

OFFICE MEMORANDUM

DEPARTMENT OF PUBLIC SAFETY
STATE OF MINNESOTA

DATE: June 19, 2009
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 File #157
Old Republic Surety Company Bond #RLI-243949



Please attach the enclosed bond to the bonds on file for **DJ & M Inc. DBA Apple Valley MVD**, Deputy Registrar Office #157 located in Apple Valley.

Thank you.

Enclosure

0902998

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

TO: **Nancy Fox**
Department of Public Safety

DATE: **June 17, 2009**

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

PHONE: (651) 297-1777 (Voice)
(651) 297-14235 (Fax)
(651) 282-2525 (TTY)

SUBJECT: **Deputy Registrar Bond/Rider for DJ & M, Inc. DBA Apple Valley MVD,
Bond # RLI - 243949**

I have reviewed the attached bond regarding **DJ & M, Inc. DBA Apple Valley MVD**

JGH 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

- 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.

OLD REPUBLIC SURETY COMPANY
RIDER

157

TO BE ATTACHED TO AND FORM PART OF
DEPUTY REGISTRAR

Bond Number RLI- 243949

(Type of bond)

IN FAVOR OF DRIVER VEHICLE SERV DEPUTY REGISTRAR UNT
(Obligee)

ON BEHALF OF DJ & M INC. . DBA APPLE VALLEY MVD
(Principal)

EFFECTIVE 5/01/1991
(Original effective date)

IT IS AGREED THAT, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider,

1. The Surety hereby gives its consent to:

- () INCREASE
- (X) DECREASE
- () CHANGE THE EFFECTIVE DATE
- () OTHER _____
- () CHANGE THE NAME OF THE PRINCIPAL
- () CHANGE THE ADDRESS OF THE PRINCIPAL
- () CHANGE THE EXPIRATION DATE

(of) the attached bond **FROM:** ONE HUNDRED TEN THOUSAND AND NO/100----(\$110,000.00)

TO: SIXTY FIVE THOUSAND AND NO/100-----(\$65,000.00)

EFFECTIVE: 7/01/2009

2. **PROVIDED**, however, that the attached bond shall be subject to all its agreements, limitations, and conditions except as herein expressly modified, and that the liability of the Surety under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

3. Signed and sealed this 28th day of May, 2009.

ACCEPTED BY:

OLD REPUBLIC SURETY COMPANY
SURETY

NA

(TITLE)

By:

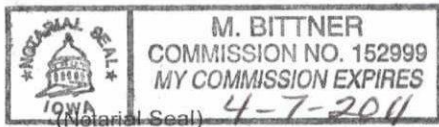
P. Salazar

ATTORNEY-IN-FACT
P. SALAZAR

ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF IOWA)
COUNTY OF POLK) SS

On this day of MAY 28 2009, , before me appeared P. SALAZAR
to me personally known, who being by me duly sworn, did say that he is the aforesaid officer or attorney in fact of the Old Republic Surety Company, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by the aforesaid officer, by authority of its Board of Directors; and the aforesaid officer acknowledged said instrument to be the free act and deed of said corporation.



M. Bittner
Notary Public POLK County IOWA
My Commission Expires 04/07/2011



OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

M. BITTNER, S. PERSCHAU, K. HASTIE, E. MAHNKE, C. BRANNAN, P. SALAZAR, D. ENDERSON, J. ASCHAN, D. DUBRITSKY, A. WULF, OF DES MOINES, IA

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 7TH day of MAY, 2009.

[Handwritten Signature]

Assistant Secretary



OLD REPUBLIC SURETY COMPANY

[Handwritten Signature]

President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 7TH day of MAY, 2009, personally came before me, GERALD C. LEACH and RICK A. JOHNSON to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



[Handwritten Signature]

Notary Public

My commission expires: 12/02/2012

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

40-9999



Signed and sealed at the City of Brookfield, WI this MAY 28 2009 day of

OLD REPUBLIC SURETY COMPANY

[Handwritten Signature]

Assistant Secretary

THIS DOCUMENT HAS A COLORED BACKGROUND AND IS MULTI-COLORED ON THE FACE. THE COMPANY LOGO APPEARS ON THE BACK OF THIS DOCUMENT AS A WATERMARK. IF THESE FEATURES ARE ABSENT, THIS DOCUMENT IS VOID.