

PUBLIC CONSTRUCTION BOND

Bond # 024284562, S7A2SU0005089

(STATE OF FLORIDA)

(COUNTY OF PINELLAS)

(CITY OF ST. PETERSBURG)

KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 2025141939 05/15/2025 10:53 AM
OFF REC BK: 23164 PG: 845-856
DocType:BOND RECORDING: \$103.50

KNOW ALL MEN BY THESE PRESENTS:

That we, AECOM Hunt - Hennessy, a Joint Venture (hereinafter called the "Principal"),
(Name of Corporation, Partnership, or LLC)

located at 2450 South Tibbs Ave., Indianapolis, IN 46241, (317) 227-7800,
(Principal Business Address) (Phone Number)

and Liberty Mutual Insurance Company, Munich Reinsurance America, Inc., American Alternative Insurance Corporation
(hereinafter called the "Surety"), (Surety Name)

located at See Exhibit A, ()
(Surety Business Address) (Phone Number)

are held and firmly bound unto the City of St. Petersburg, Florida (hereinafter called the "City")
located at One 4th Street North, St. Petersburg, FL 33701, phone: (727) 893-7220, in the penal sum
of: Twenty-Two Million Five Hundred Forty-One Thousand Four Hundred Eighty-Four Dollars &
00/100 (\$22,541,484.00) for the payment of which we bind ourselves, our heirs, personal
representatives, successors, and assigns, jointly and severally, for the faithful performance of a
certain written design-build contract with a guaranteed maximum price, dated the 8th day of January,
2025, as assigned and amended on the 3rd day of April, 2025, between the Principal and the City
("Contract") for the Principal to provide construction-phase activities for:

Tropicana Field Emergency Roof Replacement —
Milton Project
City of St. Petersburg, Florida
City Project No. 25114-230

The general location of the proposed work for the Project is at 1 Tropicana Dr. , St. Petersburg,
Florida.

NOW, THEREFORE, THE CONDITIONS of this bond are such that, if the Principal shall, with
respect to all construction work performed for the Project: (i) in all respects comply with the
terms and conditions of the Contract (the Contract being made a part of this bond by reference),
including but not limited to the guarantee and warranty requirements, all obligations contained in
the Contract and all modifications made to the Contract as therein provided, for the original term
of the Contract and any extensions which may be granted by the City, with or without notice to
the Surety; and (ii) promptly make payments to all claimants, as defined in Section 255.05(1),
Florida Statutes, supplying labor, materials, or supplies used directly or indirectly in the
prosecution of the work provided for in the Contract; and (iii) pay the City all losses, damages,
liquidated damages, expenses, costs, and attorneys' fees at trial and on appeal sustained by the
City due to a default by Principal under the Contract; and (iv) fulfill its obligations related to the
guarantee and warranty of all work and materials furnished under the Contract pursuant to the
terms and conditions specified in the Contract, then this bond shall be void; otherwise, it shall
remain in full force. This bond is not conditioned on nonconstruction services or payment to
persons furnishing such services.

The Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Contract or to the work to be performed thereunder or to the specifications accompanying the same shall in any way affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Contract or to the work or to the specifications.

IN TESTIMONY WHEREOF, the hands and seals of the parties hereto this 24th day of April, 2025.

SURETY:

Liberty Mutual Insurance Company

SURETY NAME

BY: _____

(Signature of Attorney-in-Fact)

My Hua, Attorney-in-Fact

(Print or Type Name of Attorney-in-Fact)

W573346

(Florida license # of Attorney-in-Fact)

Munich Reinsurance America, Inc.
American Alternative Insurance Corporation
SURETY NAME

BY: _____

(Signature of Attorney-in-Fact)

Mark A. Latini, Attorney-in-Fact

(Print or Type Name of Attorney-in-Fact)

N/A

(Florida license # of Attorney-in-Fact)

Note: A copy of a power of attorney attested by the corporate secretary of the Surety evidencing the Attorney-in-Fact named above is currently authorized to execute this bond on behalf of the Surety must be attached to this bond.

CITY:

APPROVED AS TO FORM:

By: _____

City Attorney (Designee)

PRINCIPAL:

AECOM Hunt - Hennessy, a Joint Venture

PRINCIPAL NAME

BY: _____

Sherry L. Elkins, Assistant Secretary
Hunt Construction Group, Inc.
Managing Partner

(Print or Type Name and Title)

Check applicable box below (check only one box):

☒ *Managing Partner*
☐ Principal has a seal. If checked, attest and impress Principal's seal:

ATTEST:

BY: _____

Nancy A. Daugherty
(Signature)
Nancy A. Daugherty
(Print or Type Name)

☐ Principal has no seal. If checked, provide two witness signatures:

WITNESS 1 for Principal:

BY: _____

(Signature)

(Print or Type Name)

WITNESS 2 for Principal:

BY: _____

(Signature)

(Print or Type Name)

This bond is meant to comply with all the requirements of Section 255.05, Florida Statutes, and herewith incorporates all duties of a surety required by Section 255.05, Florida Statutes, and all notice and time limitation provisions set forth in Sections 255.05(2) and 255.05 (10), Florida Statutes. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions set forth in Sections 255.05(2) and 255.05(10), Florida Statutes.

EXHIBIT A

Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02116
(617) 357-9500

Munich Reinsurance America, Inc.
555 College Road East - P.O. BOX 5241
Princeton, NJ 08543
(609) 243-4200

American Alternative Insurance Corporation
555 College Road East - P.O. BOX 5241
Princeton, NJ 08543
(609) 243-4200

Acknowledgment of Principal

(STATE OF FLORIDA)

(COUNTY OF _____)

(CITY OF _____)

The foregoing instrument was acknowledged before me by means of

☐ physical presence or ☐ online notarization this _____ day of _____, 20____,

_____ of _____,
(Name and Title of Officer) (Name of Principal)

a _____ ("Entity"), on behalf of said Entity.
(Identify name of Entity and State where Registered)

He/She is personally known to me or has produced _____ as identification.
(Select) (Type of Identification)

He/She warrants that he/she is duly authorized by all necessary actions of the Entity in accordance
(Select) (Select)

with the governing documents of the Entity to execute the foregoing instrument.

NOTARY PUBLIC:

Sign: _____

Print/Type: _____

SEAL

INDIVIDUAL ACKNOWLEDGMENT

State of Indiana

County of Marion

On this 24th day of April, 2025, before me,
Date Month Year

Kellie D Lowry – Commission #708160, the undersigned Notary Public,
Name of Notary Public

personally appeared Sherry L. Elkins
Name of Signer(s)

☒ Personally known to me – OR –

☐ Proved to me on the basis of satisfactory
Evidence

to be the person(s) whose name(s) is/are subscribed to
the within instrument, and acknowledged to me that he/she/
they executed the same for the purposes therein stated.

WITNESS my hand and official seal



Kellie D. Lowry
Signature of Notary Public

Kellie D. Lowry

Any Other Required Information

Place Notary Seal/Stamp Above

NOTE: This certificate may be used when an individual is signing and swearing (or affirming) that certain written statements are true.

**Acknowledgment of Surety,
(Where Executed by Attorney-in-Fact, as Agent)**

(STATE OF FLORIDA)

(COUNTY OF _____)

(CITY OF _____)

The foregoing instrument was acknowledged before me by means of

☐ physical presence or ☐ online notarization this _____ day of _____, 20____,

by _____ as Attorney-in-Fact for _____,
(Name of Attorney-in-Fact) (Name of Surety)

who is personally known to me or has produced _____
(Type of Identification)
as identification.

By virtue of a power of attorney from said corporation, a copy of which is attached hereto,

He/She is duly authorized to execute the foregoing instrument.
(Select)

NOTARY PUBLIC:

Sign: _____

Print/Type: _____

SEAL

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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.

State of California)

County of Orange)

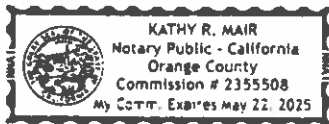
On APR 24 2025 before me, Kathy R. Mair, Notary Public,
DATE [Name of Notary Public and Title "Notary Public"]

personally appeared My Hua -----,
[Name(s) of Signer(s)]

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Kathy R. Mair

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: My Hua

- ☐ Corporate Officer – Title(s): _____
☐ Partner – ☐ Limited ☐ General
☐ Individual ☒ Attorney-in-Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

Signer's Name: _____

- ☐ Corporate Officer – Title(s): _____
☐ Partner – ☐ Limited ☐ General
☐ Individual ☐ Attorney-in-Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____

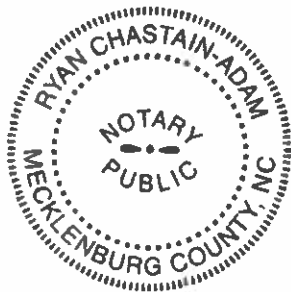
Signer is Representing: _____

STATE OF North Carolina
COUNTY OF Mecklenburg

) ss:

On May 1st, 2025, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn personally appeared Mark A. Latini known as me to be Attorney-In-Fact of Munich Reinsurance America, Inc. and American Alternative Insurance Corporation the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.



Ryan Chastain-Adam (Seal)
Notary Public, Ryan Chastain-Adam

May 25, 2027
My Commission expires



POWER OF ATTORNEY

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8213111- 024017

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Tenzer V. Cunningham, Morgan Davis, Sokha Evans, Martha Gonzales, My Hua, Mechelle Larkin, Kathy R. Mair, Jeffrey Strassner, Marie Claire Trinidad, Brenda Wong

all of the city of Los Angeles state of CA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 10th day of February, 2025.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: Nathan J. Zangerle
Nathan J. Zangerle, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 10th day of February, 2025 before me personally appeared Nathan J. Zangerle, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2029
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerle, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Companies this APR 24 day of 2025.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

CERTIFIED COPY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That Munich Reinsurance America, Inc. (formerly American Re-Insurance Company), a corporation of the State of Delaware, with offices at 555 College Road East, Princeton, N.J. 08543, has made, constituted and appointed, and by these presents, does make, constitute and appoint

David Pesce, Mark A. Latini, Chandar Potter

its true and lawful Attorneys-in-Fact, at New York in the State of New York
each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety or Co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate said Company for any portion of the penal sum thereof in excess of the sum of one hundred million Dollars (\$ 100,000,000.00)

Such bonds and undertakings for said purposes, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary

This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th day of August, 1975, a copy of which appears below.

This power of Attorney shall expire and all authority hereunder shall terminate without notice at midnight (Standard Time where said Attorney(s)-in Fact is authorized to act of March 31, 2026

In Witness Whereof, Munich Reinsurance America, Inc. (formerly American Re-Insurance Company) has caused these presents to be signed by its President or one of its Vice-Presidents hereunto duly authorized, and its corporate seal to be hereunto affixed and attested by its Secretary or one of its Assistant Secretaries, this twenty sixth day of March, 2024 at Princeton, N.J.

(Corporate Seal)
Attest: Ignacio Rivera, Assistant Secretary

Munich Reinsurance America, Inc.

Sarina Puccio

By Sarina Puccio, Senior Vice President

STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

SS.:

On the twenty sixth day of March, 2024, before me personally came Sarina Puccio, to me known, who being by me duly sworn did depose and say that he/she resides in New Hope, Pennsylvania

that he/she is a Vice-President of Munich Reinsurance America, Inc. (formerly American Re-Insurance Company), the corporation described in and which executed the above instrument; that he/she knows the seal of said Corporation, that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation, and that he/she signed his/her name thereto by like order.

(Notarial Seal)
JILLIAN S. HAGUE
NOTARY PUBLIC

Jillian S. Hague
JILLIAN S. HAGUE
Notary Public of New Jersey

STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

SS.:

CERTIFICATE

The undersigned Ignacio Rivera hereby certifies:

1. That the undersigned is Secretary or Assistant Secretary of Munich Reinsurance America, Inc. (formerly American Re-Insurance Company), a corporation of the State of Delaware;

2. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of said Corporation on the day of its date, and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with said original power of attorney, and that the same is a true and correct copy of said original power of attorney and of the whole thereof;

3. That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Board of Directors of said Corporation duly held on August 27, 1975, and has not since been revoked, amended or modified.

"RESOLVED that each of the following officers of this Company, namely, the President, the Executive Vice President, the Senior Vice Presidents, and the Vice Presidents, be and he/she hereby is, authorized, from time to time in his/her discretion, to appoint such agent or agents or attorney or attorneys-in-fact as deemed by him/her necessary or desirable for the purpose of carrying on this Company's business, and to empower such agent or agents or attorney or attorneys-in-fact to execute and deliver, in this Company's name and on its behalf, and under its seal or otherwise, bonds, obligations and recognizances, whether made by this Company as surety thereon or otherwise, indemnity contracts, reinsurance treaties, contracts and certificates, and any and all other contracts and undertakings made in the course of this Company's insurance and reinsurance business, and renewals, extensions, agreements, waivers, consents or stipulations renewing, extending, amending, supplementing, reinstating, or cancelling contracts or undertakings so made, or approving or consenting to the modification, alteration or assignment of agreements or specifications referred to in contracts or undertakings so made."

4. That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Executive Committee of the Board of Directors of said Corporation duly held the first day of October, 1970, and has not since been revoked, amended or modified.

"Resolved, that the signature of any authorized officer of the Company and the Company seal may be affixed by facsimile to any power of attorney and revocation of any power of attorney or certificate of either given for the execution of any surety bond, surety undertaking, or surety contract, such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

5. The undersigned has compared the foregoing copies of said original resolutions as so recorded, and they are the same true and correct copies of said original resolutions as so recorded and of the whole thereof.

Witness the hand of the undersigned and the seal of said Corporation this 24th

April, 2025
(Corporate Seal)

Ignacio Rivera, Secretary

MRSI-3449-1

CERTIFIED COPY**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the AMERICAN ALTERNATIVE INSURANCE CORPORATION, a corporation organized and existing by virtue of the laws of the State of Delaware ("Corporation") with offices at 555 College Road East, Princeton, N.J. 08543, has made, constituted and appointed, and by these presents, does make, constitute and appoint:

Mark A. Latini; Greg Gerrard; Ryan Paternoster; and Karen B. Dedrick

its true and lawful Attorneys-in-Fact, at Princeton, in the State of New Jersey, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety or Co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate said Company for any portion of the penal sum thereof in excess of the sum of **One Hundred Million Dollars (\$100,000,000)**. Such bonds and undertakings for said purposes, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary. This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th day of August, 1975, a copy of which appears below.

IN WITNESS WHEREOF, the AMERICAN ALTERNATIVE INSURANCE CORPORATION has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 24th day of September, 2021.



By:

Michael G. Kerner
Michael G. Kerner
President

Attest:

Ignacio Rivera
Ignacio Rivera
Deputy General Counsel & Secretary

STATE OF NEW JERSEY, COUNTY OF SOMERSET

The foregoing instrument was acknowledged before me by means of online notarization this 24th day of September, 2021, by Michael G. Kerner and Ignacio Rivera, who are personally known to me.



Jillean Sanfilippo
Jillean Sanfilippo, Notary Public
State of New Jersey
My Commission Expires February 8, 2026

SECRETARY'S CERTIFICATE

The undersigned, Ignacio Rivera, hereby certifies:

1. That the undersigned is Secretary of American Alternative Insurance Corporation, a corporation of the State of Delaware;
2. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of said Corporation on the day of its date, and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with said original power of attorney, and that the same is a true and correct copy of said original power of attorney and of the whole thereof;
3. That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Board of Directors of said Corporation duly held on August 4, 1998, and has not since been revoked, amended or modified.

RESOLVED, that each of the following officers of this Corporation, namely, the President, the Executive Vice President, the Senior Vice Presidents, and the Vice Presidents, be, and they hereby are, authorized, from time to time in their discretion, to appoint such agent or agents or attorney or attorneys-in-fact as deemed by them necessary or desirable for the purpose of carrying on this Corporation's business, and to empower such agent or agents or attorney or attorneys-in-fact to execute and deliver, in this Corporation's name and on its behalf, and under its seal or otherwise, surety bonds, surety undertakings or surety contracts made by this Corporation as surety thereon.

RESOLVED, that the signature of any authorized officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney and revocation of any power of attorney or certificate of either given for the execution of any surety bond, surety undertaking, or surety contract, such signature and seal, when so used 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.

FURTHER RESOLVED, that any prior appointments by the Corporation of MGAs are, in all respects, hereby ratified, confirmed and approved.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of this Corporation is hereby authorized to certify and deliver to any person to whom such certification and delivery may be deemed necessary and desirable in the opinion of such Secretary or Assistant Secretary, a true copy of the foregoing resolution.

4. The undersigned has compared the foregoing copies of said original resolutions as so recorded, and they are the same true and correct copies of said original resolutions as so recorded and of the whole thereof.

Witness the hand of the undersigned and the seal of said Corporation this 24th day of April, 2025.

AMERICAN ALTERNATIVE INSURANCE CORPORATION

Ignacio Rivera
Ignacio Rivera

Deputy General Counsel & Secretary

