Contract K-2021-41 Bid No. 2021-23 8/26/2020 Bond # 107304702

# CITY OF NORMAN MAINTENANCE BOND

Know all men by these presents that W.E.B. Construction, Inc.	, as Principal, and
Travelers Casualty and Surety Company of America , a	corporation organized
Travelers Casualty and Surety Company of America , a under the laws of the State of Connecticut , and authorized to transact business in the SUPETY are held and formly bound and state of Connecticut A non-initial Connecticut	State of Oklahoma, as
SORETT, are field and firmly bound unto THE CITY OF NORMAN, a Municipal Corp	oration of the State of
Oklahoma, herein called CITY, in the sum of $\underline{\text{One}}$ hundred eighty-four thousand six hundred eighty-four & 00/10 $\underline{\text{DOLLAR}}$	
such sum being equal to the contract price and being in force for a period of one year from the	
of the below described improvements by the City Council, and thereafter	
Twenty-seven thousand seven hundred two & 60/100 DOLLARS(\$27,702.60 ), such sum being not 1	ess than fifteen percent
(15%) of the total contract price of said improvements for a period of 1 year(s) thereaf	
which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administ	trators, successors and
assigns, jointly and severally.	
WHEREAS, the conditions of this obligation are such that the PRINCIPAL, being the on the following project:	lowest and best bidder
BID 2021-23 36 <sup>TH</sup> AVENUE NW WATER LINE RELOCATION PROJECT	<u>Γ: PHASE 1</u>
has entered into a written CONTRACT () with the CITY OF NORMAN, dat	
October , 20 20 for the erection and construction of this PROJECT, that CONTRA	CT being incorporated
herein by references as if fully set forth; and,	
WHEREAS, under the ordinances of the CITY the PRINCIPAL is required to fu	
maintenance bond covering said construction of this PROJECT, the bond to include the	terms and provisions
hereinafter set forth, as a condition precedent to final acceptance of the PROJECT.	
NOW WITHDEROND IS I DRIVING I III I I I I I I I I I I I I I I I	
NOW, THEREFORE, if the PRINCIPAL shall keep and maintain, subject to norm	-
construction, except for defects not occasioned by improper workmanship, materials, or failured to the construction of the con	
until it is accepted, and if the PRINCIPAL shall promptly repair, without notice from the C	
CITY any and all defects arising from improper workmanship, materials, or failure to protect	
accepted; all for a period of two (2) years from the date of the written final acceptance b	
obligation shall be null and void. Otherwise, this obligation shall remain in full force and effec	t at all times.

Provided further, however, that upon neglect, failure or refusal of the PRINCIPAL to maintain or make any needed repairs upon the construction on the PROJECT, as set out in the preceding paragraph, within ten (10) days after the mailing of notice to the PRINCIPAL by letter deposited in the United States Post Office at Norman, Oklahoma, addressed to the PRINCIPAL at the address set forth below, then the PRINCIPAL and SURETY shall jointly and severally be liable to the CITY for the cost and expense for making such repair, or otherwise maintaining the said construction.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

Contract K-2021-41 Bid No. 2021-23 8/26/2020

ATTEST:

Authorized Representative

Title:

Corporate Secretary (where applicable)

Address: 3516 Red Maylet

Telephone: 405 799 3774

(Corporate Seal) (where applicable)

ATTEST:

Surety: Travelers Casualty and Surety Company of America

Signed: Authorized Representative

Printed: Lauren Rogers

Authorized Representative

Title: Attorney-in-Fact

Address: 3510 24th Ave NW, Suite 201
Norman, OK 73069

Telephone: 405-292-

#### CORPORATE ACKNOWLEDGEMENT

STATE OF (\*\*COUNTY OF CHURCH)

SSS:

COUNTY OF CHURCH)

The foregoing instrument was acknowledge before me this day of COUNTY OF COUNTY

Contract K-2021-41 Bid No. 2021-23 8/26/2020

# INDIVIDUAL ACKNOWLEDGEMENT

STATE OF)		
STATE OF) ss: COUNTY OF)		
The foregoing instrument was acknowledge before me tage (Name and Ta(n) corporation.	this day of	_, 20, by
a(n) corporation.	*	
WITNESS my hand and seal this day of	, 20	
Mr. Commission Evnings	Notary Public	
My Commission Expires:		
PARTNERSHIP A	CKNOWLEDGEMENT	
STATE OF) ss: COUNTY OF)		
COUNTY OF) 33.		
The foregoing instrument was acknowledge before (Name and Tit, a partnership.	Fore me this day of le)	, 20, by [partner/agent] on behalf
WITNESS my hand and seal this day of		
	Notary Public	
My Commission Expires:		
CITY OF NORMAN		
Approved as to form and legality this day of _	October, 20 20	
Approved by the Council of the City of Norman this	City Attorney	
ATTEST:		
City Clerk	Mayor	



Travelers Casualty and Surety Company of America **Travelers Casualty and Surety Company** St. Paul Fire and Marine Insurance Company

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Strety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Lauren Rogers of NORMAN

Oklahoma , their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.







State of Connecticut

City of Hartford ss.

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C. Tetreault, Notary Public

Robert L. Raney, Senior Vice President

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 1st

October day of

2020







Kevin E. Hughes, Assistant Secretary

Contract K-2021-41 Bid No. 2021-23 8/26/2020 Bond # 107304702

#### PERFORMANCE BOND

Known all men by these presents, that W.E.B. Construction, Incas PRINCIPAL, and Travelers Casualty and Surety Company of America Corporation organized under the laws of the State of Connecticut and
authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bound unto THE
CITY OF NORMAN, a Municipal Corporation of the State of Oklahoma, herein called CITY, in the sum of Ohe hundred eighty-four thousand six hundred eighty-four thousand
PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally.
WHEREAS, the conditions of this obligation are such that the PRINCIPAL, being the lowest and best Bidder on the following PROJECT:
BID 2021-23 36 <sup>TH</sup> AVENUE NW WATER LINE RELOCATION PROJECT: PHASE 1
has entered into a written CONTRACT () with THE CITY OF NORMAN, dated this
NOW, THEREFORE, if PRINCIPAL shall, in all particulars, well and truly perform and abide by said

NOW, THEREFORE, if PRINCIPAL shall, in all particulars, well and truly perform and abide by said CONTRACT and all specifications and covenants thereto; and if the PRINCIPAL shall promptly pay or cause to be paid all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of this PROJECT, whether incurred by the PRINCIPAL or subcontractors; and if the PRINCIPAL shall protect and hold harmless the CITY from all loss, damage, and expense to life or property suffered or sustained by any person, firm, or corporation caused by PRINCIPAL or his or its agents, servants, or employees in the construction of the PROJECT, or by or in consequence of any negligence, carelessness or misconduct in guarding and protecting the same, or from any act or omission of PRINCIPAL of his or its agents, servants, or employees; and if the PRINCIPAL shall protect and save the CITY harmless from all suits and claims of infringement or alleged infringement or patent rights or processes, then this obligation shall be null and void. Otherwise this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in the CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

It is further expressly agreed that the Principal's obligations under this Bond include payment of not less than the prevailing hourly rate of wages as established by the Commissioner of Labor of the State of Oklahoma and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

Contract K-2021-41 Bid No. 2021-23 8/26/2020

IN WITNESS WHEREOF, the PRINCIPAL has caused these presents to be executed in its name and its corporate seal (where applicable) to be hereunto affixed by its duly authorized representative(s), and the <a href="https://day.org/leaf-state/">1st</a> day of <a href="https://day.org/leaf-state/">October</a>, <a href="https://day.org/leaf-state/">2020</a> and the SURETY has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its authorized representative(s) on the day of <a href="https://october.ist/">October 1st</a>, <a href="https://october.ist/">2020</a>.

	ts authorized representative(s) on the day of October 1st
	W.E.B. Construction, Inc.
	Principal
(Corporate Seal) (where applicable)	Principal Signed: Authorized Representative Title: Owner   Wesi den
Corporate Secretary (where applicable)	Address: 3316 Rod Marphe Cerre (Novore, OK 73170) Telephone: 405 799 3774
Corporate Seal) (where applicable ATTEST:	Surety: Travelers Casualty and Surety Company of America  Signed: Authorized Representative Printed: Lauren Rogers  Authorized Representative
	Title: Attorney-in-Fact  3510 24th Ave NW, Suite 201 Address: Norman, OK 73069

Telephone: 405-292-6414

Contract K-2021-41 Bid No. 2021-23 8/26/2020 Bond # 107304702

# CORPORATE ACKNOWLEDGEMENT

STATE OF <u>CKANOMU</u> ) ss: county of <u>Cleveland</u> )
The foregoing instrument was acknowledge before me this day of, 20, 20, by
WITNESS my hand and seal this day of, 20_2e, 20_2e
REBECCA BARKS Notary Public - State of Oklahoma Commission Number 05007154 My Commission Expires Aug 4, 2021  My Commission Expires Aug 4, 2021  Notary Public
INDIVIDUAL ACKNOWLEDGEMENT
STATE OF)) ss:
COUNTY OF) ss:
The foregoing instrument was acknowledge before me this day of, 20, by(Name and Title) of,
a(n) corporation.
WITNESS my hand and seal this day of, 20
My Commission Expires:
PARTNERSHIP ACKNOWLEDGEMENT
STATE OF)
STATE OF) ) ss: COUNTY OF)
The foregoing instrument was acknowledge before me this day of, 20, by (Name and Title) (partner/agent) on behalf of, a partnership.
WITNESS my hand and seal this day of, 20

Contract K-2021-41 Bid No. 2021-23 8/26/2020

My Commission Expires:	Notary Public	
CITY OF NORMAN		
Approved as to form and legality this	s 2 day of October, 200.	
Approved by the Council of the City of ATTEST:	of Norman this day of	, 20
City Clerk	Mayor	



## **Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company** St. Paul Fire and Marine Insurance Company

#### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Lauren Rogers of NORMAN

, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February 2017







State of Connecticut

City of Hartford ss.

Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, and Vi Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 1st

day of October 2020







To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.

Contract K-2021-41 Bid No. 2021-23 8/26/2020

# STATUTORY BOND

Known all men by these presents that	W.E.B. Construction, Inc. as PRINICPAL, and
Travelers Casualty and Surety Company of America a corpo	
	ousiness in the State of Oklahoma, as Surety, are held and firmly
bound unto the State of Oklahoma in the sum of One	
	PRINCIPAL and SURETY bind themselves, their heirs executors,
administrators, successors and assigns jointly and severa	lly.
WHEREAS, the conditions of this obligation are su following PROJECT:	uch, that the PRINCIPAL, being the lowest and best Bidder on the
BID 2021-23 36 <sup>TH</sup> AVENUE NW WATI	ER LINE RELOCATION PROJECT: PHASE 1
has entered into a written CONTRACT (	with THE CITY OF NORMAN, dated this 1st day of on of this PROJECT, that CONTRACT being incorporated herein
accordance with the CONTRACT, and shall well and repairs to and parts for equipment furnished in the mak subcontractors, or any material men, then this obligation and effect. If debts are not paid within thirty (30) day	properly and promptly complete the work on this PROJECT in truly pay all indebtedness incurred for labor and materials and ting of the PROJECT, whether incurred by the PRINCIPAL, his shall be void. Otherwise this obligation shall remain in full force as after the same becomes due and payable, the person, firm, or Bond, subject to the provisions of 6l O.S. S2, for the amount so
	parties hereto that no changes or alterations in said CONTRACT herein fixed shall have the effect of releasing the SURETIES, or
	obligations under this Bond include payment of not less than the Commissioner of Labor of the State of Oklahoma and by the ned by a court on appeal.
seal (where applicable) to be hereunto affixed by	e presents to be executed in its name and its corporate seal to be
(Corporate Seal) (where applicable)	Principal /// By
ATTEST Carporate Secretary (where applicable)	Signed:  Authorized Representative  Title:  Address: 33/6 RedMay AR
	Meere 6x 73/70
	Telephone: 405 799 3774

(Corporate Seal) (where applicable) Surety: Travel	lers Casualty and Surety Company of America
ATTEST: Signed:	Authorized Representative
3.5	Printed: Lauren Rogers
	Authorized Representative
	Title: _Attorney-in-Fact
	Address: 3510 24th Ave NW,
	Suite 201 Norman, OK 73069
Т	elephone:_405-292-6414
CORPORATE ACKNOWLE	DGEMENT
STATE OF OKLAHOWOW)	
STATE OF OKICHOWO )  COUNTY OF CLEVELUND )  SS:	
The foregoing instrument was acknowledge before me this	day of October, 20,20, by Web Construction, Inc.
WITNESS my hand and seal this day of October_	2020.
REBECCA BARKS Notary Public – State of Oklahoma Commission Number 05007154 My Commission Expires: My Commission Expires Aug 4, 2021	Notary Public
7-9-21	
INDIVIDUAL ACKNOWLEI	<u>DGEMENT</u>
STATE OF)	
COUNTY OF) ss	
The foregoing instrument was acknowledge before me this(Name and Title) of	_day of, 20, by
a(n) corporation.  WITNESS my hand and seal this day of	
	Notary Public
My Commission Expires:	,

Norman Public Works Department Project BP-0197 36 <sup>th</sup> Ave. NW Waterline Reloc.: Phase 1	Contract K-2021-41 Bid No. 2021-23 8/26/2020
	Statutory Bond No. B-2021-38 Page 2 of 3
PARTNERSHIP ACKN	OWLEDGEMENT
STATE OF)	
STATE OF) ss: COUNTY OF)	
The foregoing instrument was acknowledge before to the description of	me this day of, 20, by (partner/agent) on
behalf of, a partnershi	р.
WITNESS my hand and seal this day of	, 20
	Notary Public
My Commission Expires:	
CYTY OF NORMAN	
CITY OF NORMAN	
Approved as to form and legality this day of	0000, 2000.
Approved by the Council of the City of Norman this	City Attorney day of, 20
ATTEST:	

Mayor

City Clerk



## **Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company** St. Paul Fire and Marine Insurance Company

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Lauren Rogers of NORMAN

Oklahoma , their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.







State of Connecticut

City of Hartford ss.

Robert L. Raney, Senior Vice President On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, and Vi Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 1st

day of October

2020







To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.