARLES ZUTZ		
STREET ADDRESS 2300 TERRITORIAL RD		PHONE 651 646-8677
CITY ST. PAUL	STATE MN	ZIPCODE 55114

ORIGINAL DATE BOND ISSUED DECEMBER 31 1997 in the amount of \$15,000 as stated in Minnesota Statutes 326.48, Subpart 2.

NAME OF BONDING COMPANY LIBERTY MUTUAL INSURANCE COMPANY		
STREET ADDRESS <u>INTERCHANGE CORPORATE CENTER</u> 450 PLYMOUTH ROAD, STE 400		PHONE 610 832-8240
CITY PLUMOUTH MEETING	STATE PA	ZIPCODE 19462-1644
NAME OF CONTRACTING COMPANY NS/I MECHANICAL CONTRACTING COMPANY		
STREET ADDRESS 2300 TERRITORIAL RD		PHONE 651 646-8677
CITY ST. PAUL	STATE MN	ZIPCODE 55114

The bond described above, and to which this certificate is attached, is hereby continued in force from the date of last renewal for an extended term ending the 31st day of December, ~~19~~ 2003.

Dated this 29TH day of OCTOBER, ~~19~~ 2002.

NS/I MECHANICAL CONTRACTING COMPANY
PRINCIPAL

PRINCIPAL

LIBERTY MUTUAL INSURANCE COMPANY
SURETY COMPANY

By

Connie L. Lankheit
CONNIE L. LANKHEIT ATTORNEY-IN-FACT

LI52528-02(11/95)

Any correspondence in relation to this
bond should be directed to:
LIBERTY BOND SERVICES
INTERCHANGE CORPORATE CENTER
450 PLYMOUTH ROAD, STE 400
PLYMOUTH MEETING, PA 19462-1644
610 832-8240