2022-277

CITY OF TEMECULA, DEPARTMENT OF PUBLIC WORKS

BOND NO. 7669148

MAINTENANCE BOND

for

PAVEMENT REHABILITATION PROGRAM – CITYWIDE, YNEZ ROAD, SOLANA WAY, NICOLAS ROAD AND WINCHESTER ROAD PROJECT NO. PW21-10

KNOW ALL PERSONS BY THESE PRESENT THAT

All American Asphalt - 400 East Sixth Street, Corona, CA 92879 NAME AND ADDRESS OF CONTRACTOR
a (hereinafter called "Principal"), and (fill in whether a Corporation, Partnership, or Individual)
Fidelity and Deposit Company of Maryland - 777 S. Figueroa Street, Suite 3900, Los Angeles, CA 90017 NAME AND ADDRESS OF SURETY
(hereinafter called "Surety"), are held and firmly bound unto CITY OF TEMECULA (hereinafter called "Owner") in the penal sum of Four Hundred Fifty Seven Thousand Sixty Three DOLLARS AND 90/100 CENTS (\$ 457,063.90) in lawful money of the United States, said sum being not less than ten percent of the Contract value payable by the said City of Temecula under the terms of the Contract, for the payment of which, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.
THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain Contract with the Owner, dated the7th day ofOctober, 20_22, a copy of which is hereto attached and made a part hereof for the construction of PAVEMENT REHABILITATION PROGRAM - CITYWIDE, YNEZ ROAD, SOLANA WAY, NICOLAS ROAD AND WINCHESTER ROAD, PROJECT NO. PW21-10.
WHEREAS, said Contract provides that the Principal will furnish a bond conditioned to guarantee for the period of <u>one</u> year after approval of the final estimate on said job, by the Owner, against all defects in workmanship and materials which may become apparent during said period; and
WHEREAS, the said Contract has been completed, and was the final estimate approved on this the <u>18th</u> day of <u>October</u> 20 23 .
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if within one year from the date of approval of the final estimate on said job pursuant to the Contract, the work done under the terms of said Contract shall disclose poor workmanship in the execution of said work, and the carrying out of the terms of said Contract, or it shall appear that defective materials were furnished thereunder, then this obligation shall remain in full force and virtue, otherwise this

instrument shall be void.

As a part of the obligation secured hereby and in addition to the face amount specified, costs and reasonable expenses and fees shall be included, including reasonable attorney's fees incurred by the City of Temecula in successfully enforcing this obligation, all to be taxed as costs and included in any judgment rendered.

The Surety hereby stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the Contract, or to the work to be performed thereunder, or to the specifications accompanying the same, shall in any way affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration, or addition to the terms of the Contract, or to the work, or to the Specifications.

Signed and sealed this18th day of	October , 20 23 .
(Seal)	
SURETY: Fidelity and Deposit Company of Maryland	PRINCIPAL: All American Asphalt
By: Rabellie Baansates	By:
Rebecca Haas-Bates	Edward J. Carlson
(Name)	(Name)
Attorney-in-Fact	Vice President
(Title)	(Title)
	By:
APPROVED AS TO FORM:	Michael Farkas
41	(Name)
	Secretary
Peter M. Thorson, City Attorney	(Title)

NOTE: Signatures of two corporate officers required for corporations. A Notarial Acknowledgement or Jurat must be attached for each of the Surety and Principal Signatures.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California		
County of Riverside		
On October 24, 2023	before n	ne, Sarah Amanda Langley, Notary Public Here Insert name and Title of the Officer
personally appeared	Edward	J. Carlson and Michael Farkas Name(s) of Signer(s)
SARAH AMANDA LANGLEY Notary Public - California Riverside County Commission # 2337877 My Comm. Expires Nov 20, 20	person(s) and ack his/her/tl signature of which	eved to me on the basis of satisfactory evidence to be the so whose name(s) is/are subscribed to the within instrument showledged to me that he/she/they executed the same in heir authorized capacity(ies), and that by his/her/their e(s) on the instrument the person(s), or the entity upon behalf the person(s) acted, executed the instrument. Sunder PENALTY OF PERJURY under the laws of the State of a that the forgoing paragraph is true and correct.
Place Notary Seal Above	Signature	Signature of Notary Public
		w, it may prove valuable to person relying on the document dreattachment of this form to another document.
Description of Attached Docume		
Title or Type of Document Main	tenance Bond	
Document Date: 10/18/2023		Number of Pages: 3
Signer(s) Other Than Named Abov	_{e:} <u>Rebecca Ha</u>	as-Bates, Attorney in Fact
Capacity(ies) Claimed by Signer(s)	
Signer's Name:Edward Individual X Corporate Officer — Title(s):V Partner		Signer's Name:Michael Farkas Individual X Corporate Officer — Title(s):Secretary Partner Limited _ General Attorney in Fact Trustee
oure.		□ Other:

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.		
State of California)	
County of Orange)	
0- 10/19/2022	Alma Varra Harrarda Nata - D. 11'	
On <u>10/18/2023</u> before n	ne, Alma Karen Hernandez, Notary Public	
	Here Insert Name and Title of the Officer	
personally appeared Rebecca Haas-Bates		
	Name(s) of Signer(s)	
subscribed to the within instrument and	tisfactory evidence to be the person(s) whose name(s) is/are acknowledged to me that he/she/they executed the same in that by his/her/their signature(s) on the instrument the person(s), rson(s) acted, executed the instrument.	
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.	
-	WITNESS my hand and official seal.	
ALMA KAREN HERNANDEZ		
Notary Public - California Orange County	Claushus	
Commission # 2390908 My Comm. Expires Jan 16, 2026	Signature Signature of Notary Public	
	Signature of Notary Public	
Place Notary Seal Above		
Though this section is optional, complete fraudulent reattschape	eting this information can deter alteration of the document or ent of this form to an unintended document.	
	ant of this form to an unintended document.	
Description of Attached Document Fitle or Type of Document: <u>Maintenance</u>	Pard No. 7660149 Park 10/18/2022	
	ther Than Named Above: All American Asphalt	
	ther man Named Above: An American Asphan	
Capacity(ies) Claimed by Signer(s) Signer's Name: Rebecca Haas-Bates	Olavar II N	
Corporate Officer — Title(s):	Signer's Name:	
Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General	
Individual	☐ Individual ☐ Attorney in Fact	
☐ Trustee ☐ Guardian or Conser		
Other:		
Signer Is Representing:	Signer Is Representing:	
	zvzvzvzvzvzvzvzvzvzvzvzvzvzvzvzvzvzvzv	

EXTRACT FROM BY-LAWS OF THE COMPANIES

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

CERTIFICATE

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

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

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

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

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this <u>18th</u> day of <u>October</u>, <u>2023</u>.

SEAL SEAL

Thomas O. McClellan Vice President

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

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

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

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint William SYRKIN, Richard ADAIR, Rebecca HAAS-BATES of Irvine, California, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

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

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of October, A.D. 2023.

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

By: Robert D. Murray Vice President

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 11th day of October, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

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

Genevieve M. Maison

GENEVIEVE M. MAISON
NOTARY PUBLIC
BALTIMORE COUNTY, MD
My Commission Expires JANUARY 27, 2025



CITY OF TEMECULA, DEPARTMENT OF PUBLIC WORKS

BOND NO. __7669148

MAINTENANCE BOND

for

PAVEMENT REHABILITATION PROGRAM – CITYWIDE, YNEZ ROAD, SOLANA WAY, NICOLAS ROAD AND WINCHESTER ROAD PROJECT NO. PW21-10

KNOW ALL PERSONS BY THESE PRESENT THAT
All American Asphalt - 400 East Sixth Street, Corona, CA 92879 NAME AND ADDRESS OF CONTRACTOR
a Corporation (fill in whether a Corporation, Partnership, or Individual) (hereinafter called "Principal"), and
Fidelity and Deposit Company of Maryland - 777 S. Figueroa Street, Suite 3900, Los Angeles, CA 90017 NAME AND ADDRESS OF SURETY
(hereinafter called "Surety"), are held and firmly bound unto CITY OF TEMECULA (hereinafter called "Owner") in the penal sum of Four Hundred Fifty Seven Thousand Sixty Three DOLLARS AND 90/100 CENTS (\$ 457,063.90) in lawful money of the United States, said sum being not less than ten percent of the Contract value payable by the said City of Temecular under the terms of the Contract, for the payment of which, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.
THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain Contract with the Owner, dated the7th day ofOctober, 20_22, a copy of which is hereto attached and made a part hereof for the construction of PAVEMENT REHABILITATION PROGRAM - CITYWIDE, YNEZ ROAD, SOLANA WAY, NICOLAS ROAD AND WINCHESTER ROAD, PROJECT NO. PW21-10.
WHEREAS, said Contract provides that the Principal will furnish a bond conditioned to guarantee for the period of <u>one</u> year after approval of the final estimate on said job, by the Owner, against all defects in workmanship and materials which may become apparent during said period; and
WHEREAS, the said Contract has been completed, and was the final estimate approved on this the <u>18th</u> day of <u>October</u> , 20 23 .
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if within one year from the date of approval of the final estimate on said job pursuant to the Contract, the work done under the terms of said Contract shall disclose poor workmanship in the execution of said work, and the carrying out of the terms of said Contract, or it shall appear that defective materials were furnished thereunder, then this obligation shall remain in full force and virtue, otherwise this instrument shall be void.

As a part of the obligation secured hereby and in addition to the face amount specified, costs and reasonable expenses and fees shall be included, including reasonable attorney's fees incurred by the City of Temecula in successfully enforcing this obligation, all to be taxed as costs and included in any judgment rendered.

The Surety hereby stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the Contract, or to the work to be performed thereunder, or to the specifications accompanying the same, shall in any way affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration, or addition to the terms of the Contract, or to the work, or to the Specifications.

Signed and sealed this 18th day of _	October , 20 23 .
(Seal)	
SURETY: Fidelity and Deposit Company of Maryland	PRINCIPAL: All American Asphalt
By: Resociation	By: fordflow
Rebecca Haas-Bates (Name)	Edward J. Carlson
Attorney-in-Fact	(Name) Vice President
(Title)	(Title) By:
APPROVED AS TO FORM:	Michael Farkes (Name)
Peter M. Thorson, City Attorney	Secretary (Title)

<u>NOTE:</u> Signatures of two corporate officers required for corporations. A Notarial Acknowledgement or Jurat must be attached for each of the Surety and Principal Signatures.

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State of California		
County of Riverside		
On October 24, 2023	before me, <u>Sarah Amanda Langley, Notary Public</u> ,	
personally appeared	Edward J. Carlson and Michael Farkas Name(s) of Signer(s)	
	,	
	who proved to me on the basis of satisfactory evidence to be person(s) whose name(s) is/are subscribed to the within instruments.	
SARAH AMANDA LANGLEY Notary Public - California Riverside County Commission # 2337877 My Comm. Expires Nov 20, 2024	and acknowledged to me that he/she/they executed the same his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon before which the person(s) acted, executed the instrument.	neir
	I certify under PENALTY OF PERJURY under the laws of the State California that the forgoing paragraph is true and correct.	of
Place Notary Seal Above	WITNESS my hand and official seal. Signature of Nortary Public Signature of Nortary Public	
Though the information below is not	equired by law, it may prove valuable to person relying on the document of removal and reattachment of this form to another document.	
Description of Attached Document		
Title or Type of Document Maintenan	ce Bond	
Document Date: 10/18/2023	Number of Pages: 3	
Signer(s) Other Than Named Above: Re	becca Haas-Bates, Attorney in Fact	
Capacity(ies) Claimed by Signer(s)		
Signer's Name: <u>Edward J. Carl</u> Individual X Corporate Officer — Title(s): <u>Vice Pre</u>	□ Individual	
⊐ Attorney in Fact oF	□ Partner □ □ Limited □ General □ Attorney in Fact □ Trustee □ Other:	
Signer is Representing: All American Asphalt	Signer is Representing: All American Asphalt	
		1

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other offic document to which this certific	er completing this cer cate is attached, and n	tificate verifies only the identity of the individual who signed the not the truthfulness, accuracy, or validity of that document.
State of California)
County of Orange)
On 10/18/2023	before me. Alr	na Karen Hernandez, Notary Public
Date		Here Insert Name and Title of the Officer
personally appeared Rebec	ca Haas-Bates	
		Name(s) of Signer(s)
his/her/their authorized capa	strument and acknoacity(les), and that b	ory evidence to be the person(s) whose name(s) is/are owledged to me that he/she/they executed the same in by his/her/their signature(s) on the instrument the person(s), acted, executed the instrument.
		I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
ALMA KAREN HERNANDEZ Notary Public - California Orange County Commission # 2390908	WITNESS my hand and official seal. Signature	
	xpires Jan 16, 2026	Signature of Notary Public
Place Notary Se		
Though this section is opt	tional, completing th	DPTIONAL his information can deter alteration of the document or this form to an unintended document.
Description of Attached Do Title or Type of Document: Number of Pages: <u>Two(2)</u>	Maintenance Bond	d No. 7669148 Document Date: 10/18/2023 Chan Named Above: All American Asphalt
Capacity(ies) Claimed by S Signer's Name: <u>Rebecca Haa:</u> □ Corporate Officer — Title(s □ Partner — □ Limited □ □ Individual ☑ Attorne	igner(s) s-Bates s): General by in Fact an or Conservator	Signer's Name: Corporate Officer — Title(s): Partner — Limited General Individual Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:
	TURSUNE VIRENCE VIRENC	

EXTRACT FROM BY-LAWS OF THE COMPANIES

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

CERTIFICATE

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

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

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

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

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 18th day of October _______, 2023 .

Casually and Casua

Thomas O. McClellan Vice President

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

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

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

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint William SYRKIN, Richard ADAIR, Rebecca HAAS-BATES of Irvine, California, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

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

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of October, A.D. 2023.

SEAL® SEAL® SEAL®

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

By: Robert D. Murray Vice President

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 11th day of October, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

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

Genevieve M. Maison

GENEVIEVE M. MAISON NOTARY PUBLIC BALTIMORE COUNTY, MD My Commission Expires JANUARY 27, 2025

