

SURETY BOND (Performance)

KNOW ALL MEN BY THESE PRESENTS:

That we, Bill Patterson Construction, Inc. Principal,  
and Granite Re, Inc. as SURETY,

Are held and firmly bound unto the Baldwin County Commission, Baldwin County, Alabama, to construct the improvements on the county highway rights-of-way at the location and in the manner shown on the Permit and the plans attached to the Permit No. S-18033 dated the 23rd day of January, 2019, issued by the Baldwin County Highway Department to the PRINCIPAL herein, and are further held and firmly bound to comply with all other conditions, requirements, restrictions, and provisions of said Permit and plans, which are attached hereto. We do hereby further agree that we will restore to its original condition any portion of the pavement, shoulders or other parts of the public highway, except as otherwise shown on said plans, in the event that same is damaged by the PRINCIPAL or his agents during the construction of said improvement and that we will maintain said as provided in said Permit. In the event such construction, repairs, and maintenance are not carried out in a manner satisfactory to the Baldwin County Highway Department, we hereby agree to reimburse the said Department for the cost of such repairs.

We do bind ourselves unto the Baldwin County Commission, Baldwin County, Alabama for the aforesaid purpose in the sum of \$292,362.43 Dollars  
for a term beginning the 14th day of January, 2020  
and ending twenty-four (24) months from the date of acceptance by the county Commission.

NOW, THEREFORE, the PRINCIPAL and SURETY assume all obligations and liabilities as set forth above for the purpose of Sonoma Ridge Phase II Maintenance Bond for Roadway & Drainage Right of Way Improvements

Right of Way Improvements

SIGNED, SEALED and dated this the 14th day of January, 2020

Bill Patterson Construction, Inc.

Principal

By [Signature]

Bill Patterson, President

Resident Agent:

Francis Ware

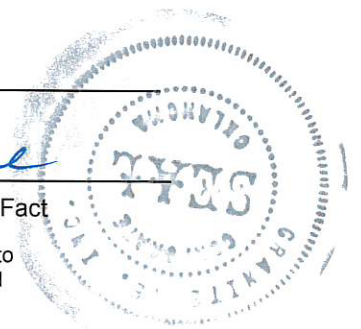
Granite Re, Inc.

Surety

By Francis Ware

Francis Ware, Attorney-in-Fact

(A copy of the Power of Attorney properly executed by the Company authorizing the Agent signing above to bind the Company as Surety on this Bond must be attached hereto. Said Power of Attorney must be dated so as to correspond with the execution date of the bond.)



# GRANITE RE, INC.

## GENERAL POWER OF ATTORNEY

### Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

SONYA D. BERRYMAN; LEN SKIPPER; FRANCIS WARE its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

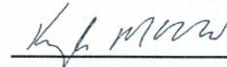
SONYA D. BERRYMAN; LEN SKIPPER; FRANCIS WARE may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Secretary/Treasurer, this 14<sup>th</sup> day of June, 2017.



STATE OF OKLAHOMA )  
 ) SS:  
COUNTY OF OKLAHOMA )

  
Kenneth D. Whittington, President

  
Kyle P. McDonald, Treasurer

On this 14<sup>th</sup> day of June, 2017, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Secretary/Treasurer of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company.



My Commission Expires:  
August 8, 2021  
Commission #: 01013257

  
Notary Public

### GRANITE RE, INC. Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc., an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this  
14<sup>th</sup> day of January, 2020.



  
Kyle P. McDonald, Secretary/Treasurer