

GENERAL PURPOSE RIDER

To be attached to and form part of Bond Number 929 525 435 effective June 7, 2011
issued by the The Continental Insurance Company
in the amount of \$1,704,000.00 One Million Seven Hundred Four Thousand and No/100 DOLLARS,
on behalf of Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corp.
as Principal and in favor of County of Contra Costa
as Obligee:

Now, Therefore, it is agreed that:

The Performance Bond amount is Decreased from: \$1,704,000.00***
(One Million Seven Hundred Four Thousand and No/100 Dollars***)

The Performance Bond amount is Decreased to: \$255,600.00***
(Two Hundred Fifty Five Thousand Six Hundred and No/100 Dollars***)

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This rider is to be effective the 20th day of November, 2012.

Signed, sealed and dated this 20th day of November, 2012.

Shapell Homes, a Division of Shapell Industries, Inc.
a Delaware Corp.

By: [Signature] (Principal)
By: [Signature]

The Continental Insurance Company

By: [Signature] (Surety)
Pamela L. Stocks, Attorney-in-Fact

Accepted By: County of Contra Costa

By: _____

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That The Continental Insurance Company, a Pennsylvania insurance company, is a duly organized and existing insurance company having its principal office in the City of Chicago, and State of Illinois, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Pamela L Stocks, Beverly A Hall, Sandra V Hanner, Gina O'Shea, Individually

of Sherman Oaks, CA, 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 -

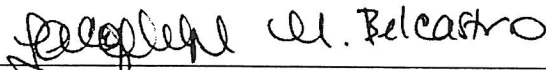
and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the insurance company and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Board of Directors of the insurance company.

In Witness Whereof, The Continental Insurance 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 October, 2009.

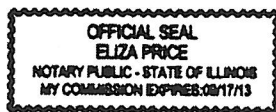


The Continental Insurance Company

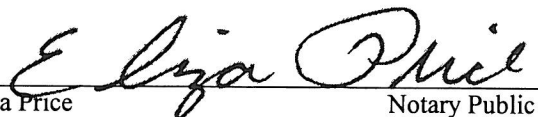

Jacquelyne M. Belcastro Senior Vice President

State of Illinois, County of Cook, ss:

On this 8th day of October, 2009, before me personally came Jacquelyne M. Belcastro to me known, who, being by me duly sworn, did depose and say: that she resides in the City of Chicago, State of Illinois; that she is a Senior Vice President of The Continental Insurance Company, a Pennsylvania insurance company, described in and which executed the above instrument; that she knows the seal of said insurance company; 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 insurance company and that she signed her name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance company.



My Commission Expires September 17, 2013

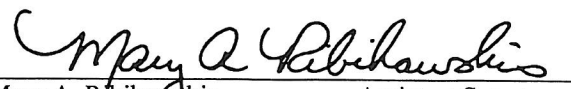

Eliza Price Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of The Continental Insurance Company, a Pennsylvania insurance company, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance company 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 insurance company this 20th day of November, 2012.



The Continental Insurance Company


Mary A. Ribikawskis Assistant Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On November 20, 2012
Date

before me, Gina O'Shea, Notary Public
Here Insert Name and Title of the Officer

personally appeared Pamela L. Stocks
Name(s) of Signer(s)



Notary Seal

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

Gina O'Shea
Signature of Notary Public

CALIFORNIA ALL PURPOSE ACKNOWLEDGMENT

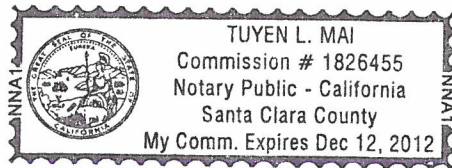
State of California

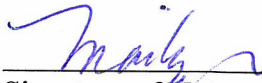
County of Santa Clara

On **November 26, 2012**, before me, **Tuyen L. Mai**, Notary Public personally appeared **David Suico and Samuel S. Worden** who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons 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 of Notary Public

Optional Information

Title or Type of Document: **General Purpose Rider (Bond # 929-525-435)**