#254

# RIDER

To be attached to and form a part of Bond Number 406870

Issued by the UNIVERSAL SURETY COMPANY

On behalf of: Jana L. McDonald

In Favor of: SID # 254, Sarpy County, Nebraska

Description: Clerk

Effective as of May 12, 2004

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

1. The principal name is to be amended from Jana L. McDonald to Jana M. Faller; and
1a. The above bond is hereby continued in force for the term from May 12, 2008 to May 12, 2010.

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 14th day of April, 2008.

Signed, sealed and dated April 14, 2008

Jana M. Faller

Jana Faller

Principal

Accepted:

UNIVERSAL SURETY COMPANY

Tara Martin

Tara Martin, Attorney-in-Fact

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

# 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

Thomas A. Tallman or Jerry Ziems or Leon J. Harre or Curtis L. Hartter or Jessica M. Marsh or Tara Martin, all of Lincoln, 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 Vice President and its corporate seal to be hereunto affixed this 20th day of July, 20 06.

UNIVERSAL SURETY COMPANY

Secretary By Vice President

CORPORATE SEAL

State of Nebraska
County of Lancaster } ss.

On this 20th day of July, 20 06, 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 Vice 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, 2010

My Commission Expires February 16, 2010. 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 14th day of April, 20 08.

Assistant Secretary

CORPORATE SEAL

# UNIVERSAL SURETY COMPANY

LINCOLN, NEBRASKA

NEBRASKA PUBLIC OFFICIAL BOND

#254

REFERENCE:

A. Principal Chad LaMontagne

B. Obligee-Political Subdivision SID254 Sarpy County

C. Penal Sum five thousand and no/100********** DOLLARS ($ 5000.00)

D. Official Position chairman

E. Term of Office April 29, 2008 to April 29, 2010

F. Dated this 29 day of April 08

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal fully named in reference A above, as Principal, and UNIVERSAL SURETY COMPANY, a corporation of Lincoln, Nebraska, as surety, are held and firmly bound, jointly and severally, unto the political subdivision, set forth in reference B above, and the State of Nebraska, in the penal sum set forth in reference C above.

WHEREAS, the above bounden principal, named in reference A above, has been elected or appointed to the official position fully described in reference D above in and for the political subdivision set forth in reference B above, State of Nebraska;

NOW, THEREFORE, the condition of the above obligation is such, that, if the said principal fully named in reference A above shall faithfully discharge all the duties of said office as required by law, and conditioned further in those instances where the laws of Nebraska so require, (a part or all of the following), that if said principal shall vote for an expenditure of money or the creation of any liability in excess of the amount allowed by law, or shall vote for the transfer of any sum of money from one fund to another where such transfer is not allowed by law, then this bond is to be void, otherwise to remain in full force and effect during the term of office set forth in reference E above, unless renewed by continuation certificate.

When the stated term of this bond shall be reduced to a shorter term by reason of the death, resignation or removal from office of the principal for a cause not imposing liability on this bond, the surety shall refund to the obligee the unearned portion of the premium so paid for the term of this bond, subject to a reasonable minimum premium charge.

Dated the date set forth in reference F above.

Chad LaMontagne

Principal(s)

Approval Form (if needed)
We approve the above bond and surety:

President

Secretary

**UNIVERSAL SURETY COMPANY**

By Cheryl A. Brown
CHERYL A. BROWN, ASST. VICE PRESIDENT

CORPORATE SEAL

**OATH**

STATE OF NEBRASKA
County of _____ } ss.

"I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of _____ according to law; and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United STates or of this State by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence. So help me God."

Chad LaMontagne
Signature

Subscribed in my presence and sworn to before me

(Seal) GENERAL NOTARY - State of Nebraska
KAREN K. KULA
My Comm. Exp. July 26, 2009

this 29th day of April, 20 08

Karen K. Kula
Notary Public

254

# UNIVERSAL SURETY COMPANY

601 SOUTH 12TH ST., SUITE 100 P.O. BOX 80468 LINCOLN NE 68501-0468

RECEIVED 2006 Debra L. Houghtaling COUNTY CLERK SARPY COUNTY NEBR.

## Continuation Certificate

The UNIVERSAL SURETY COMPANY (hereinafter called the Company) hereby continues in force its Bond Number **406869** in the sum of: ----------

**Five Thousand & 00/100 ($5,000.00) Dollars,**

on behalf of **Eugene J. Graves Jr.**

in favor of **SID # 254, Sarpy County, Nebraska**

from **5/12/2006** to **5/12/2008**

Subject to all the covenants and conditions of said Bond

This continuation is executed upon the express condition that the Company's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

**IN WITNESS WHEREOF,** the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed **Tuesday, May 09, 2006**

Principal **Eugene J. Graves Jr.**

By _____

Surety **UNIVERSAL SURETY COMPANY**

By Tara Martin

**Tara Martin, Attorney-in-Fact**

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

# 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

Thomas A. Tallman or Jerry Ziems or Leon J. Harre or Curtis L. Hartter or Jessica M. Marsh or Tara Martin, all of Lincoln, 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 Vice President and its corporate seal to be hereunto affixed this 9th day of January, 20 06.

Secretary

By

UNIVERSAL SURETY COMPANY

Curtis L Hartter

Vice President

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

State of Nebraska )
) ss.
County of Lancaster )

On this 9th day of January, 20 06, 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 Vice 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.

Gerald O. Ziems

Notary Public

GENERAL NOTARY-State of Nebraska
GERALD O. ZIEMS
My Comm. Exp. Sept 1, 2009

My Commission Expires September 1, 2009.

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 9th day of May, 20 06.

Cheryl A. Brown

Assistant Secretary

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

254

# UNIVERSAL SURETY COMPANY

601 SOUTH 12TH ST., SUITE 100 P.O. BOX 80468 LINCOLN NE 68501-0468

## Continuation Certificate

The UNIVERSAL SURETY COMPANY (hereinafter called the Company) hereby continues in force its Bond Number **406870** in the sum of: ----------

**Twenty Thousand & 00/100 ($20,000.00) Dollars,**

on behalf of **Jana L. McDonald**

in favor of **SID # 254, Sarpy County, Nebraska**

from **5/12/2006** to **5/12/2008**

Subject to all the covenants and conditions of said Bond

This continuation is executed upon the express condition that the Company's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

**IN WITNESS WHEREOF,** the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed **Tuesday, May 09, 2006**

Principal **Jana L. McDonald**

By Jana L McDonald

Surety **UNIVERSAL SURETY COMPANY**

By Tara Martin

**Tara Martin, Attorney-in-Fact**

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

# 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

Thomas A. Tallman or Jerry Ziems or Leon J. Harre or Curtis L. Hartter or Jessica M. Marsh or Tara Martin, all of Lincoln, 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 Vice President and its corporate seal to be hereunto affixed this 9th day of January, 20 06.

Secretary

By

UNIVERSAL SURETY COMPANY

Curtis L. Hartter

Vice President

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

State of Nebraska )
) ss.
County of Lancaster )

On this 9th day of January, 20 06, 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 Vice 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.

Gerald O. Ziems

Notary Public

GENERAL NOTARY-State of Nebraska
GERALD O. ZIEMS
My Comm. Exp. Sept 1, 2009

My Commission Expires September 1, 2009.

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 9th day of May, 20 06.

Cheryl A. Brown

Assistant Secretary

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

# UNIVERSAL SURETY COMPANY

**LINCOLN, NEBRASKA**

NEBRASKA PUBLIC OFFICIAL BOND

REFERENCE:

A. Principal EUGENE J GRAVES JR

B. Obligee-Political Subdivision SID# 254 SARPY COUNTY

C. Penal Sum FIVE THOUSAND AND NO/100********** DOLLARS ($5000.00)

D. Official Position CHAIRMAN

E. Term of Office 5-12-2004 TO 5-12-2006

F. Dated this 12 day of MAY 19~~XX~~2003

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal fully named in reference A above, as Principal, and UNIVERSAL SURETY COMPANY, a corporation of Lincoln, Nebraska, as surety, are held and firmly bound, jointly and severally, unto the political subdivision, set forth in reference B above, and the State of Nebraska, in the penal sum set forth in reference C above.

WHEREAS, the above bounden principal, named in reference A above, has been elected or appointed to the official position fully described in reference D above in and for the political subdivision set forth in reference B above, State of Nebraska;

NOW, THEREFORE, the condition of the above obligation is such, that, if the said principal fully named in reference A above shall faithfully discharge all the duties of said office as required by law, and conditioned further in those instances where the laws of Nebraska so require, (a part or all of the following), that if said principal shall vote for an expenditure of money or the creation of any liability in excess of the amount allowed by law, or shall vote for the transfer of any sum of money from one fund to another where such transfer is not allowed by law, then this bond is to be void, otherwise to remain in full force and effect during the term of office set forth in reference E above, unless renewed by continuation certificate.

When the stated term of this bond shall be reduced to a shorter term by reason of the death, resignation or removal from office of the principal for a cause not imposing liability on this bond, the surety shall refund to the obligee the unearned portion of the premium so paid for the term of this bond, subject to a reasonable minimum premium charge.

Dated the date set forth in reference F above.

Principal(s)

**UNIVERSAL SURETY COMPANY**

By JEANNE BOWER, ASST. Vice President

Approval Form (if needed)
We approve the above bond and surety:

President

Secretary

STATE OF NEBRASKA } ss.
County of

**OATH**

"I, , do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of according to law; and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence. So help me God."

Signature

Subscribed in my presence and sworn to before me this 12th day of May 2004

(Seal)

MY COMMISSION EXPIRES JULY 26, 2005

Notary Public

# UNIVERSAL SURETY COMPANY

**LINCOLN, NEBRASKA**

NEBRASKA PUBLIC OFFICIAL BOND

REFERENCE:

A. Principal JANA L MCDONALD

B. Obligee-Political Subdivision SID#254 SARPY COUNTY

C. Penal Sum. TWENTY THOUSAND AND NO/100********** DOLLARS ($20000.00

D. Official Position CLERK

E. Term of Office 5-12-2004 TO 5-12-2006

F. Dated this 12 day of MAY XX2004

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal fully named in reference A above, as Principal, and UNIVERSAL SURETY COMPANY, a corporation of Lincoln, Nebraska, as surety, are held and firmly bound, jointly and severally, unto the political subdivision, set forth in reference B above, and the State of Nebraska, in the penal sum set forth in reference C above.

WHEREAS, the above bounden principal, named in reference A above, has been elected or appointed to the official position fully described in reference D above in and for the political subdivision set forth in reference B above, State of Nebraska;

NOW, THEREFORE, the condition of the above obligation is such, that, if the said principal fully named in reference A above shall faithfully discharge all the duties of said office as required by law, and conditioned further in those instances where the laws of Nebraska so require, (a part or all of the following), that if said principal shall vote for an expenditure of money or the creation of any liability in excess of the amount allowed by law, or shall vote for the transfer of any sum of money from one fund to another where such transfer is not allowed by law, then this bond is to be void, otherwise to remain in full force and effect during the term of office set forth in reference E above, unless renewed by continuation certificate.

When the stated term of this bond shall be reduced to a shorter term by reason of the death, resignation or removal from office of the principal for a cause not imposing liability on this bond, the surety shall refund to the obligee the unearned portion of the premium so paid for the term of this bond, subject to a reasonable minimum premium charge.

Dated the date set forth in reference F above.

Jana L Mcdonald

Principal(s)

Approval Form (if needed)
We approve the above bond and surety:

President

Secretary

**UNIVERSAL SURETY COMPANY**

By Jeanne Bower
JEANNE BOWER, ASST. Vice President

UNIVERSAL SURETY COMPANY CORPORATE SEAL LINCOLN, NEBRASKA

STATE OF NEBRASKA } ss.
County of

**OATH**

"I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of _____ according to law; and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence. So help me God."

Jana L Mcdonald
Signature

KAREN K. KULA GENERAL NOTARY STATE OF NEBRASKA

Subscribed in my presence and sworn to before me this 12th day of May, 2004

(Seal)

Karen K. Kula
Notary Public

MY COMMISSION EXPIRES:
JULY 26, 2005