

# NOT AN OFFICIAL DOCUMENT

## SURETEC INSURANCE COMPANY

2103 CityWest Boulevard, Suite 1300, Houston, TX 77042

### CONTINUATION CERTIFICATE

**Bond No.:** 3463223  
**Principal:** Verita Telecommunications Corporation  
**Bond Amount:** \$5,000.00  
**Bond Description:** General Contractor

**Obligee:** Board of Commissioners of Lake County, State of Indiana, all cities, towns or municipalities in Lake County, Indiana

Gentlemen:

You are hereby notified that the above Bond shall be continued in force for a period effective from

July 25, 2021 until July 24, 2022

unless it is cancelled by the surety or otherwise terminated. All other terms and conditions remain unchanged.

The aggregate liability of the surety shall not exceed the amount of this Continuation Certificate. The liability of the surety shall not cumulate by reason of this certificate, any continuation certificate, change rider, endorsement, modification, new bond, reinstatement, reissue, renewal, replacement, or substitution issued in the future.

Signed this 16th day of June, 2021.

**SureTec Insurance Company, Surety**

GINA PIMENTEL  
RECORDER  
STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

**2021-043299**

8:38 AM 2021 Jun 21

By:   
John D. Weisbrodt, Attorney in Fact

25 cc  
kk

## JOINT LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That SureTec Insurance Company, a Corporation duly organized and existing under the laws of the State of Texas and having its principal office in the County of Harris, Texas and Markel Insurance Company (the "Company"), a corporation duly organized and existing under the laws of the state of Illinois, and having its principal administrative office in Glen Allen, Virginia, does by these presents make, constitute and appoint:

John D. Weisbrot, Melissa L. McDade, Steven M. Varga

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on their own behalf, individually as a surety or jointly, as co-sureties, and as their act and deed any and all bonds and other undertaking in suretyship provided; however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

Three Million and 00/100 Dollars (\$3,000,000.00)

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolutions adopted by the Board of Directors of SureTec Insurance Company and Markel Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be exercised by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the SureTec Insurance Company and Markel Insurance Company, in this case may be, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Markel Insurance Company and SureTec Insurance Company have caused their official seal to be hereto affixed and these presents to be signed by their duly authorized officers on the 20th day of January, 2021.

SureTec Insurance Company

By: Michael C. Keinig  
Michael C. Keinig, President



Markel Insurance Company

By: Robin Russo  
Robin Russo, Senior Vice President

Commonwealth of Virginia  
County of Henrico SS:

On this 20th day of January 2021 A. D., before me, a Notary Public of the Commonwealth of Virginia, in and for the County of Henrico, duly commissioned and qualified, came THE ABOVE OFFICERS OF THE COMPANIES, to me personally known to be the individuals and officers described in, who executed the preceding instrument, and they acknowledged the execution of same, and being by me duly sworn, disposed and said that they are the officers of the said companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Companies, and that Resolutions adopted by the Board of Directors of said Companies referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereto set my hand, and affixed my official Seal as Notary Public of the County of Henrico, the day and year first above written.



By: Donna Donovanant  
Donna Donovanant, Notary Public  
My commission expires 1/31/2023

We, the undersigned Officers of SureTec Insurance Company and Markel Insurance Company, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, We have hereto set our hands, and affixed the Seals of said Companies, on the 16th day of June, 2021

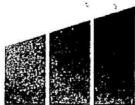
SureTec Insurance Company

By: M. Brent Deaty  
M. Brent Deaty, Assistant Secretary

Markel Insurance Company

By: Richard R. Grinnan  
Richard R. Grinnan, Vice President and Secretary

# NOT AN OFFICIAL DOCUMENT



**MARKEL**<sup>®</sup>

SureTec Insurance Company  
2103 CityWest Boulevard, Suite 1300  
Houston, TX. 77042


**FINANCIAL STATEMENT**  
as of December 31, 2020  
Statutory Basis

Bonds	\$ 127,614,292	Reserve for Losses and Loss Expense	\$ 11,958,515
Stocks	115,183,843	Reserve for Unearned Premiums	48,379,184
Cash & Short Term Investments	76,482,531	Other Liabilities	142,397,056
Agents Balances or Uncollected Premiums	8,739,860	<b>TOTAL LIABILITIES</b>	<b>202,734,755</b>
Other Admitted Assets	2,219,771	Capital Stock	5,000,000
		Surplus	116,505,542
		<b>TOTAL POLICYHOLDERS SURPLUS</b>	<b>121,505,542</b>
<b>TOTAL ASSETS</b>	<b>\$ 324,240,297</b>	<b>TOTAL LIABILITIES AND POLICYHOLDERS SURPLUS</b>	<b>\$ 324,240,297</b>

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners.  
Securities carried in the above statement are deposited as required by law.

**CERTIFICATE**

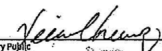
David Allen Wisnoki, Secretary, and Michael Charles Kelmig, President, of the SureTec Insurance Company, being duly sworn each for himself, deposes and says that they are the above described officers of the said Company and that on the 31st day of December, 2020, the Company actually possessed the assets set forth in the foregoing financial statement, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of said Company on the 31st day of December, 2020, according to the best of their information, knowledge and belief.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

STATE OF TEXAS  
COUNTY OF HARRIS

On this 26th day of March, 2021, before me came the above named officers of SureTec Insurance Company to me known to be the individuals and officers described herein, and acknowledge that they executed the foregoing instrument and affixed the seal of the corporation thereto by the authority of their office.

  
\_\_\_\_\_  
Notary Public

