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## Lexon Insurance Company

12890 Lebanon Road  
Mount Juliet, TN 37122

### INCREASE/DECREASE RIDER

To be attached to and form a part of Subdivision Bond – Sunrise Meadow Section 6, Bond Number 1070095, dated 12/12/2011, issued for LGI Homes and Triple B Services, LLP, (hereinafter called the Principal), issued by Lexon Insurance Company, (hereinafter called the Surety), in favor of Robert E. Hebert, County Judge of Fort Bend County, Texas or his successors in office, (hereinafter called the Obligee).

It is understood and agreed that the Bond is changed or revised in the particulars as indicated below:

The referenced Bond is DECREASED

From Three Hundred Sixty Six Thousand Two Hundred Five and no/100 Dollars (\$366,205.00)

To One Hundred Eighty Three Thousand One Hundred Three and no/100 Dollars (\$183,103.00)

Said Bond shall be subject to all its terms, conditions, and limitations, except as herein expressly modified.

This bond Rider shall become effective August 15, 2012.

IN WITNESS WHEREOF, Lexon Insurance Company has caused its corporate seal to be hereunto affixed this 25<sup>th</sup> day of April, 2013.

\_\_\_\_\_  
Lexon Insurance Company  
(Surety)

BY: Jalene Brown  
\_\_\_\_\_  
Jalene Brown, Attorney-In-Fact

## POWER OF ATTORNEY

LX - 066460

**Lexon Insurance Company**

KNOW ALL MEN BY THESE PRESENTS, that **LEXON INSURANCE COMPANY**, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: **Christopher L. Dobbs, Jalene Brown, Nancy Locke \*\*\*\***

\*\*\*\*\*

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **LEXON INSURANCE COMPANY** on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$ 7,800,000.00 Seven million eight hundred thousand dollars \*\*\*\*\* dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **LEXON INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 21st day of September, 2009.

**LEXON INSURANCE COMPANY**

BY

David E. Campbell  
President

**ACKNOWLEDGEMENT**

On this 21st day of September, 2009, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **LEXON INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

**"OFFICIAL SEAL"**  
**MAUREEN K. AYE**  
Notary Public, State of Illinois  
My Commission Expires 09/21/13

Maureen K. Aye  
Notary Public

**CERTIFICATE**

I, the undersigned, Assistant Secretary of **LEXON INSURANCE COMPANY**, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Woodridge, Illinois this 25<sup>th</sup> Day of April, 20 13.



Philip G. Lauer  
Assistant Secretary

**"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."**