BOARD OF PUBLIC WORKS AND SAFETY Agenda Request Form

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.

(Form B-01-2012)

Date Sul	omitted:	June 14, 2017	Meeting	Date:	June 19, 2017		
				<u> </u>	000 10, 20		
Contact	Contact Information:						
Request	ed by:	Joanna Myers					
On Beha	If of Organ	ization or Individual:	Arbor Invest	ments, L	LC		
Telephoi	ne:	317-736-3631					
Email ad	dress:	jmyers@franklin.in.gov	/				
Mailing A	Address:	70 E. Monroe Street, F	Franklin, IN 4	6131			
Describe	Request:						
Perform Perform Perform	Request the following Performance Bonds to be released for Heritage, Section 7. Performance Bond # PB18719000024: Storm Sewer, Swales, and Underdrains - \$201,770.00 Performance Bond # PB18719000022: Sanitary Sewers - \$116,923.20 Performance Bond # PB18719000029: Survey Monuments - \$3,180.00 Performance Bond # PB18719000027: Street Signs - \$3,600.00						
Request t	he following	Maintenance Bonds to be	accepted for H	Heritage, S	Section 7.		
Maintenance Bond # PB18719000063: Storm Sewers - \$42,035.42 Maintenance Bond # PB18719000067: Sanitary Sewers - \$24,359.00 Maintenance Bond # PB18719000223: Monumentation - \$662.50 Maintenance Bond # PB18719000224: Street Signs - \$750.00							
List Supporting Documentation Provided:							
1. Arbor Investments, LLC request							
2. Performance bonds							
3. Mainte	nance bond	ds					
Who will	present th	e request?					
Name:	Joanna My	rers	Telephone:	317-736	3-3631		

In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

June 9, 2017

Joanna Myers City Of Franklin, Planning Division 70 East Monroe Street Franklin Indiana 46131

Re: Heritage Section 7 Improvements

Joanna,

By virtue of this letter Arbor Investments, LLC respectfully requests to appear before the Board of Public Works and Safety on June 19, 2017 to request the following actions of the Board:

- 1. Acceptance of the Strom Sewers improvements in Section 7 of the Heritage Subdivision and release of Performance Bond #PB18719000024 for same in the amount of \$201,770.00, and acceptance of maintenance bond #PB18719000063 in the amount of \$42,035.42 for this improvement.
- 2. Acceptance of Sanitary Sewers improvements in Section 7 of the Heritage Subdivision and release of Performance Bond #PB18719000022 for same in the amount of \$116,923.20 and acceptance of maintenance bond #PB18719000067 in the amount of \$24,359.00 for this improvement.
- 3. Acceptance of Street Signs improvement in Section 7 of the Heritage Subdivision and release of Performance Bond #PB18719000027 for same in the amount of \$3,600.00 and acceptance of maintenance bond #PB18719000224 in the amount of \$750.00 for this improvement.
- 4. Acceptance of Monumentation improvements in Section 7 of the Heritage Subdivision and release of Performance Bond # PB18719000029 for same in the amount of \$3,180.00, and acceptance of maintenance bond #PB18719000223 in the amount of \$662.50 for this improvement.

If there are questions, or if I have omitted any information please let me know and I will fill in the gaps in information immediately per your request. Thanks in advance for your assistance in this matter.

Cc:

File

Sincerely.

Cesar Galvez

Land Development Manager



·	Bond Number	PB18719000024
	Project Name	Heritage Section 7
	Improvements	Storm Sewer, Swales and Underdrains
bound unto the City of Franklin, In DOLLARS, (\$201,770.00) administrators and assigns. SEALED AND DATED THABOVE OBLIGATION ARE SUCH WHEREAS, Heritage Sehave not been improved as require NOW, THEREFORE, Heritage Section 7 - Storm and regulations of the City of Franklin, regulations of the City of Franklin,	Improvements SENTS, that We, the undersigner Arbor Investments, LLC S626 E. 75th Street, Suite 400, I delphia Indemnity Insurance Co St. Asaph's Rd., Suite 100, Balandiana, in the penal sum of Two for the payment of HIS 3rd DAY OF Octo HITHAT: Section 7 - Storm Sewer, Swales and by the regulations and procedure if said Arbor Investment Sewer, Swales and Underdrains Fanklin, Indiana, and comply will Indiana, in relation to the model	Storm Sewer, Swales and Underdrains d,as Principal and Indianapolis, IN 46250 and Indiana Seventy are held and firmly Hundred One Thousand Seven Hundred Seventy and No/100 which we bind ourselves, our heirs, executors, our heirs, execut
completion of said work, by reason being in violation of the requirem Indiana, controlling such work, the performance bond shall be and re	n of the manner in which said w ents of any law of the State of n this obligation to be void; othe main in full force and effect un	of damage which may arise by reason of delay in ork is done or the quality of the materials furnished Indiana, or any ordinance of the City of Franklin, rwise to be and remain in full force and effect. This ill such time it is officially released by the Board of
Public Works and Safety, City of Fi	ranklin, Indiana.	
Developer's Company Nar BY: Signature for Developer's Signatory Name & Title (pr	Company	sixic Votor, Pres
Surety Company Name BY: Signature of Attorney-in-Fa	Philadetehia Inde	mnity Insurance Company
BY: Signature of Attorney-in-Fa Attorney-in-Fact (printed)		k, Attorney-In-Fact
**********	***********	**************************************
Accepted by the Franklin Board of I	Public Works and Safety this	day of <u>activer</u> 20 Mg.
Joseph McGuinness, Board Member	er Steve Barnett, Board Membe	er Bob Swinehamer, Board Member
ATTEST: Jayrie Rhoalies, Clerk-		
****************		**************************************
Released by the Franklin Board of F	Public Works and Safety this	day of 20
Board Member	Board Member	Board Member
ATTEST:		
Clerk-Treasurer		

231 St. Asaph's Rd., Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Jason McEldownery, John Hannon III, and Robert Sherfick of Pillar Group Risk Management, A Division of Dimond Bros. Insurance, LLC, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100,000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10TH DAY OF JUNE 2013.



Lemma A

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 10th day of June 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONIVEGITIN OF PENNSYLVANIA NOTIFIC STATE OF THE CONTROL OF THE	Notary Public:	
O(,	residing at:	Baja Cynwyd, PA
(Notary Seal)	My commission expires;	December 18, 2016

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 10TH day of June 2013 true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 3rd day of October , 20 16



(Seal)

Edward Sayago, Corporate Secretary



Bond Number	PB18719000022
Project Name	Heritage Section 7
Improvements	Sanitary Sewers
KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned Developer's Company Name Arbor Investments, LLC Developer's Company Address 6626 E. 75th Street, Suite 400, In Surety Company Name Philadelphia Indemnity Insurance Cor	as Principal and
Surety Company Address 231 St. Asaph's Rd., Suite 100, Bala of bound unto the City of Franklin, Indiana, in the penal sum of One DOLLARS, (\$116,923.20) for the payment of administrators and assigns.	Hundred Sixteen Thousand Nine Hundred Twenty Three and 20/100
SEALED AND DATED THIS <u>3rd</u> DAY OF <u>Octob</u> ABOVE OBLIGATION ARE SUCH THAT:	er, 20 <u>16</u> . THE CONDITIONS OF THE
WHEREAS, Heritage Section 7 - Sanitary Sewers	
have not been improved as required by the regulations and proced	ures of the City of Franklin, Indiana.
NOW, THEREFORE, if said <u>Arbor Investments</u> Heritage Section 7 - Sanitary Sewers	s, LLC shall construct said according to specifications
,	of damage which may arise by reason of delay in ork is done or the quality of the materials furnished Indiana, or any ordinance of the City of Franklin, rwise to be and remain in full force and effect. This is such time it is officially released by the Board of
BY: Signature of Attorney-in-Fact	nnity Insurance Company Attorney-In-Fact
**************************************	**************
Accepted by the Franklin Board of Public Works and Safety this	Fax Junha
Joseph McGuinness, Board Member Steve Barnett, Board Member ATTEST: AUNIL RAUMA	r Bob Swinehamer, Board Member
Jayne Rhoades, Clerk-Treasurer	
Released by the Franklin Board of Public Works and Safety this	**************************************
· · · · · · · · · · · · · · · · · · ·	1 A V
Board Member Board Member	Board Member
ATTEST: Clerk-Treasurer	· · · · · · · · · · · · · · · · · · ·

231 St. Asaph's Rd., Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Jason McEldownery. John Hannon III. and Robert Sherfick of Pillar Group Risk Management, A Division of Dimond Bros. Insurance, LLC, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100,000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attomey(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10^{14} DAY OF JUNE 2013.



J

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 10th day of June 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly swom said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONSPEALTH OF PENNSYLVANIA Norther Seal Kimberly A. Kessieski, Motory Public Lover Merico Tiev. Distalgalisely Contry Pay Environment, Motor 18, 2016 MERER, PRINCYLLARIA ASSOCIATION OF NOTABLES	Notary Public:	Alb		
(Notary Seal)	residing at: My commission expires:	Bala Cynwyd, PA December 18, 2016		

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 10^{TR} day of June 2013 true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 3rd day of October 20 16

1927

(Scal)

Edward Sayago, Corporate Secretary



	Bond Number	PB18719000029
•	Project Name Improvements	Heritage Section 7 Survey Monuments
Developer's Company Address 66 Surety Company Name Philad Surety Company Address 231 St	ENTS, that We, the undersigne rbor Investments, LLC 526 E. 75th Street, Suite 400, In elphia Indemnity Insurance Co t. Asaph's Rd., Suite 100, Bala	d, as Principal ndianapolis, IN 46250 and
DOLLARS, (\$3,180.00) administrators and assigns.		which we bind ourselves, our heirs, executors,
SEALED AND DATED THI ABOVE OBLIGATION ARE SUCH		per, 20 <u>16</u> . THE CONDITIONS OF THE
	ction 7 - Survey Monuments	dures of the City of Franklin, Indiana.
NOW, THEREFORE, Heritage Section 7 - Survey I	if said <u>Arbor Investment</u> Monuments	s, LLC shall construct said according to specifications
regulations of the City of Franklin, I and shall pay and save the City of completion of said work, by reason being in violation of the requireme Indiana, controlling such work, then	ridiana, in relation to the mode Franklin, Indiana, against loss of the manner in which said with this obligation to be void; other main in full force and effect unlanklin, Indiana. The (printed) Arbor Investment (organy) Arbor Investment (organy)	A./Rector, Pres
Surety Company Name BY: Signature of Attorney-in-Fac	Philadelphia Inde	mnity Insurance Company
Attorney-in-Fact (printed)	Robert L. Sherfic	k, Attorney-In-Fact
Accepted by the Franklin Board of Polymonth	Absent	Mounty
Jayre Rhoddes, Clerk-T	reasurer	
Released by the Franklin Board of Pu	ublic Works and Safety this	**************************************
Board Member	Board Member	Board Member
ATTEST: Clerk-Treasurer		

231 St. Asaph's Rd., Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Jason McEldownery, John Hannon III, and Robert Sherfick of Pillar Group Risk Management, A Division of Dimond Bros. Insurance, LLC its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100.000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10^{TH} DAY OF JUNE 2013.



Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 10th day of June 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly swom said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONIVEALTH OF PENNSYLVANIA KUNDERLY A. KESSIELD, NOZORY PUBER LOVEN MESION THE MEMORIPHISM COUNTY MY COMPRISON EXPRESS DEL 18, 2016 MEMBER PERSYLVANIA ASSOCIATION OF HOTARIES	Notary Public:	WHO		
(Matama South	residing at:	Bala Cynwyd, PA		
(Notary Seal)	My commission expires:	December 18, 2016		

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 10TH day of June 2013 true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 3rd day of October 20 16

1927

(Seal)

Edward Sayago, Corporate Secretary



Project Na	
line is many as a second	ime Heritage Section 7
Improvem	ents Street Signs
KNOW ALL MEN BY THESE PRESENTS, that We, the unde	rsigned,
Developer's Company NameArbor Investments, LLC	as Principal
Developer's Company Address 6626 E. 75th Street, Suite	400, Indianapolis, IN 46250 and
Surety Company Name Philadelphia Indemnity Insuran	ce Company
Surety Company Address 231 St. Asaph's Rd., Suite 100	Bala Cynwyd, PA 19004 as Surety are held and firml
bound unto the City of Franklin, Indiana, in the penal sum of	f Three Thousand Six Hundred and No/100
DOLLARS, (\$3,600.00) for the paym	ent of which we bind ourselves, our heirs, executors
administrators and assigns.	
SEALED AND DATED THIS <u>3rd</u> DAY OF	October , 20 16 . THE CONDITIONS OF THE
ABOVE OBLIGATION ARE SUCH THAT:	
WHEREAS, <u>Heritage Section 7 - Street Signs</u>	
have not been improved as required by the regulations and	procedures of the City of Franklin, Indiana.
	stments, LLC shall construct said
Heritage Section 7 - Street Signs	according to specifications
and regulations of the City of Franklin, Indiana, and com	ply with all the provisions of the ordinances, rules and
regulations of the City of Franklin, Indiana, in relation to the	mode, manner or form in which said work shall be done,
and shall pay and save the City of Franklin, Indiana, again	st loss of damage which may arise by reason of delay in
completion of said work, by reason of the manner in which	said work is done or the quality of the materials furnished
being in violation of the requirements of any law of the St Indiana, controlling such work, then this obligation to be voice	ate of indiana, or any ordinance of the City of Franklin,
performance bond shall be and remain in full force and effe	a, otherwise to be and remain in full force and effect. This
Public Works and Safety, City of Franklin, Indiana.	set unai such time it is officially released by the board of
Tubio Trotto and Carety, Only Of Frankling Indiana.	
Developer's Company Name (printed) Arbor Inves	stmehts, LAC
BY: Signature for Developer's Company	
Signatory Name & Title (printed) Curfts	AMRECTOR
· · · · · · · · · · · · · · · · · · ·	
Surety Company Name Philadelphi	
	a Indemnity Insurance Company
BY: Signature of Attorney-in-Fact	a Indemnity Insurance Company
	a Indemnity Insurance Company herfick, Attorney-In-Fact
Attorney-in-Fact (printed) Robert L. S	herfick, Attorney-In-Fact
Attorney-in-Fact (printed) ***********************************	herfick, Attorney-In-Fact
Attorney-in-Fact (printed) Robert L. S	herfick, Attorney-In-Fact
Accepted/by the Franklin Board of Public Works and Safety the Accepted Accepted Board of Public Works and Safety the Accepted Board of Public Works and Safety t	his 3 day of October 16.
Attorney-in-Fact (printed) ***********************************	his 3 day of October 16.
Accepted/by the Franklin Board of Public Works and Safety the Accepted Accepted Board of Public Works and Safety the Accepted Board of Public Works and Safety t	his 3 day of October 16.
Accepted/by the Franklin Board of Public Works and Safety the Accepted Accepted Board of Public Works and Safety the Accepted Board of Public Works and Safety t	his 3 day of October 16.
Accepted/by the Franklin Board of Public Works and Safety the Joseph McGuinness, Board Member Steve Barnett, Board I	his 3 day of October 16.
Accepted/by the Franklin Board of Public Works and Safety the Joseph McGuinness, Board Member Steve Barnett, Board I	his 3 day of October 16.
Accepted/by the Franklin Board of Public Works and Safety the Steve Barnett, Board I Steve Barnett, Board I Jarrie Ritbades, Clerk-Treasurer	herfick, Attorney-In-Fact his 3 day of October, 2016. Member Bob Swinehamer, Board Member
Accepted/by the Franklin Board of Public Works and Safety to Accepted/by the Franklin Board of Public Works and Safety to Abscrit Joseph McGuinness, Board Member Steve Barnett, Board I ATTEST: Jayre Ribades, Clerk-Treasurer	herfick, Attorney-In-Fact his 3 day of October, 2016. Member Bob Swinehamer, Board Member
Accepted/by the Franklin Board of Public Works and Safety the Steve Barnett, Board I Steve Barnett, Board I Jarrie Ritbades, Clerk-Treasurer	herfick, Attorney-In-Fact his 3 day of October, 2016. Member Bob Swinehamer, Board Member
Accepted/by the Franklin Board of Public Works and Safety the Accepted by the Franklin Board of Public Works and Safety the Accepted by the Franklin Board of Public Works and Safety the Accepted by the Franklin Board of Public Works and Safety the Released by the Re	herfick, Attorney-In-Fact his 3 day of October 2016. Member Bob Swinehamer, Board Member his day of, 20
Accepted/by the Franklin Board of Public Works and Safety the Steve Barnett, Board I Steve Barnett, Board I Jarrie Ritbades, Clerk-Treasurer	herfick, Attorney-In-Fact his 3 day of October, 2016. Member Bob Swinehamer, Board Member
Accepted/by the Franklin Board of Public Works and Safety the Accepted by the Franklin Board of Public Works and Safety the Accepted by the Franklin Board of Public Works and Safety the Accepted by the Franklin Board of Public Works and Safety the Released by the Re	herfick, Attorney-In-Fact his 3 day of October 2016. Member Bob Swinehamer, Board Member his day of, 20

231 St. Asaph's Rd., Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Jason McEldownery. John Hannon III, and Robert Sherfick of Pillar Group Risk Management, A Division of Dimond Bros. Insurance, LLC, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100,000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10th DAY OF JUNE 2013.



Granda A

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 10th day of June 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENNSYLVANIA Notice of the Common of the	Notary Public:			
(Notary Seal)	residing at: My commission expires:	Bala Cynwyd, PA December 18, 2016		
	ing communication of the co.	20000000 10, 2010		

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 10TH day of June 2013 true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 3rd day of _____October _____016



(Seal)

Edward Sayago, Corporate Secretary



		Bond Nur			
		Project N	ame Heritage	Section 7	
		Improvem	ients Storm Ser	vers	
		10 mm 1 mm 0 - 44 - 4 1 4 1 4 1			
	ALL MEN BY THESE PRE		ersigned,		
Deve	eloper's Company Name Art	or investments, LLC	2 11 10050	as Pri	ncipal
Deve	eloper's Company Address	6626 E. 75th Street, Suite 400, Indian	apolis, IN 46250	and and	
Surei	ty Company Name Philadelphi	a Indemnity Insurance Company			
	ty Company Address 231 S				are held and firmly
	d unto the City of Franklin,				
		for the paymer	nt of which w	e bind ourselves, o	ur heirs, executors
admii	nistrators and assigns.				
	WHEREAS, Arbor Investme	ents IIC	has i	netallad and complete	ad improvements o
Heritag	e Section 7 - Storm Sewers	TIO, LEO	nas i	nstalled and complete	ad improvements o
at its make	andards, specifications, and own expense for a period all repairs which may beco null and void, otherwise to l	of three (3) years from the ome necessary by reason	of Franklin, Indi date of accep of improper wo	ana, and if <u>Arbor Investment</u> tance by the City of Fr	anklin, Indiana, shal
	y within the stated three (3 onal one hundred and eight Developer's Company Na Signature for Developer's Signatory Name & Title (1	y (180) day period. ame (printed) Arbor Investment S Company	ents, Luc	uch term shall automa Redoc Pres.	tically extend for an
BY:	Surety Company Name Signature of Attorney-in-l	Contract of the second of the	demnity Insurance Co	mpany	
	Attornev-in-Fact (printed)	Robert L. Sherf	ick, Attorney-In-Fact		
*****	********	Robert L. Sherf	*******	********	*******
*****	ted by the Franklin Board o	f Public Works and Safety	this day	of	_, 20
MELISSA	と、Jowess, Board Mem.	ber Steve Barnett, Board	Member	Bob Swinehamer, Bo	ard Member
A ***	D.T.				
ATTES	· · · · · · · · · · · · · · · · · · ·	k-Treasurer - Jayne	24. 05.55		
****	**********	************************	*******	*********	****************
Releas	sed by the Franklin Board of	f Public Works and Safety	this day o	of	, 20
Board	Member	Board Member		Board Member	
Dogra	mannar	Dodra Mellibel		Doard Michibel	
ATTES	ST: Clerk-Treasurer			***************************************	
	Ololle Headulei				

231 St. Asaph's Rd., Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint <u>Jason McEldownery</u>, <u>John Hannon III</u>, <u>and Robert Sherfick of Pillar Group Risk Management</u>, <u>A Division of Dimond Bros. Insurance</u>, <u>LLC</u>, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100,000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10^{TH} DAY OF JUNE 2013.



J. Semmes J.

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 10th day of June 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENNSYLVANIA NOTIFIED A KESSIESKI, Notary Public Lower Merion Tipp Moduloskerty County My Commission Equines Doc. 18, 2016 MENBER, PERIOSYLVANIA JESOCLATION OF NOTARIES	Notary Public:	JAD .		
(Notary Seal)	residing at:	Bala Cynwyd, PA		
(Notary Sear)	My commission expires:	December 18, 2016		

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 10TH day of June 2013 true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 21st day of November 2016



(Seal)

Edward Sayago, Corporate Secretary



		B	Bond Number	PB18	719000067				
		P	roject Name	Herita	ge Section 7				
		I r	nprovements	Sanitar	y Sewers				
KNOW.	ALL MEN BY THESE DOES	ENITS that Ma	the undersian	ad					
	ALL MEN BY THESE PRESE Hoper's Company Name Arbor		me undersign	ea,			Dringi	201	
	eloper's Company Address 662		400 Indiananolis I	NI 46250			Princip	oai	
Sura	ty Company Name Philadelphia Ir	domnity Insurance Co	mpani	140230		and	a		
Suret	ty Company Name <u>i madespila i</u> ty Company Address <u>231 St. A</u>	each's Pd. Suite 100	Rala Cupusud DA 1	0004 0050	······	0		[_1_1	1
						as Su	rety ar	e neia	and firml
poun	d unto the City of Franklin, Ind								
		for the	payment of	which	we bind	ourselves.	, our	heirs,	executors
admii	nistrators and assigns.								
	WHEREAS, Arbor Investments	, LLC		has	installed	and comp	oleted	improv	ements o
Heritag	e Section 7 - Sanitary Sewers					_			
at its make	andards, specifications, and r own expense for a period of all repairs which may becom null and void, otherwise to be	three (3) years e necessary by	from the date reason of imp	of acce proper w	eptance by	the City o	f Frank	din, Inc	liana, shal obligatior
	It is a further condition of the within the stated three (3) and one hundred and eighty (Developer's Company Name Signature for Developer's Cignatory Name & Title (pri	years from the 180) day period ne (printed) Company	date of acce	ed by of ptance,	ficial actio such term	n of the Bo	ard of lomatica	Public \	Norks and end for an
BY:	Surety Company Name Signature of Attorney-in-Fac Attorney-in-Fact (printed)	ct Ph	iladelphia Intermity bert L. Sherfick, Atto	rney-In-Fac	Company				
						*******			********
	ted by the Franklin Board of F							0	
PECISS.	A L. Jowes, Board Membe	r Steve Barnet	tt, Board Mem	ber	Bob Si	vinehamer,	Board	' Memb	er
ATTES	ST-								
AT THE		Treasurer - J	AVNE P	10ADE	r «				
*****	************					*****	*****	****	****
Releas	ed by the Franklin Board of P	ublic Works and	d Safety this _	day	y of			, 2	0
Board i	Member	Board Membe	er		Board	Member		······································	
ATTES	ST: Clerk-Treasurer								
	Cross statement								

231 St. Asaph's Rd., Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Jason McEldownery, John Hannon III, and Robert Sherfick of Pillar Group Risk Management, A Division of Dimond Bros. Insurance, LLC, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100,000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10^{TH} DAY OF JUNE 2013.



Rows

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 10th day of June 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly swom said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENINSYLVANIA Natural Seaf Kimberty A. Kessleski, Notacy Public Lower Merion Twp. Mosegoteery County My Commission Expres Dec. 18, 2016		WH)		
MEMBER, PENKSYLVANIA ASSOCIATION OF NOTARIES	Notary Public:			
(Notary Seal)	residing at:	Bala Cynwyd, PA		
(Notary Sear)	My commission expires:	December 18, 2016		

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 10TH day of June 2013 true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 21st day of November 20 16



(Seal)

Edward Sayago, Corporate Secretary



			Bond Number	PB18719000223		
			Project Name	Heritage Section 7		
			Improvements	Monumentation		
KNOW	ALL MEN BY THESE PRES	SENITS that V	Ne the undersian	ad		
	oper's Company Name Arbo			cu,	as Principa	al
	oper's Company Address 6				and	41
Suret	Company Name Philadelphia	Indemnity Insurance	e Company			
Surety	Company Address One Ba	ıla Plaza, Suite 100	, Bala Cynwyd, PA 19004	-0950	as Surety are	held and firml
	l unto the City of Franklin, I	ndiana, in the	penal sum of Six	Hundred Sixty Two and		
	ARS, <u>\$662.50</u>	for	the payment of	which we bind	l ourselves, our h	ieirs, executors
admin	istrators and assigns.					
	WHEREAS, Arbor Investmen	nts, LLC		has installed	l and completed i	mprovements o
Heritage	Section 7 - Monumentation					
at its o	andards, specifications, and own expense for a period o all repairs which may beco null and void, otherwise to b	f three (3) ye me necessary	ars from the date by reason of imp	of acceptance b proper workmans	y the City of Frankl	in, Indiana, shal
	It is a further condition of within the stated three (3 nal one hundred and eighty) years from	the date of accep			
BY:	Developer's Company Na Signature for Developer's Signatory Name & Title (p	Company	Arbor Investments, LLC	r. Cayles	e a Pof Land Acq.	4 DEV.
BY:	Surety Company Name Signature of Attorney-in-F Attorney-in-Fact (printed)		Philadelphia Indemnity Robert L. Sherfick			*************************
Accent	ed by the Franklin Board of					
1,000		T able Troine	and calcty and _	day 0:	, 20	
TELISS	a と J∞ves, Board Memb	er Steve Ba	rnett, Board Memi	ber Bob S	winehamer, Board	Member
ATTES	T·					
,,,,,	Clerk	-Treasurer	JAYNE RH	OADES		
*****	**********				*******	******
Release	ed by the Franklin Board of	Public Works	and Safety this _	day of		, 20
Board N	Member	Board Me	mber	Board	Member	
ATTES	T: <u>Clerk-Treasurer</u>					
	OIGHT-116030161					

One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Jason McEldownery, John Hannon III, and Robert Sherfick of Pillar Group Risk Management, A Division of Dimond Bros. Insurance, LLC, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100.000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER

RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile 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 TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 14^{TH} DAY OF NOVEMBER, 2016.



(Seal)

Hoemson H

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 14th day of November, 2016, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONANCE THE OF PERMITTERS AND ADDRESS OF STATE OF THE ADDRESS OF STATE OF THE ADDRESS OF THE	Notary Public:	Nova Howard
(Notary Seal)	residing at:	Bala Cynwyd, PA
	My commission expires:	January 8, 2018

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 14th day of November, 2016 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.



Edward Sayago, Corporate Secretary

50 E. 5



		Bond Number	PB18	719000224			
		Project Name	Herita	ge Section 7			
		Improvements	Street	Signs			
	ALL MEN BY THESE PRESENTS		ed,				
	eloper's Company Name Arbor Investm				as F	[⊃] rincipal	
Deve	eloper's Company Address 6626 East	75th Street, Indianapolis, IN 46250			and		
	ty Company Name Philadelphia Indemnit						
	ty Company Address One Bala Plaza,					ety are held	l and firml
	d unto the City of Franklin, Indiana						
		for the payment of	which	we bind	ourselves,	our heirs,	executors
admi	nistrators and assigns.						
	WHEREAS, Arbor Investments, LLC		has	installed	and compl	eted impro	vements o
Heritag	je Section 7 - Street Signs		_				
at its make	andards, specifications, and requir own expense for a period of three all repairs which may become nea null and void, otherwise to be and	e (3) years from the date cessary by reason of imp	of acce	eptance by	the City of	Franklin, In-	diana, shal s obligatior
	It is a further condition of this boy within the stated three (3) years onal one hundred and eighty (180)	s from the date of accep day period.	tance,	ficial actio such term	n of the Boa า shall autor	rd of Public natically ext	Works and tend for an
BY:	Developer's Company Name (pr Signature for Developer's Comp Signatory Name & Title (printed)	any Engl m.	Car	Dasa BELL, V	POF LAND	Acq. \$ [EV.
BY:	Surety Company Name Signature of Attorney-in-Fact Attorney-in-Fact (printed)	Philadelegie Indermity Robert L. Sherfick)				
		***********			*****	*****	*********
	ted by the Franklin Board of Public			y of		, 20	
MECIS	SSA L. Jowes Board Member St	eve Barnett, Board Memb	per	Bob Si	vinehamer, l	Зoard Memb	per
ATTES							
	`Clerk-Treas	surer - JAYNE RHO	SADE	5			
******	**************	*********	****	******	********	******	*****
Releas	sed by the Franklin Board of Public	Works and Safety this	day	y of		, 2	20
Board .	Member Bo	ard Member		Board	Member		
ATTES							
	Clerk-Treasurer						

One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Jason McEldownery, John Hannon III, and Robert Sherfick of Pillar Group Risk Management, A Division of Dimond Bros. Insurance, LLC, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds. undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$100,000,000.00.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of

Attorney so executed and certified by facsimile signatures and facsimile 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 TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 14^{TH} DAY OF NOVEMBER, 2016.



(Seal)

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 14th day of November, 2016, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMPRIANCE, TH. OF PERSONAL ACES. MUSEUM STANDARD STANDA	Notary Public:	Now Howard		
(Notary Seal)	residing at:	Bala Cynwyd, PA		
	My commission expires:	January 8, 2018		

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 14th day of November, 2016 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this day of



Edward Sayago, Corporate Secretary

£25.5