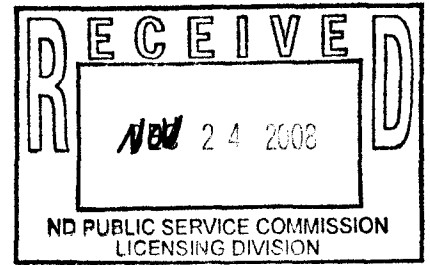




Allied
Insurance

a Nationwide® company
On Your Side®

SURETY RIDER



TO BE ATTACHED TO AND FORM PART OF
Grain Elevator Warehouse Bond

BOND NO. BD 7900608390

IN FAVOR OF State of North Dakota

(Obligee)

ON BEHALF OF Coteau Grain & Seed, LLC

(Principal)

EFFECTIVE DATE December 5, 2004

(Original Effective Date)

IT IS AGREED THAT, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider,

1. The Surety hereby gives its consent to:

Increase

Change Name of Principal

Decrease

Change Address of Principal

Change Effective Date

Change Expiration Date

Other _____

(of) the attached bond

From: 44 Main Street West, Ellendale, ND 58436

To: P.O. Box 399, Ellendale, ND 58436

Effective: December 5, 2008

2. PROVIDED, however, that this attached bond shall be subject to all its agreements, limitations, and considerations except as herein expressly modified, and that the liability of the Surety under the attached bond and under the attached bond as changed by this rider shall not be cumulative.

3. Signed and sealed this 18th day of November, 2008.

ACCEPTED BY:

Nationwide Mutual Insurance Company

BY:

Brandi Mulvihill, Attorney-In-Fact

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", does hereby make, constitute and appoint

- | | | | | | |
|-----------------|---------------------|---------------------|-------------------|-------------------|--------------------|
| Sandra S. Alitz | Richelle L. Boggess | Dixie D. Brown | Ronald L. Bruder | Morgan Collins | Jeff Cose |
| Janelle Duffy | Paulette M. Dyson | Melissa L. Evans | Grant R. Goodenow | Cristopher Hansen | David E. Harbeck |
| Brett E. Harman | Kelly Hemmer | Aaron J. Jamison | Peter Karney | Mike Kuper | Melanie Maher |
| David McClure | Nic Meyer | Beth Miller | Elizabeth Moore | Robert C. Mosher | Brandi Mulvihill |
| Becky Nichols | Michael Paez | Amy J. Palmer | Spencer Paris | Trisha Rees | Scott J. Reisinger |
| Andy Royce | Larry D. Slegth | Patricia M. Vermace | Kim Wells | Carmon R. Wilson | Fayth Wingerter |

each in their individual capacity, its true and lawful Attorney-In-Fact with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of **FIVE MILLION AND NO/100 (\$5,000,000.00)** dollars

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company.

RESOLVED, that the President, or any Senior Vice President, Vice President, Resident Vice President or Second Vice President be, and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorize them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company.

RESOLVED FURTHER, that such Attorneys-in-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents.

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company


ARTICLE VIII

Section 10. Execution of Instruments. Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and duly attested by the signature of its President the 15th day of October, 2003.

STATE OF Iowa SS
COUNTY OF Polk



By 
President

ACKNOWLEDGMENT

On this 15th day of October, 2003, before me came the above named President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



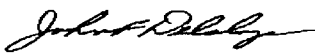

Notary Public
My Commission Expires March 24, 2011

CERTIFICATE

I, John F. Delaloye, Assistant Secretary of Nationwide Mutual Insurance Company, do hereby certify that the foregoing is a full, true and correct copy of the original Power of Attorney issued by said Company; that the Resolution included therein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 15th day of October, 2003, and the same has not been revoked or amended in any manner; that said Stephen S. Rasmussen was on the date of the execution of the foregoing Power of Attorney the duly elected President of Nationwide Mutual Insurance Company and the corporate seal and his signature as President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors; and the foregoing Power of Attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 18th day of November, 2008.




Assistant Secretary