

**Consent of Surety to
Reduction in or Partial
Release of Retainage**

AIA DOCUMENT G707 A

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

TO OWNER:
(Name and address)

HARDIN COUNTY BOARD OF EDUCATION
65 W.A. JENKINS ROAD
ELIZABETHTOWN, KY 42701

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:
HARDIN COUNTY NORTH MIDDLE SCHOOL
VINE GROVE, KENTUCKY

PROJECT:
(Name and address)

HARDIN COUNTY NORTH MIDDLE SCHOOL
VINE GROVE, KENTUCKY

CONTRACT DATED: JUNE 27, 2008

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the

WESTERN SURETY COMPANY, 101 SOUTH PHILLIPS AVENUE, SIOUX FALLS, SD 57117

(Insert the name and address of Surety)

_____, SURETY,
on bond of ALLIANCE CORPORATION, PO BOX 1480, GLASGOW, KY 42142-1480

(Insert the name and address of Contractor)

_____, CONTRACTOR,

hereby approves the reduction in or partial release of retainage to the Contractor as follows:

REDUCE RETAINAGE FROM 10% TO 5%

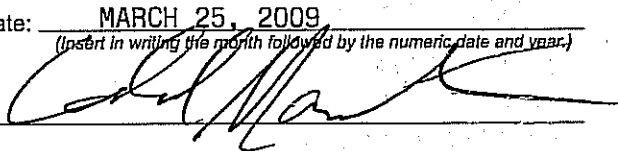
The Surety agrees that such reduction in or partial release of retainage to the Contractor shall not relieve the Surety of any of its obligations to HARDIN COUNTY BOARD OF EDUCATION, 65 W.A. JENKINS ROAD, ELIZABETHTOWN, KY 42701

(Insert the name and address of Owner)

_____, OWNER,
as set forth in the said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: MARCH 25, 2009
(Insert in writing the month followed by the numeric date and year.)

Attest:
(Seal):



WESTERN SURETY COMPANY
(Surety)

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Charles Cecil Martin, Bruce A Barrick, Individually

of Bowling Green, KY, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 8th day of December, 2008.



WESTERN SURETY COMPANY

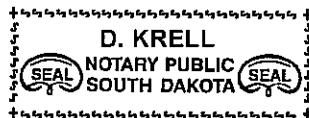
Paul T. Bruflat, Senior Vice President

State of South Dakota }
County of Minnehaha } ss

On this 8th day of December, 2008, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 25TH day of MARCH, 2009.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary