## **SURETY BOND REVIEW FORM**

The attached surety bond(s) have been reviewed in the following amount(s):

PROJECT:	Traffic Signal Installation – Citywide, Rancho California Road and Tee Drive, PW19-19
CONTRACTOR:	DBX, Inc.

SURETY	BOND TYPE	BOND NUMBER	BOND AMOUNT
The Ohio Casualty Insurance Company	Maintenance	24261462	\$48,304.00

The surety company is $igtimes$ is not $igcup$ an admitte	ed company in the State of California:
<ul> <li>Financial Strength Rating: A XV</li> </ul>	
■ A.M. Best #: 002378	
• NAIC #: 24074	
■ CA Company ID #: 5133-4	
Insurance Verified By:	08/21/2023
Micole Hous	
Risk Management Division	Date
Approved As to Form:	
Peter M. Thorson, City Attorney	Date

NOTES: Resolution of Officer's Authority for James C. Perry is attached.

Notice of Completion scheduled for the 9/12/23 City Council Meeting

### CITY OF TEMECULA, DEPARTMENT OF PUBLIC WORKS

BOND NO. <u>24261462 Premiu</u>m: Included in Performance Bond

### **MAINTENANCE BOND**

for

#### TRAFFIC SIGNAL INSTALLATION - CITYWIDE, RANCHO CALIFORNIA ROAD AND TEE DRIVE PROJECT NO. PW19-19

KNOW ALL PERSONS BY THESE PRESENT THAT

DBX, Inc.		Alvarado, Suite A, Temecula, CA 92590
	NAME AND ADDRESS O	F CONTRACTOR
a	Corporation	(hereinafter called "Principal"), and
(fill in wheth	er a Corporation, Partnership, or Individual)	
The Ohio Cas	sualty Insurance Company	P.O. Box 34526, Seattle, WA 98124
	NAME AND ADDRES	S OF SURETY
called "Owner  AND I sum being not under the term assigns, jointly	") in the penal sum of Forty-Ei NO CENTS (\$48,304.0 less than ten percent of the Contracts of the Contract, for the payment of and severally, firmly by these presen	
certain Contract a copy of which	ct with the Owner, dated the <u>9th</u> ch is hereto attached and made a p ALLATION - CITYWIDE, RANCHO	n that whereas, the Principal entered into aday ofAugust, 20_22_, part hereof for the construction of TRAFFIC O CALIFORNIA ROAD AND TEE DRIVE,
for the period of	of one year after approval of the fina	al will furnish a bond conditioned to guarantee I estimate on said job, by the Owner, against y become apparent during said period; and
WHEREAS, th the <u>14th</u> da	e said Contract has been completed y of,	, and was the final estimate approved on this <b>20</b> <u>23</u> .
from the date of under the term and the carryin	of approval of the final estimate on sa is of said Contract shall disclose poo ig out of the terms of said Contract, o eunder, then this obligation shall re	DBLIGATION IS SUCH, that if within one year id job pursuant to the Contract, the work done or workmanship in the execution of said work, or it shall appear that defective materials were emain in full force and virtue, otherwise this

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 thisday of	August , 20 23 .
(Seal)	
SURETY: The Ohio Casualty Insurance Company	PRINCIPAL: DBX, Inc.
Ву:	By: James C. Pey
Charles L. Flake	James C. Perry
(Name)	(Name)
Attorney-in-Fact	President
(Title)	(Title)
	By: Junes C. Penz
APPROVED AS TO FORM:	James C. Perry
AFFROVED AS TO FORM.	(Name)
	Secretary/Treasurer
Peter M. Thorson, City Attorney	(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.

CIVIL CODE § 1189

### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

\$39.819.818.62.818181618181818181818181818181818181818	862886668668668668666666666666666666666
A notary public or other officer completing this certificat to which this certificate is attached, and not the truthfu	e verifies only the identity of the individual who signed the document liness, accuracy, or validity of that document.
State of California	1
County of Riverside	_ }
On August 15, 2023 before me,	Phyllissa Martz, Notary Public
Date	Here Insert Name and Title of the Officer
personally appeared <u>James C. Perry</u>	
	Name(s) of Signer(s)
to the within instrument and acknowledged to me	ridence to be the person(s) whose name(s) is/are subscribed e that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s), or the entity ted the instrument.
PHYLLISSA MARTZ Notary Public - California Riverside County Commission # 2330347 My Comm. Expires Aug 11, 2024	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.
Place Notary Seal and/or Stamp Above	Signature of Notary Public
I .	OPTIONAL —
Completing this information fraudulent reattachment of	can deter alteration of the document or this form to an unintended document.
Description of Attached Document	
Title or Type of Document:	
Document Date:	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)  Signer's Name: _James C. Perry  ☑ Corporate Officer — Title(s): President/Sec./Tr  ☐ Partner — ☐ Limited ☐ General ☐ Individual ☐ Attorney in Fact ☐ Trustee ☐ Guardian of Conserce ☐ Other:	☐ Partner — ☐ Limited ☐ General ☐ Individual ☐ Attorney in Fact  vator ☐ Trustee ☐ Guardian of Conservator ☐ Other:

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A patent public or other officer completing this cartificat	te verifies only the identity of the individual who signed the		
document to which this certificate is attached, and not the	e truthfulness, accuracy, or validity of that document.		
State of California )	9 5		
County of Orange			
On August 14, 2023 before me, Heather	er Willis, Notary Public		
Date	Here Insert Name and Title of the Officer		
personally appeared Charles L. Flake			
politicity appeared	Name(s) of Signer(s)		
subscribed to the within instrument and acknowle	evidence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in s/her/their signature(s) on the instrument the person(s), ted, executed the instrument.		
(	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.		
HEATHED MILLIE	Signature Willia Signature of Notary Public		
Though this section is optional, completing this	FIONAL information can deter alteration of the document or		
fraudulent reattachment of this	form to an unintended document.		
Description of Attached Document  Title or Type of Document:	Document Date:		
Number of Pages: Signer(s) Other Than	n Named Above:		
Capacity(ies) Claimed by Signer(s)			
Signer's Name:	Signer's Name:		
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):		
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General		
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact		
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator		
Other:	Other:		
Signer Is Representing:	Signer Is Representing:		
	\$\$6\text{\$6\text		



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8205649-971919

### **POWER OF ATTORNEY**

all of the city of Annheim state of CA each individually if there be more than one named, its true and lawful attorney-in-fact to make execute, seal, acknowledge and deliver, for and on its behalf as surely and as its act and dead, any and all undertakings, bonds, recognizances and other surely obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own propries.  IN WTINESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 25th day of May , 2021.  State of PENNSYLVANIA County of MONTGOMERY  On this 25th day of May . 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company and West American Insurance Company, and West American Insurance Company and the Carey Approximate the Companies of the Companies							
execute, seal, admovedege and deliver, for and on its behalf as surely and as its act and deed, any and all undertakings, bonds, recognizances and other surely obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own propries ons.  IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this25thday of					7 n	4 % to a sed less	ful attacase in fact to make
ILiberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company, and West American Insurance Company, and the he, as such, being authorized so to do, execute the foregoing instrument for the purpose therein contained by signing on behalf of the corporations by himself as a duly authorized officer.  IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  In WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at the manner of the pre	execute, seal, acknowledge and deliver, for a of these presents and shall be as binding up	nd on its behalf as sur	ety and as its act a	nd deed, any and all ur	dertakings, bonds, re	ecognizances and other sure	ty obligations, in pursuance
State of PENNSYLVANIA County of MONTGOMERY On this 25th day of May Company, The Chio Casualty Company, and West American Insurance Company and West American Insurance Company The Chio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purpose therein contained by signing on behalf of the corporations by himself as a duly authorized officer.  IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.    Witness WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.    Witness WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.    Witness WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.    Witness WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.    Witness WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.    Witness WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.    By:			oed by an authoriz	ed officer or official of t			mpanies have been affixed
State of PENNSYLVANIA County of MONTGOMERY  Ss On this 25th day of May 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casuality Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purpose therein contained by signing on behalf of the corporations by himself as a duly authorized officer.  IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  Commonwealth of Pennsylvania - Notary Seal Tensea Peaters, Inclay Prusic My commission authorized officer.  My commission authorized prusice and the state of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:  ARTICLE IV – OFFICERS: Section 12. Power of Attorney.  Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as sure any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, as my be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.  ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	INSURAN S	CORPORAL CORPORAL	LAN INSURANCE	The Ohio Cas	sualty Insurance Company	
State of PENNSYLVANIA County of MONTGOMERY  Solution (State of May (Stat	WW YFA WE	912 0	1919 C	1991 00 NO	ву:		
Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purpose therein contained by signing on behalf of the corporations by himself as a duly authorized officer.  IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.  Commonwealth of Pennsylvania - Notary Seal Teresa Pastella, Notary Public Montgomery County, My commission expires March 28, 2025 Commission mumber 1128044  Member, Pennsylvania - Notary Seal Teresa Pastella, Notary Public Notary Public Notary Public Notary Notary Seal Teresa Pastella, Notary Public Notary Seal Teresa Pastella, Notary Seal Teresa Pastella, Notary Seal Teresa Pastella, Notary Seal Teresa Pas				_	David M. Car	ey, Assistant Secretary	
This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutu Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:  ARTICLE IV – OFFICERS: Section 12. Power of Attorney.  Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as sure any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, she have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, sue instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.  ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.  Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind it company by their signature and ex	Company, The Ohio Casualty Company, and	West American Insu	rance Company, a	and that he, as such, b	knowledged himself t eing authorized so to	o be the Assistant Secretary o do, execute the foregoing i	of Liberty Mutual Insurance nstrument for the purposes
This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:  ARTICLE IV — OFFICERS: Section 12. Power of Attorney.  Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as sure any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shi have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, surinstruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.  ARTICLE XIII — Execution of Contracts: Section 5. Surety Bonds and Undertakings.  Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescrib shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the company by their signature and execution of any such instruments a	IN WITNESS WHEREOF, I have hereunto su	bscribed my name an	d affixed my notari	al seal at King of Prussi	a, Pennsylvania, on t	he day and year first above	written.
Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:  ARTICLE IV – OFFICERS: Section 12. Power of Attorney.  Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as sure any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shave full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.  ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.  Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescrib shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as signed by the president and attested		OF ADVANT PUBLIC	Teresa Pa Mont My commissior Commissi	stella, Notary Public gomery County expires March 28, 2025 on number 1126044	By: Lives. Teresa Paste	e Pastella Illa, Notary Public	
Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as sure any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shave full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.  ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.  Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescrib shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertaking bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as signed by the president and attested by the secretary.	This Power of Attorney is made and execu Insurance Company, and West American Ins	ted pursuant to and lurance Company which	by authority of the h resolutions are r	following By-laws and ow in full force and effe	d Authorizations of T oct reading as follows:	the Ohio Casualty Insurance	e Company, Liberty Mutual
ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.  Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescrib shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertaking bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as signed by the president and attested by the secretary.	Any officer or other official of the Cor President may prescribe, shall appoint any and all undertakings, bonds, recog have full power to bind the Corporation instruments shall be as binding as if s	poration authorized for such attorneys-in-fac nizances and other so on by their signature aned by the Presiden	t, as may be nece urety obligations. S and execution of a t and attested to b	ssary to act in behalf o Such attorneys-in-fact, s any such instruments a by the Secretary. Any p	f the Corporation to r subject to the limitation and to attach thereto nower or authority gra	make, execute, seal, acknow ons set forth in their respecti the seal of the Corporation anted to any representative o	ve powers of attorney, shall n. When so executed, such or attorney-in-fact under the
Continued of Decignation. The President of the Company acting pursuant to the Rylaws of the Company authorizes David M. Carey. Assistant Secretary to appoint such attorneys.	ARTICLE XIII – Execution of Contrac Any officer of the Company authorized shall appoint such attorneys-in-fact, as bonds, recognizances and other surely Company by their signature and execu-	ts: Section 5. Surety I for that purpose in wi may be necessary to obligations. Such atti tion of any such instr	Bonds and Underta iting by the chairn a act in behalf of to process-in-fact subj	akings. nan or the president, an he Company to make, ect to the limitations se	d subject to such lim execute, seal, ackno t forth in their respec	itations as the chairman or to wledge and deliver as sure tive powers of attorney, shall	he president may prescribe, ty any and all undertakings, I I have full power to bind the
fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other sure obligations.	Certificate of Designation – The President fact as may be necessary to act on behalf o	of the Company, acting	g pursuant to the E e, execute, seal, a	Bylaws of the Company, acknowledge and delive	authorizes David M. er as surety any and	Carey, Assistant Secretary t all undertakings, bonds, reco	to appoint such attorneys-in- ognizances and other surety
Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company we the same force and effect as though manually affixed.	Authorization – By unanimous consent of th Company, wherever appearing upon a certifi	ed copy of any power	Directors, the Co of attorney issued	mpany consents that fa by the Company in cor	csimile or mechanica nection with surety b	lly reproduced signature of a conds, shall be valid and bind	ny assistant secretary of the ling upon the Company with
I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect a has not been revoked.	I, Renee C. Llewellyn, the undersigned, Ass hereby certify that the original power of attor	istant Secretary. The	Ohio Casualty Institute a	urance Company, Libe and correct copy of the	rty Mutual Insurance Power of Attorney ex	Company, and West Ameri ecuted by said Companies,	can Insurance Company do is in full force and effect and
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this14thday ofAugust, _2023		set my hand and affin	ed the seals of sa	id Companies this14	th day of <u>Au</u>	gust , 2023	

#### CERTIFICATION OF RESOLUTION

I, James C. Perry, Secretary of DBX, Inc. a California corporation, do hereby certify that the attached RESOLUTION OF OFFICER'S AUTHORITY, to which I hereby attest, is a full, true and correct copy of a resolution of the Board of Directors of said corporation, duly adopted and approved by regular action of the said Board of Directors taken on January 26, 2022 in full conformance with the law and the By Laws of said corporation.

I further certify that the resolution is still in full force and effect and has not been amended or revoked.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary, and affixed the corporate seal of said Corporation.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Temecula, California on August 11, 2022.

**SEAL** 

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 )

) SS.

COUNTY OF RIVERSIDE )



Subscribed and sworn to before me this 11h day of August, 2022, by James C. Perry, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

#### RESOLUTION OF OFFICER'S AUTHORITY

"WHEREAS, from time to time this corporation, being DBX, Inc., a California corporation, is called upon to execute documents by which this corporation enters into contracts, bonds, obligations of performance, surety and of other legal consequences, and

"WHEREAS, third persons may require or request come written authority evidencing and identifying those persons who are officers and authorized to execute such documents for and on behalf of this corporation, now, therefore, it is

"RESOLVED, that JAMES C. PERRY, who is President and Chief Executive Officer of this corporation, be, and he hereby is, and has been, empowered, authorized and directed to execute any and all kinds of documents, contracts, bonds, obligations of performance, surety and other documents by which this corporation assumes legal obligations, dealing with private and public entities, and

"RESOLVED FURTHER, that any person who relies upon the authority granted and conferred in this resolution shall be indemnified and held harmless from any claim with respect to the existence or non-existence of such authority, and may continue to do so until personally receiving written notice that the authority herein conferred has been terminated."

Dated: January 26, 2022

ames C. Perry, Secretary

SEAL