

18,575

FILED FOR RECORD
at 1:00 o'clock P M

MAINTENANCE BOND

JAN 09 2024

BECKY LANDRUM
County Clerk, Hunt County, Tex.

By [Signature]

BOND NO. CE1274580001G

KNOW ALL MEN BY THESE PRESENTS:

That we Windy Meadows Family Farm as Principal, and Philadelphia Indemnity Insurance Company as Surety, are held and firmly bound unto Hunt County as Oblige in the sum of Twenty Five Thousand and No/100----(\$25,000.00) Dollars for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally by these presents.

WHEREAS, on the ____ day of _____, 20, Principal entered into a contract with the Oblige for:

2 Year Maintenance – Windy Meadows Estates – Phase Two – Roadway Construction and Paving

Which contract is by reference made a part of hereof and is hereafter referred to as the Contract.

NOW THEREFORE, the condition of this obligation is such, that if the Contractor shall make good any defect in material or construction that shall appear within Two (2) year(s) from the date of the substantial completion, (October 1, 2025); then this obligation shall be null and void and otherwise remain in full force and effect.

Signed, sealed and dated this 1st day of October, 2023.

[Signature]
Witness

Windy Meadows Family Farm

BY: [Signature]
Principal

[Signature]
Witness Claudia Chávez

Philadelphia Indemnity Insurance Company

BY: [Signature]
Sean J. McCauley, Jr., Attorney-In-Fact



PHILADELPHIA INDEMNITY INSURANCE COMPANY
One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint, Sean J. McCauley, Jr., Claudia Nunez, Katie Rooney, Sam C. Duckett, Bridget Truxillo, Ashlyn Simchik, Jarrod Yost or Sarah Timmons of McCauley Bonding Agency LLC, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$50,000,000.

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 PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney 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 to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 5TH DAY OF MARCH, 2021.



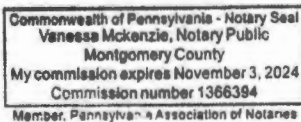
(Seal)

John Glomb, President & CEO
Philadelphia Indemnity Insurance Company

On this 5th day of March, 2021 before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

Notary Public:

Vanessa McKenzie



residing at:

Bala Cynwyd, PA

My commission expires:

November 3, 2024

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 5th day March, 2021 are true and correct and are still in full force and effect. I do further certify that John Glomb, who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 1st day of October, 2023



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY

Texas Department of Insurance



Certificate No. 15072

Company No. 08-005570

Certificate of Authority

THIS IS TO CERTIFY THAT

PHILADELPHIA INDEMNITY INSURANCE COMPANY

BALA CYNWYD, PENNSYLVANIA

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Inland Marine; Ocean Marine; Aircraft--
Liability & Physical Damage; Accident; Health; Employers' Liability;
Automobile--Liability & Physical Damage; Liability other than
Automobile; Fidelity & Surety; Glass; Burglary & Theft; Forgery;
Boiler & Machinery; Credit and Reinsurance on all lines authorized to
be written on a direct basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.



IN TESTIMONY WHEREOF, witness my hand and seal of
office at Austin, Texas, this

30th day of December A.D. 2010

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY

A handwritten signature in black ink, appearing to read "Godwin Ohaechesi".

Godwin Ohaechesi, Director
Company Licensing & Registration