Bond No.

EACX4020395

Premium

Included in Cost of Performance Bond.

#### LABORERS AND MATERIALMENS BOND FORM

WHEREAS, the Board of Supervisors of the County of El Dorado, a political subdivision of the
State of California, and Summerbrook, El Dorado, Inc., (hereinafter designated as "Principal")
have entered into an agreement whereby Principal agrees to install and complete certain
designated public improvements, which said agreement, dated,,
and identified as the Subdivision Improvement Agreement for Summer Brook - Unit 1 (Phase 1
and 2) and Summerbrook - Unit 2 (Phase 3 and 4), TM 07-1440-R-2 between the County and
the Developer, AGMT 22-55005, and the Improvement Plans for Summer Brook - Unit 1 (Phase
1 and 2) and Summerbrook - Unit 2 (Phase 3 and 4), TM 07-1440-R-2 are hereby referred to and
made part hereof; and

WHEREAS, under the terms of said Agreement, Principal is required before entering upon the performance of the work, to file a good and sufficient payment bond with the County of El Dorado to secure the claims to which reference is made in Titles 1 and 3 (commencing with Section 8000) of Part 6 of Division 4 of the Civil Code of the State of California.

NOW, THEREFORE, we, the Principal and Endurance Assurance Corporation (hereinafter designated "Surety"), are held firmly bound unto the County of El Dorado and all contractors, subcontractors, laborers, materialmen and other persons employed in the performance of the aforesaid agreement and referred to in the aforesaid Civil Code in the sum of One Million Five Hundred Thirty Thousand Two Hundred Ninety-Five Dollars and Zero Cents (\$1,530,295.00), for materials furnished or labor thereon of any kind, or for amounts due under the Unemployment Insurance Act with respect to such work or labor, that said Surety will pay the same in an amount not exceeding the amount hereinabove set forth, and also in case suit is brought upon this bond, will pay in addition to the face amount thereof, costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the County of El Dorado in successfully enforcing such obligation, to be awarded and fixed by the court, and to be taxed as costs and to be included in the judgment therein rendered.

It is hereby expressly stipulated and agreed that this bond shall inure to the benefit of any and all persons, companies and corporations entitled to file claims under Titles 1 and 3 (commencing with Section 8000) of Part 6 of Division 4 of the Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.

Should the condition of this bond be fully performed, then this obligation shall become null and void, otherwise it shall be and remain in full force and effect.

Laborers and Materialmens Bond Form for Summer Brook – Unit 1 (Phase 1 and 2) and Summerbrook – Unit 2 (Phase 3 and 4), TM 07-1440-R-2 AGMT 22-55005 Page 1 of 2 The Surety hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of said agreement or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension, alteration or addition.

In witness whereof, this instrument has been named, on February 3	duly executed by the Principal and Surety above, 2022
"Surety"	"Principal"
Endurance Assurance Corporation	Summerbrook, El Dorado, Inc. a California Corporation
By _ UM	By Sandra Grouf
Erik Johansson, Attorney-in-Fact Print Name	Secretary/Treasurer 707 Aldridge Road, Suite B Vacaville, California 95688

NOTARY ACKNOWLEDGMENTS ATTACHED

L&M Bond Agreement Form for Summer Brook – Unit 1 (Phase 1 and 2) and Summerbrook – Unit 2 (Phase 3 and 4), TM 07-1440-R-2 AGMT 21-54999 Page 2 of 2

#### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

	eting this certificate verifies only the identity of the individual who signed the tached, and not the truthfulness, accuracy, or validity of that document.
State of California	)
County of Orange	)
	fore me, Melissa A. Lopez, Notary Public,
	Here Insert Name and Title of the Officer
Date	
personally appeared	Erik Johansson
	Name(s) of Signer(s)
subscribed to the within instrume his/har/their authorized capacity/iex	of satisfactory evidence to be the person(s) whose name(s) is/are nt and acknowledged to me that he she/they executed the same in and that by his/her/their signature(s) on the instrument the person(s), he 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.
-	MATERIERO - La de la COLLA - L
MELICEN A LARFY	WITNESS my hand and official seal.
MELISSA A. LOPEZ Notary Public - Californi	WITNESS my hand and official seal.
Notary Public • Californi Orange County Commission # 236305	
Notary Public - Californi	William 7
Notary Public - Californi Orange County Commission # 236305: My Comm. Expires Jun 28.	Signature Signature of Notary Public
Notary Public • Californi Orange County Commission # 236305	Signature Signature of Notary Public
Notary Public - Californi Orange County Commission # 2363059 My Comm. Expires Jun 28.  Place Notary Seal Abo Though this section is optional,	Signature Signature of Notary Public
Notary Public - Californi Orange County Commission # 236305: My Comm. Expires Jun 28.  Place Notary Seal Abo Though this section is optional, fraudulent reati	Signature Signature of Notaly Public  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.
Notary Public - Californi Orange County Commission # 2363059 My Comm. Expires Jun 28.  Place Notary Seal Abo Though this section is optional,	Signature  Signature of Notaly Public  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int
Place Notary Seal Abo  Though this section is optional, fraudulent reati  Description of Attached Docume  Title or Type of Document:	Signature  Signature of Notaly Public  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int
Place Notary Public - Californi Orange County Commission # 236305: My Comm. Expires Jun 28.  Place Notary Seal Abo Though this section is optional, fraudulent reati  Description of Attached Docume Title or Type of Document: Number of Pages: Sign	Signature  Signature of Notaly Public  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int  Document Date:  er(s) Other Than Named Above:
Place Notary Public - Californi Orange County Commission # 2363059 My Comm. Expires Jun 28.  Place Notary Seal Abo Though this section is optional, fraudulent reati  Description of Attached Docume Title or Type of Document: Number of Pages:  Capacity(ies) Claimed by Signer(	Signature  Signature of Notaly Public  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int  Document Date:  er(s) Other Than Named Above:
Place Notary Seal About Commission # 236305:  My Comm. Expires Jun 28.  Place Notary Seal About Commission # 236305:  My Comm. Expires Jun 28.  Place Notary Seal About Commission # 236305:  My Comm. Expires Jun 28.  Place Notary Seal About Commission # 236305:  My Comm. Expires Jun 28.  Place Notary Seal About Commission # 236305:  Place Notary Seal About Commission # 236305:  Place Notary Seal About Commission # 236305:  Place Notary Public Californic Orange Commission # 236305:  Place Notary Seal About Commission # 23630	Signature  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int  Document Date:  er(s) Other Than Named Above:  Signer's Name:  Corporate Officer — Title(s):
Place Notary Seal About Commission # 236305:  My Comm. Expires Jun 28.  Place Notary Seal About Commission # 236305:  My Comm. Expires Jun 28.  Place Notary Seal About Commission # 236305:  My Comm. Expires Jun 28.  Place Notary Seal About Commission # 236305:  Place Notary Public Californi  Orange County  Commission # 236305:  Place Notary Seal About Commission # 236305:  Place Notary S	Signature  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int  Document Date:  er(s) Other Than Named Above:  Signer's Name:  Corporate Officer — Title(s):  al  Partner — Limited  General
Place Notary Seal Abo  Though this section is optional, fraudulent reati  Description of Attached Document:  Number of Pages:  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited Gener  Individual Attorney in Fa	Signature  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int  Document Date:  er(s) Other Than Named Above:  Signer's Name:  Corporate Officer — Title(s):  al Partner — Limited General act Individual Attorney in Fact
Place Notary Seal Abo  Though this section is optional, fraudulent reation  Title or Type of Document:  Number of Pages:  Capacity(ies) Claimed by Signer( Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General Guardian or Capacity	Signature  OPTIONAL  completing this information can deter alteration of the document or achment of this form to an unintended document.  Int  Document Date:  er(s) Other Than Named Above:  Signer's Name:  Corporate Officer — Title(s):  all  Partner — Limited — General act  Individual — Attorney in Fact Conservator  Other Trustee — Guardian or Conservator
Place Notary Seal Abo  Though this section is optional, fraudulent reation  Though this section is optional, fraudulent reation  Though this section is optional, fraudulent reation  Description of Attached Docume  Title or Type of Document:  Number of Pages:  Sign  Capacity(ies) Claimed by Signer( Signer's Name:  Corporate Officer — Title(s):  Partner — Limited — General Individual — Attorney in Face and Company in Face — Guardian or Company in Face —	Signature Signature OPTIONAL  Completing this information can deter alteration of the document or achment of this form to an unintended document.  Int  Document Date:  er(s) Other Than Named Above:  Signer's Name:  Corporate Officer — Title(s):  all  Partner — Limited General act  Individual Attorney in Fact Conservator  Other:

## **PRINCIPAL**

ACKNOWLEDGMENT		
State of California  County of	A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
On tesseutky 2,2000 before me,	Selina Y. Marcus, Notary Public,  (here insert name and title of the officer)  dra Grouf	
who proved to me on the basis of satisfactis/are subscribed to the within instrument the same in his/her/their authorized capaci	tory evidence to be the person(s) whose name(s) and acknowledged to me that be/she/they executed ity(ies), and that by his/her/their signature(s) on ty upon behalf of which the person(s) acted, executed	
I certify under PENALTY OF PERJURY u foregoing paragraph is true and correct.	under the laws of the State of California that the	
WITNESS my hand and official seal.  Signature	SELINA Y. MARCUS COMM. #2292473 Rotary Public · California Solano County My Comm. Expires June 11, 2023	
	(Seal)	



## POWER OF ATTORNEY

10271

KNOW ALL BY THESE PRESENTS, that Endurance Assurance Corporation, a Delaware corporation, Endurance American Insurance Company, a Delaware corporation, Lexon Insurance Company, a Texas corporation, and/or Bond Safeguard Insurance Company, a South Dakota corporation, each, a "Company" and collectively, "Sompo International," do hereby constitute and appoint: Erik Johansson, Melissa Lopez, Frances Lefler, James W. Johnson, Jennifer C. Anaya, Christina Johnson, Christina Rogers, Brittany Aceves as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of ONE HUNDRED MILLION Dollars (\$100,000,000.00).

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15th day of June, 2019.

Endurance Assurance Corporation

Richard Appel; SVP & Senior Counsel

Endurance American Insurance Company

Richard Appel, SVP & Senior Counsel

Lexon Insurance Company

Richard Appel; SVP & Senior Counsel

Bond Safeguard

// Insurance Company

Richard Appel; SVP & Senic Counse

SOUTH DANOTA INSURANCE COMPANY

SEAL 2002
DELAWARE

SEAL 1996 DELAWARE

ACKNOWLEDGEMENT

On this 15th day of June, 2019, before me, personally came the above signatories known to me, who being duly swom, did depose and say that he that he that he that he that he that he executed said instrument on behalf of each Company by authority of his office under the by-the way of each Company.

Amy Taylor, Notary Public My Commission

CERTIFICATE

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

- 1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
- The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT

and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 3rd day of February 2022

By: Daniel S. Lurie, Secretary

NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. Please read this Notice carefully.

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorists

In accordance with OFAC regulations, if it is determined that you or any other person or entity dialming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com

Telephone: 615-553-9500 Mailing Address: Songa International:, 12890 Labanan, Road; Mount, Bullet, TN 37122-2870

Bond No.

EACX4020394

Premium

Included in Cost of Performance Bond.

#### LABORERS AND MATERIALMENS BOND FORM

WHEREAS, the Board of Supervisors of the County of El Dorado, a political subdivision of the
State of California, and Summerbrook, El Dorado, Inc., (hereinafter designated as "Principal")
have entered into an agreement whereby Principal agrees to install and complete certain
designated public improvements, which said agreement, dated, 20,
and identified as the Road Improvement Agreement for Green Valley Road at Deer Valley
Road, TM 07-1440-R-2 between the County and the Developer, AGMT 22-55005, and the
Improvement Plans for Summer Brook - Unit 1 (Phase 1 and 2) and Summerbrook - Unit 2
(Phase 3 and 4), TM 07-1440-R-2 are hereby referred to and made part hereof; and

WHEREAS, under the terms of said Agreement, Principal is required before entering upon the performance of the work, to file a good and sufficient payment bond with the County of El Dorado to secure the claims to which reference is made in Titles 1 and 3 (commencing with Section 8000) of Part 6 of Division 4 of the Civil Code of the State of California.

NOW, THEREFORE, we, the Principal and Endurance Assurance Corporation

(hereinafter designated "Surety"), are held firmly bound unto the County of El Dorado and all contractors, subcontractors, laborers, materialmen and other persons employed in the performance of the aforesaid agreement and referred to in the aforesaid Civil Code in the sum of Nine Hundred Twenty-One Thousand Five Hundred Seventy-Nine Dollars and Zero Cents (\$921,579.00), for materials furnished or labor thereon of any kind, or for amounts due under the Unemployment Insurance Act with respect to such work or labor, that said Surety will pay the same in an amount not exceeding the amount hereinabove set forth, and also in case suit is brought upon this bond, will pay in addition to the face amount thereof, costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the County of El Dorado in successfully enforcing such obligation, to be awarded and fixed by the court, and to be taxed as costs and to be included in the judgment therein rendered.

It is hereby expressly stipulated and agreed that this bond shall inure to the benefit of any and all persons, companies and corporations entitled to file claims under Titles 1 and 3 (commencing with Section 8000) of Part 6 of Division 4 of the Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.

Should the condition of this bond be fully performed, then this obligation shall become null and void, otherwise it shall be and remain in full force and effect.

The Surety hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of said agreement or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension, alteration or addition.

In witness whereof, this instrument has been named, on February 3	n duly executed by the Principal and Surety above, 20 22
"Surety"	<b>"Principal"</b> Summerbrook, El Dorado, Inc.
Findurance Assurance Corporation	a California Corporation
By Calle	By Alas
Erik Johansson, Attorney-in-Fact	Sandra Grouf Secretary/Treasurer 707 Aldridge Road, Suite B
Print Name	Vacaville, California 95688

NOTARY ACKNOWLEDGMENTS ATTACHED

### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.		
Notary Public		
ne and Title of the Officer		
er(s)		
ne person(s) whose name(s) is/are he/she/she/thay executed the same in e(s) on the instrument the person(s), nstrument.		
ALTY OF PERJURY under the laws fornia that the foregoing paragraph		
and official seal		
Signature of Notary Public  Signature of Notary Public  Signature of the document or		
nded document.		
ument Date:		
:		
officer - Title(s):		
Limited General		
<ul> <li>☐ Attorney in Fact</li> <li>☐ Guardian or Conservator</li> </ul>		
esenting:		

## PRINCIPAL

ACKNOWLEDGMENT		
State of California	A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
On Essential 2, 20) Toefore me,	Solina Y. Marcus  (here insert name and title of the officer)  Sandra Grouf	
who proved to me on the basis of satisfactistare subscribed to the within instrument the same in bis/her/their authorized capacity	ctory evidence to be the person(s) whose name(s) at and acknowledged to me that be/she/they executed city(jes), and that by bis/her/their signature(s) on city upon behalf of which the person(s) acted, executed	
I certify under PENALTY OF PERJURY foregoing paragraph is true and correct.	under the laws of the State of California that the	
WITNESS my hand and official seal.  Signature Albie y Mar	SELINA Y. MARCUS COMM. #2292473 Rotary Public - California 8 Solano County My Comm. Expires June 11, 2023	
	(Seal)	



# POWER OF ATTORNEY

10271

KNOW ALL BY THESE PRESENTS, that Endurance Assurance Corporation, a Delaware corporation, Endurance American Insurance Company, a Delaware corporation, Lexon Insurance Company, a Texas corporation, and/or Bond Safeguard Insurance Company, a South Dakota corporation, each, a "Company" and collectively, "Sompo International," do hereby constitute and appoint: Erik Johansson, Melissa Lopez, Frances Lefler, James W. Johnson, Jennifer C. Anaya, Christina Johnson, Christina Rogers, Brittany Aceves as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of ONE HUNDRED MILLION Dollars (\$100,000,000.00).

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15th day of June, 2019.

Endurance Assurance Corporation

Richard Appel; SVR & Senior Counsel

SEAL

2002

Endurance American Insurance Company

Richard Appel: SWP & Senior Counsel

Lexon Insurance Company

Richard Appel; SVP & Senior Counsel

E

Taylor, Not

Bond Safeguard

Richard Appel: SVP & Senior Counse

SOUTH

SEAL 1996 DELAWARE

ACKNOWLEDGEMENT

DAKOTA INSURANCE COMPANY &

My Commission Expires 5/9/23

DSON COU

On this 15th day of June, 2019, before me, personally came the above signatories known to me, who being duly swom, did depose and say that he/they that he/they that officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by ways of each Company.

CATE

CERTIFICATE

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

- 1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
- 2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT

and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 3rd

day of February 1, 20 22

241

Public

NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

By

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. Please read this Notice carefully.

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorists organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website - <a href="https://www.treasury.gov/resource-center/sanctions/SDN-List">https://www.treasury.gov/resource-center/sanctions/SDN-List</a>.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com

Telephone: 615-653-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliet, TN 37122-2870