

MAINTENANCE BOND

	BOND NO . 800103526				
KNOW AL	L MEN BY THES	E PRESENTS:			
That we _	CC Carlton Indu	stries, Ltd.			as Principal, and
Atlantic Sp	pecialty Insurance	Company as Surety,	are held and firm	ly bound unto	·
City of Drip	pping Springs				
as Obligee	e in the sum of \underline{For}	ur Hundred Forty-nine T	housand One Hun	dred Sixteen And 50/100	
				Dollars (\$ <u>\$449,116.50</u>) for which sum,
we bind o	urselves, our heirs	s, executors, administra	ators, successor	s and assigns, jointly and severa	ally by these presents.
WHEREA	S, on the	day of		, Principal entered into a	contract with the
Obligee fo I	or: Big Sky Phase 2 Gr	ading, Street, Storm Sew	er and Wastewater	·Improvements	
Which cor	ntract is by referer	nce made a part hereot	f and is hereafter	referred to as the Contract.	
NOW THE	EREFORE, the co	ndition of this obligatio	n is such, that if	the Contractor shall make good	any defect in material
or constru	ction that shall ap	pear within <u>Two (2)</u>	year(s) from	the date of the substantial comp	oletion,
(_9/21/202	23) this	shall be null and	void and otherwise remain in fu	Ill force and effect.
Signed, se	ealed and dated th	nis <u>21st</u> day of	September	,2021	
			CC Carlt	on Industries, Ltd.	
			BY:		
Witness				Principal	
			ITS:		
			Atlant	ic Specialty Insurance Compa	iny
			BY:		
Witness				Attorney-In-Fact John W. S	Schuler

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Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: Walter E. Benson Jr, Steve Dobson, John W. Schuler, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: unlimited and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-seventh day of April, 2020.

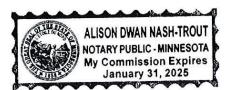
ORPORATE OF SEAL 1986 OF SEAL 1

Ву

Paul J. Brehm, Senior Vice President

STATE OF MINNESOTA HENNEPIN COUNTY

On this twenty-seventh day of April, 2020, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 21st day of September 2021

This Power of Attorney expires January 31, 2025 SEAL 1986 OF WARDER OF THE PROPERTY OF THE PRO

Kara Barrow, Secretary

IMPORTANT NOTICE

AVISO IMPORTANTE

To obtain information or make a complaint:

Para obtener informacion o para someter una queja:

You may contact your agent.

Puede communicarse con su agente.

You may call your Insurance Carrier's toll-free telephone number for information or to make a complaint at:

Usted puede llamar al numero de telefono gratis de su compañía de seguros para informacion o para someter una queja al:

1-800-321-2721

1-800-321-2721

You may also write to your Insurance Carrier

Usted tambien puede escribir a su compañía de seguros en:

Atlantic Specialty Insurance Company Paralegal

Atlantic Specialty Insurance Company Paralegal

605 Highway 169 North, Suite 800 Plymouth, MN 55441

605 Highway 169 North, Suite 800 Plymouth, MN 55441

1-781-332-7671

1-781-332-7671

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

1-800-252-3439

You may write the Texas Department of Insurance:

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104, Austin, TX 78714-9104

P.O. Box 149104, Austin, TX 78714

Fax: (512) 490-1007 Web: www.tdi.texas.gov Fax: (512) 490-1007 Web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

DISPUTAS SOBRE PRIMAS □ **RECLAMOS**: Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

ATTACH THIS NOTICE TO YOUR POLICY:

UNA ESTE AVISO A SU POLIZA: Este aviso es solo opara proposito de informacion y no se convierte en parte condicion del documento adjunto.

This notice is for information only and does not become a part or condition of the attached document.