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Gloria Carlson
Travelers Bond & Financial Products
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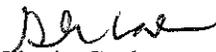
January 22, 2013

City Clerk
City of Franklin
70 E. Monroe Street
P. O. Box 280
Franklin, Indiana 46131

RE: INDIANA GAS COMPANY, INC. D/B/A VECTREN ENERGY DELIVERY
OF INDIANA, INC.
BOND NO. 105764318 FORMERLY 027S103350590-25
BOND FOR THE BUSINESS OF STREET REGULATIONS OF THE CITY
RIDER TO CHANGE BOND NUMBER

Attached is a rider to change the bond number from 027S103350590-25 to 105764318.
Please acknowledge the 2nd copy and return to me in the enclosed envelope.

Thank you,


Gloria Carlson
Bond & Financial Products
Encl.
gc

RECEIVED
2013 JAN 28 PM 2:42
CLERK

RIDER**Travelers Casualty and Surety Company of America
One Tower Square, Hartford. CT, 06183**

To be attached for and form part of:

Bond No. **027S103350590-25**

Executed by **Indiana Gas Company, Inc. d/b/a Vectren Energy Delivery of Indiana, Inc.**, as

Principal, and by **Travelers Casualty and Surety Company of America**, as Surety, in favor of

City of Franklin, Indiana, as Obligee

and dated **October 6, 1987**

consideration of the premium charged for the attached bond, it is hereby agreed to change:

The Bond Number

From: **027S103350590-25**

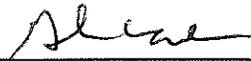
To: **105764318**

This rider is effective **October 6, 2012**

This rider is executed upon the express condition that the surety's liability under said bond shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond. The referenced bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.

Signed, sealed and dated this 22nd day of January, 2013.

Travelers Casualty and Surety Company of America

By: 
(Gloria Carlson) Attorney-in-Fact

Accepted:
City of Franklin, Indiana

By: _____



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 224840

Certificate No. 004883741

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Eric M. Broich, Paul J. Gregoire, David H. Radcliffe, Sara Range, Kirk Hoffman, Brent McBeath, Gloria Carlson, Linda T. Winn, Kathy Wendorf, Barbara K. Bussen, Cathy Bridges, Erin Ramsey, Robert C. Bowman, Erik Mueller, Tasha R. Erickson, Jon Fiskewold, Brian Mitsch, Samantha Dries, Nick Hochban, Jacob Schurman, and Cindi Ranten

of the City of St Paul, State of Minnesota, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory 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, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 30th day of May, 2012.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 30th day of May, 2012, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

RIDER**Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT, 06183**

To be attached for and form part of:

Bond No. **027S103350590-25**

Executed by **Indiana Gas Company, Inc. d/b/a Vectren Energy Delivery of Indiana, Inc.**, as Principal, and by **Travelers Casualty and Surety Company of America**, as Surety, in favor of **City of Franklin, Indiana**, as Obligee

and dated **October 6, 1987**

consideration of the premium charged for the attached bond, it is hereby agreed to change:

The Bond Number

From: **027S103350590-25**

To: **105764318**

This rider is effective **October 6, 2012**

This rider is executed upon the express condition that the surety's liability under said bond shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond. The referenced bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.

Signed, sealed and dated this 22nd day of January, 2013.

Travelers Casualty and Surety Company of America

By: 

(Gloria Carlson) Attorney-in-Fact

Accepted:**City of Franklin, Indiana**

By: _____

RIDER

To be attached to and form a part of Bond No. 27S103350590-25
executed by Indiana Gas Company, Inc. as Principal
and by Travelers Casualty and Surety Company of America as Surety,
in favor of City of Franklin
and effective as of October 6 1987

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing
Principal Name _____

FROM: Indiana Gas Company, Inc.

TO: Indiana Gas Company, Inc., d/b/a Vectren Energy Delivery of Indiana, Inc.



Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein
expressly stated. This rider is effective on the 1st day of April, 2001.

Signed and sealed this 11th day of April, 2001.

Indiana Gas Company, Inc., d/b/a Vectren Energy Delivery of Indiana, Inc.

Principal

BY: *Robert E. Heidorn*

Travelers Casualty and Surety Company of America

Surety

BY: *Cynthia L. Hanak*
Cynthia L. Hanak, Attorney-in-Fact



Accepted:

Obligee

BY: _____

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS have caused this instrument to be signed by their Senior Vice President, and their corporate seals to be hereto affixed this 12th day of October, 1999.

STATE OF CONNECTICUT
}SS. Hartford
COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS



By *George W. Thompson*
George W. Thompson
Senior Vice President

On this 12th day of October, 1999 before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



Marie C Tetreault
My commission expires June 30, 2001 Notary Public
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of the State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, stock corporation of the State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 11th day of April, 2001



By *Kori M. Johanson*
Kori M. Johanson
Assistant Secretary, Bond