232

RIDER

To be attached to and form a part of Bond Number 404818

Issued by the UNIVERSAL SURETY COMPANY

On behalf of: Sharon Dirks

In Favor of: SID # 232, Sarpy County, Nebraska

Description: Clerk

Effective as of September 8, 2005

In consideration of the premium charged for the attached bond, it is hereby agreed that:

1. The principal name is to be amended from Sharon Dirks to Sharon Dutcher; and

1a. The above bond is hereby continued in force for the term from September 8, 2011 to September 8, 2013.

2. The attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.

3. This rider shall become effective as of the beginning of the 8th day of August, 2011.

Signed, sealed and dated August 8, 2011

Sharon Dutcher

Sharon Dutcher

Principal

Accepted:

UNIVERSAL SURETY COMPANY

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

Tara Martin

Tara Martin, Attorney-in-Fact

RECEIVED OCT 2011 Debra J. Houghtaling COUNTY CLERK SARPY COUNTY NEBR.

UNIVERSAL SURETY COMPANY

Lincoln, Nebraska

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the **UNIVERSAL SURETY COMPANY**, a corporation of the State of Nebraska having its principal office in the City of Lincoln, Nebraska, pursuant to the following Bylaw, which was adopted by the Board of Directors of the said Company on July 23, 1981, to wit:

"Article V-Section 6. RESIDENT OFFICERS AND ATTORNEYS-IN-FACT. The President or any Vice President, acting with any Secretary or Assistant Secretary, shall have the authority to appoint Resident Vice Presidents and Attorneys-In-Fact, with the power and authority to sign, execute, acknowledge and deliver on its behalf, as Surety: Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The President or any Vice President, acting with any Secretary or Assistant Secretary, shall also have the authority to remove and revoke the authority of any such appointee at any time."

does hereby make, constitute and appoint

Leon J. Harre or Curtis L. Hartter or Jessica Marsh
or Tara Martin, all of Lincoln, Nebraska or Cheryl A. Brown, Roca, Nebraska

its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:

Any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its offices in Lincoln, Nebraska, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of the **UNIVERSAL SURETY COMPANY**, held on July 23, 1981:

"RESOLVED, That the signatures of officers of the Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article V-Section 6 of the Company Bylaws: and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall remain in full force and effect until terminated by the Company.

IN WITNESS WHEREOF, **UNIVERSAL SURETY COMPANY** has caused these presents to be signed by its President and its corporate seal to be hereunto affixed this 3rd day of January, 20 11.

UNIVERSAL SURETY COMPANY

Secretary/Treasurer By President

CORPORATE SEAL

State of Nebraska
County of Lancaster } ss.

On this 3rd day of January, 20 11, before me personally came Curtis L. Hartter, to me known, who being by me duly sworn, did depose and say that (s)he resides in the County of Lancaster, State of Nebraska; that (s)he is the President of the **UNIVERSAL SURETY COMPANY**, the corporation described in and which executed the above instrument; that (s)he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that (s)he signed (his) (her) name by like order; and that Bylaw, Article V-Section 6, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

GENERAL NOTARY - State of Nebraska
TARA MARTIN
My Comm. Exp. Feb. 16, 2014

My Commission Expires February 16, 2014. Notary Public

I, Cheryl A. Brown, Assistant Secretary of **UNIVERSAL SURETY COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said **UNIVERSAL SURETY COMPANY**, which is still in full force and effect.

Signed and sealed at the City of Lincoln, Nebraska this 8th day of August, 20 11.

Assistant Secretary

CORPORATE SEAL