



Fidelity and Deposit Company of Maryland

Bond No. 08658404

RIDER

To be attached to and form a part of North Dakota Grain Elevator Warehouse Bond, Bond No. 08658404 dated the 4th day of July, 2004 issued by the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, as Surety, on behalf of Turtle River Bean Company, as Principal, in the penal sum of Two Hundred Twenty Five Thousand and 00/100's Dollars (\$225,000.00), and in favor of Turtle River Bean Company.

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

The Penal Sum will Increase:

FROM: Two Hundred Twenty Five Thousand and 00/100's (\$225,000.00)

TO: Two Hundred Fifty Thousand and 00/100's (\$250,000.00)

Also to Include Receiving Station address of

508 South Main Street

Mcville ND 58254

Provided, However, that the attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified, and further that the liability of the Surety under the attached bond and the attached bond as amended by this rider shall not be cumulative.

This rider shall become effective as of the 1st day of September, 2008.

Signed, sealed and dated this 29th day of September 2008.

ATTEST:

Turtle River Bean Company

Principal

By: _____

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

ACCEPTED:

By: _____

Julia B. Gladding, Attorney-in-Fact

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by M. P. HAMMOND, Vice President, and GERALD F. HALEY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Julia B. GLADDING and Kenneth A. COATE, both of Riverside, California, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and apply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Julia B. GLADDING, dated September 13, 2007.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 18th day of September, A.D. 2007.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gerald F. Haley

By:

M. P. Hammond

Gerald F. Haley Assistant Secretary M. P. Hammond Vice President

State of Maryland }
City of Baltimore } ss:

On this 18th day of September, A.D. 2007, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came M. P. HAMMOND, Vice President, and GERALD F. HALEY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Dennis R. Hayden

Dennis R. Hayden Notary Public
My Commission Expires: February 1, 2009