

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.	98.	Harty Mechanical Inc
	99	Lichliter Bros Plumbing

Effective the 31st December 2003.

Signed, Sealed and dated this 1st Day of December 2003.

Federated Mutual Insurance Company

Lisa Roushar
Lisa Roushar Attorney-in-fact

#80 PHEC 17561

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92. A 12-31-03	Simonson Plumbing & Heating Inc David Simonson	1021 S Benton Dr PO Box 10	Sauk Rapids MN 56379
93. A 12-31-03	Baars Mechanical Inc Jay Baars 3334PM	6780 East Babcock Trail	Inver Grove Heights MN 55077
94. A 12-31-03	Backdahl & Olson Plumbing Heating Co Inc Richard Olson 3076PM	3157 Chicago Ave	Minneapolis MN 55407
95. A 12-31-03	Black Oak Refrigeration, Heating & Air Cond Robert D Anderson 005442PM	PO Box 183	Melrose MN 56352
96. A 12-31-03	A & A Plumbing & Sewer Service Inc Kenneth L McGuire 1932PM	2722 N St Albans	St Paul MN 55113
97. A 12-31-03	Ullom Plumbing Service James T Ullom	2914 Ewing Ave S	Mpls MN 55416
98. A 12-31-03	Harty Mechanical Inc <i>003091 PM ✓</i> Maurice P. Harty 005136PM	1015 - 2 nd Ave N.E.	Austin MN 55912
99. A 12-31-03	Lichliter Bros Plumbing Gary Lichliter 1768PM ✓	88 W Minnehaha pkwy	Minneapolis MN 55419

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

[Signature]
Executive Vice President

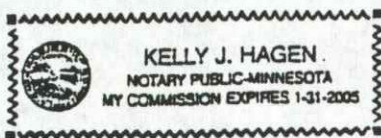
and BY

[Signature]
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 20th 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 1ST day of DECEMBER, 2003.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)

Sal B+L
Executive Vice President