

To be attached to and form part of

Subdivision Bond-Lot 1 & Lot 2 of Tract A of Walpole Addition
(TYPE OF BOND)

No 5733024

issued by

- WESTFIELD INSURANCE COMPANY
- WESTFIELD NATIONAL INSURANCE COMPANY
- OHIO FARMERS INSURANCE COMPANY

in favor of

City of Rapid City, Growth Management Department Obligee on behalf of Black Hills Regional Eye Institute
Principal in the amount of Thirty Two Thousand Four Hundred Twenty Eight Dollars and No/100 Dollars
(\$32,428.00), effective the 16th day of August, 2001.

It is hereby agreed that effective the 28th day of July, 2006, the amount of this bond shall
be Decreased to Fourteen Thousand Five Hundred Forty Dollars and 00/100 Dollars (\$14,540.00).
Increased or Decreased) (New Amount)

The Surety's liability prior to the effective date of the change in amount shall not exceed

Thirty Two Thousand Four Hundred Twenty Eight Dollars and No/100 Dollars
(Previous Amount)

(\$32,428.00), and after said date shall not exceed

Fourteen Thousand Five Hundred Forty Dollars and 00/100 Dollars (\$14,540.00).
(New Amount)

However, the Surety's liability shall not be cumulative or in any event exceed in the aggregate the larger amount.

SIGNED AND DATED this 18th day of August, 2006.

ACCEPTED:

Black Hills Regional Eye Institute
Principal

City Of Rapid City, Growth Management Department
Obligee

By X

By: X John F Barlow
John Barlow, MD, President Principal

Title

- WESTFIELD INSURANCE COMPANY
- WESTFIELD NATIONAL INSURANCE COMPANY
- OHIO FARMERS INSURANCE COMPANY

By John F. Knippel
John F. Knippel Attorney-in-Fact

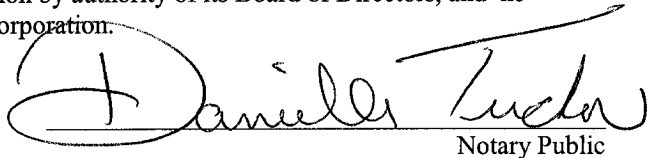
APPROVED AS TO FORM
CITY ATTORNEY'S OFFICE

JPC
Attorney
9.19.06
Date

CORPORATE ACKNOWLEDGMENT FOR PRINCIPAL

STATE OF South Dakota)
COUNTY OF Pennington) ss.

On this 18th day of August, 2006 before me appeared John Barlow of Black Hills Regional Eye Institute, a Corporation; and that said instrument was executed in behalf of the Corporation by authority of its Board of Directors, and he acknowledged to be the free act and deed of the Corporation.

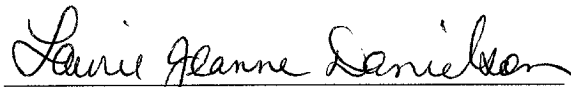

Notary Public

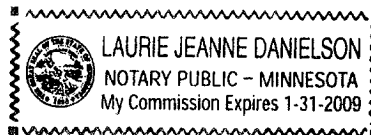
My Commission expires 5/16/05 - 5/16/2011

ACKNOWLEDGMENT OF SURETY

STATE OF Minnesota)
COUNTY OF Hennepin) ss.

On this 18th day of August, 2006 personally appeared before me John F. Knippel who being duly sworn did depose and say that he/she is the attorney-in-fact of the Ohio Farmers Insurance Company/Westfield Insurance Company of Westfield Center, Ohio, that the seal affixed to the attached instrument is the Corporate Seal of said Corporation, and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors and the said John F. Knippel acknowledged that he/she executed said instrument as such attorney-in-fact and as the free act and deed of said Corporation.


Laurie Jeanne Danielson, Notary Public



Commission Date
May 16, 2005 -
May 16, 2011

Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.
Westfield Center, Ohio

General
Power
of Attorney

CERTIFIED COPY

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint
JOHN F. KNIPPEL

of EDINA and State of MN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 29th day of OCTOBER A.D., 2002 .

Corporate
Seals
Affixed



WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

By:
Richard L. Kinnaird, Jr., Senior Executive

State of Ohio
County of Medina ss.:

On this 29th day of OCTOBER A.D., 2002 , before me personally came **Richard L. Kinnaird, Jr.** to me known, who, being by me duly sworn, did depose and say, that he resides in **Medina, Ohio**; that he is **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial
Seal
Affixed



William J. Kahelin, Attorney at Law, Notary Public
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio
County of Medina ss.:

I, **Frank A. Carrino**, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 18th day of August A.D., 2006 .



Frank A. Carrino, Secretary