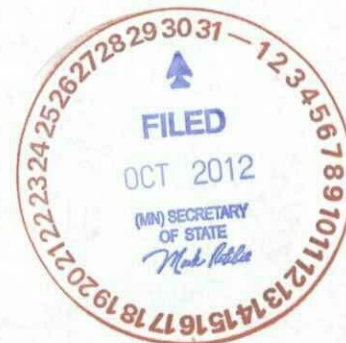


OFFICE MEMORANDUM

DEPARTMENT OF PUBLIC SAFETY
STATE OF MINNESOTA

DATE: October 24, 2012
TO: Office of the Secretary of State
Corporation Division
Room 180 State Office Building
FROM: Janene Heider
Deputy Registrar Section
PHONE: 651-205-4920
SUBJECT: Deputy Registrar Bond/Rider
Western Surety Bond # 61458392



Please attach the enclosed bond to the bonds on file for Canby Deputy Registrar Inc., Deputy Registrar #099.

Thank you.

Janene Heider

Enclosure

1300926

**ATTORNEY GENERAL'S OFFICE
PUBLIC SAFETY DIVISION
BOND CHECKLIST**

TO: **Janene Heider**
Department of Public Safety

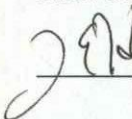
DATE: **October 12, 2012**

FROM: James E. Haase
Assistant Attorney General,
445 Minnesota Street, Suite 1800
St. Paul, MN 55101-2134

PHONE: (651) 757-1247 (Voice)
(651) 297-4077 (Fax)
(651) 282-2525 (TTY)

SUBJECT: **Deputy Registrar Bond/Rider for Canby Deputy Registrar, Inc.
Bond No. # 61458392**

I have reviewed the attached bond regarding **Canby Deputy Registrar, Inc.**

 I find the bond to be satisfactory.

_____ I am returning the bond for further processing as checked below. Please return for my approval and signature after you have taken the necessary action.

- Signature(s) is/are not in ink.
- The name of the principal has not been properly filled in or identified.
- The principal has not been properly identified as an individual, partnership or corporation.
(Note: Drivers License Agent principals must be individuals.)
- The surety has not been identified on the bond.
- The bond amount is not properly completed.
- The bond contains erasures or alterations.
- The bond is not dated.
- The attorney-in-fact has not signed the bond.
- The bond is not an original.
- The applicable principal has not signed the bond.
 - individual
 - partnership
 - corporate

Janene Heider

Department of Public Safety

October 12, 2012 -- Canby Deputy Registrar, Inc.

Page 2

- The applicable acknowledgment has not been completed.
 - individual or partnership
 - corporate
 - surety

- The applicable acknowledgment is not an original.
 - individual or partnership
 - corporate
 - surety

- The applicable acknowledgment contains erasures or alterations.
 - individual or partnership
 - corporate
 - surety

- The applicable acknowledgment has not been dated.
 - individual or partnership
 - corporate
 - surety

- The date of the applicable acknowledgment precedes the date of the bond.
 - individual or partnership
 - corporate
 - surety

- The applicable acknowledgment is not notarized.
 - individual or partnership
 - corporate
 - surety

- The power of attorney is an unacceptable copy.
- The power of attorney does not identify the attorney-in-fact.
- The power of attorney does not authorize bonds of the type attached.
- The power of attorney is not dated.
- The date on the power of attorney proceeds the date of the bond.
- The power of attorney contains erasures or alterations.
- The power of attorney has expired.

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY

OFFICE MEMORANDUM



DATE: October 9, 2012

TO: James E Haase
Attorney General's Office
1800 Bremer Tower
St. Paul, MN 55101

FROM: Janene Heider
Deputy Registrars
445 Minnesota St, Ste. 185
Town Square

PHONE: 651-205-4920

SUBJECT: DEPUTY REGISTRAR BOND/RIDER
Canby Deputy Registr, Inc.
Western Surety Bond # 61458392

The enclosed bond/rider, covering the above deputy registrar, is forwarded for your review and approval.

Please return the bond to me with your approval, or indicate deficiencies which need to be corrected.

Thank you.

A handwritten signature in cursive script that reads 'Janene Heider'.

Enclosure

Attorney General's Office
Suite 1800, Bremer Tower

OCT 10 2012

Public Safety / Gambling

**ACKNOWLEDGMENT AND VERIFICATION - PRINCIPAL
(Individual and Partnership)**

State of _____
County of _____ } ss

On this _____ day of _____, _____, before me, a Notary Public in and for the County of _____, State of _____, personally appeared _____, to me personally known to be the persons described in and who executed the foregoing instrument and acknowledged that she/he executed the same as _____ own free act and deed.

(Notary Seal)

Notary Public

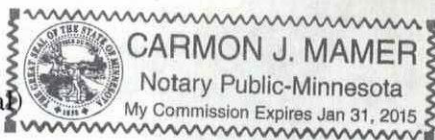
County, _____
My Commission expires _____

ACKNOWLEDGMENT AND VERIFICATION - CORPORATE PRINCIPAL

State of Minnesota
County of Yellow Medicine } ss

On this 28th day of September, 2012, before me, a Notary Public in and for the County of Yellow Medicine, State of Minnesota, personally appeared Sherry Kern, President to me known, who, being by me duly sworn did say that she is the aforesaid officer of the corporation named in the foregoing instrument that was signed, sealed and executed on behalf of said corporation by authority of its Board of Directors and she acknowledges that instrument to be their own free act and deed and the free act and deed of said corporation.

(Notary Seal)



Carmon J. Mamer Notary Public
Yellow Medicine County, Minnesota
My Commission expires 1-31-15

**ACKNOWLEDGMENT AND VERIFICATION - PRINCIPAL
(Individual and Partnership)**

State of _____ }
County of _____ } ss

On this _____ day of _____, _____, before me, a Notary Public in and for the
County of _____, State of _____, personally appeared
_____, to me personally known to be the persons described in and who executed the
(name)
foregoing instrument and acknowledged that she/he executed the same as _____ own free act and deed.
his/her

Notary Public

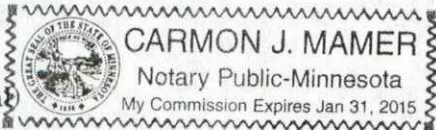
County, _____
My Commission expires _____

(Notary Seal)

ACKNOWLEDGMENT AND VERIFICATION - CORPORATE PRINCIPAL

State of Minnesota }
County of Yellow Medicine } ss

On this 28th day of September, 2012, before me, a Notary Public in and for the
County of Yellow Medicine, State of Minnesota, personally appeared
Sherry Kern, President to me known, who, being by me duly sworn did say
(name) (corporate office held)
that she is the aforesaid officer of the corporation named in the foregoing instrument that was signed,
he/she
sealed and executed on behalf of said corporation by authority of its Board of Directors and she
he/she
acknowledges that instrument to be their own free act and deed and the free act and deed of said corporation.

(Notary Seal)  **CARMON J. MAMER**
Notary Public-Minnesota
My Commission Expires Jan 31, 2015

Carmon J. Mamer Notary Public
Yellow Medicine County, Minnesota
My Commission expires 1-31-15

ACKNOWLEDGMENT AND VERIFICATION - CORPORATE SURETY
(Power of Attorney Must Be Attached)

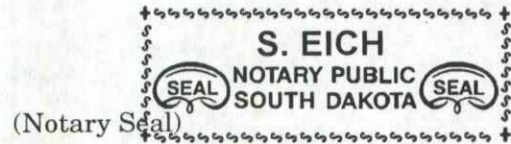
State of South Dakota
County of Minnehaha } ss

On this 26th day of September, 2012, before me, a Notary Public in and for the
County of Minnehaha, State of South Dakota, personally appeared

Paul T. Bruflat to me personally known, who being by me duly sworn, did say that he
(name) (he/she)
is the Senior Vice President of WESTERN SURETY COMPANY,
(corporate office held or Attorney-In-Fact) (corporate surety name)

the corporation whose name is affixed to the foregoing instrument, that the seal affixed to the foregoing
instrument was executed on behalf of said corporation by authority of its Board of Directors, and said

Senior Vice President acknowledged that he executed said instrument as the free act
(corporate office held/ Attorney-In-Fact) (he/she)
and deed of said corporation, duly authorized, according to law, to contract as surety upon bonds in the State of
Minnesota.



S. Eich Notary Public
Minnehaha County, South Dakota

My Commission expires February 12, 2015

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 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, the following bond:

One DEPUTY REGISTRAR

bond with bond number 61458392

for Canby Deputy Registrar, Inc.
as Principal in the penalty amount not to exceed: \$10,000.00.

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 Vice President with the corporate seal affixed this 26th day of September, 2012.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 26th day of September, 2012, 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 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.

SEAL S. PETRIK NOTARY PUBLIC SOUTH DAKOTA SEAL
My Commission Expires August 11, 2016

S. Petrik
Notary Public

