

3

Duplicate Original

### GENERAL SURETY RIDER

To be attached and form a part of

Type of Bond: License & Permit

Bond No. : 800011376

Dated effective: 8/21/2019  
(MONTH, DAY, YEAR)

**2020-017355**

2020 Mar 12 11:58 AM

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

executed by: North American Roofing Services, Inc., as Principal,  
(PRINCIPAL)

and by: Atlantic Specialty Insurance Company, as Surety,  
(SURETY)

and in favor of: Board of Commissioners of Lake County, Indiana, and of cities, towns and municipalities in Lake County, Indiana.  
(OBLIGEE)

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

INFORMATION	FROM	TO
Principal Name	North American Roofing Services, Inc.	North American Roofing Services, LLC

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective 8/21/2019  
(MONTH, DAY, YEAR)

Signed and Sealed 11/6/2019  
(MONTH, DAY, YEAR)



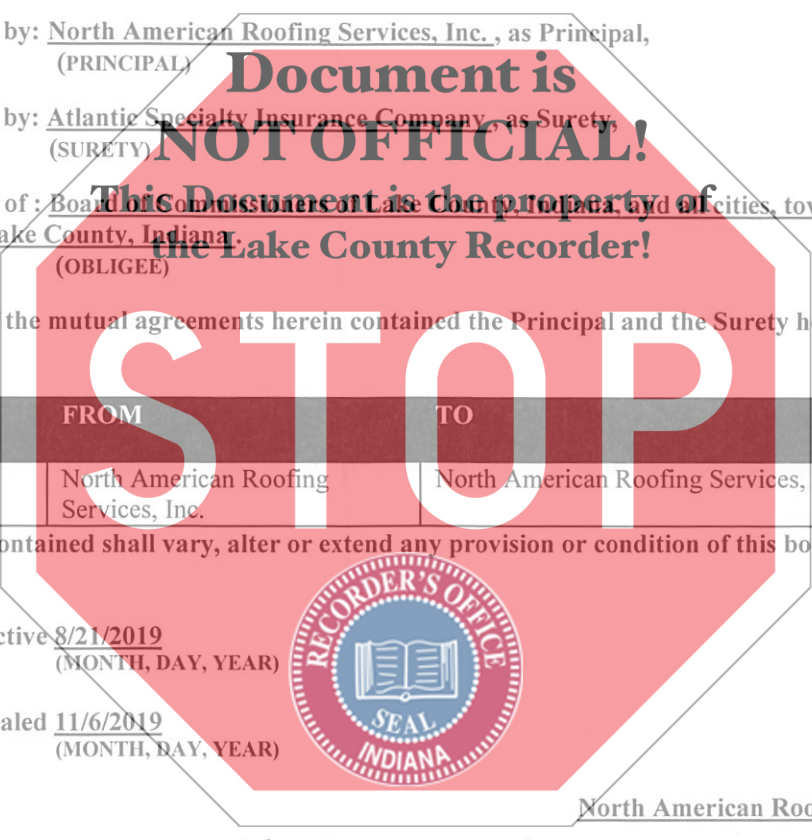
North American Roofing Services, LLC  
PRINCIPAL

BY: M. Youngblood CONTROLLER  
TITLE

Atlantic Specialty Insurance Company  
SURETY

BY: [Signature]  
Jon A. Schroeder, ATTORNEY-IN-FACT

Bond 2020-017355



25  
CCP  
RSM

SURETY ACKNOWLEDGMENT (ATTY-IN-FACT)

State of Illinois } ss:  
County of Cook

On this 6th day of November in the year two thousand nineteen, before me, Cassandra L Stone, a Notary Public, duly commissioned and sworn, personally appeared Jon A. Schroeder, known to me to be the duly authorized Attorney-in-fact of the Atlantic Specialty Insurance Company and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said Jon A. Schroeder duly acknowledged to me that he subscribed the name of the Atlantic Specialty Insurance Company thereto as Surety and his own name as Attorney-in-fact.

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

**Document is NOT OFFICIAL!**

**This Document is the property of the Lake County Recorder!**

My Commission Expires

12/29/21

Notary Public

Cassandra L Stone

**STOP**



CASSANDRA L STONE  
OFFICIAL SEAL  
Notary Public, State of Illinois  
My Commission Expires  
December 29, 2021

## Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **Jon A. Schroeder, Sharon A. Foulk, William T. Krumm, Kathleen Weaver, Jodie Sellers**, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **sixty million dollars (\$60,000,000)** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate of title, that is, appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where 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.


IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-ninth day of April, 2019.


STATE OF MINNESOTA  
HENNEPIN COUNTY

On this twenty-ninth day of April, 2019, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



By

  
Paul J. Brehm, Senior Vice President

  
Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 6 day of NOVEMBER 2020

This Power of Attorney expires  
January 31, 2023

  
Christopher V. Jerry, Secretary