

**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:	June 14, 2017	Meeting Date:	June 19, 2017
Contact Information:			
Requested by:	Joanna Myers		
On Behalf of Organization or Individual: Arbor Investments, LLC			
Telephone:	317-736-3631		
Email address:	jmyers@franklin.in.gov		
Mailing Address:	70 E. Monroe Street, Franklin, IN 46131		
Describe Request:			
Request the following Performance Bonds to be released for Heritage, Section 7.			
Performance Bond # PB18719000024: Storm Sewer, Swales, and Underdrains - \$201,770.00			
Performance Bond # PB18719000022: Sanitary Sewers - \$116,923.20			
Performance Bond # PB18719000029: Survey Monuments - \$3,180.00			
Performance Bond # PB18719000027: Street Signs - \$3,600.00			
Request the following Maintenance Bonds to be accepted for Heritage, Section 7.			
Maintenance Bond # PB18719000063: Storm Sewers - \$42,035.42			
Maintenance Bond # PB18719000067: Sanitary Sewers - \$24,359.00			
Maintenance Bond # PB18719000223: Monumentation - \$662.50			
Maintenance Bond # PB18719000224: Street Signs - \$750.00			
List Supporting Documentation Provided:			
1. Arbor Investments, LLC request			
2. Performance bonds			
3. Maintenance bonds			
Who will present the request?			
Name:	Joanna Myers	Telephone:	317-736-3631

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

June 9, 2017

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

Re: Heritage Section 7 Improvements

Joanna,

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

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

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

Sincerely,



Cesar Galvez
Land Development Manager

Cc: File



**PHILADELPHIA
INSURANCE COMPANIES**

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number PB18719000024
Project Name Heritage Section 7
Improvements Storm Sewer, Swales and Underdrains

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

Developer's Company Name Arbor Investments, LLC as Principal
Developer's Company Address 6626 E. 75th Street, Suite 400, Indianapolis, IN 46250 and
Surety Company Name Philadelphia Indemnity Insurance Company
Surety Company Address 231 St. Asaph's Rd., Suite 100, Bala Cynwyd, PA 19004 as Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Two Hundred One Thousand Seven Hundred Seventy and No/100 DOLLARS, (\$201,770.00) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 3rd DAY OF October, 2016. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Heritage Section 7 - Storm Sewer, Swales and Underdrains have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Arbor Investments, LLC shall construct said Heritage Section 7 - Storm Sewer, Swales and Underdrains according to specifications and regulations of the City of Franklin, Indiana, and comply with all the provisions of the ordinances, rules and regulations of the City of Franklin, Indiana, in relation to the mode, manner or form in which said work shall be done, and shall pay and save the City of Franklin, Indiana, against loss of damage which may arise by reason of delay in completion of said work, by reason of the manner in which said work is done or the quality of the materials furnished being in violation of the requirements of any law of the State of Indiana, or any ordinance of the City of Franklin, Indiana, controlling such work, then this obligation to be void; otherwise to be and remain in full force and effect. This performance bond shall be and remain in full force and effect until such time it is officially released by the Board of Public Works and Safety, City of Franklin, Indiana.

BY: Developer's Company Name (printed) Arbor Investments, LLC
Signature for Developer's Company [Signature]
Signatory Name & Title (printed) Curtis A. Kector, Pres
BY: Surety Company Name Philadelphia Indemnity Insurance Company
Signature of Attorney-in-Fact [Signature]
Attorney-in-Fact (printed) Robert L. Sherfick, Attorney-In-Fact

Accepted by the Franklin Board of Public Works and Safety this 3 day of October, 2016.
[Signature] Absent [Signature]
Joseph McGuinness, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: Jayne Rhoades
Jayne Rhoades, Clerk-Treasurer

Released by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

Board Member Board Member Board Member

ATTEST: _____
Clerk-Treasurer

0005528



PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

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

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

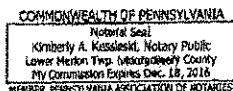
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10TH DAY OF JUNE 2013.



(Seal)

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

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



(Notary Seal)

Notary Public:

residing at:

Bala Cynwyd, PA

My commission expires:

December 18, 2016

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

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



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number PB18719000022
Project Name Heritage Section 7
Improvements Sanitary Sewers

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

Developer's Company Name Arbor Investments, LLC as Principal

Developer's Company Address 6626 E. 75th Street, Suite 400, Indianapolis, IN 46250 and

Surety Company Name Philadelphia Indemnity Insurance Company

Surety Company Address 231 St. Asaph's Rd., Suite 100, Bala Cynwyd, PA 19004 as Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of One Hundred Sixteen Thousand Nine Hundred Twenty Three and 20/100 DOLLARS, (\$116,923.20) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 3rd DAY OF October, 2016. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Heritage Section 7 - Sanitary Sewers have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Arbor Investments, LLC shall construct said Heritage Section 7 - Sanitary Sewers according to specifications and regulations of the City of Franklin, Indiana, and comply with all the provisions of the ordinances, rules and regulations of the City of Franklin, Indiana, in relation to the mode, manner or form in which said work shall be done, and shall pay and save the City of Franklin, Indiana, against loss of damage which may arise by reason of delay in completion of said work, by reason of the manner in which said work is done or the quality of the materials furnished being in violation of the requirements of any law of the State of Indiana, or any ordinance of the City of Franklin, Indiana, controlling such work, then this obligation to be void; otherwise to be and remain in full force and effect. This performance bond shall be and remain in full force and effect until such time it is officially released by the Board of Public Works and Safety, City of Franklin, Indiana.

BY: Developer's Company Name (printed) Arbor Investments, LLC
Signature for Developer's Company [Signature]
Signatory Name & Title (printed) Curtis A. Rector, Pres.

BY: Surety Company Name Philadelphia Indemnity Insurance Company
Signature of Attorney-in-Fact [Signature]
Attorney-in-Fact (printed) Robert L. Sherfick, Attorney-in-Fact

Accepted by the Franklin Board of Public Works and Safety this 3 day of October, 2016.

[Signature] Absent [Signature]
Joseph McGuinness, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: Jayne Rhoades
Jayne Rhoades, Clerk-Treasurer

Released by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

Board Member Board Member Board Member

ATTEST: _____
Clerk-Treasurer

0005526



PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

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

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

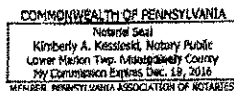
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10TH DAY OF JUNE 2013.



(Seal)

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

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



(Notary Seal)

Notary Public:

residing at:

Bala Cynwyd, PA

My commission expires:

December 18, 2016

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

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



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number	<u>PB18719000029</u>
Project Name	<u>Heritage Section 7</u>
Improvements	<u>Survey Monuments</u>

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

Developer's Company Name Arbor Investments, LLC as Principal
 Developer's Company Address 6626 E. 75th Street, Suite 400, Indianapolis, IN 46250 and
 Surety Company Name Philadelphia Indemnity Insurance Company
 Surety Company Address 231 St. Asaph's Rd., Suite 100, Bala Cynwyd, PA 19004 as Surety are held and firmly
 bound unto the City of Franklin, Indiana, in the penal sum of Three Thousand One Hundred Eighty and No/100
 DOLLARS, (\$3,180.00) for the payment of which we bind ourselves, our heirs, executors,
 administrators and assigns.

SEALED AND DATED THIS 3rd DAY OF October, 2016. THE CONDITIONS OF THE
 ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Heritage Section 7 - Survey Monuments
 have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Arbor Investments, LLC shall construct said
Heritage Section 7 - Survey Monuments according to specifications
 and regulations of the City of Franklin, Indiana, and comply with all the provisions of the ordinances, rules and
 regulations of the City of Franklin, Indiana, in relation to the mode, manner or form in which said work shall be done,
 and shall pay and save the City of Franklin, Indiana, against loss of damage which may arise by reason of delay in
 completion of said work, by reason of the manner in which said work is done or the quality of the materials furnished
 being in violation of the requirements of any law of the State of Indiana, or any ordinance of the City of Franklin,
 Indiana, controlling such work, then this obligation to be void; otherwise to be and remain in full force and effect. This
 performance bond shall be and remain in full force and effect until such time it is officially released by the Board of
 Public Works and Safety, City of Franklin, Indiana.

BY: Developer's Company Name (printed) Arbor Investments, LLC
 Signature for Developer's Company [Signature]
 Signatory Name & Title (printed) Curtis A. Rector, Pres.

BY: Surety Company Name Philadelphia Indemnity Insurance Company
 Signature of Attorney-in-Fact [Signature]
 Attorney-in-Fact (printed) Robert L. Sherfick, Attorney-In-Fact

Accepted by the Franklin Board of Public Works and Safety this 3 day of October, 2016.
[Signature] Absent [Signature]
 Joseph McGuinness, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: Jayne Rhoades
 Jayne Rhoades, Clerk-Treasurer

Released by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

 Board Member Board Member Board Member

ATTEST: _____
 Clerk-Treasurer

0005533



PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

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

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

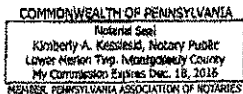
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10TH DAY OF JUNE 2013.



(Seal)

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

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



(Notary Seal)

Notary Public:

residing at:

Bala Cynwyd, PA

My commission expires:

December 18, 2016

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

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



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number PB18719000027
Project Name Heritage Section 7
Improvements Street Signs

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

Developer's Company Name Arbor Investments, LLC as Principal
Developer's Company Address 6626 E. 75th Street, Suite 400, Indianapolis, IN 46250 and
Surety Company Name Philadelphia Indemnity Insurance Company
Surety Company Address 231 St. Asaph's Rd., Suite 100, Bala Cynwyd, PA 19004 as Surety are held and firmly
bound unto the City of Franklin, Indiana, in the penal sum of Three Thousand Six Hundred and No/100
DOLLARS, (\$3,600.00) for the payment of which we bind ourselves, our heirs, executors,
administrators and assigns.

SEALED AND DATED THIS 3rd DAY OF October, 2016. THE CONDITIONS OF THE
ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Heritage Section 7 - Street Signs
have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Arbor Investments, LLC shall construct said
Heritage Section 7 - Street Signs according to specifications
and regulations of the City of Franklin, Indiana, and comply with all the provisions of the ordinances, rules and
regulations of the City of Franklin, Indiana, in relation to the mode, manner or form in which said work shall be done,
and shall pay and save the City of Franklin, Indiana, against loss of damage which may arise by reason of delay in
completion of said work, by reason of the manner in which said work is done or the quality of the materials furnished
being in violation of the requirements of any law of the State of Indiana, or any ordinance of the City of Franklin,
Indiana, controlling such work, then this obligation to be void; otherwise to be and remain in full force and effect. This
performance bond shall be and remain in full force and effect until such time it is officially released by the Board of
Public Works and Safety, City of Franklin, Indiana.

BY: Developer's Company Name (printed) Arbor Investments, LLC
Signature for Developer's Company [Signature]
Signatory Name & Title (printed) Curtis A. Receptor

BY: Surety Company Name Philadelphia Indemnity Insurance Company
Signature of Attorney-in-Fact [Signature]
Attorney-in-Fact (printed) Robert L. Sherfick, Attorney-In-Fact

Accepted by the Franklin Board of Public Works and Safety this 3 day of October, 2016.
[Signature] Absent [Signature]
Joseph McGuinness, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: Jayne Rhoades
Jayne Rhoades, Clerk-Treasurer

Released by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

Board Member Board Member Board Member

ATTEST: _____
Clerk-Treasurer

0005530

PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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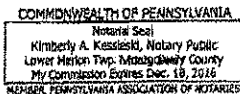
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(Seal)

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

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Notary Public:

(Notary Seal)

residing at:

Bala Cynwyd, PA

My commission expires:

December 18, 2016

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Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Maintenance Bond

Bond Number	<u>PB18719000063</u>
Project Name	<u>Heritage Section 7</u>
Improvements	<u>Storm Sewers</u>

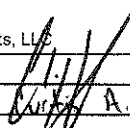

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

Developer's Company Name Arbor Investments, LLC as Principal
Developer's Company Address 6626 E. 75th Street, Suite 400, Indianapolis, IN 46250 and
Surety Company Name Philadelphia Indemnity Insurance Company
Surety Company Address 231 St. Asaph's Rd., Suite 100, Bala Cynwyd, PA 19004-0950 as Surety are held and firmly
 bound unto the City of Franklin, Indiana, in the penal sum of Forty Two Thousand Thirty Five and 42/100
 DOLLARS, (\$42,035.42) for the payment of which we bind ourselves, our heirs, executors,
 administrators and assigns.

WHEREAS, Arbor Investments, LLC has installed and completed improvements of
Heritage Section 7 - Storm Sewers

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 Arbor Investments, 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.

BY: <i>Developer's Company Name (printed)</i>	<u>Arbor Investments, LLC</u>
<i>Signature for Developer's Company</i>	
<i>Signatory Name & Title (printed)</i>	<u>Curtis A. Pector Pres.</u>
 <i>Surety Company Name</i>	 <u>Philadelphia Indemnity Insurance Company</u>
BY: <i>Signature of Attorney-in-Fact</i>	
<i>Attorney-in-Fact (printed)</i>	<u>Robert L. Sherfick, Attorney-In-Fact</u>

Accepted by the Franklin Board of Public Works and Safety this ____ day of _____, 20__.

MELISSA L. JONES, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: _____
Clerk-Treasurer - JAYNE RHOADES

Released by the Franklin Board of Public Works and Safety this ____ day of _____, 20__.

 Board Member Board Member Board Member

ATTEST: _____
Clerk-Treasurer

PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

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

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

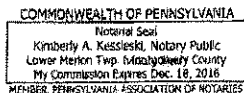
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10TH DAY OF JUNE 2013.



(Seal)

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

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



(Notary Seal)

Notary Public:

residing at:

Bala Cynwyd, PA

My commission expires:

December 18, 2016

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

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



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Maintenance Bond

Bond Number	<u>PB18719000067</u>
Project Name	<u>Heritage Section 7</u>
Improvements	<u>Sanitary Sewers</u>

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

Developer's Company Name Arbor Investments, LLC as Principal
Developer's Company Address 6626 E. 75th Street, Suite 400, Indianapolis, IN 46250 and
Surety Company Name Philadelphia Indemnity Insurance Company
Surety Company Address 231 St. Asaph's Rd., Suite 100, Bala Cynwyd, PA 19004-0950 as Surety are held and firmly
bound unto the City of Franklin, Indiana, in the penal sum of Twenty Four Thousand Three Hundred Fifty Nine and No/100
DOLLARS, (\$24,359.00) for the payment of which we bind ourselves, our heirs, executors,
administrators and assigns.

WHEREAS, Arbor Investments, LLC has installed and completed improvements of
Heritage Section 7 - Sanitary Sewers

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 Arbor Investments, 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.

BY:	<u>Developer's Company Name (printed)</u>	<u>Arbor Investments, LLC</u>
	<u>Signature for Developer's Company</u>	<u>[Signature]</u>
	<u>Signatory Name & Title (printed)</u>	<u>Charles A. Rector Pres.</u>
BY:	<u>Surety Company Name</u>	<u>Philadelphia Indemnity Insurance Company</u>
	<u>Signature of Attorney-in-Fact</u>	<u>[Signature]</u>
	<u>Attorney-in-Fact (printed)</u>	<u>Robert L. Sherfick, Attorney-In-Fact</u>

Accepted by the Franklin Board of Public Works and Safety this ____ day of _____, 20__.

MELISSA L. JONES, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: Clerk-Treasurer - JAYNE RHOADES

Released by the Franklin Board of Public Works and Safety this ____ day of _____, 20__.

Board Member Board Member Board Member

ATTEST: Clerk-Treasurer

PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

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

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

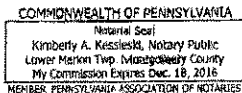
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 10TH DAY OF JUNE 2013.



(Seal)

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

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



Notary Public: _____

residing at: _____

Bala Cynwyd, PA

My commission expires: _____

December 18, 2016

(Notary Seal)

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

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



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Maintenance Bond

Bond Number	<u>PB18719000223</u>
Project Name	<u>Heritage Section 7</u>
Improvements	<u>Monumentation</u>

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

Developer's Company Name Arbor Investments, LLC as Principal

Developer's Company Address 6626 East 75th Street, Indianapolis, IN 46250 and

Surety Company Name Philadelphia Indemnity Insurance Company

Surety Company Address One Bala Plaza, Suite 100, Bala Cynwyd, PA 19004-0950 as Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Six Hundred Sixty Two and 50/100

DOLLARS, \$662.50 for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

WHEREAS, Arbor Investments, LLC has installed and completed improvements of Heritage Section 7 - Monumentation

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 Arbor Investments, 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.

BY: Developer's Company Name (printed) Arbor Investments, LLC
Signature for Developer's Company [Signature]
Signatory Name & Title (printed) ERNEST M. CAMPBELL, VP OF LAND ACQ. & DEV.

BY: Surety Company Name Philadelphia Indemnity Insurance Company
Signature of Attorney-in-Fact [Signature]
Attorney-in-Fact (printed) Robert L. Sheriff

Accepted by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

MELISSA L. JONES, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: _____
Clerk-Treasurer - JAYNE RHOADES

Released by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

Board Member Board Member Board Member

ATTEST: _____
Clerk-Treasurer

PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

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

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

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 14TH DAY OF NOVEMBER, 2016.



(Seal)

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

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



Notary Public:

residing at:

Bala Cynwyd, PA

(Notary Seal)

My commission expires:

January 8, 2018

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

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 19th day of June, 2017.



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Maintenance Bond

Bond Number	<u>PB18719000224</u>
Project Name	<u>Heritage Section 7</u>
Improvements	<u>Street Signs</u>

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

Developer's Company Name Arbor Investments, LLC as Principal
 Developer's Company Address 6626 East 75th Street, Indianapolis, IN 46250 and
 Surety Company Name Philadelphia Indemnity Insurance Company
 Surety Company Address One Bala Plaza, Suite 100, Bala Cynwyd, PA 19004-0950 as Surety are held and firmly
 bound unto the City of Franklin, Indiana, in the penal sum of Seven Hundred Fifty and No/100
 DOLLARS, \$750.00 for the payment of which we bind ourselves, our heirs, executors,
 administrators and assigns.

WHEREAS, Arbor Investments, LLC has installed and completed improvements of
Heritage Section 7 - Street Signs

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 Arbor Investments, 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.

BY:	Developer's Company Name (printed)	<u>Arbor Investments, LLC</u>
	Signature for Developer's Company	<u>Ernest M. Campbell</u>
	Signatory Name & Title (printed)	<u>ERNEST M. CAMPBELL, VP OF LAND ACQ. & DEV.</u>
BY:	Surety Company Name	<u>Philadelphia Indemnity Insurance Company</u>
	Signature of Attorney-in-Fact	<u>[Signature]</u>
	Attorney-in-Fact (printed)	<u>Robert L. Sherfick</u>

Accepted by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

MELISSA L. JONES, Board Member Steve Barnett, Board Member Bob Swinehamer, Board Member

ATTEST: _____
 Clerk-Treasurer - JAYNE RHOADES

Released by the Franklin Board of Public Works and Safety this _____ day of _____, 20____.

 Board Member Board Member Board Member

ATTEST: _____
 Clerk-Treasurer

PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Power of Attorney

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

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

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

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

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 14TH DAY OF NOVEMBER, 2016.

(Seal)



Robert D. O'Leary Jr.

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

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



Notary Public:

Ross Howard

residing at:

Bala Cynwyd, PA

(Notary Seal)

My commission expires:

January 8, 2018

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

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 19th day of June, 2017.



Edward Sayago

Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY