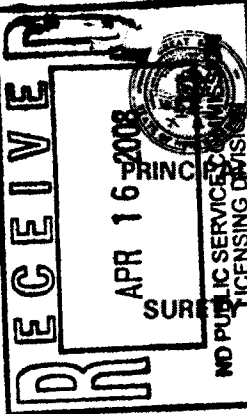


**GRAIN ELEVATOR WAREHOUSE BOND
PUBLIC SERVICE COMMISSION**
SFN 7573 (4-95)

BOND NO: S 0100490



Name EARTH HARVEST MILLS DBA DAKOTA PRAIRIE ORGANIC FLOUR COMPANY			
Address 500 NORTH STREET WEST		City HARVEY	State ND
Zip Code 58341			
Name MICHIGAN MILLERS MUTUAL INSURANCE COMPANY			
Address PO BOX 30060		City LANSING	State MI
Zip Code 48909			

We, the above named PRINCIPAL and SURETY are bound to the State of North Dakota in the penal sum of Fifty Thousand Dollars. The payment of the penal sum shall bind ourselves, our heirs, legal representatives, successors, and assigns, jointly and severally.

The PRINCIPAL is the operator of a public warehouse(s) doing business in North Dakota. The warehouse(s) operated by the PRINCIPAL is(are) located as follows: 500 North Street West, Harvey, ND 58341

The warehouse(s) described above is(are) to be operated pursuant to the law for receiving grain for buying, selling, storing, or shipping for compensation. The surety bond shall cover the warehouse(s) operated by the PRINCIPAL as a whole and not a specific amount for each.

The condition of this obligation is as follows: if the PRINCIPAL shall (1) faithfully perform all duties as a public warehouseman, (2) comply with the provisions of law and the rules of the North Dakota Public Service Commission (Commission) relating to the storage and purchase of grain by a warehouseman, and (3) pay for all grain purchased and all turns for which the PRINCIPAL shall become liable to the holders of receipts, then this obligation shall be void, otherwise it shall remain in effect, provided, however, that this surety bond shall not accrue to the benefit of any person entering into a credit-sale contract with the PRINCIPAL.

Liability for this undertaking commences on December 31, 2007, and shall be continuous unless the SURETY by certified mail notifies the PRINCIPAL and the Commission that the surety bond has been canceled. The cancellation notice shall state that the surety bond will be canceled ninety (90) days after the receipt of the cancellation notice or on a later date specified by the SURETY. In no event shall the aggregate liability of the SURETY accumulate for each successive annual license renewal period during which the bond is in force but, for losses during any annual license renewal period, shall be limited in the aggregate to the bond amount stated or changed by appropriate endorsement or rider.

The liability of the SURETY for any violation of the obligations hereof by the PRINCIPAL during the period of time the bond remains in effect, shall remain in force thereafter for such period of time as may be permitted under the laws of the State of North Dakota.

This bond, including definitions of the terms used herein, are governed by the provisions of Chapters 60-02 and 60-04 of the North Dakota Century Code.

Countersigned by North Dakota Resident Agent:

NOT APPLICABLE

Name/Signature	Address	City, State (ND), Zip Code
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THIS SECTION TO BE COMPLETED BY PRINCIPAL

ACKNOWLEDGMENT OF PRINCIPAL

State of ND Notary Public SHEILA ERICKSON
County of State of North Dakota Iss.
On this 31 day of December, 2009 My Commission Expires Dec. 26, 2009 07

before me personally appeared Grayson Heberg known to me to be the person or said corporation described in and who executed the within instrument as PRINCIPAL and acknowledged to me that he/she or said corporation executed the same.

X [Signature]
Signature of Principal
Sheila Erickson
Notary Public

My Commission expires 12/26/09

(SEAL)

THIS SECTION TO BE COMPLETED BY SURETY

ACKNOWLEDGMENT OF SURETY

CARLA M. PECK (Corporate Officer)
Notary Public, State of Michigan, County of Ingham
State of MI My Commission Expires January 10, 2012
County of Ingham Acting in the County of Ingham Iss.
On this 14th day of December, 2007

before me personally appeared Lloyd Stickler known to me to be Lloyd Stickler of said corporation that is described in and that executed the within instrument as SURETY, and acknowledged to me that such corporation executed the same.

LLOYD STICKLER, MANAGER
Name and Title of Person Signing for Surety

[Signature]
Signature
Carla M. Peck
Notary Public

My Commission expires 01/10/12

(SEAL)

North Dakota Public Service Commission Telephone 701-328-4097
State Capitol
Bismarck, ND 58505-0480

ATTORNEY-IN-FACT MUST ATTACH VALID POWER OF ATTORNEY FROM SURETY.

POWER OF ATTORNEY
MICHIGAN MILLERS MUTUAL INSURANCE COMPANY
LANSING, MICHIGAN

KNOW ALL MEN BY THESE PRESENTS:

That the MICHIGAN MILLERS MUTUAL INSURANCE COMPANY, in pursuance of authority granted by the resolution of the Board of Directors dated May 14, 1981, which said resolution has not been amended nor rescinded and of which the following is a true and complete copy:

"RESOLVED that the President or any Vice President or Secretary may appoint Resident Vice Presidents, Resident Assistant Secretaries and Attorneys-in-Fact in any State, Territory or Federal District to represent this Company and to act on its behalf within the scope of the authority granted to them in writing, which authority may include the power to make, execute, seal and deliver on behalf of this Company as surety and as its act and deed any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require; and any such Resident Vice President, Resident Assistant Secretary or Attorney-in-Fact may be removed and the authority granted him revoked by the President or any Vice President or Secretary or by the Board of Directors."

Pursuant to the foregoing grant of authority, the undersigned President, R. A. Rasmussen, does hereby nominate, constitute and appoint Lloyd G. Stickler, Richard D. Ries, or Kevin P. Mandeville, Lansing, Michigan, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, as surety, any and all bonds and undertakings of suretyship, and the execution of such bonds or undertakings, in pursuance of these presents shall be as binding upon the said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the said Company in their own proper persons.

In witness whereof, the MICHIGAN MILLERS MUTUAL INSURANCE COMPANY has caused these presents to be signed by its President and its corporate seal to be hereto affixed this 7th day of May, 2007.

Attest:

MICHIGAN MILLERS MUTUAL INSURANCE COMPANY

(SEAL)

James A. Pratt
J. A. Pratt, Secretary

By Richard A. Rasmussen
R. A. Rasmussen, President

STATE OF MICHIGAN ()
COUNTY OF INGHAM ()

On this day, before the subscriber, a Notary Public in and for said County and State, duly commissioned and qualified, came the above named officer of the MICHIGAN MILLERS MUTUAL INSURANCE COMPANY, to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposeth and saith, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of the said Company, and that the said corporate seal and his signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.

In witness whereof, I have hereunto set my hand and affixed my official seal, at Lansing, Michigan, this 7th day of May, 2007.

(SEAL)

My commission expires January 7, 2012

Brenda K. Smith
Notary Public

I, the undersigned, Secretary of the MICHIGAN MILLERS MUTUAL INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company, this 14TH day of DECEMBER, 2007.

(SEAL)

James A. Pratt
Secretary