

**EXHIBIT "B"**  
**MAINTENANCE BOND**

**BOND NUMBER-** [REDACTED]

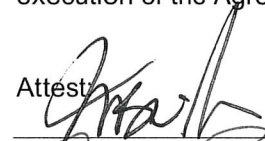
KNOWN ALL MEN BY THESE PRESENTS, That we: BILL PATTERSON CONSTRUCTION, INC. ,  
(Contractor or Owner) as Principal, and GRANITE RE, INC. , (Surety) a corporate  
of the State of MINNESOTA , as surety, are held and firmly bound unto: **BALDWIN COUNTY  
COMMISSION, BALDWIN COUNTY, ALABAMA** in the sum of \$ 595,746.12 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 every one 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  
30TH day of APRIL , 20 24 .

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 MAGNOLIA PINES PH. 2 & 3 (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:

  
\_\_\_\_\_  
Nicki Bond

Contractor: BILL PATTERSON CONSTRUCTION, INC.

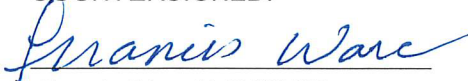
By: 

Surety: GRANITE RE, INC

By: 

Francis Ware, Attorney-in-Fact

COUNTERSIGNED:

  
Francis Ware AL#0453430

**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 MINNESOTA 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; CHRISTY HICKS 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; CHRISTY HICKS 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 Assistant Secretary, this 31<sup>st</sup> day of July, 2023.

STATE OF OKLAHOMA )  
                                  ) SS:  
COUNTY OF OKLAHOMA )



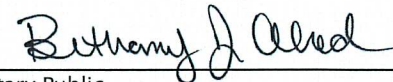
  
\_\_\_\_\_  
Kenneth D. Whittington, President

  
\_\_\_\_\_  
Kyle P. McDonald, Assistant Secretary

On this 31<sup>st</sup> day of July, 2023, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Assistant Secretary 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 Assistant Secretary 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 Assistant Secretary, respectively, of the Company.

My Commission Expires:  
April 21, 2027  
Commission #: 11003620



  
\_\_\_\_\_  
Notary Public

**GRANITE RE, INC.**  
Certificate

THE UNDERSIGNED, being the duly elected and acting Assistant Secretary of Granite Re, Inc., a Minnesota 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 Assistant 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  
30<sup>th</sup> day of April, 2024.



  
\_\_\_\_\_  
Kyle P. McDonald, Assistant Secretary