### **INCREASE RIDER**

To be attached to and form a part of the Warranty Bond
Bond Number 0751756
Issued by International Fidelity Insurance Company
on behalf of CB2 Builders, Inc. as Principal
in favor of City of Roseville
for Electric Dispatch Center Renovation Project – Design Build Contract

IT IS HEREBY UNDERSTOOD AND AGREED, That
The penal sum of this bond is increased

From One Hundred Twenty Seven Thousand Four Hundred Sixty One Dollars and 02/100ths (\$127,461.02)

**To** One Hundred Ninety Nine Thousand One Hundred Fifteen Dollars and 87/100ths (\$199,115.87)

Effective May 26, 2021

1 3 3 3

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

Signed, sealed and dated this 26th day of May , 2021.

By Campagna

International Fidelity Insurance Company

By Care

Betty L. Folentino, Attorney-in-Fact

A notary public or other officer completing this certificate verifies only the identity of the individual

who signed the document to which this certificated, and not the truthfulness, accuracy validity of that document.	ficate is
State of California County of San Francisco	د
On MAY 24,2021 before me	M. Moody, Notary Public
1	(insert name and title of the officer)
personally appeared	Betty L. Tolentino
subscribed to the within instrument and acknow	evidence to be the person(s) whose name(s) is/are wledged to me that he/she/they executed the same in by his/her/their signature(s) on the instrument the ne person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under paragraph is true and correct.	the laws of the State of California that the foregoing
WITNESS my hand and official seal.	M. MOODY COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY My Comm. Expires Jan, 8, 2022
Signature	(Seal)

#### 0751756

# **POWER OF ATTORNEY** HARCO NATIONAL INSURANCE COMPANY

## INTERNATIONAL FIDELITY INSURANCE COMPANY

Member companies of IAT insurance Group, Headquartered: 702 Oberlin Road, Raleigh, North Carolina 27605

KNOW ALL MEN BY THESE PRESENTS: That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Hillingis, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and annoint

KEVIN RE, VIRGINIA L. BLACK, BRITTANY KAVAN, THUYDUONG LE, GILLIAN BHASKARAN, SUSAN M. EXLINE, M. MOODY, JANET C. ROJO, K. ZEROUNIAN, SUSAN HECKER, BETTY L. TOLENTINO, MAUREEN O'CONNELL, BRIAN F. COOPER, ROBERT P. WRIXON, JULIA ORTEGA, R.A. BASS

### San Francisco, CA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by faceimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

> IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2019



STATE OF NEW JERSEY

County of Essex

STATE OF ILLINOIS

County of Cook

Cenneth Chanman

Executive Vice President, Harco National Insurance Company

and International Fidelity Insurance Company

, before me came the individual who executed the preceding instrument, to me personally known, and, On this 31st day of December, 2019 being by me duly sworn, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Shirelle A. Outley a Notary Public of New Jersey U

My Commission Expires April 4, 2023

#### CERTIFICATION

I, the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day. May 26, 2021

#### INCREASE RIDER

To be attached to and form a part of the Labor and Material Bond Bond Number 0751756 Issued by International Fidelity Insurance Company on behalf of CB2 Builders, Inc. as Principal in favor of City of Roseville for Electric Dispatch Center Renovation Project – Design Build Contract

IT IS HEREBY UNDERSTOOD AND AGREED, That
The penal sum of this bond is increased

**From** One Million Two Hundred Seventy Four Thousand Six Hundred Ten Dollars and 16/100ths (\$1,274,610.16)

**To** One Million Nine Hundred Ninety One Thousand One Hundred Fifty Eight Dollars and 66/100ths (\$1,991,158.66)

Effective May 26, 2021

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

Signed, sealed and dated this 26th day of May, 2021.

By Pri a. Campagna

International Fidelity Insurance Company

, July 1

Betty L./Tolentino, Attorney-in-Fact

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.

validity of that document.	
State of California County of San Francisco	
On MAY 26, 2021 before me,	M. Moody, Notary Public
	(insert name and title of the officer)
personally appeared	Betty L. Tolentino
who proved to me on the basis of satisfactory exsubscribed to the within instrument and acknowl his/her/their authorized capacity(ies), and that by person(s), or the entity upon behalf of which the	ridence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in y his/her/their signature(s) on the instrument the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the paragraph is true and correct.	ne laws of the State of California that the foregoing
WITNESS my hand and official seal.	M. MOODY COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY My Comm. Expires Jan. 8, 2022
Signature /	(Seal)

0751756

Road #

# **POWER OF ATTORNEY**

# HARCO NATIONAL INSURANCE COMPANY INTERNATIONAL FIDELITY INSURANCE COMPANY

Member companies of IAT insurance Group, Headquartered: 702 Oberlin Road, Rateigh, North Carolina 27805

KNOW ALL MEN BY THESE PRESENTS: That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

KEVIN RE, VIRGINIA L. BLACK, BRITTANY KAVAN, THUYDUONG LE, GILLIAN BHASKARAN, SUSAN M. EXLINE, M. MOODY, JANET C. ROJO, K. ZEROUNIAN, SUSAN HECKER, BETTY L. TOLENTINO, MAUREEN O'CONNELL, BRIAN F. COOPER, ROBERT P. WRIXON, JULIA ORTEGA, R.A. BASS

#### San Francisco, CA

their true and tawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duty held on the 13th day of December, 2018 and by the Board of Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings. recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affect."

> IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2019



STATE OF NEW JERSEY

County of Essex

STATE OF ILLINOIS County of Cook

Kenneth Chapman

Executive Vice President, Harco National Insurance Company

and International Fidelity Insurance Company

On this 31st day of December, 2019 , before me came the individual who executed the preceding instrument, to me personally known, and, being by me duty swom, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

> Shirelle A. Outley a Notary Public of New Jersey My Commission Expires April 4, 2023

### CERTIFICATION

I, the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, May 26, 2021

### **INCREASE RIDER**

To be attached to and form a part of the Performance Bond
Bond Number 0751756
Issued by International Fidelity Insurance Company
on behalf of CB2 Builders, Inc. as Principal
in favor of City of Roseville
for Electric Dispatch Center Renovation Project – Design Build Contract

IT IS HEREBY UNDERSTOOD AND AGREED, That
The penal sum of this bond is increased

From One Million Two Hundred Seventy Four Thousand Six Hundred Ten Dollars and  $16/100 {
m ths}~(\$1,274,610.16)$ 

To One Million Nine Hundred Ninety One Thousand One Hundred Fifty Eight Dollars and 66/100ths (\$1,991,158.66)

Effective May 26, 2021

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

Signed, sealed and dated this 26th day of May , 2021.

By Canyliga

International Fidelity Insurance Company

Say I

Betty L. Tolentino, Attorney-in-Fact

A notary public or other officer completing this

who signed the document to which this certificate attached, and not the truthfulness, accuracy, o validity of that document.	ate is
State of California County of San Francisco	
On May 20, 2021 before me, _	M. Moody, Notary Public
	(insert name and title of the officer)
•	
I certify under PENALTY OF PERJURY under the paragraph is true and correct.	e laws of the State of California that the foregoing
WITNESS my hand and official seal.  Signature	M. MOODY COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY My Comm. Expires Jan. 8, 2022  (Seal)

### POWER OF ATTORNEY

0751756 Bond #

### HARCO NATIONAL INSURANCE COMPANY INTERNATIONAL FIDELITY INSURANCE COMPANY

Member companies of IAT insurance Group, Headquartered: 702 Oberlin Road, Raieigh, North Carolina 27605

KNOW ALL MEN BY THESE PRESENTS: That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

KEVIN RE, VIRGINIA L. BLACK, BRITTANY KAVAN, THUYDUONG LE, GILLIAN BHASKARAN, SUSAN M. EXLINE, M. MOODY, JANET C. ROJO, K. ZEROUNIAN, SUSAN HECKER, BETTY I., TOLENTINO, MAUREEN O'CONNELL, BRIAN F. COOPER, ROBERT P. WRIXON, JULIA ORTEGA, R.A. BASS

#### San Francisco, CA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL. INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Soard of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duty held on the 13th day of December, 2018 and by the Board of Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-In-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facaimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

> IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2019



STATE OF NEW JERSEY County of Essex

STATE OF ILLINOIS County of Cook

Kenneth Chapman

Executive Vice President, Harco National Insurance Company and international Fidelity Insurance Company

, before me came the individual who executed the preceding instrument, to me personally known, and, On this 31st day of December, 2019 being by me duty sworn, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Shirelle A. Outley a Notary Public of New Jersey (

My Commission Expires April 4, 2023

#### CERTIFICATION

i, the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day. May 26, 2021

# **BOND RIDER**

		Bond Number <u>0751756</u>
To be attached to and form a part of Bon	d Number <u>0751756</u>	dated the 1st day of May
2020 , issued by International Fideli	ty Insurance Company	, as Surety (the "Surety"), on behalf of
CB2 Builders, Inc.		
as Principal (the "Principal") in favor of	City of Roseville	
-	(the "Obligee") (hereinafter th	he "Bond").
Whereas, upon the request of the Princip		d to modify the penal sum as follows: ed Seventy-four Thousand Six Hundred Ten Dollars And
Sixteen Cents	US Dollars (\$1,274,610.16	) to One Million Nine Hundred Ninety-one
Thousand One Hundred Fifty-eight Dollars A		US Dollars (\$1,991,158.66 ).
This rider is effective dated May 21, 2		
	CB2	Builders, Inc.  Principa
		national Fidelity Insurance Company  Surety  Betty L. Toleptino,  Attorney-in-Face
	B B	Betty L. Tolentino, Attorney-in-Fac

A notary public or other officer completing this

On MAY 21, 2021 before me,	M. Moody, Notary Public
•	المحمد ال
personally appeared Bett	en name and little of the officer)
	y L. Tolentino
who proved to me on the basis of satisfactory evidence to subscribed to the within instrument and acknowledged to his/her/their authorized capacity(ies), and that by his/her person(s), or the entity upon behalf of which the person(	o me that he/she/they executed the same /their signature(s) on the instrument the
l certify under PENALTY OF PERJURY under the laws operagraph is true and correct.	of the State of California that the foregoing
	M. MOODY
WITNESS my hand and official seal.	COMM. #2225134 COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY SAN FRANCISCO COUNTY SAN FRANCISCO COUNTY

#### 0751756

# **POWER OF ATTORNEY** HARCO NATIONAL INSURANCE COMPANY

# INTERNATIONAL FIDELITY INSURANCE COMPANY

Member companies of IAT insurance Group, Headquartered: 702 Oberlin Road, Raleigh, North Carolina 27605

KNOW ALL MEN BY THESE PRESENTS: That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Minois, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

KEVAN RE, VIRGINIA I., BLACK, BRITTANY KAVAN, THUYDUONG LE, GILLIAN BHASKARAN, SUSAN M. EXLINE, M. MOODY, JANET C. ROJO, K. ZEROUNIAN, SUSAN HECKER, BETTY L. TOLENTINO, MAUREEN O'CONNELL, BRIAN F. COOPER, ROBERT P. WRIXON, JULIA ORTEGA, R.A. BASS

#### San Francisco, CA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attomeys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

> IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2019



STATE OF NEW JERSEY County of Essex

STATE OF ILLINOIS County of Cook

(enneth Chapman

Executive Vice President, Harco National insurance Company

and international Fidelity Insurance Company

, before me came the individual who executed the preceding instrument, to me personally known, and, On this 31st day of December, 2019 being by me duty sworn, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INITERNATIONAL FIDELITY INSURANCE COMPANY: that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

> Shirelie A. Outley a Notary Public of New Jersey ( My Commission Expires April 4, 2023

CERTIFICATION

I, the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, May 21, 2021