# Performance Bond Form

Contr	actor	Surety	
Name: American Road Maintenance, Inc.			
Address (principal place of business): 4554 E Eco Industrial Pl, Tucson, AZ 85756		Name: Travelers Casualty and Surety Company of America Address (principal place of business): One Tower Square, Hartford, CT 06183	
Sponse	or	Contract	
Name: San Juan County			
Mailing address (principal place of business): 117 South Main Monticello, Utah 84535		Description (name and location):  Cal Black Memorial Airport Halls Crossing, Utah UDOT Project No. FY25 Project UDOT FY 2025 Pavement Maintenan	
		Contract Price: One Hundred Forty-one Thousand One Hundred & 00/100 (\$141,100.00)	
		Effective Date of Contract: December 30, 2024	
Bond			
Date of (Date of )	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract)		
(Date of Modific Mone)  Surety a Bond, definition of the second of the s	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  Contractor, intending to be legally bound here of each cause this Performance Bond to be duly exe	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.	
Date of (Date of ) Modific None Surety a	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  Compared See Paragraph 16  and Contractor, intending to be legally bound here of each cause this Performance Bond to be duly executor as Principal	roby subject to the	
Date of (Date of ) Modific Mone	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  Compared See Paragraph 16  and Contractor, intending to be legally bound here of each cause this Performance Bond to be duly executor as Principal  American Road Maintenance, Inc.	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America	
Date of (Date of ) Modific None Surety a Bond, d	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  C See Paragraph 16  and Contractor, intending to be legally bound here o each cause this Performance Bond to be duly executor as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America (Full formal name of Surety) (corporate seaf)	
Date of (Date of ) Modific None Surety a Bond, d Contract	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  Compared See Paragraph 16  and Contractor, intending to be legally bound here of each cause this Performance Bond to be duly executor as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)  (Signature)	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America	
Date of (Date of ) Modific None Surety a Bond, d Contract	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  C See Paragraph 16  and Contractor, intending to be legally bound here o each cause this Performance Bond to be duly executor as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America (Full formal name of Surety) (corporate seal)  By:  (Signature (Attach Power of Attorney)  Name:  Scan J McCauley Jr.	
Date of (Date of ) Modific None Surety a Bond, d Contract	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  Comparison of Contractor, intending to be legally bound here of each cause this Performance Bond to be duly executor as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)  (Signature)  Kyle Paulson	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America (Full formal name of Surety) (corporate seal)  By:  (Signature (Attach Power of Attorney)  Name:  Scan J McCauley Jr. (Printed or typed)	
Date of (Date of ) Modific None Surety a Bond, d Contract  By:  Value:	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  C See Paragraph 16  and Contractor, intending to be legally bound her of each cause this Performance Bond to be duly executor as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)  (Signature)  Kyle Paulson  (Printed or typed)  Officer	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America (Full formal name of Surety) (corporate seal)  By:  (Signature (Attach Power of Attorney)  Name:  Sean J McCauley Jr. (Printed or typed)	
Date of (Date of ) Modific  None Surety a Bond, d Contract  Name:  Name:	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  C See Paragraph 16  and Contractor, intending to be legally bound here of each cause this Performance Bond to be duly executor as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)  (Signature)  Kyle Paulson  (Printed or typed)  Officer  (Signature)  Joe Coghill	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America (Full formal name of Surety) (corporate seal)  By:  (Signature (Attach Power of Attorney)  Name:  Scan J McCauley Jr.  (Printed or typed)  Title:  Attorney-in-Fact  Attest:  (Signature)	
Date of (Date of ) Modific Mone	Bond: January 21, 2025  Bond cannot be earlier than Effective Date of Contract) ations to this Bond form:  C See Paragraph 16  and Contractor, intending to be legally bound her of each cause this Performance Bond to be duly exector as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)  (Signature)  Kyle Paulson  (Printed or typed)  Officer	reby, subject to the terms set forth in this Performance ecuted by an authorized officer, agent, or representative.  Surety  Travelers Casualty and Surety Company of America (Full formal name of Surety) (corporate seal)  By:  (Signature (Attach Power of Attorney)  Name:  Sean J McCauley Jr.  (Printed or typed)  Title:  Attorney-in-Fact	



- The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to the Sponsor for the performance of the Construction Contract, which is incorporated herein by reference.
- 2. If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except when applicable to participate in a conference as provided in Paragraph 3.
- 3. If there is no Sponsor Default under the Construction Contract, the Surety's obligation under this Bond will arise after:
  - 3.1. The Sponsor first provides notice to the Contractor and the Surety that the Sponsor is considering declaring a Contractor Default. Such notice may indicate whether the Sponsor is requesting a conference among the Sponsor, Contractor, and Surety to discuss the Contractor's performance. If the Sponsor does not request a conference, the Surety may, within five (5) business days after receipt of the Sponsor's notice, request such a conference. If the Surety timely requests a conference, the Sponsor shall attend. Unless the Sponsor agrees otherwise, any conference requested under this Paragraph 3.1 will be held within ten (10) business days of the Surety's receipt of the Sponsor's notice. If the Sponsor, the Contractor, and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement does not waive the Sponsor's right, if any, subsequently to declare a Contractor Default;
  - 3.2. The Sponsor declares a Contractor Default, terminates the Construction Contract and notifies the Surety; and
  - 3.3. The Sponsor has agreed to pay the Balance of the Contract Price in accordance with the terms of the Construction Contract to the Surety or to a contractor selected to perform the Construction Contract.
- 4. Failure on the part of the Sponsor to comply with the notice requirement in Paragraph 3.1 does not constitute a failure to comply with a condition precedent to the Surety's obligations, or release the Surety from its obligations, except to the extent the Surety demonstrates actual prejudice.
- 5. When the Sponsor has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions:
  - 5.1. Arrange for the Contractor, with the consent of the Sponsor, to perform and complete the Construction Contract;
  - 5.2. Undertake to perform and complete the Construction Contract itself, through its agents or independent contractors;
  - 5.3. Obtain bids or negotiated proposals from qualified contractors acceptable to the Sponsor for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Sponsor and a contractor selected with the Owners concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Sponsor the amount of damages as described in Paragraph 7 in excess of the Balance of the Contract Price incurred by the Sponsor as a result of the Contractor Default; or
  - 5.4. Waive its right to perform and complete, arrange for completion, or obtain a new contractor, and with reasonable promptness under the circumstances:
    - 5.4.1 After investigation, determine the amount for which it may be liable to the Sponsor and, as soon as practicable after the amount is determined, make payment to the Sponsor; or
    - 5.4.2 Deny liability in whole or in part and notify the Sponsor, citing the reasons for denial.
- 6. If the Surety does not proceed as provided in Paragraph 5 with reasonable promptness, the Surety shall be deemed to be in default on this Bond seven days after receipt of an additional written notice from the Sponsor to the Surety demanding that the Surety perform its obligations under this Bond, and the Sponsor shall be entitled to enforce any remedy available to the Sponsor. If the Surety proceeds as provided in Paragraph 5.4, and the Sponsor refuses the payment, or the Surety has denied liability, in whole or in part, without further notice, the Sponsor shall be entitled to enforce any remedy available to the Sponsor.

- 7. If the Surety elects to act under Paragraph 5.1, 5.2, or 5.3, then the responsibilities of the Surety to the Sponsor will not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Sponsor to the Surety will not be greater than those of the Sponsor under the Construction Contract. Subject to the commitment by the Sponsor to pay the Balance of the Contract Price, the Surety is obligated, without duplication for:
  - 7.1. the responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;
  - 7.2. additional legal, design professional, and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 5; and
  - 7.3. liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.
- 8. If the Surety elects to act under Paragraph 5.1, 5.3, or 5.4, the Surety's liability is limited to the amount of this Bond.
- 9. The Surety shall not be liable to the Sponsor or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price will not be reduced or set off on account of any such unrelated obligations. No right of action will accrue on this Bond to any person or entity other than the Sponsor or its heirs, executors, administrators, successors, and assigns.
- 10. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders, and other obligations.
- 11. Any proceeding, legal or equitable, under this Bond must be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and must be instituted within two years after a declaration of Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this paragraph are void or prohibited by law, the minimum periods of limitations available to sureties as a defense in the jurisdiction of the suit will be applicable.
- 12. Notice to the Surety, the Sponsor, or the Contractor must be mailed or delivered to the address shown on the page on which their signature appears.
- 13. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement will be deemed deleted therefrom and provisions conforming to such statutory or other legal requirement will be deemed incorporated herein. When so furnished, the intent is that this Bond will be construed as a statutory bond and not as a common law bond.

#### 14. Definitions

- 14.1. Balance of the Contract Price—The total amount payable by the Sponsor to the Contractor under the Construction Contract after all proper adjustments have been made including allowance for the Contractor for any amounts received or to be received by the Sponsor in settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.
- 14.2. Construction Contract—The agreement between the Sponsor and Contractor identified on the cover page, including all Contract Documents and changes made to the agreement and the Contract Documents.
- 14.3. *Contractor Default*—Failure of the Contractor, which has not been remedied or waived, to perform or otherwise to comply with a material term of the Construction Contract.
- 14.4. Sponsor Default—Failure of the Sponsor, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.
- 14.5. *Contract Documents*—All the documents that comprise the agreement between the Sponsor and Contractor.

- 15. If this Bond is issued for an agreement between a contractor and subcontractor, the term Contractor in this Bond will be deemed to be Subcontractor and the term Sponsor will be deemed to be Contractor.
- $16. \;\;$  Modifications to this Bond are as follows: None.

Payment Bond Form

Contract	or	Surety		
Name: American Road Maintenance, Inc.		Name: Travelers Cas	Name: Travelers Casualty and Surety Company of America	
Address (principal place of business): 4554 E Eco Industrial PI, Tucson, AZ 85756		Address (principal p One Tower Square, Hartford, CT 06183		
Sponsor		Contract		
Name: San Juan County		Description (name and location):		
Mailing address (principal place of business): 117 South Main Monticello, Utah 84535			Cal Black Memorial Airport Halls Crossing, Utah UDOT Project No. FY25 Project UDOT FY 2025 Pavement Maintenance	
		Contract Price: one H	undred Forty-one Thousand One Hundred & 00/100 (\$141,100.0	
		Effective Date of Contract: December 30, 2024		
Bond				
Date of R	Rond: January 21 2025			
(Date of Bo Modifica None	Bond: January 21, 2025  ond cannot be earlier than Effective Date of Contract  tions to this Bond form:  □ See Paragraph 18  nd Contractor, intending to be legally bound		terms set forth in this Payment Bond,	
(Date of Bo Modifica None l	ond cannot be earlier than Effective Date of Contractions to this Bond form:  ☐ See Paragraph 18	l hereby, subject to the		
(Date of Bo Modifica None Surety are do each o	ond cannot be earlier than Effective Date of Contractions to this Bond form:  See Paragraph 18  nd Contractor, intending to be legally bound	l hereby, subject to the		
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(Date of Bo Modificat I None   Surety ar do each of Contractor By: Name:	ond cannot be earlier than Effective Date of Contractions to this Bond form:  See Paragraph 18  Ind Contractor, intending to be legally bound cause this Payment Bond to be duly executed or as Principal  American Road Maintenance, Inc.  (Full formal name of Contractor)  (Signature)  Kyle Paulson  (Printed or typed)  Officer	I hereby, subject to the d by an authorized offic  Surety  Travelers ( (Full form  By:  Name:	Casualty and Surety Company of America mal name of Surety) (corporate seal)  (Signature)(Attach Power of Attorney)  Sean J McCaurey Jr.  (Printed or typed)	
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(Date of Bo Modificat IN None   Surety ar do each of Contractor By: Name: Title: Attest:	American Road Maintenance, Inc.  (Full formal name of Contractor)  (Signature)  Kyle Paulson  (Signature)  (Signature)  (Signature)  (Signature)	I hereby, subject to the d by an authorized office  Surety  Travelers ( (Full form  By:  Name:  Title:  Attest:	Casualty and Surety Company of America mal name of Surety) (corporate seal)  (Signature)(Attach Power of Attorney)  Sean J McCaurey Jr.  (Printed or typed)  Attorney-in-Fact	



- The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to the Sponsor to pay for labor, materials, and equipment furnished for use in the performance of the Construction Contract, which is incorporated herein by reference, subject to the following terms.
- 2. If the Contractor promptly makes payment of all sums due to Claimants, and defends, indemnifies, and holds harmless the Sponsor from claims, demands, liens, or suits by any person or entity seeking payment for labor, materials, or equipment furnished for use in the performance of the Construction Contract, then the Surety and the Contractor shall have no obligation under this Bond.
- 3. If there is no Sponsor Default under the Construction Contract, the Surety's obligation to the Sponsor under this Bond will arise after the Sponsor has promptly notified the Contractor and the Surety (at the address described in Paragraph 13) of claims, demands, liens, or suits against the Sponsor or the Sponsor's property by any person or entity seeking payment for labor, materials, or equipment furnished for use in the performance of the Construction Contract, and tendered defense of such claims, demands, liens, or suits to the Contractor and the Surety.
- 4. When the Sponsor has satisfied the conditions in Paragraph 3, the Surety shall promptly and at the Surety's expense defend, indemnify, and hold harmless the Sponsor against a duly tendered claim, demand, lien, or suit.
- 5. The Surety's obligations to a Claimant under this Bond will arise after the following:
  - 5.1. Claimants who do not have a direct contract with the Contractor
    - 15..1. have furnished a written notice of non-payment to the Contractor, stating with substantial accuracy the amount claimed and the name of the party to whom the materials were, or equipment was, furnished or supplied or for whom the labor was done or performed, within ninety (90) days after having last performed labor or last furnished materials or equipment included in the Claim; and
    - 15..2. have sent a Claim to the Surety (at the address described in Paragraph 13).
  - 5.2. Claimants who are employed by or have a direct contract with the Contractor have sent a Claim to the Surety (at the address described in Paragraph 13).
- 6. If a notice of non-payment required by Paragraph 5.1.1 is given by the Sponsor to the Contractor, that is sufficient to satisfy a Claimant's obligation to furnish a written notice of non-payment under Paragraph 5.1.1.
- 7. When a Claimant has satisfied the conditions of Paragraph 5.1 or 5.2, whichever is applicable, the Surety shall promptly and at the Surety's expense take the following actions:
  - 7.1. Send an answer to the Claimant, with a copy to the Sponsor, within sixty (60) days after receipt of the Claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed; and
  - 7.2. Pay or arrange for payment of any undisputed amounts.
  - 7.3. The Surety's failure to discharge its obligations under Paragraph 7.1 or 7.2 will not be deemed to constitute a waiver of defenses the Surety or Contractor may have or acquire as to a Claim, except as to undisputed amounts for which the Surety and Claimant have reached agreement. If, however, the Surety fails to discharge its obligations under Paragraph 7.1 or 7.2, the Surety shall indemnify the Claimant for the reasonable attorney's fees the Claimant incurs thereafter to recover any sums found to be due and owing to the Claimant.
- 8. The Surety's total obligation will not exceed the amount of this Bond, plus the amount of reasonable attorney's fees provided under Paragraph 7.3, and the amount of this Bond will be credited for any payments made in good faith by the Surety.
- 9. Amounts owed by the Sponsor to the Contractor under the Construction Contract will be used for the performance of the Construction Contract and to satisfy claims, if any, under any construction performance bond. By the Contractor furnishing and the Sponsor accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfying obligations of the Contractor and Surety under this Bond, subject to the Sponsor's priority to use the funds for the completion of the work.

- 10. The Surety shall not be liable to the Sponsor, Claimants, or others for obligations of the Contractor that are unrelated to the Construction Contract. The Sponsor shall not be liable for the payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligation to make payments to or give notice on behalf of Claimants, or otherwise have any obligations to Claimants under this Bond.
- 11. The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders, and other obligations.
- 12. No suit or action will be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the state in which the project that is the subject of the Construction Contract is located or after the expiration of one year from the date (1) on which the Claimant sent a Claim to the Surety pursuant to Paragraph 5.1.2 or 5.2, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit will be applicable.
- 13. Notice and Claims to the Surety, the Sponsor, or the Contractor must be mailed or delivered to the address shown on the page on which their signature appears. Actual receipt of notice or Claims, however accomplished, will be sufficient compliance as of the date received.
- 14. When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement will be deemed deleted here from and provisions conforming to such statutory or other legal requirement will be deemed incorporated herein. When so furnished, the intent is that this Bond will be construed as a statutory bond and not as a common law bond.
- 15. Upon requests by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor and Sponsor shall promptly furnish a copy of this Bond or shall permit a copy to be made.

#### 16. Definitions

- 16.1. Claim—A written statement by the Claimant including at a minimum:
  - 116..1. The name of the Claimant;
  - 116..2. The name of the person for whom the labor was done, or materials or equipment furnished;
  - 116..3. A copy of the agreement or purchase order pursuant to which labor, materials, or equipment was furnished for use in the performance of the Construction Contract;
  - 116..4. A brief description of the labor, materials, or equipment furnished;
  - 116..5. The date on which the Claimant last performed labor or last furnished materials or equipment for use in the performance of the Construction Contract;
  - 116..6. The total amount earned by the Claimant for labor, materials, or equipment furnished as of the date of the Claim;
  - 116..7. The total amount of previous payments received by the Claimant; and
  - 116..8. The total amount due and unpaid to the Claimant for labor, materials, or equipment furnished as of the date of the Claim.
- 16.2. Claimant—An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials, or equipment for use in the performance of the Construction Contract. The term Claimant also includes any individual or entity that has rightfully asserted a claim under an applicable mechanic's lien or similar statute against the real property upon which the Project is located. The intent of this Bond is to include without limitation in the terms of "labor, materials, or equipment" that part of the water, gas, power, light, heat, oil, gasoline, telephone service, or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials, or equipment were furnished.

- 16.3. Construction Contract—The agreement between the Sponsor and Contractor identified on the cover page, including all Contract Documents and all changes made to the agreement and the Contract Documents.
- 16.4. Sponsor Default—Failure of the Sponsor, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.
- 16.5. Contract Documents—All the documents that comprise the agreement between the Sponsor and Contractor.
- 17. If this Bond is issued for an agreement between a contractor and subcontractor, the term Contractor in this Bond will be deemed to be Subcontractor and the term Sponsor will be deemed to be Contractor.
- 18. Modifications to this Bond are as follows: None.



**Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company** St. Paul Fire and Marine Insurance Company

#### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint SEAN J MCCAULEY JR Texas

, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April,







State of Connecticut

City of Hartford ss.

Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly allested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect

Dated this 24th day of January 2025









## **UTAH INSURANCE DEPARTMENT**

Certificate of Continuation

This is to certify that
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

has complied with the requirements for continuation of the Certificate of Authority in the State of Utah for the license year beginning on company's 2024 fiscal year begin date through company's 2025 fiscal year end date for the following lines of insurance:

Utah ID #: 1012

NAIC Co Code #: 31194

NAIC Group Code #: 3548

Status #: Active

Company Type #: Property and Casualty Insurer

### Types of Insurance Lines Authorized to Transact:

Accident & Health-P&C

Bail Bond Surety-P&C

Liability-P&C

Marine & Transportation-P&C

Professional Liability-P&C

Property-P&C

Surety-P&C

Vehicle Liability-P&C

Workers Compensation-P&C