

RIDER NO. 1 GRAIN ELEVATOR WAREHOUSE BOND

This Rider is to be attached to and form a part of Warehouseman's Bond No. S 0100490 executed by EARTH HARVEST MILLS DBA DAKOTA PRAIRIE ORGANIC FLOUR COMPANY -- HARVEY, ND

(NAME AND ADDRESS)

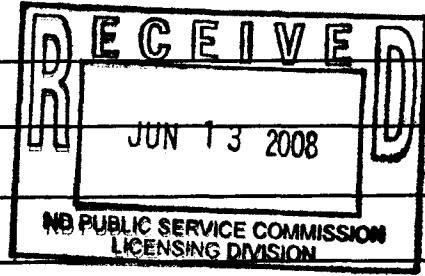
(hereinafter referred to as the Principal) as Principal, and MICHIGAN MILLERS MUTUAL INSURANCE COMPANY

(hereinafter referred to as the Surety) as Surety, in favor of STATE OF NORTH DAKOTA

and which was effective on and after the 31ST day of DECEMBER, ~~19~~ 2007.

IT IS AGREED THAT:

- 1. The penal sum of the bond is changed from \$ _____ to \$ _____.
- 2. The bond coverage is extended to include the storage facility(s) located at _____



- 3. The bond no longer covers storage facility(s) located at _____
- 4. Other (specify): PRINCIPAL'S NAME AMENDED TO READ:
EARTH HARVEST MILLS INC DBA DAKOTA PRAIRIE ORGANIC FLOUR COMPANY

The above change(s) shall be effective on and after 12-31-2007 and shall not affect the rights and obligations of the parties under the bond prior to such change(s) with respect to default(s) of the Principal before such date: Provided, however, That (a) the aggregate liability of the Surety for default(s) of the Principal during the bond year in which the bond is amended by this rider shall in no event exceed \$50,000. (if the penal sum of the bond is increased insert the penal sum of the bond as amended by this rider; otherwise insert penal sum of the bond in effect immediately preceding this rider), (b) the bond as amended by this rider shall continue in effect for the life of the bond as provided therein, and (c) nothing contained herein shall amend, alter or extend any of the provisions, conditions or other terms of the bond except the change(s) identified above as number(s) 4.

SIGNED, SEALED, AND DATED this 3RD day of JUNE, ~~19~~ 2008.

EARTH HARVEST MILLS INC DBA DAKOTA PRAIRIE ORGANIC FLOUR COMPANY (SEAL) (PRINCIPAL) MICHIGAN MILLERS MUTUAL INSURANCE COMPANY (SEAL) (SURETY)

By [Signature] By [Signature]
LLOYD STICKLER

Title CEO Title MANAGER

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)

J. 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, deposed 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 3RD day of JUNE, 2008.

(SEAL)

J. A. Pratt
Secretary