

**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:	July 5, 2017	Meeting Date:	July 10, 2017
Contact Information:			
Requested by:	Joanna Myers		
On Behalf of Organization or Individual: Black Rock Development, LLC			
Telephone:	317-736-3631		
Email address:	jmyers@franklin.in.gov		
Mailing Address:	70 E. Monroe Street, Franklin, IN 46131		
Describe Request:			
Approval and acceptance of Subdivision Performance and Maintenance Bonds and Secondary Plat for Deer Meadows, Sec. 1.			
Performance Bond # 106763870: Landscaping - \$7,560.00 Performance Bond # 106763874: Sidewalks - \$33,242.40 Performance Bond # PB18719000260: Dirt Work - \$63,626.16 Performance Bond # PB18719000261: Erosion Control - \$31,816.14 Performance Bond # PB18719000262: Surveying Monuments & Street Signs - \$2,544.00 Performance Bond # PB18719000263: Street Lights - \$4,312.00 Maintenance Bond # PB18719000203: Sanitary Sewers - \$13,008.50 Maintenance Bond # PB18719000204: Storm Sewers - \$13,299.93 Maintenance Bond # PB18719000206: Streets - \$22,343.74			
List Supporting Documentation Provided:			
1. Subdivision Performance & Maintenance Bonds			
2. Original plat for signature to be provided at meeting			
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.

Subdivision Performance Bond

Bond Number 106763870
Project Name Deer Meadows
Improvements Landscaping

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,
Developer's Company Name PYATT BUILDERS, LLC as Principal
Developer's Company Address 168 West Carmel Drive, Carmel, IN 46032 and
Surety Company Name TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Surety Company Address One Tower Square, Hartford, CT 06183 Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Seven Thousand Five Hundred Sixty and 00/100 DOLLARS, \$7,560.00 for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 29th DAY OF June, 2017. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Deer Meadows – Landscaping have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Pyatt Builders, LLC shall construct said Landscaping 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)* Pyatt Builders, LLC
Signature for Developer's Company [Signature]
Signatory Name & Title (printed) _____
BY: *Surety Company Name* Travelers Casualty and Surety Company of America
Signature of Attorney-in-Fact [Signature]
Attorney-in-Fact (printed) Melissa Brim

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

Steve Barnett, Board Member *Melissa L. Jones, Board Member* *Bob Swinehamer, Board Member*

ATTEST: _____
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

Subdivision Performance Bond

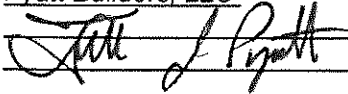
Bond Number 106763874
Project Name Deer Meadows
Improvements Sidewalks

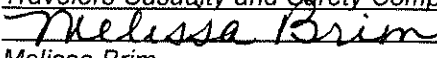
KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,
Developer's Company Name PYATT BUILDERS, LLC as Principal
Developer's Company Address 168 West Carmel Drive, Carmel, IN 46032 and
Surety Company Name TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Surety Company Address One Tower Square, Hartford, CT 06183 Surety are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Thirty Three Thousand Two Hundred Forty Two and 40/100 DOLLARS, \$33,242.40 for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 29th DAY OF June, 2017. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Deer Meadows – Sidewalks have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Pyatt Builders, LLC shall construct said Sidewalks 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)* Pyatt Builders, LLC
Signature for Developer's Company 
Signatory Name & Title (printed) _____

Surety Company Name Travelers Casualty and Surety Company of America
BY: *Signature of Attorney-in-Fact* 
Attorney-in-Fact (printed) Melissa Brim

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

Steve Barnett, Board Member Melissa L. Jones, Board Member Bob Swinehamer, Board Member

ATTEST: _____
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



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number	<u>PB18719000260</u>
Project Name	<u>Deer Meadows Section 1</u>
Improvements	<u>Dirt Work</u>

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

Developer's Company Name Black Rock Development, LLC as Principal
Developer's Company Address 55 Monument Circle, Suite 450, Indianapolis, IN 46204 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 Sixty Three Thousand Six Hundred Twenty Six and 16/100
DOLLARS, \$63,626.16 for the payment of which we bind ourselves, our heirs, executors,
administrators and assigns.

SEALED AND DATED THIS 5th DAY OF July, 2017. THE CONDITIONS OF THE
ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Deer Meadows Section 1 - Dirt Work
have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Black Rock Development, LLC shall construct said
Deer Meadows Section 1 - Dirt Work 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) Black Rock Development, LLC
Signature for Developer's Company
Signatory Name & Title (printed) Edward F. Hackett, member

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

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

Steve Barnett, Board Member Melissa L. Jones, Board Member Bob Swinehamer, Board Member

ATTEST: 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

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:

Rose 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 5th day of July, 2017.



Edward Sayago

Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number	<u>PB18719000261</u>
Project Name	<u>Deer Meadows Section 1</u>
Improvements	<u>Erosion Control</u>

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

Developer's Company Name Black Rock Development, LLC as Principal

Developer's Company Address 55 Monument Circle, Suite 450, Indianapolis, IN 46204 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 Thirty One Thousand Eight Hundred Sixteen and 14/100 DOLLARS, \$31,816.14 for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 5th DAY OF July, 2017. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Deer Meadows Section 1 - Erosion Control have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Black Rock Development, LLC shall construct said Deer Meadows Section 1 - Erosion Control 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) Black Rock Development, LLC
Signature for Developer's Company [Signature]
Signatory Name & Title (printed) Edward F. Harkett, member

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 ____ day of _____, 20 ____.

Steve Barnett, Board Member Melissa L. Jones, Board Member Bob Swinehamer, Board Member

ATTEST: 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

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:

Nora 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 5th day of July, 20¹⁷.



Edward Sayago

Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number	<u>PB18719000262</u>
Project Name	<u>Deer Meadows Section 1</u>
Improvements	<u>Surveying Monuments and Street Signs</u>

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

Developer's Company Name Black Rock Development, LLC as Principal
Developer's Company Address 55 Monument Circle, Suite 450, Indianapolis, IN 46204 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 Two Thousand Five Hundred Forty Four and No/100
DOLLARS, \$2,544.00 for the payment of which we bind ourselves, our heirs, executors,
administrators and assigns.

SEALED AND DATED THIS 5th DAY OF July, 2017. THE CONDITIONS OF THE
ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Deer Meadows Section 1 - Surveying Monuments and Street Signs
have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Black Rock Development, LLC shall construct said
Deer Meadows Section 1 - Surveying Monuments and 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) Black Rock Development, LLC
Signature for Developer's Company
Signatory Name & Title (printed) Edward F. Hackett, member

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

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

Steve Barnett, Board Member Melissa L. Jones, Board Member Bob Swinehamer, Board Member

ATTEST: 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

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**.

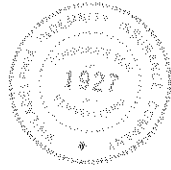
This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

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:

Nora 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 5th day of July, 20¹⁷.



Edward Sayago

Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Performance Bond

Bond Number	PB18719000263
Project Name	Deer Meadows Section 1
Improvements	Street Lights

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

Developer's Company Name Black Rock Development, LLC as Principal
Developer's Company Address 55 Monument Circle, Suite 450, Indianapolis, IN 46204 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 Four Thousand Three Hundred Twelve and No/100
DOLLARS, \$4,312.00 for the payment of which we bind ourselves, our heirs, executors,
administrators and assigns.

SEALED AND DATED THIS 5th DAY OF July, 2017. THE CONDITIONS OF THE
ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Deer Meadows Section 1 - Street Lights
have not been improved as required by the regulations and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Black Rock Development, LLC shall construct said
Deer Meadows Section 1 - Street Lights 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)* Black Rock Development, LLC
Signature for Developer's Company [Signature]
Signatory Name & Title (printed) Edward F. Haddock, member

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

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

Steve Barnett, Board Member Melissa L. Jones, Board Member Bob Swinehamer, Board Member

ATTEST: 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

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**.

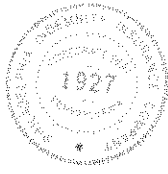
This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

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:

Nora Howard

residing at:

Bala Cynwyd, PA

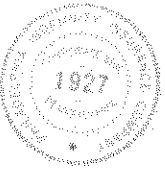
(Notary Seal)

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 5th day of July, 2017.



Edward Sayago

Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

Subdivision Maintenance Bond

Bond Number	<u>PB18719000203</u>
Project Name	<u>Deer Meadows Section 1</u>
Improvements	<u>Sanitary Sewer</u>

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

Developer's Company Name Black Rock Development, LLC as Principal

Developer's Company Address 55 Monument Circle, Suite 460, Indianapolis, IN 46204 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 Thirteen Thousand Eight and 50/100 DOLLARS, \$13,008.50 for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

WHEREAS, Black Rock Development, LLC has installed and completed improvements of Deer Meadows Section 1 - Sanitary Sewer

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 Black Rock Development, 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) Black Rock Development, LLC
Signature for Developer's Company
Signatory Name & Title (printed)

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

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: JAYNE RHODES, 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

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 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 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.

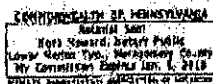
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 14TH DAY OF NOVEMBER, 2016.



(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 8th 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>PB18719000204</u>
Project Name	<u>Deer Meadows Section 1</u>
Improvements	<u>Storm Sewers</u>

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

Developer's Company Name Black Rock Development, LLC as Principal
Developer's Company Address 55 Monument Circle, Suite 450, Indianapolis, IN 46204 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 Thirteen Thousand Two Hundred Ninety Nine and 93/100
DOLLARS, \$13,299.93 for the payment of which we bind ourselves, our heirs, executors,
administrators and assigns.

WHEREAS, Black Rock Development, LLC has installed and completed improvements of
Deer Meadows Section 1 - 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 Black Rock Development, 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>Black Rock Development, LLC</u>
	<u>Signature for Developer's Company</u>	<u>[Signature]</u>
	<u>Signatory Name & Title (printed)</u>	<u>Edward F. Hackett, member</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: 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

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 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 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 5th day of July, 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>PB18719000206</u>
Project Name	<u>Deer Meadows Section 1</u>
Improvements	<u>Streets</u>

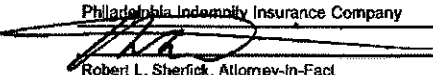
KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

Developer's Company Name Black Rock Development, LLC as Principal
Developer's Company Address 55 Monument Circle, Suite 450, Indianapolis, IN 46204 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 Twenty Two Thousand Three Hundred Forty Three and 75/100 DOLLARS, \$22,343.75 for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

WHEREAS, Black Rock Development, LLC has installed and completed improvements of Deer Meadows 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 Black Rock Development, 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>Black Rock Development, LLC</u>
	<i>Signature for Developer's Company</i> _____
	<i>Signatory Name & Title (printed)</i> _____
BY:	<i>Surety Company Name</i> <u>Philadelphia Indemnity Insurance Company</u>
	<i>Signature of Attorney-in-Fact</i> 
	<i>Attorney-in-Fact (printed)</i> <u>Robert L. Sherlick, 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: _____
JAYNE RHODES, 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

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 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 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.

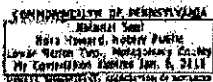


{Seal}

Revised

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:

More Howard

residing at:

Bala Cynwyd, PA

(Notary Seal)

My commission expires:

January 8, 2018

1, 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 8th day of June, 2017



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY