BOARD OF PUBLIC WORKS AND SAFETY Agenda Request Form

(Form B-01-2012)

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.

Date Submitted:October 31, 2023Meeting Date:Nov. 6, 2023

Contact Information:

Requested by: Joanna Tennell

On Behalf of Organization or Individual: | Platinum Properties

Telephone: 317-736-3631

Email address: jtennell@franklin.in.gov

Mailing Address: 70 E. Monroe Street, Franklin, IN 46131

Describe Request:

Request the following Performance Bonds be released and replaced with the following Performance & Maintenance Bonds along with Maintenance Rider to be accepted for Westwind at Cumberland, Sec. 1:

Performance Bonds to be Released:

47SUR300214010570: Street trees, landscaping & street lights - \$128,100.00

4172327: Earthwork & erosion control - \$237,161.46

4172328: Streets - \$546,064.20

47SUR300214010573: Sidewalks - \$336,727.20

4172329: Survey monuments & street signs - \$28,260.00

Performance Bond to be Accepted:

5361314: Earthwork - \$207,852.66

Maintenance Bonds to be Accepted:

5072866: Erosion control - \$6,106.00 5072865: Streets - \$113,763.38 5072867: Sidewalks - \$28,146.50

5072868: Survey monuments & street signs - \$5,516.25

Maintenance Bond Rider to be Accepted:

4172330: Storm sewers, swales & underdrains - Change bond amount from \$84,314.35 to \$82,902.30

List Supporting Documentation Provided:

- 1. Subdivision Performance Bonds (originals to be provided at meeting)
- 2. Subdivision Performance Bond, Maintenance Bonds & Rider

Who will present the request?

Name: Joanna Tennell Telephone: 317-736-3631



Subdivision Performance Bond

Bond Number

5361314

		Project Name	Westwind at Cumberland, Sec	ction 1
		Improvements	Earthwork	
Develop Develop Surety Surety unto the for the p (Two H	Pla	Improvements TS, that We, the undersig Properties Management Cor Vestpoint Drive, Suite 600 Indian Insurance Company Dyville Road, Suite 100, Louis Denal sum of (See helow) Ives, our heirs, executors, Hundred Fifty-Two and 66 Th DAY OF October T: Declard, Section 1 Earthwork required by the regulation tinum Properties	Earthwork ned, npany, LLC as Prir lianapolis, Indiana 46256 and sville, KY 40243 as Surety a DOLLARS, S administrators and assigns. 6/100ths) , 20 23 . THE CO	ncipal are held and firmly bound 5207,852.66 ONDITIONS OF THE Franklin, Indiana. umberland, Section 1
and reg and sha complet in violat such we be and	NOW, THEREFORE, if said Ma fications and regulations of the culations of the culations of the City of Franklin, all pay and save the City of Franklin of said work, by reason of the ion of the requirements of any lawork, then this obligation to be voremain in full force and effect unit, Indiana.	City of Franklin, Indiana, a Indiana, in relation to the ranklin, Indiana, against I be manner in which said w w of the State of Indiana, coid; otherwise to be and re	nd comply with all the provision mode, manner or form in which oss of damage which may aris ork is done or the quality of the rany ordinance of the City of Framain in full force and effect. This	said work shall be done se by reason of delay i materials furnished being anklin, Indiana, controlling s performance bond sha
BY:	Developer's Company Name (p Signature for Developer's Comp Signatory Name & Title (printed	pany Sur R	S Management Company, LLC SAWAY EDWARDS VP - CFO	
BY:	Surety Company Name Signature of Attorney-in-Fact Attorney-in-Fact (printed)	Emily Daughte	Legurance Company Cluy Lucius tee	*******
Accepte	ed by the Franklin Board of Publ	ic Works and Safety this $_$	day of	_, 20
Steve E	Barnett, Board Member	Ken Austin, Board Membe	r Tina Gross, Board N	Member
ATTES	T:	asurer		
	ed by the Franklin Board of Publ			_, 20
Board I	Member I	Board Member	Board Member	
ATTES	T: Clerk-Treasurer			

Administrative Office: 301 E 4TH STREET ● CINCINNATI, OHIO 45202 ● 513-369-5000 ● FAX 513-723-2740

The number of persons authorized by

this power of attorney is not more than TWELVE

No. 0 22228

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

GINGER J. KRAHN

ALL OF

Limit of Power ALL

MICHAEL J. MARSELLA MICHAEL H. BILL

ROBERT BAUMGARTNER

CARMEL, INDIANA

\$100,000,000

EDWARD L. MOURNIGHAN KIMBERLY E. KINKEAD

BRENDA JOHNSTON

REBECCA A. VIRT

CYNTHIA L. JENKINS **ELEXIS RICHARDS**

CINDY L. STELLHORN **EMILY DAUGHHETEE**

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above. IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate

officers and its corporate seal hereunto affixed this

day of GREAT AMERICAN INSURANCE COMPANY

AUGUST

2023

Assistant Secretary

Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this

11TH

day of

AUGUST

MARK VICARIO (877-377-2405)

2023 , before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST **Notary Public** State of Ohio My Comm. Expires May 18, 2025

Susan a Lohowst

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

25th

day of

October





Subdivision Maintenance Bond

5072866

Bond Number

•	INCOTING CHOO		Project Name Improvements	Westwir Erosion	nd at Cumberlar Control	nd, Section 1	
Develo Develo Surety Surety bound	ALL MEN BY THESE PRESENTS oper's Company Name _ Platinum oper's Company Address 9757 W of Company Name _ Great Americ of Company Address 12906 Shel onto the City of Franklin, Indian 06.00) for the payment of w	Propertien/estpoint Description Insur Byville Roman, in the	s Management Con brive, Suite 600 India ance Company ad, Suite 100, Louis penal sum of Six	npany, LLC anapolis, Ind sville, KY 40: Thousand One	iana 46256 al 243 as S e Hundred Six and	s Principal nd urety are hel No/100ths strators and as	Dollars,
ABOV	SEALED AND DATED THIS 2 E OBLIGATION ARE SUCH THA		OF October		, 20 <u>23</u> . Th	HE CONDITIC	NS OF THE
	WHEREAS, / Platinum Proper Westwind at Cumberland, S			LLC <u>)</u> has	installed and co	ompleted impr	ovements of
Con Frankl	NOW, THEREFORE, warrants and ards, specifications, and requingany, LLC), at its own expense lin, Indiana, shall make all repairs, then this obligation to be nul	irements for a peairs which	of the City of Franceriod of three (3) h may become	nklin, Indian years fron necessary	na, and if <u>(Platin</u> n the date of a by reason of i	num Properties acceptance by mproper work	Management the City of
	It is a further condition of this low within the stated three (3) year onal one hundred and eighty (180)	ars from	the date of accep	ed by officia otance, suc	l action of the E h term shall au	Board of Publi utomatically e	c Works and xtend for an
BY:	Developer's Company Name (Signature for Developer's Com Signatory Name & Title (printe	npany	Platinum Propertie	duran	ent Company, LL		
BY:	Surety Company Name Signature of Attorney-in-Fact Attorney-in-Fact (printed)	· • • • • • • • • • • • • • • • • • • •	Great American Muy Emily Daughne	tee	Company	******	*****
Accep	oted by the Franklin Board of Pub	lic Works				, 20	.•
Steve	Barnett, Board Member	Ken Aus	tin, Board Membe	er	Tina Gross, Bo	pard Member	
ATTE	Jayne Rhoades, Clerk-Tre						
	sed by the Franklin Board of Pub						**********
Board ATTE	Member ST: Clerk-Treasurer	Board M	ember		Board Member	r	

Administrative Office: 301 E 4TH STREET ● CINCINNATI, OHIO 45202 ● 513-369-5000 ● FAX 513-723-2740

The number of persons authorized by

this power of attorney is not more than TWELVE

No. 0 22228

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name

MICHAEL J. MARSELLA

GINGER J. KRAHN

REBECCA A. VIRT

ROBERT BAUMGARTNER

MICHAEL H. BILL EDWARD L. MOURNIGHAN KIMBERLY E. KINKEAD

BRENDA JOHNSTON CYNTHIA L. JENKINS

CINDY L. STELLHORN EMILY DAUGHHETEE **ELEXIS RICHARDS**

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate

officers and its corporate seal hereunto affixed this

AUGUST

2023

Limit of Power

ALL

\$100,000,000

day of GREAT AMERICAN INSURANCE COMPANY

Address

ALL OF

CARMEL, INDIANA

Assistant Secretary

Divisional Senior Vice President

Susan a Kohowst

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this

11TH

day of

AUGUST

MARK VICARIO (877-377-2405)

2023 , before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST **Notary Public** State of Ohio My Comm. Expires May 18, 2025

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

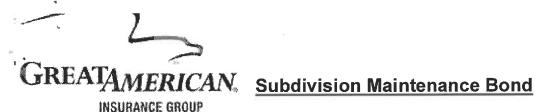
25th

day of

October

2023





Clerk-Treasurer

5072865 Bond Number Project Name Westwind at Cumberland, Section 1 Streets Improvements KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned, Developer's Company Name Platinum Properties Management Company, LLC as Principal Developer's Company Address 9757 Westpoint Drive, Suite 600 Indianapolis, Indiana 46256 and Surety Company Name Great American Insurance Company Surety Company Address 301 E. 4th Street, Cincinnati, Ohio 45202 Surety Company Address 301 E. 4th Street, Cincinnati, Ohio 45202 as Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of held and seven Hundred Sixty-three and 38/100ths Dollars. (\$ 113,763.38) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns. SEALED AND DATED THIS 11th DAY OF October 20 23. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT: WHEREAS, (Platinum Properties Management Company, LLC) has installed and completed improvements of Westwind at Cumberland, Section 1 - 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 / Platinum Properties Management Company, 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. Platinum Properties Management Company, LLC Developer's Company Name (printed) BY: Signature for Developer's Company Signatory Name & Title (printed) American/Insurance Company Surety Company Name Signature of Attorney-in-Fact BY: Brenda Johnston Attorney-in-Fact (printed) Accepted by the Franklin Board of Public Works and Safety this _____ day of_ Tina Gross, Board Member Ken Austin, Board Member Steve Barnett, Board Member ATTEST: Javne Rhoades, Clerk-Treasurer Released by the Franklin Board of Public Works and Safety this _____ day of ______, 20_____, **Board Member** Board Member Board Member ATTEST:

Administrative Office: 301 E 4TH STREET ● CINCINNATI, OHIO 45202 ● 513-369-5000 ● FAX 513-723-2740

The number of persons authorized by

this power of attorney is not more than TWELVE

No. 0 22228

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name

GINGER J. KRAHN

Address ALL OF

Limit of Power

MICHAEL J. MARSELLA MICHAEL H. BILL

ROBERT BAUMGARTNER

CARMEL, INDIANA

day of

ALL \$100,000,000

EDWARD L. MOURNIGHAN KIMBERLY E. KINKEAD

REBECCA A. VIRT

BRENDA JOHNSTON CYNTHIA L. JENKINS

CINDY L. STELLHORN

ELEXIS RICHARDS

EMILY DAUGHHETEE

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this

AUGUST

GREAT AMERICAN INSURANCE COMPANY

Attest

Assistant Secretary

Divisional Senior Vice President

Susan a Kohowst

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this

11TH

day of

AUGUST

MARK VICARIO (877-377-2405)

2023 , before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST **Notary Public** State of Ohio My Comm. Expires May 18, 2025

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

11th

day of

October

2023





	INSURANCE GROUP	Bond Number	5072867			
		Project Name	Westwind at Cumberland, Section 1			
		Improvements	Sidewalks			
Devel Devel Suret Suret bound (\$ 28,	146.50 for the payment of which w SEALED AND DATED THIS 11th DATE OBLIGATION ARE SUCH THAT: WHEREAS, Platinum Properties Ma Westwind at Cumberland, Section	We, the undersigned ties Management Com t Drive, Suite 600 India urance Company Cincinnati, Ohio 45202 he penal sum of went e bind ourselves, our AY OF October nagement Company, L1 - Sidewalks	as Principal and as Surety are held and firmly y-Eight Thousand One Hundred Forty-Six and 50/100th bollars, heirs, executors, administrators and assigns. , 20 23 . THE CONDITIONS OF THE			
Frank mater Safet	andards, specifications, and requirement mpany, LLC), at its own expense for a clin, Indiana, shall make all repairs which then this obligation to be null and very light of this bond the condition of this bond the manual stress of the condition of this bond the condition of the	ats of the City of Frant period of three (3) nich may become noid, otherwise to be a nat if it is not released in the date of accept	naterials used in the work to be in accordance with klin, Indiana, and if <u>Platinum Properties Management</u> years from the date of acceptance by the City of ecessary by reason of improper workmanship or and remain in full force and effect. If by official action of the Board of Public Works and cance, such term shall automatically extend for an			
BY:	Developer's Company Name (printed Signature for Developer's Company Signatory Name & Title (printed)	Platinum Properties	Management Company, LLC Swar CHIEF FINANCIAL OFF CER			
BY:	Surety Company Name Signature of Attorney-in-Fact Attorney-in-Fact (printed)	Brenda Johnston	Insurance Company			
Accer	oted by the Franklin Board of Public Wo	rks and Safety this	day of, 20			
000	,					
Steve	Barnett, Board Member Ken A	ustin, Board Member	Tina Gross, Board Member			
ATTEST: Jayne Rhoades, Clerk-Treasurer						

Board	d Member Board	Member	Board Member			
DUALC	i wember Board	14.0111001				
ATTE						
	Clerk-Treasurer					

Administrative Office: 301 E 4TH STREET ● CINCINNATI, OHIO 45202 ● 513-369-5000 ● FAX 513-723-2740

The number of persons authorized by

this power of attorney is not more than TWELVE

No. 0 22228

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

GINGER J. KRAHN

ROBERT BAUMGARTNER

BRENDA JOHNSTON CYNTHIA L. JENKINS

MICHAEL J. MARSELLA

MICHAEL H. BILL

REBECCA A. VIRT CINDY L. STELLHORN

ELEXIS RICHARDS

EMILY DAUGHHETEE

EDWARD L. MOURNIGHAN KIMBERLY E. KINKEAD

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate day of

officers and its corporate seal hereunto affixed this

ALL OF

CARMEL, INDIANA

AUGUST

2023

Limit of Power

ALL

\$100,000,000

Assistant Secretary

GREAT AMERICAN INSURANCE COMPANY

Divisional Senior Vice President MARK VICARIO (877-377-2405)

Susar a Kohow

STATE OF OHIO, COUNTY OF HAMILTON - ss:

by unanimous written consent dated June 9, 2008.

On this

11TH day of **AUGUST**

2023 , before me personally appeared MARK VICARIO, to me known,

being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST **Notary Public** State of Ohio My Comm. Expires May 18, 2025

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

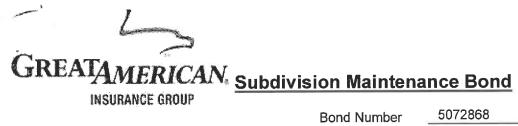
11th

day of

October

2023





Bond Number

5072868

			Project Name Improvements		ind at Cumberland, S Monuments & Stree	
Develo Develo Surety Surety	ALL MEN BY THESE PRESENt oper's Company Name Plating Oper's Company Address 9757 Company Name Great Ame Company Address 301 E. 4t unto the City of Franklin, India 16.25 for the payment of SEALED AND DATED THIS	um Properties Westpoint Dri rican Insural h Street, Cinc ana, in the p which we bi	Management Comve, Suite 600 Indiance Company innati, Ohio 45202 penal sum of Fivend ourselves, ou	npany, LLC nnapolis, Ind Thousand F r heirs, ex	diana 46256 and as Surety ive Hundred Sixteen and ecutors, administrato	
ABOV	E OBLIGATION ARE SUCH T	HAT:				
	WHEREAS, / Platinum Prop Westwind at Cumberland					eted improvements of
Con Frankl	NOW, THEREFORE, warrangendards, specifications, and remanders, specifications, and remanders, LLC), at its own expension, Indiana, shall make all remains, then this obligation to be remained.	quirements o se for a per epairs which	of the City of Franciod of three (3) may become r	klin, India years fro necessary	na, and if <u>(Platinum</u> m the date of acce _l by reason of impre	Properties Management ptance by the City of oper workmanship or
	It is a further condition of this within the stated three (3) you onal one hundred and eighty (1	ears from th	e date of accep	d by officia tance, su	al action of the Boar ch term shall autom	d of Public Works and latically extend for an
BY:	Developer's Company Name Signature for Developer's Co Signatory Name & Title (prin	ompany	Ste-R:	s Managen	nent Company, LLC	FINANCIAL OFFICE
BY:	Surety Company Name Signature of Attorney-in-Fac Attorney-in-Fact (printed)	t	Greal American Brenda Johnsto	12	tim	*********
Accep	ted by the Franklin Board of P					
Steve	Barnett, Board Member	Ken Austi	n, Board Membe	r	Tina Gross, Board	Member
ATTE	ST: Jayne Rhoades, Clerk-7	reasurer				
	**************************************	*****				
Board	Member	Board Me	mber		Board Member	
ATTE	ST:					

Administrative Office: 301 E 4TH STREET ● CINCINNATI, OHIO 45202 ● 513-369-5000 ● FAX 513-723-2740

The number of persons authorized by

this power of attorney is not more than TWELVE

No. 0 22228

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

ALL OF

CARMEL, INDIANA

GINGER J. KRAHN

ROBERT BAUMGARTNER EDWARD L. MOURNIGHAN KIMBERLY E. KINKEAD

BRENDA JOHNSTON

MICHAEL J. MARSELLA

REBECCA A. VIRT

CYNTHIA L. JENKINS **ELEXIS RICHARDS**

MICHAEL H. BILL

CINDY L. STELLHORN

EMILY DAUGHHETEE

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate day of

officers and its corporate seal hereunto affixed this

AUGUST

2023

Limit of Power

ALL

\$100,000,000

Assistant Secretary

Divisional Senior Vice President

Susar a Kohows

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this

11TH

day of

AUGUST

MARK VICARIO (877-377-2405)

GREAT AMERICAN INSURANCE COMPANY

2023 , before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST Notary Public State of Ohio My Comm. Expires May 18, 2025

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

11th

day of

October

2023



BOND RIDER

To be attached to and form part of a Subdivision Improvement	ents Maintenance Bond	
Bond No. 4172330	dated April 13, 2023	
issued to Platinum Properties Management Company, L	LC	,
as Principal, and Great American Insurance Company		,
as Surety, in favor of City of Franklin, Indiana		
		, as Obligee.
It is understood and agreed that the Bond is changed or revised in	the particulars as checked below:	
() Name of Principal changed to:		
(X) Amount of bond changed from: Eighty-Four Thousand	Three Hundred Fourteen and 35/100t	hs
	(\$ 84,314.35) DOLLARS,
to: Eighty-Two Thousand Nine Hundred Two and 3	0/100ths	
	(\$ 82,902.30) DOLLARS,
		,
() Other:		
		ly modified This
Said Bond shall be subject to all its terms, conditions Bond Rider shall become effective as of October 11, 2023	and limitations, except as nerein express	ny modined. This
Signed, sealed and dated	Great American Insurance Compan	!
	0 1018	
	By: Number Brenda Johnston	Attorney-in-Fact
ACCEPTED:		
BY: STEVEN R. EDWARDS		
CHIEF FINANCIAL OFFICE		

Administrative Office: 301 E 4TH STREET CINCINNATI, OHIO 45202 513-369-5000 FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than

TWELVE

No. 0 22228

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Address

ALL OF

CARMEL, INDIANA

MICHAEL J. MARSELLA

MICHAEL H. BILL

BRENDA JOHNSTON

CYNTHIA L. JENKINS **ELEXIS RICHARDS**

GINGER J. KRAHN ROBERT BAUMGARTNER

EDWARD L. MOURNIGHAN KIMBERLY E. KINKEAD REBECCA A. VIRT

CINDY L. STELLHORN **EMILY DAUGHHETEE**

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate day of

officers and its corporate seal hereunto affixed this Attest

AUGUST

2023

Limit of Power

ALL

\$100,000,000

GREAT AMERICAN INSURANCE COMPAN

Assistant Secretary

Divisional Senior Vice President

MARK VICARIO (877-377-2405)

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this

day of

AUGUST

 $2023\ \ \,$, before me personally appeared MARK VICARIO, to me known,

being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST **Notary Public** State of Ohio My Comm. Expires May 18, 2025

Susan a Kohowst

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

11th

day of

October



COMPANY: Great American Insurance Company Bond Division 301 E. Fourth Street Cincinnati, Ohio 45202

Digital Seal Authorization Agreement

March 24, 2020

Dear Valued Agency ("Agency," "You" or "Your"):

During the COVID-19 pandemic, use of traditional seals has been made impractical due to government stay-at-home orders and social distancing guidelines. As a result, Great American Insurance Company ("Great American") authorizes You and Your employees to affix Great American's digital seal (the "Digital Seal") to any bond executed on behalf of Great American by attaching to any such bond the addendum included with this Agreement (the "Addendum").

By affixing the Addendum to any Great American bond you agree to the terms and conditions described below and any other terms and conditions communicated to You by Great American (the "Agreement"):

- 1. You agree to use the Digital Seal solely for the purpose of electronically affixing a seal to surety bonds or related instruments authorized by Great American and executed on behalf of Great American by You pursuant to a valid Power of Attorney;
- 2. You may not transfer the Digital Seal to any other person or entity without the written consent of Great American;
- 3. Great American may revoke permission to use the Digital Seal at any time;
- 4. Great American does not make any representations about the extent to which any particular obligee will accept a digital seal. You agree to indemnify and hold harmless Great American from and against any liability arising from a principal or obligor's refusal to accept a Great American bond arising out of or related to the use of a digital seal; and
- 5. This Agreement shall not affect any other agreements in place between You and Great American.

Thank you for your business. Please contact your customary Bond Division contact if you have any questions.

Gary T Dunbar

Divisional President

Sang T Dunban

Bond Division