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### 2019-088218

2019 Dec 19

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STATE OF INDIANA LAKE COUNTY FILED FOR RECORD MICHAEL B BROWN RECORDER

DUPLICATE ORIGINAL

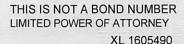
BOND (License or Permit - Continuous)	
Bond No. US00089082SU19A	
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE Leaf Home Safety Solutions, LLC  Principal, and XL Specialty Insurance Company a corporation duly incorporated under business in the State of	he laws of the Delaware and authorized to do
Board of Commissioner of Lake County, Indiana, and advitios, to the penal sum of Five Thousand and 00/100	, as Obligee, in solution of the county Indiana, as Obligee, in solution of the court of the cou
WHEREAS, the Principal has obtained	or is about to obtain a license or permit for
Principal shall faithfully comply with all	S OF THIS OBLIGATION ARE SUCH, that if the applicable laws, statutes, ordinances, rules or permit issued, then this obligation shall be null and effect.
This bond shall become effective on	UNDER \$1925/2019
	the aggregate, than the penal sum listed above.
PROVIDED FURTHER, that the Surety most the Principal at any time by giving thirty Obligee.	(30) days written notice of such termination to the
SIGNED, SEALED AND DATED this	11/15/2019
	Leaf Home Safety Solutions, LLC

By: XL Specialty Insurance Company

Attorney-in-fact

Principal

## Power of Attorney XL Specialty Insurance Company XL Reinsurance America Inc.





KNOW ALL MEN BY THESE PRESENTS: That XL Specialty Insurance Company, a Delaware insurance companies with offices located at 505 Eagleview Blvd., Exton, PA 19341, and XL Reinsurance America Inc., a New York insurance company with offices located at 70 Seaview Avenue, Stamford, CT 06902, , do hereby nominate, constitute, and appoint:

Louis J. Bensinger, Kathleen M. Coen, Holly Tallone, Tammy L. Orehek

each its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, , for the penal sum of no one of which is in any event to exceed \$100,000,000.00.

Such bonds and undertakings, when duly executed by the aforesaid Attorney (s) - in - Fact shall be binding upon each said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

The Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of each of the Companies on the 26th day of July 2017.

RESOLVED, that Gary Kaplan, Daniel Riordan, Maria Dishart, Gregory Boal and Kevin Mirsch are hereby appointed by the Board as authorized to make, execute, seal and deliver for and or behalf of the Company and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that Gary Kaplan Daniel Riordan, Maria Duhart, Gregory Boal, and Kevin Mirsch Cach is hereby authorized to execute powers of attorney qualifying the autorized in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others and that the Secretary for all Assistant Cestedary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

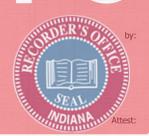
RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this July 2nd, 2019.

XL SPECIALTY INSURANCE COMPANY



STATE OF PENNSYLVANIA COUNTY OF CHESTER



Gregory Boal, VICE PRESIDENT

Kevin M. Mirsch, ASSISTANT SECRETARY

On this 2nd day of July, 2019, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL SPECIALTY INSURANCE COMPANY, described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to the aforesaid instrument is such corporate seals and were affixed thereto by order and authority of the Boards of Directors of said Companies; and that he executed the said instrument by like order.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

Rebecca C. Shalhoub, Notary Public

Uwchlan Twp., Chester County

My Commission Expires April 28, 2020

MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

Rebecca C. Shalhoub, NOTARY PUBLIC

Miller Starley

### STATE OF PENNSYLVANIA

I, Kevin M. Mirsch, Assistant Secretary of XL SPECIALTY INSURANCE COMPANY, a corporation of the State of Delaware, do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Companies, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of Exton, this 15th day of November 2019.



Kevin M. Mirsch, ASSISTANT SECRETARY

Veri M Min

IN WITNESS WHEREOF, XL REINSURANCE AMERICA INC. has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 2nd day of July, 2019.

Document is 2 3

NOT OFFICIAL! SPECION BOAL VICE PRESIDENT

This Document is the property of the Lake County Recorder!

Kevin M. Mirsch, ASSISTANT SECRETARY

STATE OF PENNSYLVANIA COUNTY OF CHESTER

On this 2nd day of July, 2019, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL REINSURANCE AMERICA INC., described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of said Corporation, and that he executed the said instrument by like order.



COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

Rebecca C. Shalhoub Notary Public

Uwchlan Twp., Chastel County

My Commission Excress pril 28, 2020

YEMBER, PENNSYLVANIA SSECIATION OF NOTABLE

Rebecca C, Shalloub, NOTARY PUBLIC

STATE OF PENNSYLVANIA COUNTY OF CHESTER

I, Kevin M. Mirsch, Assistant Secretary of XL REINSURANCE AND IAU Corporation of the State of New York, do hereby certify that the person who executed this Power of Attorney, with the rights, respectively of XL REINSURANCE AMERICA INC., do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Corporation, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of Exton, this \_\_\_ day of



Kevin M. Mirsch, ASSISTANT SECRETARY

This Power of Attorney may not be used to execute any bond with an inception date

7/2/2024 12:00:00AM

#### XL SPECIALTY INSURANCE COMPANY STATUTORY STATEMENT OF ADMITTED ASSETS, LIABILITIES, CAPITAL AND SURPLUS December 31, 2018 (U.S. Dollars)

Assets:		Liabilities:	
Bonds	807,055,612	Loss & loss adjustment expenses	278,166,698
Stocks	53,259,084	Reinsurance payable on paid loss and loss adjustment expenses	622,862
Cash and short-term investments	143,264,642	Unearned premiums	106,058,889
Receivable for securities	29,235,432	Ceded reinsurance premium payable	
Total Invested Assets	1,032,814,770	Funds held by company under reinsurance treaties	383,182,810
		rayable opsequines ty of	29,281,412
th	e Lake Co	unty Recorder! Other Liabilities	54,373,339
		Total Liabilities	851,686,010
Agents Balances	77,114,828	Capital and Surplus:  Aggregate write-ins for special	
Funds held by or deposited with reinsured	3,730	surplus funds	
companies	TUTU I	Gommon capital Stock	5,812,500
Reinsurance recoverable on loss and loss adjustment expense payments		Gross peid in and contributed surplus	330,743,655
Accrued interest and dividends	4,594,169	Unassigned surplus	(36,208,269)
Other admitted assets	37,506,399	Tolel Cavital and Surplus	300,347,886
Total Admitted Assets	1,152,033,896	Total Liabilities, Capital and Surplus	1,152,033,896

I, Andrew Robert Will, Vice President and Controller of XL Specialty Insurance Company (the "Corporation") do hereby certify that to the best of my knowledge and belief, the foregoing is a full and true Statutory Statement of Admitted Assets, Liabilities, Capital and Surplus of the Corporation, as of December 31, 2018, prepared in conformity with the accounting practices prescribed or permitted by the Insurance Department of the State of Delaware. The foregoing statement should not be taken as a complete statement of financial condition of the Corporation. Such a statement is available upon request at the Corporation's principal office located at Seaview House, 70 Seaview Avenue, Stamford, CT 06902-06040.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation at Stamford, Connecticut.

Vice President and Controller