BOARD OF PUBLIC WORKS AND SAFETY (Form B-01-2012) 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.

				1					
Date Submitted:	November 25, 2019	Meeting	g Date:	Dec. 2, 2019					
Contact Informatio	Contact Information:								
Requested by:	Joanna Myers								
		1							
On Behalf of Organ	nization or Individual:	Deer Meado	ws Partn	ers, LLC					
	1								
Telephone:	317-736-3631								
Email address:	jmyers@franklin.in.gov	/							
Mailing Address:	70 E. Monroe Street, F	Franklin, IN 4	6131						
Describe Request:									
Approval and acceptance of Subdivision Performance and Maintenance Bonds and Secondary Plat for Deer Meadows, Sec. 3. Performance Bond # PB18719000454: Street trees & street lights - \$34,200.00 Performance Bond # PB18719000455: Storm sewer, swale & underdrain - \$35,793.12 Performance Bond # PB18719000456: Earthwork & erosion control - \$55,915.50 Performance Bond # PB18719000457: Sidewalks - \$35,659.20 Performance Bond # PB18719000458: Survey monuments & street signs - \$8,022.00 Maintenance Bond # 7661878: Sanitary sewer - \$8,617.63 Maintenance Bond # 7661878: Sanitary sewer - \$8,617.63 Maintenance Bond # 7661880: 6" underdrain w/ geotextile - \$5,280.00 Maintenance Bond # 7661881: Street subgrade lime stabilization - \$4,023.50 Maintenance Bond #7661794: Streets - \$16,412.00									
List Supporting Documentation Provided:									
1. Subdivision Perfo	rmance & Maintenance	Bonds							
2. Original plat for s	ignature to be provided	at meeting							
Who will present th	ne request?								
Name: Joanna M	yers	Telephone:	317-736	6-3631					
		-	1						

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.

A Member of the Tokio Marine Group

PHILADELPHIA INSURANCE COMPANIES

Subdivision Performance Bond

Bond Number Project Name Improvements

PB18719000454 Deer Meadows, Section 3 Street Trees and Street Lights

KNOW ALL MEN BY THESE PRESENTS that We . + h

	ALL MEN BY THESE PRES			ed,		
	loper's Company Name Deer loper's Company Address 11				as Prin	cipal
	y Company Name Philadelphia			115, 11N 40200	and	
	y Company Address One Bal			4-0950		are held and firmly
	d unto the City of Franklin, Ir				as Surely	are new and minny
DOLL	ARS, \$34,200.00					ur heirs, executors,
admir	nistrators and assigns.					
Deer Me and regula and sl compl being Indian perform	SEALED AND DATED TH (E OBLIGATION ARE SUCH WHEREAS, Deer Meadows, Second been improved as required NOW, THEREFORE, adows, Section 3 - Street Trees and Street egulations of the City of Franklin, hall pay and save the City of etion of said work, by reasor in violation of the requirement a, controlling such work, the mance bond shall be and re	action 3 - Street T ed by the reg if said anklin, India Indiana, in r f Franklin, Ir n of the man ents of any n this obligat main in full f	Deer Meadows Partne Deer Meadows Partne ma, and comply relation to the mod ndiana, against los ner in which said law of the State tion to be void; otl force and effect u	edures of the City s, LLC with all the provis de, manner or forr as of damage whi work is done or the of Indiana, or any nerwise to be and	of Franklin, Indi shall according sions of the ord n in which said ch may arise by ne quality of the ordinance of t remain in full fo	construct said to specifications linances, rules and work shall be done, reason of delay in materials furnished he City of Franklin, rce and effect. This
Public	Works and Safety, City of Fr	anklin, India	ina.		,	
BY:	Developer's Company Nan Signature for Developer's (Signatory Name & Title (pr	Company	Deer Meadows Partne	la li	2 W1202	ر ((۱۰۰۰۰۵) میرود دور مورود دور مورود میرود مورود میرود مورود میرود مورود میرود مورود میرود مورود میرود مورود میرود مورود میرو میرود میرود میرود میرود میرود میرود میرود میرود میرود میرود میرو میرود میرو میرو میرو میرو میرو میرو میرو میرو
	Surety Company Name		Philadelphia Indemnity	Insurance Company		A BAR
BY:	Signature of Attorney-in-Fa	ct	AL			Take N
	Attorney-in-Fact (printed)	\sim	Robert L. Sherfick			
******	***************************************	***********	******	~~~~~~~~~	*****	******
Accept	ed by the Franklin Board of I	Public Works	s and Safety this _	day of		20
						Service and a
Steve I	Barnett, Board Member	Melissal	Jones, Board M	ambor Roh S	winehamer, Boa	rd Mombor
		monoda L	. conco, Doard W		willenanner, D0a	
ATTES						
	Jayne Rhoades, Clerk-	Treasurer				
	******	****	*****	*****	*****	*****

Releas	ed by the Franklin Board of F	Public Works	and Safetv this	day of		
Releas	ed by the Franklin Board of F	Public Works	and Safety this _	day of		
	ed by the Franklin Board of F Member	Public Works				
	Member					

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>, John Hannon III, and Robert Sherfick of <u>Pillar Group Risk Management</u>, 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 <u>\$50,000,000.00</u>.

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 27TH DAY OF OCTOBER, 2017.



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0 Com	1

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

On this 27th day of October, 2017, 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 PENNSYL VAN NOTARIAL BEAL Mangan Khator Notay Public Lower Menen Twp. Mangamery Count My Commission Express Sept 25, 202	Notary Public:	Moregon Moopp
(Notary Seal)	residing at:	Bala Cynwyd, PA
(Notary Sear)	My commission expires:	September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 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 su	ubscribed my name and affixed the	facsimile seal of each Company this	18th	day of October	, 20 19
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14410 X 2 1 / MI 1 / MI 1 / MI 1		man war and a second and a second and a second and a second a se			



(Seal)

Edward Sayago, Corporate Secretary PHILADEL PHIA INDEMNITY INSURANCE COMPANY

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PHILADELPHIA INSURANCE COMPANIES

Subdivision Performance Bond

Bond Number Project Name Improvements

PB18719000455 Deer Meadows, Section 3 Storm Sewer, Swale and Underdrain

KNOW ALL MEN BY THESE PRESENTS that We

	eloper's Company Name			ed,	Delevelar I	
	eloper's Company Address			s, IN 46256	as Principal and	
	ty Company Name Philadelph				anu	
Surei	ty Company Address One	Bala Plaza, Suite 100	0, Bala Cynwyd, PA 19004		as Surety are held	and firmly
boun	d unto the City of Franklin	, Indiana, in the	e penal sum of Thir	ty Five Thousand Seven I	Hundred Ninety Three and 12/100	ana mm
DOLI	LARS, \$35,793.12				d ourselves, our heirs,	executors
admii	nistrators and assigns.					
ABO	SEALED AND DATED VE OBLIGATION ARE SUG	THIS <u>18th</u> DA CH THAT:	YOF October	,, 2	0 <u>19</u> . THE CONDITION	S OF THE
101	WHEREAS, Deer Meadows					
have	not been improved as requ	ired by the reg	gulations and proce	edures of the City	of Franklin, Indiana.	
and r	NOW, THEREFORE eadows, Section 3 - Storm Sewer, Swa regulations of the City of ations of the City of Frankli	le and Underdrain Franklin, India	Deer Meadows Partners	vith all the provis	shall constru according to spe ions of the ordinances,	cifications rules and
and s	hall pay and save the City	∕ of Franklin, Ir	ndiana, against los	s of damage which	ch may arise by reason o	f delay in
compi	letion of said work, by reas	son of the man	ner in which said w	vork is done or th	e quality of the materials	furnished
being	in violation of the require	ments of any	law of the State of	of Indiana, or any	ordinance of the City of	Franklin.
perfor	a, controlling such work, the and	nen this obligat	tion to be void; oth	erwise to be and	remain in full force and e	ffect. This
Public	mance bond shall be and Works and Safety, City of	Franklin India	norce and effect up	itil such time it is	officially released by the	Board of
	,,, - .					میرد. در در دود و مدر ب
	Developer's Company N		Deer Meadows Partner	s, LLC		100 C
3Y:	Signature for Developer	s Company			الارتشار المراجع	**************************************
	Signatory Name & Title (printed)	all the 1	opp/sbank	Maunch	
	Surety Company Name		Philadeipha Indemnity	nsurance Company		1521
3Y:	Signature of Attorney-in-	Fact <		isurance company		- 2 1 중
	Attorney-in-Fact (printed)		Robert L. Sherfick	No. 1	1.020	, 1 ,
*****	**************************************		**************		*****	*****
ccepi	ted by the Franklin Board o	IT PUBLIC WORKS	and Safety this	day of	, 20	
touro	Pornett Deers Marsh					
leve	Barnett, Board Member	Melissa L	L. Jones, Board Me	ember Bob Sv	/inehamer, Board Membe	r
TTES	ST:					
	Jayne Rhoades, Cler	k-Treasurer				
*****	*********************************	****	*****	*****	*****	******
eleas	ed by the Franklin Board o	f Public Works	and Safety this _	day of	, 20	[•]
oard l	Member	Board Me	ember	Board N	<i>Member</i>	
				Board n	nombol	
TTES						
	Clerk-Treasurer					

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>, John Hannon III, and Robert Sherfick of <u>Pillar Group Risk Management</u>, 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 <u>\$50,000,000.00</u>.

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 27TH DAY OF OCTOBER, 2017.



(Seal)

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

On this 27th day of October, 2017, 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 PENNEYLVANI NOTARIAL SEAL Mangan Khapp Notary Public Lover Merion Twp. Minisomery Count My Commission Process Sect. 25, 2021	Notary Public:	Marejan Knopp
(Notary Seal)	residing at:	Bala Cynwyd, PA
	My commission expires:	September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 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	e facsimile seal of each Company this 18th day of October , 20 19
(I and the second se	50 Say
(1927) S	Edward Sayago, Corporate Secretary PHILADELPHIA INDEMNITY INSURANCE COMPANY
and the second sec	and a sugar a s



A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number Project Name Improvements

PB18719000456 Deer Meadows, Section 3 Earthwork and Erosion Control

KN0\// 411

	ALL MEN BY THESE PRES			ed,	
	loper's Company Name Deel	as Principal			
	loper's Company Address <u>1</u> ty Company Name ^{Philadelphia}	and			
	ty Company Address One Ba			1 0050	-
	d unto the City of Franklin, I				as Surety are held and firm
DOLL	ARS, \$55,915.50	nulana, in the	e penal sum of Fill	of tubick used bind	ed Fifteen and 50/100
	nistrators and assigns.		or the payment	or which we bind	ourselves, our heirs, executo
danni	not atore and assigns.				
ABO	SEALED AND DATED TH E OBLIGATION ARE SUCH	HIS <u>18th</u> DA H THAT:	YOF October	, 20	19 THE CONDITIONS OF TH
	WHEREAS, Deer Meadows, S	Section 3 - Earthwo	ork and Erosion Control		
have	not been improved as requir			edures of the City of	Franklin Indiana
			guianono ana proo	oddros of the only of	Trankin, mulana.
	NOW, THEREFORE,	if said	Deer Meadows Partne	rs, LLC	shall construct sa
	eadows, Section 3 - Earthwork and Erosic				according to specification
and s compl being Indian perfor	hall pay and save the City of Franklin, hall pay and save the City of letion of said work, by reaso in violation of the requirem a, controlling such work, the	, Indiana, in i of Franklin, li in of the man ients of any en this obliga emain in full	relation to the mod ndiana, against loo ner in which said law of the State tion to be void; oth force and effect u	de, manner or form i ss of damage which work is done or the of Indiana, or any c nerwise to be and re	in which said work shall be don may arise by reason of delay quality of the materials furnishe ordinance of the City of Frankli emain in full force and effect. Th fficially released by the Board
	Developer's Company Na	mo (printod)	Deer Meadows Partne	10 11 0	ر از بار با با از این از بار این از بار با از این از بار از این
BY:	Signature for Developer's	Company	In the second se		
	Signatory Name & Title (p.	rinted)	MARY 100	2 day 14 -	druppet
	с ў ў			- ABERN	a pere ac
	Surety Company Name		Philadelphia Indemnity	Insurance Company	-1 -1 (27)
BY:	Signature of Attorney-in-Fa	act	Anto	2	
	Attorney-in-Fact (printed)	-	Robert L. Sherfick		
A				******	1000
Accept	ted by the Franklin Board of	Public Works	s and Safety this _	day of	, 20
Steve	Barnett, Board Member	Molissa	L. Jones, Board M	ombor Dob Swi	nahamar Daard Mambar
	Edition, Board Monisor	Wellssa I	L. Jones, Doard W	ennber Dob Swii	nehamer, Board Member
ATTES	ST:		2		
	Jayne Rhoades, Clerk	-Treasurer			
******	*******	******	*****	*****	*****
Releas	ed by the Franklin Board of	Public Works	s and Safety this _	day of	
Board	Member	Desult			
Duaru	WEITIDEF	Board Me	ember	Board Me	ember
ATTES	T:				
a an i reite	Clerk-Treasurer	The Constant of States Inc.			

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>, John Hannon III, and Robert Sherfick of <u>Pillar Group Risk Management, A Division of Dimond Bros. Insurance, 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 <u>\$50,000,000.00</u>.

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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:

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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 27TH DAY OF OCTOBER, 2017.



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

On this 27th day of October, 2017, 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 PENNSYLVANI NOTAPIAL SEAL Margan Khaga, Nolay Public Lover Merica Tap, Mongomery Count, My Commission Express Sept 25, 2021	Notary Public:	Marejan Mapp
(Notary Seal)	residing at:	Bala Cynwyd, PA
(Hotary Sear)	My commission expires:	September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 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 18th day of October , 20 19



(Seal)

50 Say

Edward Sayago, Corporate Secretary PHILADELPHIA INDEMNITY INSURANCE COMPANY



A Member of the Tokin Marine Group

Subdivision Performance Bond

Bond Number Project Name Improvements

PB18719000457 Deer Meadows, Section 3 Sidewalks

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

Deve	loper's Company Name Dee			a,	as Principal
	loper's Company Address			, IN 46256	and
	y Company Name Philadelphia				
	y Company Address One B				as Surety are held and firmly
boun	d unto the City of Franklin, I	ndiana, in t	he penal sum of Thirt	y Five Thousand Six Hundr	ed Fifty Nine and 20/100
DOLL	ARS, \$35,659.20				ourselves, our heirs, executors,
admir	nistrators and assigns.				
ABO	SEALED AND DATED T /E OBLIGATION ARE SUC	HIS <u>18th</u> D H THAT:	DAY OF October	, 20	¹⁹ THE CONDITIONS OF THE
140	WHEREAS, Deer Meadows,				
have	not been improved as requi	ed by the re	egulations and proce	dures of the City of	Franklin, Indiana.
Deer M	NOW, THEREFORE, eadows, Section 3 - Sidewalks	if said	Deer Meadows Partners	, LLC	shall construct said according to specifications
regula and s compl being Indian perfor	ations of the City of Franklin hall pay and save the City etion of said work, by reaso in violation of the requiren a, controlling such work, the	, Indiana, ir of Franklin, in of the ma ients of an en this oblig emain in ful ranklin, Ind me (printed Company rinted)	n relation to the mode Indiana, against los: anner in which said v y law of the State o yation to be void; othe Il force and effect un liana.	e, manner or form is s of damage which vork is done or the f Indiana, or any c erwise to be and re til such time it is o	ms of the ordinances, rules and in which said work shall be done, may arise by reason of delay in quality of the materials furnished ordinance of the City of Franklin, emain in full force and effect. This fficially released by the Board of
Accept	ed by the Franklin Board of	Public Wor			
Steve	Barnett, Board Member	Melissa	a L. Jones, Board Me	mber Bob Swir	nehamer, Board Member
ATTES	ст.				
	Jayne Rhoades, Clerk	Treasurer			
******	***************************************		*****		
				******	************************************
keleas	ed by the Franklin Board of	Public Worl	ks and Safety this	day of	
Board I	Member	Board N	Member	Board Me	ember
ATTES	where we have a state of the st				
	Clerk-Treasurer				

Power of Attorney

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(Seal)

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

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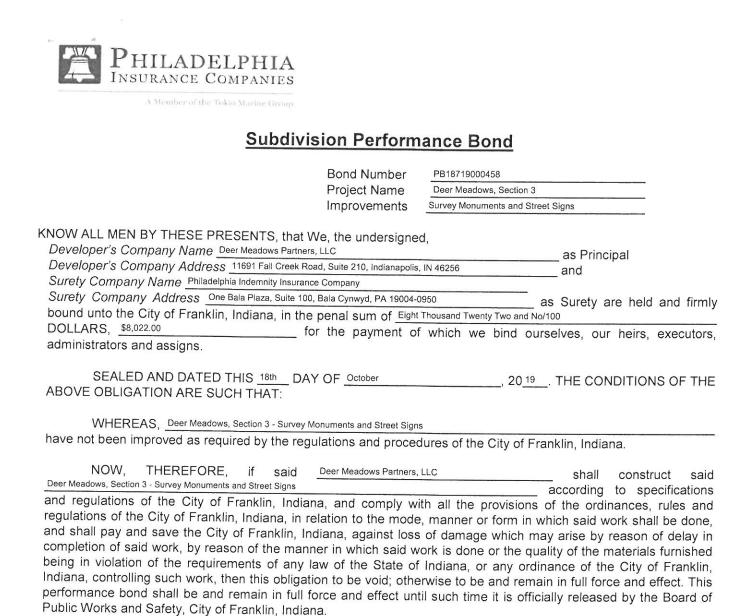
COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAU Amgan Khauy Nolacy Public Lower Nerion Tup, Montgomery County Aly Commission Express Seal 25, 2021	Notary Public:	Moreyan Moopp
(Notary Seal)	residing at:	Bala Cynwyd, PA
	commission expires:	September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 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 18th day of October	, ₂₀ _19
	ED Sout	



PHILADELPHIA INDEMNITY INSURANCE COMPANY



	Developer's Company Nam	ne (printed)	Deer Meadows Partne	rs, LLC			
BY:	Signature for Developer's C Signatory Name & Title (pri		Man Topo	4 los.or	stanez	1	
BY:	Surety Company Name Signature of Attorney-in-Fa Attorney-in-Fact (printed)	ct	Philadelphia Indemnity Robert L. Sherfick	Insurance C	company		
Accept	ted by the Franklin Board of F	Public Works	and Safety this _	day	of		*******
Steve	Barnett, Board Member	Melissa L.	Jones, Board M	ember	Bob Swinehan	ner, Board Member	r
ATTES	T:	Treasurer					
Releas	ed by the Franklin Board of P	ublic Works a	and Safety this _	day	of		*******
Board I	Member	Board Mer	nber		Board Member	1	
ATTES							
	Clerk-Treasurer						

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>, John Hannon III, and Robert Sherfick of <u>Pillar Group Risk Management</u>, 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 <u>\$50,000,000.00</u>.

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 27TH DAY OF OCTOBER, 2017.



(Seal)

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

On this 27th day of October, 2017, 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 NOTARIAL SEAL Morgan Knapp, Nolay Public Lower Merton Twp. Montgomery County My Commission Expires Seat 25, 2021	Notary Public:	Morejan Knopp
(Notary Seal)	residing at:	Bala Cynwyd, PA
	y commission expires:	September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 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 <u>18th</u> day of <u>October</u> , 20 <u>19</u> .
and a state of the	
6 Conners	El Say
1927	Edward Sayago, Co: porate Secretary
N. S.	PHILAC SLPHIA INDEMNITY INSURANCE COMPANY
The for the second seco	11/1 / 1 / 100 00 00 00 00 00 00 00 00 00 00 00 00



Fidelity and Deposit Company of Maryland 1299 Zurich Way, 5th Floor Schaumburg, IL 60196-1056

Subdivision Maintenance Bond

Bond Number Project Name Improvements

7661878 Deer Meadows, Section III Sanitary Sewer

KNOW Deve	ALL MEN BY THESE PRESEN	ITS, that We	e, the undersigned,			
Developer's Company Address 2021 Hudsen Obert Fredhill Hit 19101						
Surety Company Name Fidelity and Deposit Company of Maryland						
Sure boun	ty Company Address <u>1299 Zuri</u> d unto the City of Franklin, Ind _ARS, <u>(\$8,617.63)</u> for the payme	ch Way, 5th F iana. in the	loor, Schaumburg, IL 60	housand Six Hu	as Surety are held and indred Seventeen and	62/100
		1. 14		nons, executor	s, autimistrators and as	signs.
ABO	SEALED AND DATED THIS /E OBLIGATION ARE SUCH TH	HAT:	OF CLOBER	, 20_19	. THE CONDITIONS C	F THE
<u>– Sar</u>	WHEREAS, Fisher Contractin	ng, LLC has	installed and complete	d improvements	of Deer Meadows, Sec	tion III
all rep	NOW, THEREFORE, warran andards, specifications, and rec expense for a period of three (3) pairs which may become necess and void, otherwise to be and rem) years from arv by reas	the City of Franklin, the date of acceptanc on of improper workm	Indiana, and if I	Fisher Contracting, LLC	at its
Safety additio	It is a further condition of this within the stated three (3) ye onal one hundred and eighty (18	ars from the	e date of acceptance	ficial action of the such term shall	ne Board of Public Work Lautomatically extend	ks and for an
	Developer's Company Name	(printed) F	isher Contracting, LLC			
BY:	Signature for Developer's Con	npany		11.0		- 2
	Signatory Name & Title (printe	ed) _	JUNES IT	Filler MA	MGER	<u>-</u> 011
	Surety Company Name	F	idelity and Deposit Comp		129	1
BY:	Signature of Attorney-in-Fact	Ż			541/	
*****	Attorney-in-Fact (printed)		avid M. Oliger			17 13
Accent	ed by the Franklin Board of Pub		**************************************		S-2-2-1	*****
, locopi	ed by the Franklin Board of Pub	nic works ar	to Safety this da	y of	, 20 d. d.	
Steve	Barnett, Board Member	Melissa L. J	ones, Board Member	Bob Swineh	amer, Board Member	3 <u>, e</u>
ATTES	DT:					
	Jayne Rhoades, Clerk-Tre	asurer	~	r		
******	*************	******	*******	*****	*******	*****
Releas	ed by the Franklin Board of Pub	lic Works ar	d Safety this da	v of	20	

Board Member Board Member Board Member ATTEST: Clerk-Treasurer

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Eric M. WAHLSTROM, Brian T. MORTON, Tia A. BOICE, David M. OLIGER, Lisa M. BECKER, Tina SENEFELD and Kathryn R. POSTMA, all of Indianapolis, Indiana, EACH, its true and lawful agent and Attorney-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 and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN CASUALTY AND SURETY COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY of MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.**

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 18th day of September, A.D. 2019.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Jawn E Show

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 18th day of September, A.D. 2019, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray**, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



onstance a.D.

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ______ day of ______ day of ______ 2019



Sun Hodget

Brian M. Hodges, Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, IL 60196-1056 www.reportsfclaims@zurichna.com 800-626-4577

HILADELPHIA SURANCE COMPANIES

Subdivision Maintenance Bond

Bond Number **Project Name** Improvements

PB18719000460 Deer Meadows, Section 3 Curbs

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned, pr'o Co Douala D-....

Developer's Company Name Deer Meadows Partners, LLC	as Principal
Developer's Company Address 11691 Fall Creek Road, Suite 210, Indianapo	
Surety Company Name Philadelphia Indemnity Insurance Company	
Surety Company Address One Bala Plaza, Suite 100, Bala Cynwyd, PA 190	04-0950 as Surety are held and firmly
bound unto the City of Franklin, Indiana, in the penal sum of Seven 1	
DOLLARS, \$7,920.00 for the payment of wh	ich we bind ourselves, our heirs, executors,
administrators and assigns.	

SEALED AND DATED THIS 29th DAY OF October , 20 ¹⁹ . THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Deer Meadows Partners, LLC has installed and completed improvements of Deer Meadows, Section 3 - Curbs

NOW, THEREFORE, warrants its workmanship and all materials used in the work to be in accordance with the standards, specifications, and requirements of the City of Franklin, Indiana, and if Deer Meadows Partners, LLC at its own expense for a period of three (3) years from the date of acceptance by the City of Franklin, Indiana, shall make all repairs which may become necessary by reason of improper workmanship or materials, then this obligation to be null and void, otherwise to be and remain in full force and effect.

It is a further condition of this bond that if it is not released by official action of the Board of Public Works and Safety within the stated three (3) years from the date of acceptance, such term shall automatically extend for an additional one hundred and eighty (180) day period.

Board N ATTES ⁻	Nember T: Clerk-Treasurer	Board Member	Board Member
Board N	<i>Nember</i>	Board Member	Board Member
Ttelease	ed by the Plankin Board of Pl	ublic Works and Safety this o	day of, 20
********	******	*******	******************
ATTES	T: Jayne Rhoades, Clerk-T	reasurer	
Steve E	Barnett, Board Member	Melissa L. Jones, Board Membe	r Bob Swinehamer, Board Member
Accept	ed by the Franklin Board of P	ublic Works and Safety this	day of, 20
******	***************************************	***************************************	*****
BY:	Surety Company Name Signature of Attorney-in-Fac Attorney-in-Fact (printed)	Philadelphia Indemnity Ins	urânce Company
BY:	Developer's Company Name Signature for Developer's Co Signatory Name & Title (prin	ompany Mg	BDAR - MEMBER

Clerk- I reasurei

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>, John Hannon III, and Robert Sherfick of <u>Pillar Group Risk Management</u>, 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 <u>\$50,000,000.00</u>.

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 27TH DAY OF OCTOBER, 2017.



(Seal)

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

On this 27th day of October, 2017, 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 NOTARIAL SEAL Norgan Knapp Nolary Public Londi Michies Tap, Minigomery County Uncer Michies Tap, Minigomery County	Notary Public:	Morejan Knopp
(Notary Seal)	residing at:	Bala Cynwyd, PA
	commission expires:	September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 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 sear of each Company this 29th day of October , 20 19	
1927 Edward Soyago, Corporate Secretary PHI: ADEL PHIA INDEMNITY INSURANCE COMPANY	-1



Fidelity and Deposit Company of Maryland 1299 Zurich Way, 5th Floor Schaumburg, IL 60196-1056

Subdivision Maintenance Bond

Bond Number Project Name Improvements

7661880 Deer Meadows, Section III 6" Underdrain w/ Geotextile

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

 Developer's Company Name
 Fisher Contracting, LLC
 as Principal

 Developer's Company Address 3031 Hudson Street, Franklin, IN 46131
 and

Surety Company Name Fidelity and Deposit Company of Maryland

Surety Company Address 1299 Zurich Way, 5th Floor, Schaumburg, IL 60196-1056 as Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Five Thousand Two Hundred Eighty and 00/100 DOLLARS, (\$5,280.00) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 1/1 DAY OF OCTOBER, 2019. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Fisher Contracting, LLC has installed and completed improvements of Deer Meadows, Section III - 6" Underdrain w/ Geotextile.

NOW, THEREFORE, warrants its workmanship and all materials used in the work to be in accordance with the standards, specifications, and requirements of the City of Franklin, Indiana, and if <u>Fisher Contracting, LLC</u>, at its own expense for a period of three (3) years from the date of acceptance by the City of Franklin, Indiana, shall make all repairs which may become necessary by reason of improper workmanship or materials, then this obligation to be null and void, otherwise to be and remain in full force and effect.

It is a further condition of this bond that if it is not released by official action of the Board of Public Works and Safety within the stated three (3) years from the date of acceptance, such term shall automatically extend for an additional one hundred and eighty (180) day period.

BY:	Developer's Company Nan Signature for Developer's (Signatory Name & Title (pr	Company James	H Fusher	
BY:	Surety Company Name Signature of Attorney-in-Fa Attorney-in-Fact (printed)	Fidelity and Deposit	Company of Maryland	
Accep	ted by the Franklin Board of F	Public Works and Safety this	day of	
Steve	Barnett, Board Member	Melissa L. Jones, Board Men	nber Bob Swineha	amer, Board Member
ATTES	Jayne Rhoades, Clerk-	Treasurer Public Works and Safety this	day of	. 20
	Member	Board Member	Board Membe	9r
	Clerk-Treasurer			

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Eric M. WAHLSTROM, Brian T. MORTON, Tia A. BOICE, David M. OLIGER, Lisa M. BECKER, Tina SENEFELD and Kathryn R. POSTMA, all of Indianapolis, Indiana, EACH, its true and lawful agent and Attorney-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 and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York, the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY of MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.**

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 18th day of September, A.D. 2019.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn E Grown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 18th day of September, A.D. 2019, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray**, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



onstance a. Dum

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ______ day of ______ day of ______ 2019



un Hodget

Brian M. Hodges, Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, IL 60196-1056 www.reportsfclaims@zurichna.com 800-626-4577



1

Fidelity and Deposit Company of Maryland 1299 Zurich Way, 5th Floor Schaumburg, IL 60196-1056

Subdivision Maintenance Bond

 Bond Number
 7661881

 Project Name
 Deer Meadows, See

 Improvements
 Street Subgrade Ling

Deer Meadows, Section III Street Subgrade Lime Stabilization

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

 Developer's Company Name
 Fisher Contracting, LLC
 as Principal

 Developer's Company Address
 3031 Hudson Street, Franklin, IN 46131
 and

 Surety Company Name
 Fidelity and Deposit Company of Maryland
 and

Surety Company Address <u>1299 Zurich Way, 5th Floor, Schaumburg, IL 60196-1056</u> as Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of <u>Four Thousand Twenty Three and 50/100</u> DOLLARS, (\$4,023.50) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS UT DAY OF OCTOBER, 2019. THE CONDITIONS OF THE

WHEREAS, Fisher Contracting, LLC has installed and completed improvements of Deer Meadows, Section III -- Street Subgrade Lime Stabilization.

NOW, THEREFORE, warrants its workmanship and all materials used in the work to be in accordance with the standards, specifications, and requirements of the City of Franklin, Indiana, and if <u>Fisher Contracting, LLC</u>, at its own expense for a period of three (3) years from the date of acceptance by the City of Franklin, Indiana, shall make all repairs which may become necessary by reason of improper workmanship or materials, then this obligation to be null and void, otherwise to be and remain in full force and effect.

It is a further condition of this bond that if it is not released by official action of the Board of Public Works and Safety within the stated three (3) years from the date of acceptance, such term shall automatically extend for an additional one hundred and eighty (180) day period.

BY:	Developer's Company Nai Signature for Developer's Signatory Name & Title (pi	Company	Fisher Contractin	H Small	MANAGER		
BY:	Surety Company Name Signature of Attorney-in-Fa Attorney-in-Fact (printed)		Fidelity and Depo David M. Oliger	sit Compar	ly of Maryland		
Accepte	ed by the Franklin Board of		and Safety this _	day day d	of	, 20	******
Steve B	arnett, Board Member	Melissa L	Jones, Board N	lember	Bob Swinehamer,	Board Member	<u>, 199</u> 7 197
ATTES	T: Jayne Rhoades, Clerk- d by the Franklin Board of I	*******	and Safetv this	dav d	**************************************	. 20	******
Board N		Board Me		day t	Board Member	, 20	·
ATTEST	: Clerk-Treasurer						

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Eric M. WAHLSTROM, Brian T. MORTON, Tia A. BOICE, David M. OLIGER, Lisa M. BECKER, Tina SENEFELD and Kathryn R. POSTMA, all of Indianapolis, Indiana, EACH, its true and lawful agent and Attorney-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 and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY of MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.**

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 18th day of September, A.D. 2019.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn E Brown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 18th day of September, A.D. 2019, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray**, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



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Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ______ day of ______ day of ______ 2019 .



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Brian M. Hodges, Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, IL 60196-1056 www.reportsfclaims@zurichna.com 800-626-4577



Fidelity and Deposit Company of Maryland 1299 Zurich Way, 5th Floor Schaumburg, IL 60196-1056

Subdivision Maintenance Bond

Bond Number **Project Name** Improvements

7661794	
Deer Meadows	
Streets	

as Principal

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

Developer's Company Name Globe Asphalt Paving Co., Inc.

Developer's Company Address 6445 E. 30th Street, Indianapolis, IN 46219 and Surety Company Name Fidelity and Deposit Company of Maryland

Surety Company Address 1299 Zurich Way, 5th Floor, Schaumburg, IL 60196-1056 as Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Sixteen Thousand Four Hundred Twelve and 00/100 DOLLARS, (\$16,412.00) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 16 DAY OF ______, 20/9. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Globe Asphalt Paving Co., Inc. has installed and completed improvements of Deer Meadows - Streets.

NOW, THEREFORE, warrants its workmanship and all materials used in the work to be in accordance with the standards, specifications, and requirements of the City of Franklin, Indiana, and if Globe Asphalt Paving Co., Inc., at its own expense for a period of three (3) years from the date of acceptance by the City of Franklin, Indiana, shall make all repairs which may become necessary by reason of improper workmanship or materials, then this obligation to be null and void, otherwise to be and remain in full force and effect.

It is a further condition of this bond that if it is not released by official action of the Board of Public Works and Safety within the stated three (3) years from the date of acceptance, such term shall automatically extend for an additional one hundred and eighty (180) day period.

1000419210	Developer's Company Name (printe		., Inc.	Sec. Sec.
BY:	Signature for Developer's Company	Will All i		$_{i}, \mathcal{O}\mathcal{T}_{\mathcal{O}}$
	Signatory Name & Title (printed)	William A. Shumaker,	President	
	Surety Company Name	Fidelity and Deposit Com	pany of Maryland	
BY:	Signature of Attorney-in-Fact	they M halm		
	Attorney-in-Fact (printed)	Lisa M. Becker		lend (
*******	****	****	********	********* Accepted by
the Franklin Board of Public Works and Safety this _		ty this day of	, 20	•
Steve Barnett, Board Member		elissa L. Jones, Board Member	Bob Swinehamer, Board Member	
ATTES		н. -		
	Jayne Rhoades, Clerk-Treasure	ər		
******	******	*********	****	*****
Releas	ed by the Franklin Board of Public Wo	rks and Safety this day of	, 20	**
Board Member		pard Member	Board Member	
ATTES	Г:			
	Clerk-Treasurer		<u> </u>	

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

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The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 18th day of September, A.D. 2019.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Brown.

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 18th day of September, A.D. 2019, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray**, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



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Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

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CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

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IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ______ day of ______ $day of _____ day of _____ day of _____ day of _____ day of ______ day of _______ day of _______ day of ______ day of ______ day of _______ day of ______ day of _______ day of ______ day of _______day of _______day of _______day of _______day of _______day of ______day of _______day of _______day of _______day of ______day of _______day of ______day of ______day of ______day of ______day of _______day of ______day of ______day of ______day$



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Brian M. Hodges, Vice President

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