

OFFICE MEMORANDUM

DEPARTMENT OF PUBLIC SAFETY
STATE OF MINNESOTA

DATE: May 31, 2005
TO: Office of the Secretary of State
Corporation Division
Room 180 State Office Building
FROM: Nancy Fox
Deputy Registrar Section
PHONE: 651-205-4920
SUBJECT: Deputy Registrar Bond/Rider Duluth Deputy #3
Jennifer Hakes, individual
Western Surety Company #69048084



Please attach the enclosed bond to the bonds on file for Duluth Deputy.

Thank you.

Enclosure

0503125

*Ruluth Deputy
Lnd.*

To: Willow Najjar, Attorney General's Office							
Bond and Bond Rider Review			Signature: <i>[Signature]</i>				
Deputy Registrar/Principal	Location	Dep #	Bond Company	Bond No.	Approved	Date	Dep #
✓ AAA Minneapolis	St Louis Prk	1	Western Surety	14466441	yes	05-10-05	1
✓ Jennifer Hakes	Duluth	3	Western Surety	69048084	yes	05-10-05	3
✓ Mower Vehicle Reg Inc	Austin	5	Auto Owners	8627749			5
✓ Hanscom Enterprises Inc	Fairmont	10	Western Surety	58242286	yes	05-10-05	10
✓ Martin Co License Center	Fairmont	9	Old Republic	RPO 574801	yes	05-10-05	9
✓ The License Center Inc	Red Wing	18	Old Republic	RPO446734	yes	05-10-05	18
✓ Falls License Bureau Inc	Intl Falls	25	Old Republic	RLI503425	yes	05-10-05	25
✓ Pipestone Deputy Registrar inc	Pipestone	43	Western Surety	58250115	yes	05-10-05	43
✓ Goplen's LTD	Sauk Centre	45	Old Republic	RLI482969			45
✓ Jackson Deputy	Jackson	50	Tri-State Insurance	702 35 45			50
✓ Lic Bureau of Pope Co Inc	Glenwood	62	Western Surety	69493153	yes	05-10-05	62
✓ Roseau Deputy Registrar Inc	Roseau	63	Western Surety	68682307	yes	05-10-05	63
✓ Deputy 69 Inc	Bagley	69	Western Surety	51137870	yes	05-10-05	69
✓ Waconia Deputy Registrar	Waconia	70	Nationwide Mutual	86594	yes	05-10-05	70
✓ Mary Wernersbach	Elk River	72	Nationwide Mutual	294505	yes	05-10-05	72
✓ Goplen's LTD	Long Prairie	79	Old Republic	RLI482969			79
✓ B-K Askov Inc	Sandstone	92	Western Surety	69816925	yes	05-10-05	92
✓ Roux's	Fosston	108	Auto Owners	8628339			108
✓ SBNP Dep Registrar inc	New Prague	144	Union Insurance Co	2460155	yes	05-10-05	144
✓ Gilbraltar Inc	E Grand Fork	146	Employ Mutual	S233283	yes	05-10-05	146
✓ Circle Pines Inc	Circle Pines	150	Fidelity and Deposit	9839470	yes	05-10-05	150
✓ Hillcrest License Bureau Inc	Rochester II	155	Fidelity and Deposit	8482472	yes	05-10-05	155
✓ <u>Prior Lake License Bureau Inc</u>	Prior Lake	160	American Contract	240170	yes	05-10-05	160
✓ DJ & M Inc	Apple Valley	157	Old Republic	RLI243940A	yes	05-10-05	157
✓ Eagan Auto License Inc	Eagan	162	Fidelity and Deposit	8482471	yes	05-10-05	162

changes bond #
from: 927606 08627749
to: 927606 66627749

missing.
decreases bond to \$15,000.

changed bond #.

Same
bond *.
Which
location?

Grip, Ltd.

yes 05-10-05

3
MN

Western Surety Company

RIDER INCREASING OR DECREASING PENALTY OF BOND

To be attached to and form part of _____ Deputy Registrar
(Description of Bond)

Bond No. 69048084 issued on behalf of Jennifer Ann Hakes

as principal in favor of State of Minnesota

Obligee.

In consideration of the _____ additional _____ premium, WESTERN SURETY COMPANY,
(hereinafter called the Company) hereby _____ increases _____ the penalty
from Forty Thousand and 00/100 DOLLARS (\$ 40,000.00),
to One Hundred Five Thousand and 00/100 DOLLARS (\$ 105,000.00),
subject to the covenants and conditions of said bond, except as herein stated.

This Rider is executed upon the express condition that the Company's liability shall in no event exceed the total sum
of One Hundred Five Thousand and 00/100 DOLLARS (\$ 105,000.00),
on account of liability for any loss occurring subsequent to the 21st day of February, 2005,
or the sum of Forty Thousand and 00/100 DOLLARS (\$ 40,000.00),
for loss occurring prior thereto, and upon the further express condition that the total liability under said bond and this
endorsement shall in no event exceed a total sum of One Hundred Five Thousand and 00/100
DOLLARS (\$ 105,000.00).

Signed and dated this 21st day of February, 2005.

Jennifer Ann Hakes
Principal

ACCEPTED

By _____
WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

By _____

Countersigned

By _____

By _____ NOT NEEDED
Resident Agent

NOTE—If the Obligee is a Corporation, the acceptance must be by the President, and such other Officer as is authorized to bind the Corporation.

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

Paul T. Bruflat of Sioux Falls, State of South Dakota, its regularly elected Senior Vice President, 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 Senior Vice President with the corporate seal affixed this 21st day of February, 2005.

ATTEST

L. Nelson

Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat

Paul T. Bruflat, Senior Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 21st day of February, 2005, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice 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.



My Commission Expires November 30, 2006

D. Krell

Notary Public

MAR 02 2005

