Platte River Insurance Company 500 Northridge Road, Suite 375, Atlanta, GA 30350



Shelby Cnty Judge of Probate, AL

NOTARY PUBLIC BOND

Bond No. <u>A270078447</u>

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KNOW ALL MEN BY THESE PRESENTS,
That we, Julia G. Young and Platte River Insurance Company of the State of Nebraska as Surety, are held and firmly bound unto the People of the State of Alabama in the sum of Twenty-Five Thousand and 00/100 Dollars (\$ 25,000.00) for which we hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.
WHEREAS, the above bounden Principal was, on the 27 th day of April , <u>2023</u> , appointed a Notary Public in and for the State of Alabama for the term of four years from the date of his/her commission.
NOW, THEREFORE, the condition of the above obligation is such that if the said Principal shall well, truly and faithfully perform all official duties required by law of the office of Notary Public during the four years following the date of his/her commission, then the above obligation to be void, otherwise to remain in full force and effect.
IN WITNESS WHEREOF, the said Principal has affixed his/her hand and seal and the said Surety has caused these presents to be executed and its official seal attached by its duly authorized Attorney-in-Fact this 27 th day of 1000 1000 1000 1000 1000 1000 1000 1
Exp. 04/27/2027 By: Julia B. Morrag Julia G. Young, Principal
Platte River Insurance Company By Kayla Płowman , Attorney-in-Fact
Notary Public Oath of Office
I, Julia G. Young , having been duly appointed and commissioned a Notary Public ir and for the state of Alabama , do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of Alabama and that I will discharge the duties of my office with fidelity. Julia G. Young Signature of Applicant
State of <u>Alabama</u> County of <u>Jefferson</u>
Sworn to and subscribed before me this <u>26</u> day of <u>Aprīl</u> , <u>2023</u> .
Retta Ann Faulkner Notary Public
My commission expires: May 15, 2026

Filed and approved on HPril Air

20230427000122420 2/3 \$43.00 Shelby Cnty Judge of Probate, AL 04/27/2023 10:27:55 AM FILED/CERT

Judge of Probate

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PLATTE RIVER INSURANCE COMPANY **POWER OF ATTORNEY**

A270078447

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

Kayla Plowman

Name of Individual

its true and lawful Attorney(s)-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, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

\$ 25,000.00 Bond Amount for A270078447

on behalf of Julia G. Young

Bond Number

Principal

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 PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power 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 or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorneyin-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorneyin-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of September, 2022.

Senior Vice President, Chief Financial Officer and Treasurer

> Todd Burrick Chief Underwriting Officer

STATE OF WISCONSIN COUNTY OF DANE

S.S.:

PLATTE RIVER INSURANCE COMPANY

Adam L. Sills

Chief Executive Officer and President

20230427000122420 3/3 \$43.00 Shelby Cnty Judge of Probate, AL 04/27/2023 10:27:55 AM FILED/CERT

On the 1st day of September, 2022 before me personally came Adam L. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is Chief Executive Officer and President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF WISCONSIN COUNTY OF DANE

Daniel J. 12apele David J. Regele

Notary Public, Dane Co., WI My Commission Is Permanent

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 24th

day of April

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Suzanne M. Broadbent Secretary