

**WESTERN
UNION**

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 3 1993

Joan Andersson Howe
Secretary of State

November 29, 1993

Western Union
One Lake Street
Upper Saddle River, NJ 07458
(201) 818-5302

Ms. Donna Scott
Secretary of State
State Office Building
Suite 180
St. Paul, MN 55155

Richard D. Jordanger
Corporate Director -
Regulatory Affairs

Dear Ms. Scott:

Enclosed is a Rider to Western Union Financial Services, Inc.'s Surety Bond changing the bond number from 055550WUC142 to 123166.

If there are any questions please advise.

Very truly yours,



R. D. Jordanger

9304488

AIU Insurance Company
American Home Assurance Company
Granite State Insurance Company
The Insurance Company of the State of Pennsylvania
National Union Fire Insurance Company of Pittsburgh, Pa.
New Hampshire Insurance Company



American International Companies

Principal Bond Office
70 Pine Street, New York, N.Y. 10270

SURETY RIDER

055550WUC142

To be attached to and form a part of Bond No. _____ dated November 2, 1989

executed by Western Union Financial Services as Principal, and

National Union Fire Insurance Company of Pittsburgh, PA as Surety, in favor of

Minnesota as Obligor.

In consideration of the premium charged, it is understood and agreed that, effective on November 2, 1993

The bond number shall be changed;

From: 055550WUC142

To: 123166

Provided, however, that the liability of the Surety under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

Nothing herein contained shall be held to vary, waive, alter or extend any of the terms, conditions, agreements or warranties of the above-mentioned bond, other than as stated above.

Signed, sealed and dated November 22, 1993

Western Union Financial Services

(Principal)

(Seal)

Accepted:

By

(Title)

National Union Fire Insurance Company of Pittsburgh, PA

(Surety)

Minnesota

(Obligor)

By

(Title)

By

Elizabeth Bulkowski,

Attorney-in-Fact

**American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh, Pa.**
Principal Bond Office: 70 Pine Street, New York, N.Y. 10270
KNOW ALL MEN BY THESE PRESENTS:

POWER OF ATTORNEY

No. 01-B-07875

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

—William J. Paterno, Vincent Moy, Michael Ferreira, Elizabeth Bulkowski: of New York, New York—

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents

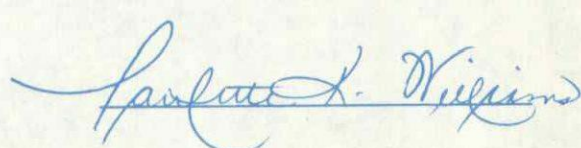


this 8th day of July, 1993.


Mark E. Reagan, Senior Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

On this 8th day of July, 1993, before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.


PAULETTE K. WILLIAMS
Notary Public, State of New York
No. 31-4972606
Qualified in New York County
Certificate Filed in New York County
Commission Expires October 1, 1994

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation

this 22nd day of November, 1993.




Elizabeth M. Tuck, Secretary

**National Union Fire Insurance Company
of Pittsburgh, Pa.**

Executive Offices
70 Pine Street
New York, NY 10270

FINANCIAL STATEMENT

as of December 31, 1992

ASSETS

Bonds	\$3,523,822,590
Stocks	969,909,104
Collateral Loans	20,000,000
Cash and Bank Deposits	275,570,494
Agents Balances or Uncollected Premiums	1,599,670,206
Funds Held by Ceding Reinsurers	18,805,873
Reinsurance Recoverable on Loss Payments	382,149,151
Company's Interest in Assets of AIUA and AIUOA	22,995,109
Other Admitted Assets	780,154,091

TOTAL ASSETS 7,593,076,618

LIABILITIES

Reserve for Losses and Loss Expenses	\$4,893,107,135
Reserved for Unearned Premiums	844,269,760
Reserve for Expenses, Taxes, Licenses and Fees	12,292,176
Reserve for Unauthorized Reinsurance	48,846,809
Funds Held Under Reinsurance Treaties	78,515,510
Other Liabilities	314,781,298
Capital Stock	4,478,750
Surplus	1,396,785,180

**TOTAL POLICYHOLDERS'
SURPLUS** 1,401,263,930

**TOTAL LIABILITIES AND
POLICYHOLDERS' SURPLUS** 7,593,076,618

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners.
Securities carried at \$355,991,354 in the above Statement are deposited as required by law.

CERTIFICATE

ELIZABETH M. TUCK, Secretary and MICHAEL J. CASTELLI, Comptroller of the National Union Fire Insurance Company of Pittsburgh, Pa. being duly sworn, each for himself deposes and says that they are the above described officers of the said Company and that on the 31st day of December, 1992, the Company actually possessed the assets set forth in the foregoing statement and that such assets were available for the payment of losses and claims and held for the protection of its policyholders and creditors, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of the said company on the 31st day of December, 1992, according to the best of their information, knowledge and belief, respectively.



Elizabeth M. Tuck
Secretary

Michael J. Castelli
Comptroller

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS.:

On this 30 Day of April, 19 93, Before me came the above named officers of the National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individuals and officers described herein, and acknowledged that they executed the foregoing instrument and affixed the seal of said corporation thereto by authority of their office.

Joseph B. Nozzolio

JOSEPH B. NOZZOLIO
Notary Public, State of New York
No. 01-NO4652754
Qualified in Westchester County
Term Expires Jan. 31, 1994

**WESTERN
UNION** | |

As of Dec. 1, our company headquarters
will be located at a new address, which is:

**Western Union
One Mack Centre Drive
Paramus, NJ 07652
Telephone (201) 986-5100**

My new direct-dial telephone number is (201) 986- 5302 .
FAX (201) 986- 6567 .

Richard D. Jordan