

## BOND CHANGE RIDER

To be attached to and form a part of bond number 9330611 dated the 31st day of December 2003, on behalf of the Minnesota Association of Plumbing Heating-Cooling Contractors Inc Master Bond Program issued by the Federated Mutual Insurance Company, Owatonna, MN, in favor of the Minnesota Department of Health, Plumbing Unit.

This bond is hereby amended as follows:

*Added* the following principal (s):

No. 120 Fresh Plumbing

Effective the 31<sup>st</sup> December 2003.

Signed, Sealed and dated this 19<sup>th</sup> Day of January 2004

Federated Mutual Insurance Company

*Lisa Roushar*

Lisa Roushar

Attorney-in-fact

*\$40 PHCC 17046*

JAN 22 2004

116. A 12-31-03	Ron Strom Plumbing & Heating Inc Ronald Strom 2899PM	8970 - 71 <sup>st</sup> NE	Spicer MN 56288
117. A 12-31-03	Ensign & Johnson Company Kenneth Miller 3037PM	408 N Central Ave	Duluth MN 55807
118. A 12-31-03	Voss Plumbing & Heating of Paynesville Inc Dale C Klein	316 E Hoffman St	Paynesville MN 56362
119. A 12-31-03	Oak Grove Mechanical Inc Douglas Waller 2843PM	7236 Oak Grove Blvd	Richfield MN 55423
120. a 12-31-04	Fresh Plumbing Frederick V Paul 005166PM ✓	101 Pine St	New London MN 56273

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

LISA ROUSHAR of the City of OWATONNA State of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

PARTICIPANTS OF THE MINNESOTA ASSOCIATION OF PHCC BROOKLYN CENTER MN

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Executive Vice President and Assistant Secretary this the 22ND day of JUNE, 2000.

FEDERATED MUTUAL INSURANCE COMPANY

BY   
Executive Vice President

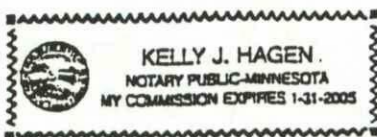
and BY   
Assistant Secretary

(SEAL)

STATE OF MINNESOTA  
COUNTY OF STEELE

On this 22ND day of JUNE, 2000 personally appeared before me, the undersigned notary public, Sarah L Buxton and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Executive Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed of behalf of said Corporation by authority of its Board of Directors and said Sarah L Buxton and David W Ramsey acknowledge said instrument to be the free act and deed of said corporation.

(SEAL)



Kelly J. Hagen



COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

LISA ROUSHAR

of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20<sup>th</sup> day of April 19 82 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence of inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 19<sup>TH</sup> day of JANUARY, 2004.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)

  
Executive Vice President