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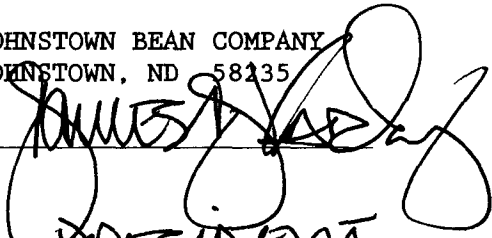
POLICY #: BR 3308274 - Continuous Bond Coverage - CLIENT #: 0000110536

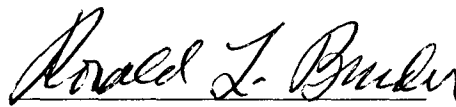
ENDORSEMENT

IT IS UNDERSTOOD AND AGREED THAT THE POLICY IS AMENDED AS FOLLOWS:

THE STATE OF NORTH DAKOTA'S WAREHOUSE BOND NO 8274 ISSUED TO JOHNSTOWN BEAN COMPANY, JOHNSTOWN, ND AS PRINCIPAL AND FARMLAND MUTUAL INSURANCE COMPANY, DES MOINES, IA AS SURETY IS EFFECTIVE THE 1ST DAY OF AUGUST, 1999 FOR A DECREASE FROM FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000) TO A NEW TOTAL OF TWO HUNDRED NINETY THOUSAND DOLLARS (\$290,000) AND THE PRINCIPAL AND SURETY HEREBY BIND THEMSELVES TO A NEW DECREASED AMOUNT.

JOHNSTOWN BEAN COMPANY
JOHNSTOWN, ND 58235


BY PRESIDENT


ATTORNEY-IN-FACT

AUTHORITY OF SIGNERS FOR SURETY

TRANSCRIPTS FROM THE BY-LAWS AND RECORD BOOK OF THE BOARD OF DIRECTORS

Farmland Mutual Insurance Company

1963 BELL AVENUE, DES MOINES, IOWA 50315

I, the undersigned, Secretary of FARMLAND MUTUAL INSURANCE COMPANY, DES MOINES, IOWA do hereby certify that the following have been duly appointed Resident Officers or Attorneys-in-Fact of FARMLAND MUTUAL INSURANCE COMPANY, DES MOINES, IOWA by the Board of Directors of the Company:

Ronald L. Bruder, Attorney-in-Fact
Mary L. Murphy, Attorney-in-Fact
S. Lee Wilkoff, Attorney-in-Fact

Des Moines, Iowa
Des Moines, Iowa
Des Moines, Iowa

I do further certify that the authority of the Resident Officers or Attorneys-in-Fact, listed above, is in full force and effect.

I do further certify that the following transcript from Article IX, Section 1 of the Amended By-Laws of FARMLAND MUTUAL INSURANCE COMPANY, DES MOINES, IOWA is a just, true and correct copy of the original thereof and is still in full force and effect.

Article IX, Section 1: All policies, bonds, recognizances, stipulations and all underwriting undertakings shall be valid:

1. When signed by the Chairman of the Board, or the President, or a Vice-President, or a Resident Vice-President, or a Departmental Manager, and Secretary or an Assistant Secretary, or a Resident Assistant Secretary or other duly authorized official or agent of the corporation and when sealed with the seal of the corporation where required by law; or
2. When executed by an Attorney-in-Fact.
3. A facsimile signature of an officer shall be effective and binding upon the corporation with the same force and effect as the original signatures of any such officers.

Given under my hand and the seal of the company at Des Moines, Iowa this 23RD day of JULY 1999.

Dennis W. Klich
Secretary

