



Public Service Commission

State of North Dakota

COMMISSIONERS

Brian Kroshus
Julie Fedorchak
Randy Christmann

600 East Boulevard, Dept. 408
Bismarck, North Dakota 58505-0480
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Phone: 701-328-2400
ND Toll Free: 1-877-245-6685
Fax: 701-328-2410
TDD: 800-366-6888 or 711

January 27, 2020

Genise Teich
Liberty Mutual Surety
17771 Cowan, Suite 100
Irvine, CA 92614

Dear Ms. Teich:

Enclosed, as agreed upon in the Final Release and Assignment of Claim fully executed on December 3, 2019, please find the original CorePointe Insurance Company Grain Elevator Warehouse Bond numbered 657072C in the penal sum of \$150,000.

If you have any questions, please contact me at 701-328-4097. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Konrad Crockford".

Konrad Crockford, Director
Compliance Division

Enclosure

Certified Mail
Return Receipt # 7019 1120 0002 3204 6712



GRAIN ELEVATOR WAREHOUSE BOND
PUBLIC SERVICE COMMISSION
 SFN 7573 (04-2000)

BOND NO:
 657072C

RELEASED
 KSC 27 Jan 20

RECEIVED
 AUG 24 2018
 ND Public Service Commission

PRINCIPAL

Name Hunter Hanson DBA Nodak Grain			
Address 218 4th St SW	City Devils Lake	State ND	Zip Code 58301

SURETY

Name Corepointe Insurance Company			
Address 251 Little Falls Drive	City Wilmington	State DE	Zip Code 19808

We, the above named PRINCIPAL and SURETY are bound to the State of North Dakota in the penal sum of \$150,000 One Hundred and 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: (Tunbridge) 2373 65 1/2 St NE, Rugby, ND 58368 & (Rohrville) 5037 91st Ave NE, Devils Lake, ND 58301

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 sums 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 August 27th, 2018, 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:

Name/Signature: Jordan Herman / American Insurance Inc.

Address 604 College Drive S	City Devils lake	State ND	Zip Code 58301
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THIS SECTION TO BE COMPLETED BY PRINCIPAL

ACKNOWLEDGMENT OF PRINCIPAL

State of North Dakota)
 County of Ramsey) ss.
 On this 21st day of AUGUST, 2018,
 before me personally appeared Hunter Hanson
 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.

Hunter Hanson
 Signature of Principal

Tara Wolf
 Notary Public

My Commission expires August 27, 2020

(SEAL) **TARA WOLF**
 Notary Public

North Dakota Public Service Commission Telephone 701-328-4097
 State Capitol State of North Dakota Fax 701-328-2410
 Bismarck, ND 58505-0486 My Commission Expires Aug. 27, 2020

THIS SECTION TO BE COMPLETED BY SURETY

ACKNOWLEDGMENT OF SURETY
 (Corporate Officer)

State of North Dakota)
 County of Ramsey) ss.
 On this 21st day of AUGUST, 2018,
 before me personally appeared Jordan Herman
 known to me to be Appointed Power of Attorney
 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.

Jordan Herman - Appointed Agent

Name and Title of Person Signing for Surety

Tara Wolf
 Signature
 Notary Public

My Commission expires August 27, 2020

(SEAL) **TARA WOLF**
 Notary Public

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

Pages: 2
 Filed: 8/24/2018
 GE-18-359
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POWER OF ATTORNEY
COREPOINTE INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that COREPOINTE INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office at 251 Little Falls Drive, Wilmington, Delaware, has made, constituted and appointed, and does by these presents make, constitute and appoint:

Robert Ford, Devonna Brenno, H. David Oehlke, Deborah Dobler, Christina Opp, Tiffany Meduna, Jessica Bertelsen, Todd Kovash, Jordan Herman, Tara Wolf, jointly or severally

each its true and lawful Attorney-in-Fact, to sign its name as surety as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, providing that no single obligation shall exceed UNLIMITED, to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with and governed by, the law of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions, which were duly and validly adopted by the Board of Directors of the Company effective August 21, 2015:

RESOLVED, that a combination of any two of the Chairman of the Board, the President, any Executive Vice-President, Senior Vice-President, or Vice-President of the Company (each such person, an "Authorized Officer") be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s)-in-fact named in the Power of Attorney to execute, on behalf of the Company, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the Company be, and each of them hereby is authorized to attest the execution of any such Power of Attorney.

RESOLVED, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the Company when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 6th day of March, 2018.



CorePointe Insurance Company

Attest:

By *Daniel Young*
Daniel Young, Senior Vice President

By *Mark Lansdon*
Mark Lansdon, Vice President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF ORANGE

On March 6, 2018 before me, Lucille Raymond, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Daniel Young and Mark Lansdon
Name(s) of Signer(s)

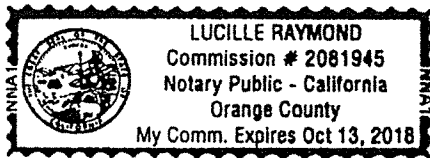
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature

Lucille Raymond
Lucille Raymond, Notary Public



Place Notary Seal Above

I, the undersigned Assistant Secretary of COREPOINTE INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true and correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this

21st day of August 2018

Cassie J. Berrisford
Cassie J. Berrisford, Assistant Secretary

