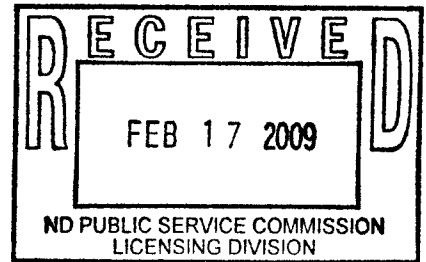


SURETY RIDER



TO BE ATTACHED TO AND FORM PART OF Roving Grain Buyers Bond Bond Number 41BSBFI1454  
(Type of bond)

IN FAVOR OF STATE OF North Dakota/ Public Service Commission  
(Obligees)

ON BEHALF OF Ag Motion, Inc  
(Principal)

EFFECTIVE February 9th, 2009  
(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 THE NAME OF THE PRINCIPAL
- DECREASE  CHANGE THE ADDRESS OF THE PRINCIPAL
- CHANGE THE EFFECTIVE DATE  CHANGE THE EXPIRATION DATE
- OTHER \_\_\_\_\_

(of) the attached bond FROM: Ag Motion, Inc

TO: US Commodities, LLC.

EFFECTIVE: February 9th, 2009

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 10th day of February, 2009.

ACCEPTED BY: Hartford Fire Insurance Co

By: Todd A. Kelsey SURETY  
(TITLE) Todd A. Kelsey ATTORNEY-IN-FACT

# POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD  
BOND, T-4  
690 ASYLUM AVENUE  
HARTFORD, CONNECTICUT 06115  
call: 888-266-3488 or fax: 860-757-5835  
Agency Code: 41-711238 & 83-552887

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of unlimited:**

*Laurent R. Laventure, Janet D. Buerg, Todd A. Kelsey, Teresa Hammers, Kathleen Sorenson, Amy M. Burns*  
of  
*Bloomington, MN*

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on July 21, 2003 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



*Paul A. Bergenholtz*

Paul A. Bergenholtz, Assistant Secretary

*David T. Akers*

David T. Akers, Assistant Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 4th day of August, 2004, before me personally came David T. Akers, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hampden, Commonwealth of Massachusetts; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

*Scott E. Paseka*

Scott E. Paseka  
Notary Public

My Commission Expires October 31, 2007

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of *10th Feb Aug 2005*  
Signed and sealed at the City of Hartford.



*Gary W. Stumper*

Gary W. Stumper, Assistant Vice President

**ACKNOWLEDGMENT OF CORPORATE SURETY**

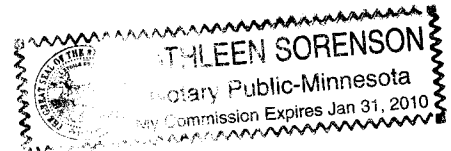
STATE OF MINNESOTA

COUNTY OF HENNEPIN

On this 10th day of February, 2009 before me appeared Todd A. Kelsey to be known, who being by me duly sworn, did say that he is the aforesaid Attorney-in-Fact of the **Hartford Fire Insurance Company**, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by the aforesaid officer, by authority of its Board of directors; and the aforesaid officer acknowledged said instrument to be the free act and deed of said corporation.

Notary Public, \_\_\_\_\_

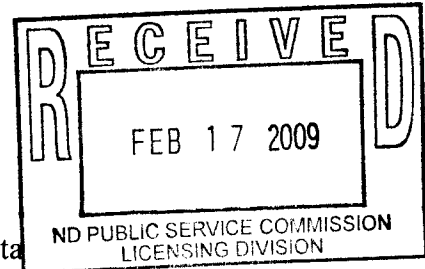
*Kathleen Sorenson*  
(Notary Seal)





700 US Trust Bldg  
730 2<sup>nd</sup> Avenue South  
Minneapolis, MN 55402  
p: 612.486.3800  
f: 612.486.3900

[www.uscommodities-aq.com](http://www.uscommodities-aq.com)



Date: 2/12/2009

Attn: Susan Richter, Licensing Division, State of North Dakota

From: Michelle Kuehn

RE: Surety Rider for US Commodities/AgMotion Bond

To Whom It May Concern:

I am writing to explain our need for a Surety Rider for AgMotion, Inc. Roving Grain Buyers Bond. US Commodities, LLC is a wholly owned subsidiary of AgMotion, Inc. All of AgMotion's grain purchases are completed under the business entity of US Commodities, LLC. As such, we desire our North Dakota License to be under this name as well. The application for our bond was inadvertently created using the AgMotion name. Please contact me with any questions or concerns.

Thank you,

A handwritten signature in black ink that reads "Michelle L. Kuehn".

Michelle L. Kuehn  
Accounting Manager  
AgMotion, Inc.  
730 2<sup>nd</sup> Avenue South, Suite 700  
Minneapolis, MN 55402  
Phone: 612-486-3827  
Fax: 612-486-3927  
[mkuehn@agmotion.com](mailto:mkuehn@agmotion.com)