

**COVERED SERVICE PROVIDER, FORECLOSURE CONSULTANT AND  
LOAN MODIFICATION CONSULTANT BOND**

**BOND NUMBER** 41177242

SUPERSEDING BOND

Know All Men by These Presents, that U.S. HOME BAILOUT LLC AND ALL ASSOCIATED LICENSEES, as Principal(s), and PLATTE RIVER INSURANCE COMPANY, as Surety, are held and firmly bound unto the State of Nevada for the use and benefit of any person who suffers damages because of a violation of any of the provisions of chapter 645F of NRS, in the sum of, but not to exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) lawful money of the United States, to be paid to the State of Nevada for such use and benefit, for which payment well and truly to be made, and that we bind ourselves, our heirs, executors, administrators, successor and assigns, jointly and severally, firmly by these presents.

The condition of that obligation is such that:

Whereas, the principal has been issued a license as a covered service provider, foreclosure consultant or loan modification consultant by the Commissioner of Mortgage Lending and is required to furnish a bond which is conditioned as set forth in this bond:

Now, therefore, if the Principal, the Principal's agents and employees, strictly, honestly, and faithfully comply with the provisions of chapter 645F of NRS, and pay all damages suffered by any person because of a violation of any of the provisions of chapter 645F of NRS, or by reason of any fraud, dishonesty, misrepresentation or concealment of material facts growing out of any transactions governed by the provisions of chapter 645F of NRS, then this obligation is void; otherwise it remains in full force.


This bond becomes effective on the 6TH day of MAY, 2009, and remains in force until the Surety is released from liability by the Commissioner of Mortgage Lending or until this bond is canceled by the Surety. The Surety may cancel this bond and be relieved of further liability hereunder by giving 60 days written notice to the Principal and to the Commissioner of Mortgage Lending.


In Witness Whereof, the seal and signature of the Principal hereto is affixed, and the corporate seal and the name of the Surety hereto is affixed and attested by its authorized officers at SCOTTSDALE, AZ 85258, this 3RD day of NOVEMBER, 2009.

Principal:  
U.S. HOME BAILOUT LLC AND ALL ASSOCIATED  
LICENSEES

By \_\_\_\_\_

Surety:  
PLATTE RIVER INSURANCE COMPANY

By:   
MICHAEL D. LAPRE,  
ATTORNEY-IN-FACT  
LICENSED NEVADA AGENT



PLATTE RIVER INSURANCE COMPANY  
POWER OF ATTORNEY

41189019

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

AMANDA BRENDEL; MICHAEL D LAPRE; DEBORAH M MCGUCKIN; RICHARD D STEPHENS  
ERIN BROWN; RYAN ROGERS; KEVIN P SHINE

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$2,000,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

RESOLVED, that the President, and Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of the Corporation; the signature of such officers and the seal of the Corporation may be affixed to such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2007.

Attest:

PLATTE RIVER INSURANCE COMPANY

David F. Pauly  
David F. Pauly  
Chairman & CEO



James J. McIntyre  
James J. McIntyre  
President

STATE OF WISCONSIN } s.s.:  
COUNTY OF DANE

On the 1st day of January, 2007 before me personally came James J. McIntyre, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Daniel W. Krueger  
Daniel W. Krueger  
Notary Public, Dane Co., WI  
My Commission Is Permanent

STATE OF WISCONSIN } s.s.:  
COUNTY OF DANE

CERTIFICATE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 3rd day of November, 2009.



Alan S. Ogilvie  
Alan S. Ogilvie  
Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GREEN SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.