

Platte River Insurance Company  
350 Sansome St. #1000, San Francisco, CA 94104-

BOND RIDER

\*\*\* **DUPLICATE** \*\*\*

To be attached to and form a part of Bond # 40028475

in the amount of \$345,000.00 on behalf of \_\_\_\_\_

Oilseeds International, Inc.

as Principal and executed by Platte River Insurance Company

Surety in favor of North Dakota Public Service Commission

In consideration of the mutual agreements herein contained, the Principal and the Surety hereby consent to changing:

Amount

FROM: \$130,000.00 One Hundred Thirty Thousand and 00/100\*\*\*\*

TO: \$345,000.00 Three Hundred Forty Five Thousand and 00/100\*\*\*\*

Effective Date: August 1, 2008

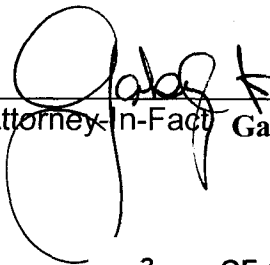
ALL TERMS AND CONDITIONS of the said Bond shall remain unchanged except as herei expressly modified.

Signed, Sealed Dated this 11th day of August, 2008

Any questions regarding this bond should be directed to:

350 Sansome St. #1000  
San Francisco, CA 94104-

Platte River Insurance Company

  
\_\_\_\_\_  
Attorney-In-Fact **Gabby Acosta**

Pages: 4  
GE-08-453 Filed: 9/5/2008  
Rider - Bond Increase to \$345,000

Platte River Insurance Company

3 **GE-08-725** Filed: 9/5/2008  
Rider - Bond Increase to \$345,000

Pages: 4

PLATTE RIVER INSURANCE COMPANY  
POWER OF ATTORNEY

41159998

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----JAMES R OLSEN; R CICCOLINI; ABEL ACOSTA; GABBY ACOSTA-----  
-----HOPE E OLSEN; BRYANT F SPIEGLER-----

its true and lawful Attorney(s)-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, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

----- ALL WRITTEN INSTRUMENTS IN AN AMOUNT: \$2,500,000.00 -----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

“RESOLVED, that the President, and Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of the Corporation; the signature of such officers and the seal of the Corporation may be affixed to such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time.”

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2007.

Attest:

PLATTE RIVER INSURANCE COMPANY

*David F. Pauly*

David F. Pauly  
Chairman & CEO



*James J. McIntyre*  
James J. McIntyre  
President

STATE OF WISCONSIN } S.S.:  
COUNTY OF DANE

On the 1st day of January, 2007 before me personally came James J. McIntyre, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



*Daniel W. Krueger*

Daniel W. Krueger  
Notary Public, Dane Co., WI  
My Commission Is Permanent

STATE OF WISCONSIN } S.S.:  
COUNTY OF DANE

CERTIFICATE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 11th day of August, 2008.



*Alan S. Ogilvie*

Alan S. Ogilvie  
Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GREEN SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California

County of Los Angeles

On 08/11/2008

Date

before me,

Esteban Flores

Here Insert Name and Title of the Officer

personally appeared Gabby Acosta

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



Signature of Notary Public

Place Notary Seal Above



**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_

Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

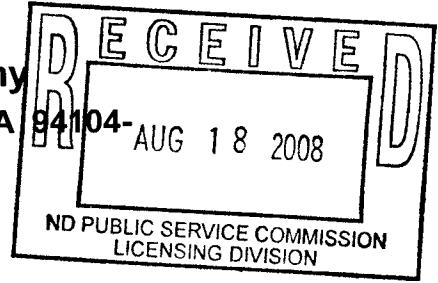
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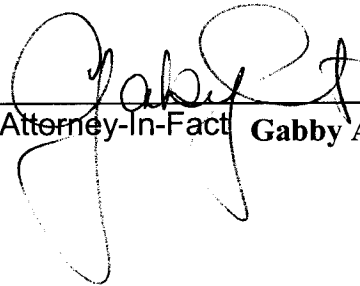
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San Francisco, CA 94104-

**Platte River Insurance Company**

*Power of Attorney  
was not submitted;  
duplicate rider and  
Power of Attorney  
submitted on 9/5/08*

  
\_\_\_\_\_  
Attorney-In-Fact **Gabby Acosta**