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2006 MAR 30 10 01 AM
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RECEIVED
TN REG. AUTHORITY

MAR 31 AM.

March 30, 2006

ENERGY & WATER DIVISION

Chairman Ron Jones
Attn: Sharla Dillon
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, Tennessee 37243-0505

VIA HAND DELIVERY

RE: Integrated Resources Management, Inc., d/b/a IRM Utility, Inc. (Corporate Surety Bond
Rider)

Dear Chairman Jones:

Please find enclosed an original and 13 copies of the Rider to the Corporate Surety Bond for IRM Utility, Inc. filed on March 13, 2006 with this Authority in accordance with Wastewater Regulation Chapter 1220-4-13 of the Tennessee Regulatory Authority Rules.

Thank you for your assistance regarding this matter. If you have any questions, or if I may be of further assistance, please do not hesitate to contact me.

Very truly yours,

FARRIS MATHEWS BRANAN
BOBANGO HELLEN & DUNLAP, PLC

Kristi Stout

Kristi Stout



RIDER

To be attached to and form a part of Bond No. 4933653

Utility Bond

dated March 9, 2006

, in the amount of \$ 20,000.00

executed by IRM Utility, Inc.

3444 Saint Andrews Drive, P.O. Box 642, White Pine, TN 37890

as Principal,

and GREAT AMERICAN INSURANCE COMPANY, as Surety, and in favor of

State of Tennessee Regulatory Authority

as Obligee.

460 James Robertson Parkway, Nashville, TN 37243-0505

It is agreed that the following changes be made in the attached bond:

Insured's Expiration Date is Extended to March 9, 2009

Effective: March 9, 2006

Provided, however, that the attached bond as changed by this Rider shall be subject to all its agreements, conditions and limitations, 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.

ACCEPTED:

IRM Utility, Inc.

(Principal)

State of Tennessee Regulatory Authority

(Obligee)

By

A handwritten signature in dark ink, appearing to read 'J. T. Smith', written over a horizontal line.

PRESIDENT

Title

GREAT AMERICAN INSURANCE COMPANY

By

Title

By

A handwritten signature in dark ink, appearing to read 'James T. Smith', written over a horizontal line.

James T. Smith, Attorney-in-Fact

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 580 WALNUT STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by
this power of attorney is not more than Five

No 0 18170

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof, provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below

Name	Address	Limit of Power
James T Smith	Jason D Crommwell	all of
Raymond M Hundley	Brook T Smith	Unlimited
James H Martin		

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 23rd day of August, 2005
Attest GREAT AMERICAN INSURANCE COMPANY



DAVID C KITCHIN (513-412-4602)

STATE OF OHIO, COUNTY OF HAMILTON - ss

On this 23rd day of August, 2005, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is the Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument, that he knows the seal of the said Company, that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority



KAREN L BERRY
NOTARY PUBLIC STATE OF OHIO
My Commission Expires 02-16-09

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993

RESOLVED That the Division President, the several Division Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof, to prescribe their respective duties and the respective limits of their authority, and to revoke any such appointment at any time.

RESOLVED FURTHER That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed

CERTIFICATION

I, RONALD C HAYES, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1, 1993 have not been revoked and are now in full force and effect

Signed and sealed this 9th day of March, 2006

