



**Allied
Insurance**

a member of Nationwide Insurance



BOND RIDER NO. 1

To be attached to and form a part of Bond No. Bd 7900538636 dated the 31st day of December, 1999 issued by Nationwide Mutual Insurance Company, Columbus, Ohio, as Surety in favor of State of Minnesota, as Obligee, and with Haley Plumbing & Heating, Inc., as principal.

Now therefore, it is hereby agreed by the Principal and the Surety that the bond be amended as follows:

Address Change:

From: 2270 - 4th Ave. SE
Owatonna, MN 55060

To: 1125 Smith Ave.
Owatonna, MN 55060

Provided, however, that the said bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.

This rider shall become effective as of the 31st day of December, 1999.

Signed, sealed and dated this 11th day of January, 2000.

Haley Plumbing & Heating, Inc.
Principal

By: Michael Haley
Nationwide Mutual Insurance Company

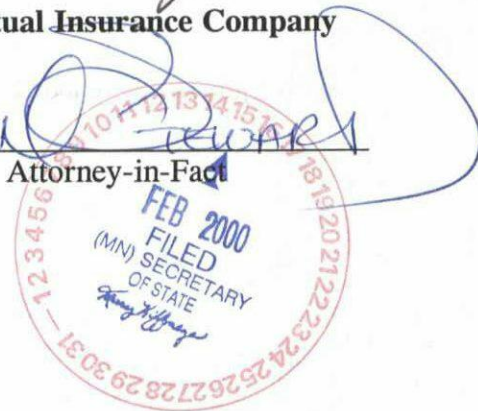
Countersigned

By: [Signature]
Resident Agent

By: KAREN STEWARD
Karen Steward, Attorney-in-Fact

Bd20(11-99)00

0000869



Michael Haley Pm004059

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", does hereby make, constitute and appoint Sandra Alitz Dixie D. Brown Wayne Brundage David E. Harbeck Brett E. Harman Londa D. Hodson Jill Hosch Peter Karney Nancy J. Miller Robert C. Mosher Karen Steward Patricia M. Vermace

each in their individual capacity, its true and lawful Attorney-in-Fact with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of FIVE MILLION AND NO/100 (\$5,000,000.00) dollars and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company, and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company.

"RESOLVED, that the President, or any Senior Vice President, Vice President, Resident Vice President or Second Vice President be, and the same hereby is, authorized and empowered to appoint Attorneys-in-Fact of the Company and to authorize them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such Attorneys-in-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents."

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company

ARTICLE VIII

Section 10. Execution of Instruments. Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and duly attested by the signature of its Vice President the 28th day of April, 1999.

ACKNOWLEDGMENT

By Douglas L Andersen

STATE OF Iowa SS
COUNTY OF Polk

On this 28th day of April, 1999, before me came the above named Vice President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



Sandy Alitz

Notary Public
My Commission Expires March 24, 2002

CERTIFICATE

I, Dennis W. Click, Vice President and Secretary of Nationwide Mutual Insurance Company, do hereby certify that the foregoing is a full, true and correct copy of the original Power of Attorney issued by said Company; that the Resolution included therein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 6th day of September, 1967, and the same has not been revoked or amended in any manner; that said Douglas L. Andersen was on the date of the execution of the foregoing Power of Attorney the duly elected Vice President of Nationwide Mutual Insurance Company and the corporate seal and his signature as Vice President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors; and the foregoing Power of Attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Vice President and Secretary, and affixed the corporate seal of said Company this 11th day of January 2000

Dennis W. Click

USE ONLY FOR ACKNOWLEDGEMENT OF INDIVIDUAL, PARTNERSHIP, OR LIMITED LIABILITY PRINCIPAL

STATE OF _____)
) SS.
County of _____)

On this _____ day of _____, _____, personally came _____
to me well known to be the identical person described in and who executed the foregoing bond and _____ he
acknowledged the same to be _____ own free act and deed.

(SEAL)

Signature of Notary Public

USE ONLY FOR ACKNOWLEDGMENT OF CORPORATE PRINCIPAL

STATE OF _____)
) SS.
County of _____)

Upon this _____ day of _____, _____, before me personally appeared _____
_____, to me personally known, who being by me duly sworn, did say that he
is the _____ of _____
a _____ corporation; that the seal affixed to the foregoing bond is the
Corporate Seal of the corporation, and that said instrument was executed in behalf of the corporation by
authority of its Board of Directors; that he acknowledged said instrument to be the free act and deed of the
corporation.

(SEAL)

Signature of Notary Public

ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF IOWA _____)
) ss.
County of POLK _____)

On this 11th day of January, 2000, before me personally appeared N/A
_____ and Karen Steward to me personally known, who being by me duly sworn, did say that
he is the attorney in fact, of the Nationwide Mutual Insurance Company, the corporation whose name is
affixed to the foregoing instrument; that the seal _____ affixed to the foregoing instrument is the corporate seal
of the said corporation; and that said instrument was executed in behalf of said corporation by authority of its
board of directors and said Karen Steward acknowledged that he executed said instrument
as attorney in fact as the free act and deed of said corporation.

(SEAL)

Sandy Alitz

Signature of Notary Public, Sandy Alitz

