# OFFICE MEMORANDUM

DEPARTMENT OF PUBLIC SAFETY STATE OF MINNESOTA

DATE:

June 25, 2014

TO:

Office of the Secretary of State Corporation Division

Room 180 State Office Building

FROM:

Nicholas Schroetter

Deputy Registrar Section

PHONE:

651-205-4920

SUBJECT:

Deputy Registrar Bond/Rider United Fire Group #51095540



Please attach the enclosed bond to the bonds on file for No Mankato MV Reg, Inc, the North Mankato Deputy Registrar Office #145.

Thank you.

Enclosure



#### RIDER

United Fire & Casualty Company
United Life Insurance Company
Addison Insurance Company
Lafayette Insurance Company
United Fire & Indemnity Company
United Fire Lloyds
Financial Pacific Insurance Company

#### TO BE ATTACHED TO AND FORM PART OF

Public Official Individual Bond No. 51095540 In favor of STATE OF MINNESOTA REGISTRAR OF MOTOR VEHICLES on behalf of NORTH MANKATO MOTOR VEHICLE REGISTRATION, INC

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 it consent to

Increase Bond Amount

From:

90,000.00

To:

135,000.00

Effective Date 05/14/2014

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 day.

05/14/2014

ACCEPTED BY:

UNITED FIRE & CASUALTY COMPANY

Joy Hanson President

(Title)

Bv:

ATTORNEY-IN-FACT



## UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA UNITED FIRE & INDEMNITY COMPANY, GALVESTON, TX FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA CERTIFIED COPY OF POWER OF ATTORNEY

(original on file at Home Office of Company - See Certification)

Inquiries: Surety Department 118 Second Ave SE Cedar Rapids, IA 52401

KNOW ALL PERSONS BY THESE PRESENTS, That UNITED FIRE & CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Iowa: UNITED FIRE & INDEMNITY COMPANY, a corporation duly organized and existing under the laws of the State of Texas: and FINANCIAL PACIFIC INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint RANDY A. RAMLO, OR DAVID A. LANGE, OR DENNIS J. RICHMANN, OR ARTHUR J. FEARN, OR DAVID G. DENNIS, OR MICHAEL D. MAY, OR D. MICHAEL HAYS, OR JUDITH A. DAVIS, OR MARY BERTSCH, OR KYANNA SAYLOR, OR JEREMY LEWIS, OR PATRICIA WIEBEL, OR PHILIP E. MORGETTE, OR ALLISON NISSEN, OR LEONY KASTER, OR BRAD HANCE, OR PATTI WADDELL, OR PATRICIA L. NIEBES, OR SHELBY BRADEN, ALL INDIVIDUALLY OF CEDAR RAPIDS, IA: LINDA BECCHETTI, OR GARY D. DILL BOTH INDIVIDUALLY OF ROCKLIN, CA

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed 100,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted is continuous and shall remain in full force and effect until revoked by UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, AND FINANCIAL PACIFIC INSURANCE COMPANY.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, and FINANCIAL PACIFIC INSURANCE COMPANY. "Article VI - Surety Bonds and Undertakings"

Section 2, Appointment of Attorney-in-Fact. "The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal of the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

CASUA! CORPORAT SEAL





IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 3rd day of March, 2014

> UNITED FIRE & CASUALTY COMPANY UNITED FIRE & INDEMNITY COMPANY FINANCIAL PACIFIC INSURANCE COMPANY

Vice President

State of Iowa, County of Linn, ss:
On 3rd day of March, 2014, before me personally came Dennis J. Richmann to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of UNITED FIRE & CASUALTY COMPANY, a Vice President of UNITED FIRE & INDEMNITY COMPANY, and a Vice President of FINANCIAL PACIFIC INSURANCE COMPANY the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations



Judith A. Davis Iowa Notarial Seal Commission number 173041 My Commission Expires 4/23/2015

Notary Public My commission expires: 4/23/2015

I, David A. Lange, Secretary of UNITED FIRE & CASUALTY COMPANY and Assistant Secretary of UNITED FIRE & INDEMNITY COMPANY, and Assistant Secretary of FINANCIAL PACIFIC INSURANCE COMPANY, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations

this 14th day of

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munn CORPORAT





By: Dans A. Jane

Secretary, UF&C Assistant Secretary, UF&I/FPIC

### (INDIVIDUAL OR PARTNERSHIP ACKNOWLEDGMENT)

STATE OF		
	SS	
COUNTY OF		그 강국하기, 이 그 회사는 아래에 보기하는 회사는
On the	day of	, before me, a Notary Public within and
for said county, personally a	ppeared.	,, cctore me, a recumy r acre
rei said county, personarry a	, , , , , , , , , , , , , , , , , , , ,	
to me known to be the person	n(s) described in and who executed the fo	oregoing instrument, as Principal(s), and acknowledged to me
that _he_ executed the same	e as <u>h</u> free act and deed.	
		Notary Public,
	(Notarial Seal)	County,My commission expires
	CORPORATE ACKN	NOWLEDGMENT
STATE OF MINCOUNTY OF Blue	Ca sh	
On the 29%	M day of May	Holy before me personally appeared
to me known, who being by	me duly sworn, did depose and say: that	She resides in Mankata Mankata President of the North Mankata Control of the Mankata Contro
	that she is the	President of the Dorth Monkat
Motory	elicles Registr	Co + 10 1/2 we the Call facil comparation; that the seal
the corporation described in	and which executed the foregoing instru	i by order of the board of directors of said corporation; and that
he/she signed his/her name t	bereto by like order	by order of the board of directors of said corporation, and that
ne/she signed his/her harne t	nereto by fike order.	
		anes Derain
S 188 57	JAMES L. SPENGER \$	Notary Public
		County BIVE Earth,
} \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	Notary Public-Minnesota	My commission expires $1/31/15$
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	ACKNOWLEDGMENT OF	CORPORATE SURETY
STATE OF IOWA		
STATE UF IUWA		

SS.

COUNTY OF LINN

On this 14th day of May, 2014, before me appeared Mary Bertsch to me personally known, who being by me duly sworn, did say that she is the aforesaid officer or attorney in fact of the UNITED FIRE & CASUALTY 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.

> Notary Public, Linn County, Iowa

My Commission expires 10-26-16

(Notarial Seal)

