## **MAINTENANCE BOND**

BOND NUMBER -
KNOWN ALL MEN BY THESE PRESENTS, That we: Twin Oaks Co Inc
, (Contractor or Owner) as Principal, and Federated Mutual Insurance Company (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 One hundred sixty-six thousand five hundred twenty-five and No/100 Dollars (\$166,525.00), lawful
money of the United States of America, to be paid to the said: <b>BALDWIN COUNTY COMMISSION, BALDWIN County, Alabama</b> 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 30th day of September, 2016.
WHEREAS, The said Principal did enter into a contract with the said BALDWIN COUNTY COMMISSION, BALDWIN COUNTY, ALABAMA forWahoo Plaza
(Name of Development) and in said contract is required to maintain the
said work in good condition for a period of two years from the date of substantial completion of
said work, with a date of substantial completion being first to occur; final completion or beneficial use/occupancy.
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: Twin Oaks Co Inc
Bethe Soll By: Williams
Surety: Federated Mutual Insurance Company
Strety. Tederated Mutual mountains
COUNTERSIGNED:  Timothy L Nothnagel - Attorney-In-Fact
Thereele May

### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

under the laws	DERATED MUTUAL of the State of Minn hereby constitute and a	esota, and having its pr	ANY, a corporation duly incipal office in the City	organized and existing of Owatonna, State of
ТІМОТН	Y L NOTHNAGEL	of the City of	OWATONNA	State
of N	IINNESOTA	its true and law	ful attorney for the follow	ing purposes:
	its name as surety to, ies not exceeding:	and to execute, affix the	seal, acknowledge and d	leliver any and all surety
F	TWO HUNI	DRED THOUSAND DOLL	ARS (\$200,000) EACH	
	TWIN	OAKS CO INC FAIR	RHOPE, AL	
			ance of these presents sl regularly elected officers	
This Pov designee ceases to		ted by Federated Mutua	al Insurance Company si	hall terminate when the
1	) Employed by F	ederated Mutual Insurance	ce Company or	
2	Employed by Attorney is req		nce Company in a job f	or which such Power of
this instrument to	o be signed and its co	said FEDERATED MUT orporate seal to be affix day of	TUAL INSURANCE COMed by its Executive Vice	President and Assistant
(SEAL)		BY EX	ATED MUTUAL INSUR  James A. The  ecutive Vice President  sistant Secretary	ANCE COMPANY
STATE OF MINI COUNTY OF ST				
say that they are INSURANCE CO	Thon and Jonathan R respectively the Execu DMPANY and that the	. <u>Hanson</u> to me personal tive Vice President and A seal affixed to this instructed of hehalf of said Cor	onally appeared before me ly known, who, each bein Assistant Secretary of the I ument is the corporate sea poration by authority of it id instrument to be the f	FEDERATED MUTUAL of said Corporation and ts Board of Directors and
(SEAL)	NOTARY PUBLI	C - MINNESOTA prices Jan. 31, 2020	Kelly J. X	Fagen

#### **COPY OF RESOLUTION**

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am a Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

TIMOTHY L NOTHNAGEL	of	OWATONNA, MINNESOTA	
authorizing and empowering such person t been revoked and is still in full force and eff	to sign bonds as fect.	therein set forth, which Power of	Attorney has never
I further certify that said Power of meeting of the Board of Directors of said Co Owatonna, Minnesota on the 20 <sup>th</sup> day of Ap is a true and correct copy of said resolution,	ompany duly cal <u>ril,</u> 19 <u>82</u> at whic	led and held at the office of the Co. In meeting a quorum was present as	mpany in the City or nd that the foregoing
PURSUANT to the By-Laws of Fed of or inability of the Secretary to act, his durank.	derated Mutual In ities shall be perf	nsurance Company, Article 8, Sect formed by the Assistant Secretaries	ion 1; in the absence in the order of thei
IN TESTIMONY WHEREOF, I h MUTUAL INSURANCE COMPANY this t	nave hereunto se the23RI	t my hand and affixed the seal o	of the FEDERATED
	FE	DERATED MUTUAL INSURANG	CE COMPANY
anniki i			
(SEAL)			
		James A. Than	
	Exe	ecutive Vice President	

# Bond Change Rider

To be	attached to and form a	part of E	ond Number _	0783868	da:	ted the _	28TH	day of
	AUGUST,	2016	on behalf of	TWIN OAKS CO I	NC			
issued	by FEDERATED MUT	UAL IN:	SURANCE CO	MPANY, Owatonn	a, Minnesota	, in	favor of	
BALD	WIN COUNTY COMMI	SSION	312 COURTH	OUSE SQUARE,	SUITE 12 B	AY MIN	ETTE, AL 365	07
			This bond is I	nereby modified,	subject to its	terms,	conditions an	d limitations
from:	SIGN AND SEAL DAT	E: SEPT	EMBER 30, 20	)16			(4)	
				010.00.00.00.00.00.00.00.00.00.00.00.00.				
to:	SIGN AND SEAL DAT	E: DEC	EMBER 20, 201	16	*			
					5			
Effecti	ve the20TH		day of	DECEMBER	,	6		
SIGNE	ED AND SEALED this _	23RI	O day of	NOVEMBE	R	2016	<del></del>	

FEDERATED MUTUAL INSURANCE COMPANY

AF-88 Ed. 07-00

### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:
TIMOTHY L NOTHNAGEL of the City of OWATONNA State
of its true and lawful attorney for the following purposes:
To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:
TWO HUNDRED THOUSAND DOLLARS (\$200,000) EACH
TWIN OAKS CO INC FAIRHOPE, AL
The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.
This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:
1) Employed by Federated Mutual Insurance Company or
<ol> <li>Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.</li> </ol>
IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Executive Vice President and Assistant Secretary this the
FEDERATED MUTUAL INSURANCE COMPANY
Du James A Thin
(SEAL)  BY WAR A. //W  Executive Vice President
Assistant Secretary
STATE OF MINNESOTA COUNTY OF STEELE
On this 8TH day of APRIL, 2016 personally appeared before me, the undersigned notary public, James A. Thon and Jonathan R. Hanson to me personally known, who, each being duly sworn by me, did say that they are respectively the Executive Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed of behalf of said Corporation by authority of its Board of Directors and said James A. Thon and Jonathan R. Hanson acknowledge said instrument to be the free act and deed of said corporation.
1 1/21 2/31

KELLY J. HAGEN
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan. 31, 2020

Kelly J. Hogen

## COPY OF RESOLUTION

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TIMOTHY L NOTHNAGEL	of	OWATONNA, MINNESOTA
authorizing and empowering such person to been revoked and is still in full force and effe	o sign bonds as	therein set forth, which Power of Attorney has never
Owatonna, Minnesota on the 20 <sup>th</sup> day of Apri	mpany duly cal il. 19 82 at whic	given in pursuance of a resolution adopted at a regular led and held at the office of the Company in the City of the meeting a quorum was present and that the foregoing hereof as recorded in the minutes of the said meeting.
PURSUANT to the By-Laws of Fede of or inability of the Secretary to act, his duti rank.	erated Mutual I ies shall be perf	nsurance Company, Article 8, Section 1; in the absence formed by the Assistant Secretaries in the order of their
IN TESTIMONY WHEREOF, I have MUTUAL INSURANCE COMPANY this the	ve hereunto se	t my hand and affixed the seal of the FEDERATED day of SEPTEMBER, 2016.
200	FEI	DERATED MUTUAL INSURANCE COMPANY
(SEAL)		
	Exe	James A. Than cutive Vice President