

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

129

On this 10 day of FEBRUARY, 2015, Commissioners Court came on to be heard and reviewed the accompanying notice of LISCHKA UTILITIES, LLC

Job Location BEECHNUT ROAD

Dated 01/23 /15 BOND NO. LPM9177637, Permit No. 84765 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits, and Pole Lines, In, Under, Across or Along Roads, Streets, Highways, and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, date the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statues. Upon Motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried, it is ORDERED, ADJUGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

Notes:

1. Evidence of review by the Commissioners Court must be kept on the job site and failure to do so constitutes grounds for job shutdown.
2. Written notices are required:
 - a. 48 hours in advance of construction start up, and
 - b. When construction is completed and ready for final inspection

Mail notices to: Permit Administrator
Fort Bend County Engineering
301 JACKSON STREET
RICHMOND, Texas 77469
281-633-7500

3. This permit expires one (1) year from date of permit if construction has not commenced.

By [Signature]
County Engineer

By N/A
Drainage District Engineer/Manager

Presented to Commissioners Court and approved.
Recorded in Volume 2/10/15
Minutes of Commissioners Court.

Clerk of Commissioners Court
By [Signature]
Deputy RENE MICHULKA

COUNTY OF FORT BEND

Engineering Department

301 JACKSON STREET
RICHMOND, Texas 77469

Johnny Ortega
Permit Administrator

1124 Blume Road
Phone: (281) 633-7500

PERMIT APPLICATION REVIEW FORM FOR CABLE, CONDUIT, AND POLE LINE ACTIVITY IN FORT BEND COUNTY

PERMIT NO. 084765

The following "Notice of Proposed Cable, Conduit, and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioner's Court of Fort Bend County, Texas.

- (1) Complete Application Form.
- a. Name of road, street, and/or drainage ditch affected.
 - b. Vicinity map showing course of direction.
 - c. Plans and specifications.

- (2) Bond:
- District Attorney, approval when applicable.
 - Perpetual bond currently posted.
No. _____
Amount _____
 - Performance bond submitted.
No. LPM9177637
Amount \$5,000.00
 - Cashier's Check.
No. _____
Amount _____

- (3) Verbal permission given for emergencies, to start construction before approved in Commissioner's Court.

Precinct Engineer Acknowledgment Date _____

Precinct Commissioner Acknowledgment Date _____

- (4) _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements.



Johnny Ortega CFM, Permit Administrator
(REVISED 5/30/08)

01/28/2015

Date

**FORT BEND COUNTY ENGINEERING PERMIT DEPARTMENT
CONSTRUCTION OF DRIVEWAYS AND CULVERTS ON COUNTY EASEMENTS AND RIGHT OF WAYS
COMMERCIAL PIPE PERMIT APPLICATION**

1124 BLUME ROAD ROSENBERG, TX 77471

Mailing Address: 301 Jackson Richmond, Texas 77469
(Phone) 281-633-7502 or 7503 • (Fax) 281-633-7545

APPLICANT INFORMATION

Application No. 84765
(County Use Only)

Applicant Name Lischka Utilities LLC
Applicant Mailing Address P.O. Box 853
City Bellville State TX Zip 77418
Work Phone 979-865-5941 Daytime Phone 979-270-1226
Property Owner's Name FBCMUD No. 30 Phone 713-783-7788
Property Owner's Mailing Address 9990 Richmond Ave, Suite 450
City Houston State TX Zip 77042

LOCATION OF PROPERTY

Subdivision Grand Vista Springs Blvd Sec 1 Lot Blk
Physical Address 19000 Beechnut Drive, Katy, TX 77407

(PLEASE ATTACH SITE MAP)

SITE USE

Driveway Curb & Gutter Section
Culvert Only Dual 24" RCP
Driveway - Open Ditch Section
Other

As of 9/1/2014, we will no longer mail out permits. Instead, we will email them.
Please complete:
Name: Cortland Fellers
Email address: cfellers@lischkagroup.com

DRIVEWAY REQUIREMENTS

Length 70 LF (DUAL BLVD STREET) Number of drives 1
(See - Fort Bend County Procedures to be followed for Commercial Driveway, and Median Openings or Modifications)
Available on website www.co-fort-bend.tx.us

Does project comply with Fort Bend County Lighting Regulation Yes () No (✓)
(See- Fort Bend County Outdoor Lighting Regulation on website www.co.fort-bend.tx.us)

- By signing and submitting this permit application, I am stating that I am the owner of this property and I am aware of and agree to abide by the Fort Bend County Regulations of Subdivisions and I am aware of Section 2, Item F in the Permits for the Construction of Driveways & Culverts on County Easements and Right of Ways in Fort Bend County, and am responsible to obtain all other required permits associated with the above mentioned property. Driveway and Pipe Permits shall provide that construction pursuant to the permit will be commenced within six months and be completed within nine months from the date of the permit and that fees collected for said permits shall not be refundable or transferable. I further understand the permit fee, in the form of CASH or PERSONAL CHECK or COMPANY CHECK or a CASHIERS CHECK or MONEY ORDER payable to FORT BEND COUNTY, must be attached.
- The undersigned applicant, agent or attorney hereby certifies to Commissioners' Court to be strictly bound to Commissioners' Court to construct the driveway and/or culvert in strict conformity with the plans, specifications, terms, provisions and conditions of the permit and any other written material incorporated by reference in this application.
- Other permits may be required for development. Please contact the Fort Bend County Road & Bridge Department for pipe sizing or the Fort Bend County Health Department for information on On-Site Sewage Facility permits prior to planning construction.
- Failure to possess or obtain required permits will result in legal action against the property owner as allowed by law.

[Signature] Signature of Applicant, Agent or Attorney 1/21/15 Date
Cortland Fellers Printed Name

USE ONLY IF NECESSARY AS A SITE PLAN

Harlem Rd

STREET NAME

Beechnut

STREET NAME

CULVERT

CULVERT

2460'

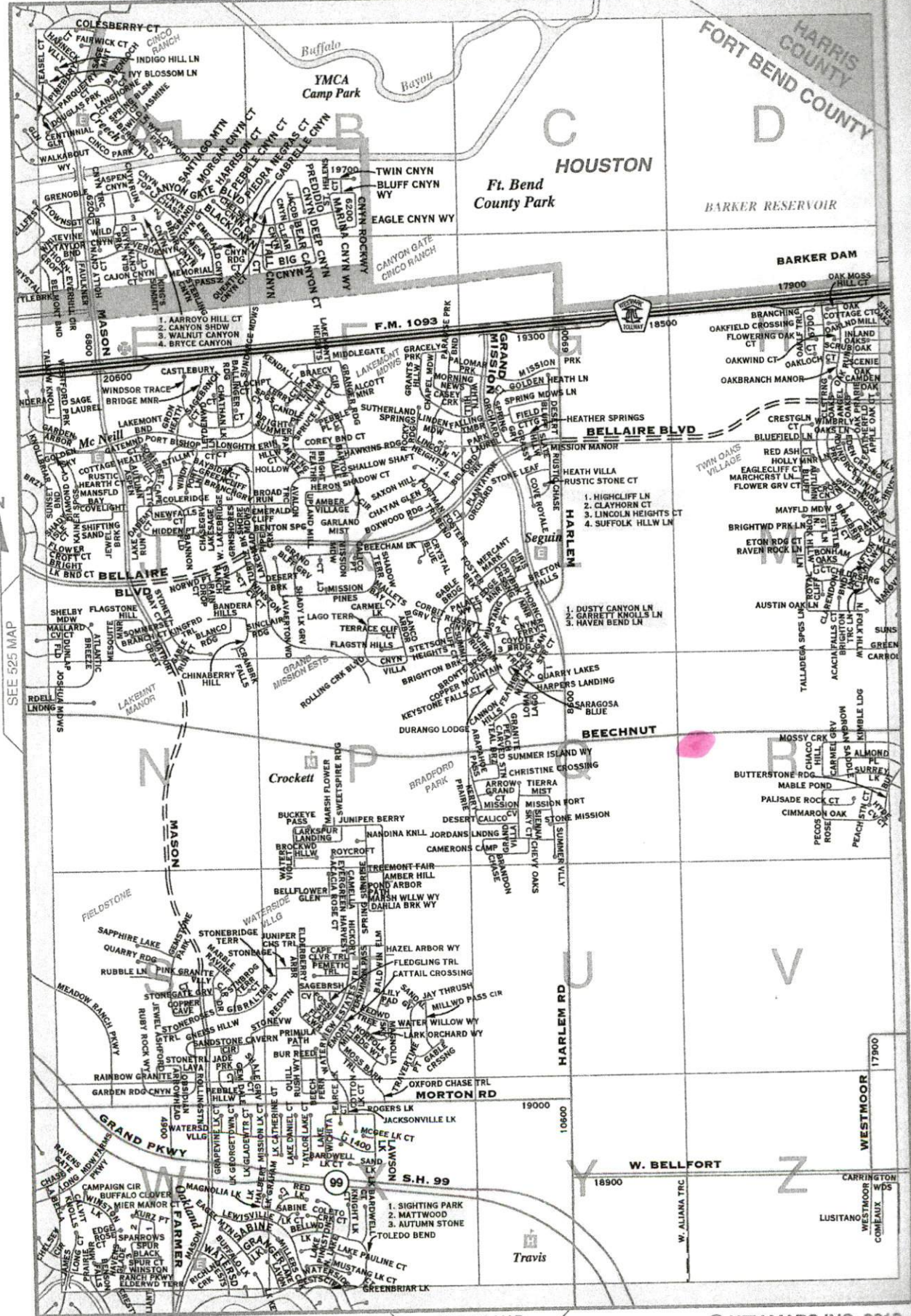
DISTANCE FROM INTERSECTION

103'

LENGTH OF CULVERT AT R.O.W



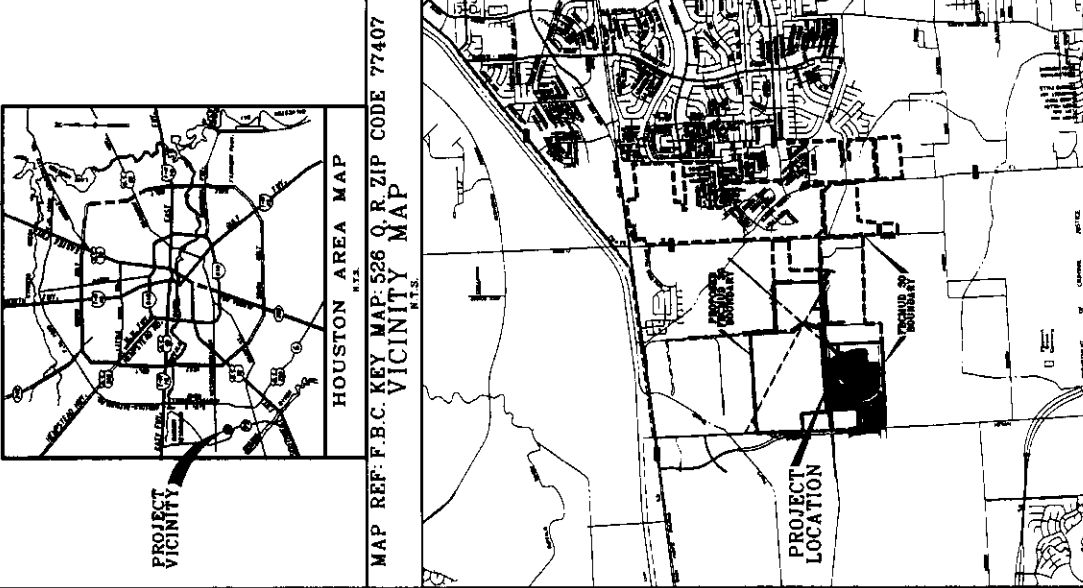
SHADE THE POINT TO INDICATE NORTH



SEE 525 MAP

CONSTRUCTION PLANS FOR WATER, SEWER, DRAINAGE AND PAVING IMPROVEMENTS FOR GRAND VISTA SPRINGS BLVD. SECTION 1

SERVING FORT BEND COUNTY M.U.D. No. 30 FORT BEND COUNTY, TEXAS



INDEX OF DRAWINGS

SHEET NO.	DESCRIPTION
1	COVER SHEET
2	CONSTRUCTION NOTES
3	WATER AND SANITARY LAYOUT
4	STORM SEWER LAYOUT
5	DRAINAGE CALCULATIONS
6	PAVING CALCULATIONS
7	TRAFFIC MARKING AND SIGNAGE LAYOUT
8	PLAN AND PROFILE
9	GRAND VISTA SPRINGS BLVD. CROSS SECTION AND DUAL 24" STORM SEWER CULVERT
10	CROSS SECTIONS STORM SEWER LEADS
11	MISCELLANEOUS
12	DRAINAGE DETAILS
13	PAVING DETAILS
14	WATER MAIN DETAILS
15	SEWERING DETAILS
16	*TYPICAL STANDARD PAVEMENT MARKINGS
17	*TYPICAL STANDARD PAVEMENT MARKINGS
18	*PRECAST SAFETY END TREATMENT
19	*POLYMER CONCRETE END TREATMENT
20	POLLUTION PREVENTION DETAILS
21	PLAT

JOB NO. 2014-136-02121 AUGUST 2014

FROM:
FLOOD INSURANCE RATE MAP: FORT BEND COUNTY, TEXAS
AND INCORPORATED AREAS.
MAP NO.: 48157C01401
MAP REVISED: APRIL 2, 2014
THIS PROJECT IS LOCATED IN ZONE X, OUTSIDE THE
500-YEAR FLOOD PLAIN.

- NOTES:
- ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE GRID SYSTEM, SOUTH CENTRAL ZONE.
 - PRIOR TO THE CONSTRUCTION OF THESE FACILITIES WITHIN OR BY THE DISTRICT, THE DISTRICT OR ITS ENGINEER WILL GIVE WRITTEN NOTICE BY REGISTERED OR CERTIFIED MAIL TO THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING, CITY OF HOUSTON, STATING THE DATE SUCH CONSTRUCTION WILL COMMENCE.
 - CONTRACTOR SHALL NOTIFY THE CITY OF HOUSTON, DEPARTMENT OF PUBLIC WORKS AND ENGINEERING, OFFICE OF THE CITY ENGINEER, 48 HOURS BEFORE STARTING WORK ON THIS PROJECT. TEL NO. 832-394-9098.
 - CONTRACTOR SHALL NOTIFY FORT BEND COUNTY 48 HOURS BEFORE STARTING WORK. (281) 633-7500.

TO ARRANGE FOR LINES TO BE TURNED OFF OR MOVED, CALL CENTERPOINT AT 713-207-2222.

PRIVATE UTILITY LINES SHOWN AT LEAST 48 HOURS BEFORE EXCAVATING IN STREET, R.O.W. OR EASEMENTS CALL THE LONE STAR NOTIFICATION 713-223-4567

Alanna C. Ward Date: 8-28-14
CenterPoint Energy/Electric Facilities
Valid only for crossing underground facilities, unless otherwise noted.

Alanna C. Ward Date: 8/28/14
AUST Trenching facilities. Approved for underground contact facilities only. Signifiers valid for one year.

Alanna C. Ward Date: 8-28-14
CenterPoint Energy/Gas Facilities
(Gas service lines are not shown)

THE STANDARD SHEET SPECIFICALLY IDENTIFIED BY A (6) HAS BEEN SELECTED BY ME OR UNDER MY RESPONSIBLE SUPERVISION AS BEING APPLICABLE TO THIS PROJECT.
(6) STATEWIDE 1400 STANDARD
DeRechia P. Shepherd DATE: 8/11/14
DERECHIA P. SHEPHERD 9985

FLOOD INSURANCE RATE MAP
PANEL 48157C01401
BFE - 91 INCHES
THIS BFE IS FROM PANEL 130
WHERE ULTIMATE OUTFALL IS
FOR THOSE IMPROVEMENTS
THIS SITE IS IN UNSHADED ZONE X

ONE-CALL NOTIFICATION SYSTEM
CALL BEFORE YOU DIG!!!
(713) 223-4567 (in Houston)
(New Statewide Number Outside Houston)
1-800-345-6005

PLANS NO. 14096233
LOG NO. 14-0910

NOTE: CITY SIGNATURES VALID FOR ONE YEAR ONLY AFTER DATE OF SIGNATURES

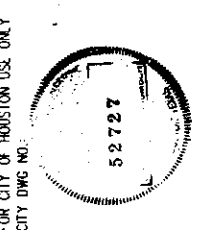
ENGINEER: *Richard N. Stelten, P.E.*
DATE: 12/19/14
THESE SIGNATURES ARE VALID IF CONSTRUCTION COMMENCES WITHIN 12 MONTHS OF THE DATE OF APPROVAL.
APPROVED: *Richard N. Stelten, P.E.*
DATE: 12/19/14
DEVELOPMENT COORDINATOR



Ci
Costello, Inc.
SURVEYED BY: *Costello, Inc.*

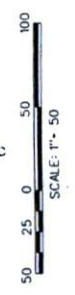
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WATER
STORM WATER QUALITY
STORM
FACILITIES: E.A. 14
L.C.A. 8.2.1.14
STREET & BRIDGE

CITY ENGINEER
DIRECTOR OF PUBLIC WORKS AND ENGINEERING
SHEET No. 1 OF 21



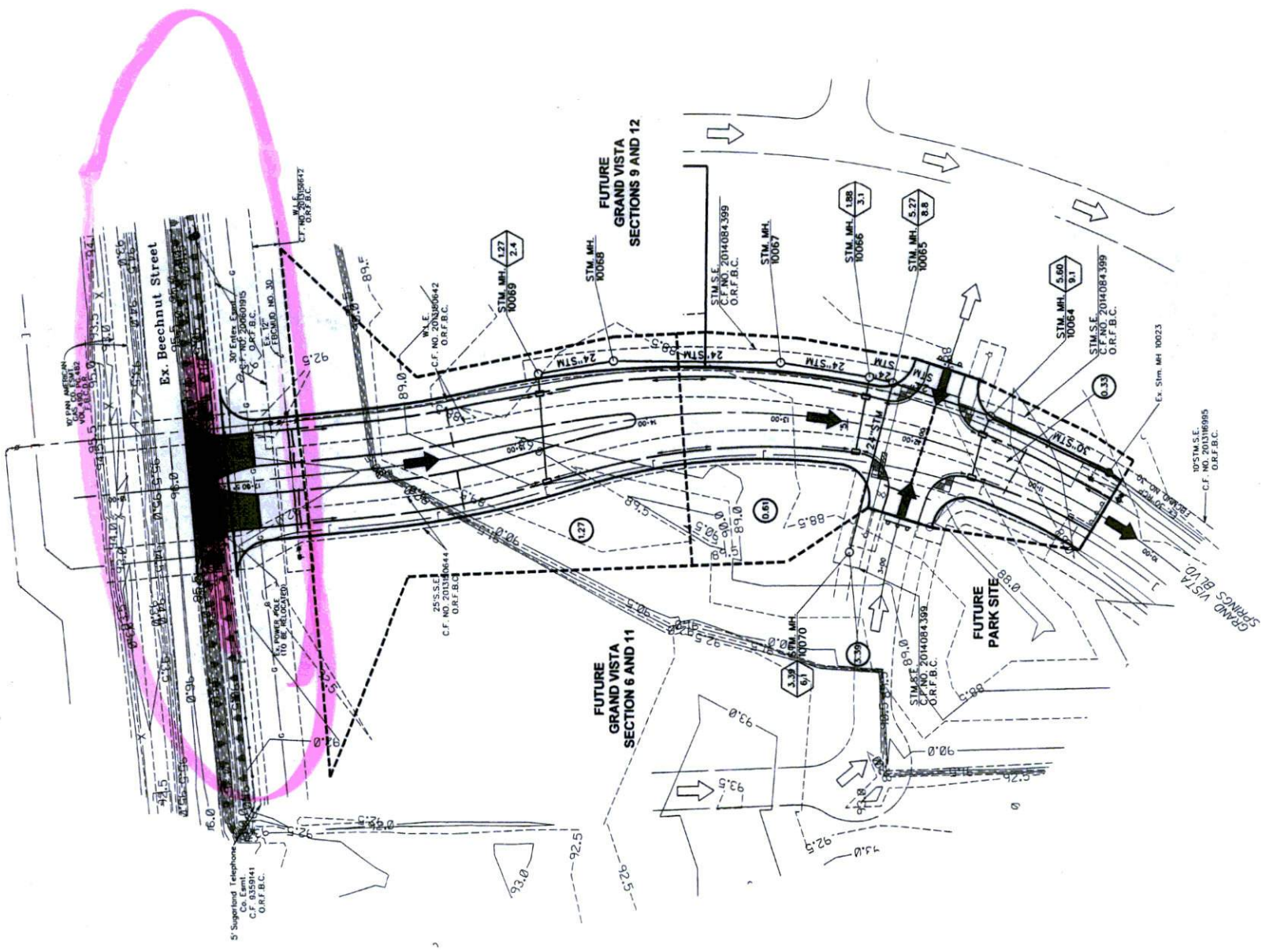
BENCH MARK: RA-0769 BRASS DISK SET IN EAST END OF SOUTH BEACHWALL APPROX. 0.45 MILE WEST OF METEOST. NO. 25. POINT IS WEST OF THE INTERSECTION OF MARLEM ROAD & FM 1933. ELEVATION 93.54. MONO 1929, 1987 ADJ.

TBM: CUT "X" IN CONCRETE ON THE SOUTH BOUNDARY OF GRAND VISTA SPRINGS BLVD. 7.75 SOUTH FROM END OF PAVING AND 17.25 WEST FROM WEST SIDE OF CURB. APPROX. STA. 80+46. ELEV. 93.35. 100YR WSEL 91.91



LEGEND

- EXISTING LINE SIZE
STORM SEWER LINE 24" R.C.P.
MANHOLE INLET
- PROPOSED LINE SIZE
STORM SEWER LINE 24" R.C.P.
MANHOLE INLET
- DRAINAGE BOUNDARY
- ↑ 100 YEAR OVERLAND FLOW
- ↑ OFFSITE OVERLAND FLOW
- DIRECTION OF FLOW
- ACS - CUMULATIVE DRAINAGE AREA (ACRES)
- CFS - 2 YR. FREQUENCY STORM RUNOFF
- 95 - EXISTING CONTOUR
- 0.25 - ACREAGE
- 2 - LOT NUMBER
- ③ - BLOCK NUMBER



ETJ DETENTION PLANS INFORMATION

STORMWATER DETENTION PLANS IS PROVIDED IN: GRAND VISTA PHASE 2 DETENTION IMPROVEMENT ENGINEERING FIRM: COSTELLO DATE SIGNED AND APPROVED BY: DATE SIGNED AND APPROVED BY:

STORMWATER DRAINAGE DESIGN REPORT REPORT TITLE: GRAND VISTA SOUTH DRAINAGE ANALYSIS UPDATE PHASE II DRAINAGE ANALYSIS DATE: JULY 1, 2014 FIRM: COSTELLO DATE OF ACKNOWLEDGEMENT BY:

INCREASED IMPERVIOUS COVER= 2.35 acres
DETENTION RATE REQUIRED= 0.16 gcr-fbft/gcr-f
DETENTION RATE PROVIDED= 1.01 gcr-fbft/gcr-f

APPROVED: [Signature] DEVELOPMENT COORDINATOR
DATE: 1/16/14
NOTE: CITY SIGNATURES VALID FOR ONE YEAR ONLY
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
FILE NO: FOR CITY OF HOUSTON USE ONLY
DRAWING SCALE: 1" = 50'
SHEET NO: 4 OF 21



FORT BEND COUNTY MUD No.30
GRAND VISTA SPRINGS BLVD. SECTION 1
PAVING AND DRAINAGE LAYOUT

Engineering and Surveying
9980 Richmond Avenue, Suite 450
North Building
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax
TEXAS PE BOARD FIRM
REGISTRATION No. 280



DESIGNED BY: J.H.
DESIGN CHECKED BY: A.D.
DRAWN BY: J.H.
COCO CHECKED BY:
SURVEY CHECKED BY:
QA/QC BY: RS DATE: 12-18-14
QA/QC REVISIONS BY:

NO.	REVISION	DATE	BY

**PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS**

AUTHORIZED

BOND NO LPM9177637

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND §

THAT WE, Lischka Utilities, LLC whose address is 501 North Holland Street, Bellville, TX 77418, Texas, hereinafter called the Principal, and Colonial American Casualty and Surety Company, a Corporation existing under and by virtue of the laws of the State of IL and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at 1400 American Lane, Schaumburg, IL 60196, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought within said State is TX and whose address is 2000 West Sam Houston Pkwy, Suite 1300, Houston, TX 77042, hereinafter called the Surety, and held and firmly bound unto, Robert E. Hebert, County Judge of Fort Bend County, Texas, or his successors in office, in the full sum of Five Thousand and No/100----- Dollars (\$5,000.00-----) current, lawful money of the United States of America, to be paid to said Robert E. Hebert, County Judge of Fort Bend County, Texas, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners' Court of Fort Bend County, Texas, pursuant to the Commissioners' Court order adopted on the 1st day of December, A.D. 1980, recorded in Volume 13, of the Commissioners' Court Minutes of Fort Bend County, Texas, regulating same, which Commissioners' Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a performance bond covering all such cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bounden principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to the laying, construction, maintenance and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend and State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance with minimum requirements and conditions of the above mentioned Commissioners' Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void, otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 21st day of January, 2015.

Lischka Utilities, LLC

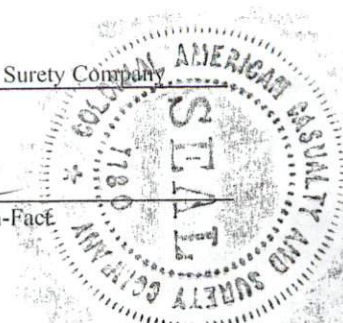
PRINCIPAL

Justin Lischka
BY

Colonial American Casualty and Surety Company

SURETY

Nancy Thomas
BY Nancy Thomas, Attorney-in-Fact



**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

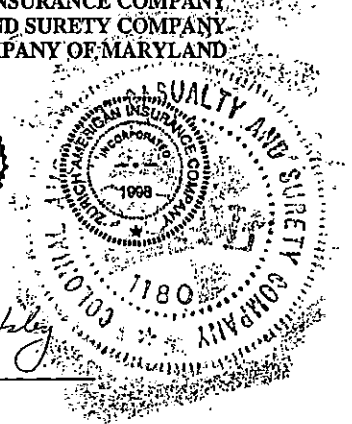
KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **GERALD F. HALEY, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Michael J. HERROD, Wendy W. STUCKEY, Lupe TYLER, Lisa A. WARD, Roger SMIDDY, Margaret BUBOLTZ, Jennifer COPELAND, Nancy THOMAS and Anoop CHAWLA ADLAKHA**, all of Houston, Texas, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed; any and all bonds and undertakings, EXCEPT bonds on behalf of Independent Executors, Community Survivors and Community Guardians, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 19th day of August, A.D. 2014.

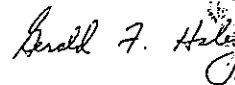
ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: 

*Assistant Secretary
Michael McKibben*

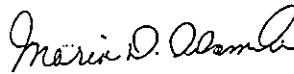


*Vice President
Gerald F. Haley*

State of Maryland
City of Baltimore

On this 19th day of August, A.D. 2014, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **GERALD F. HALEY, Vice President**, and **MICHAEL MCKIBBEN, Assistant Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



*Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2015*



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

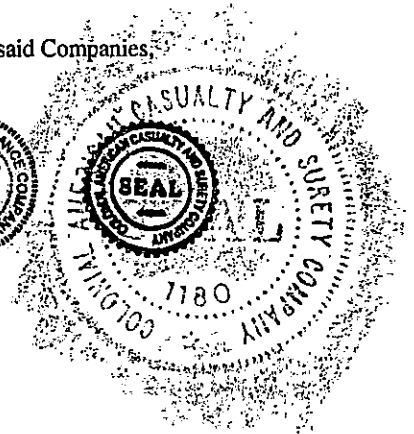
This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 21st day of January, 20 15.



Thomas O. McClellan

Thomas O. McClellan, Vice President