

MAINTENANCE BOND

BOND NUMBER - _____

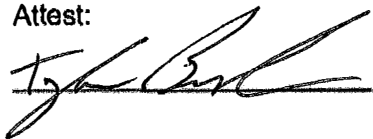
KNOWN ALL MEN BY THESE PRESENTS, That we: Kelley's Welding and Excavation, Inc.
 _____, (Contractor or Owner) as Principal, and Old Republic Surety Company
 _____, (Surety) a corporate of the State of Wisconsin, as surety, are held
 and firmly bound unto: **BALDWIN COUNTY COMMISSION, BALDWIN COUNTY, ALABAMA**
 in the sum of \$736,436.50, lawful
 money of the United States of America, to be paid to the said: **BALDWIN COUNTY**
COMMISSION, BALDWIN County, Alabama its certain attorney or assigns, to which payment
 well and truly to be made we do bind ourselves, our heirs, executors, administrators, successors
 and assigns, and everyone of them, jointly and severally, firmly be these presents.

IN TESTIMONY WHEREOF, The said Principal has hereunto set his hand and seal, and said
 Surety has caused its corporate seal to be hereunto affixed, duly attested by its Attorney-in-Fact
 this 31st day of March, 2022 2025

WHEREAS, The said Principal did enter into a contract entitled Subdivision Roadway Drainage
 Improvement Acceptance Agreement (the "Agreement") with the said **BALDWIN COUNTY**
COMMISSION, BALDWIN COUNTY, ALABAMA for Elizabeth Gardens Phase 1
 _____ (Name of Development) and in said Agreement is required to maintain
 the said work in good condition for a period of two years from the date the Baldwin County
 Commission votes in the affirmative to accept for maintenance the roadway and drainage
 improvements made the subject of the Agreement.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall well and
 truly, at the request of the said Obligee, or its proper representative or representatives, maintain
 the said work in good condition. The term of the bond extends 24 months beyond the full
 execution of the Agreement including any necessary extensions during repair periods.

Attest:


Contractor or Owner: Kelley's Welding and Excavation, Inc.

By: _____



COUNTERSIGNED:

Lee Ann Franklin
 Alabama Resident Agent

Surety: Old Republic Surety Company

By: _____



Attorney-in-fact





OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

TAMMY D. TIDWELL, LEE ANN FRANKLIN, OF TRUSSVILLE, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification there of authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 2ND day of NOVEMBER, 2023.

OLD REPUBLIC SURETY COMPANY

Karen J. Haffner

Assistant Secretary



Alan Pavlic

President

STATE OF WISCONSIN, COUNTY OF WAUKESHA-SS

On this 2ND day of NOVEMBER, 2023, personally came before me, Alan Pavlic and Karen J Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My commission expires: 9/28/2026

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

92-0552

Signed and sealed at the City of Brookfield, WI this 31ST day of March, 2025



Karen J. Haffner

Assistant Secretary

TATUM BONDING & INSURANCE, INC