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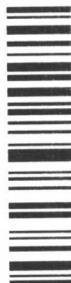
SOMPO INTERNATIONAL

Sienna Plantation Sec.13A & 13B  
Partial Replat No.3

COUNTY JUDGE  
RECEIVED

13i

AUG 02 2018



5 pgs

2018099666

**ASSUMPTION OF LIABILITY CERTIFICATE (the "Certificate")**

Obligee: Robert E Hebert, County Judge  
(Name & Address) Fort Bend County  
301 Jackson St Ste 401  
Richmond TX 77469

Principal: Toll GTIS Property Owner LLC  
(Name & Address) 250 Gibraltar Rd  
Horsham PA 19044

Effective 8/17/2018 ("Effective Date"), this Certificate hereby provides for the assumption by Lexon Insurance Company (the "Surety") of future rights and liabilities as the surety under Bond Number [REDACTED] (the "Original Bond") previously issued in favor of the Obligee.

This certifies that the Surety, in consideration of the agreements and covenants herein contained and other good and valuable consideration, assumes future liability as the surety under the Original Bond.

**BY ISSUANCE OF THIS CERTIFICATE IT IS AGREED:**

1. That the Surety assumes future rights and liabilities as the surety under the Original Bond, which, as of the Effective Date, the Original Bond is now designated with a new bond number [REDACTED] (the "New Bond").
2. That the rights and future liabilities of the Surety under the New Bond: (a) shall be subject to all of the terms, conditions, limitations and warranties contained in the Original Bond and any written amendments or agreements thereto; and (b) shall in no event be greater than the penal sum of the Original Bond, including any written amendment, agreements or obligations stipulated in the Original Bond form thereto.
3. As of the Effective Date, all premiums paid in remittance of future billings under the New Bond will inure to the Surety.

IN WITNESS WHEREOF, the Surety has caused this Certificate to be duly executed as of the Effective Date.

Lexon Insurance Company  
(Surety)

By: Jalene Brown  
Jalene Brown, Attorney-in-Fact

Sompo International  
1221 Avenue of the Americas, New York, NY 10020, U.S.  
+1.212.209.6500

www.sompo-intl.com CCM 8-28-2018 #131  
Fort Bend County Clerk  
Return Admin Serv Coord RAC

Revised 2018.5.03

09/04/2018 Original sent to Sean Eglinton, Engineering dept.

## POWER OF ATTORNEY

LX- 313417

## 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: Jalene Brown, Tracy L. Carlile, Kim Richards, Diane A. Hunter, Christopher L. Dobbs 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 1<sup>st</sup> 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 \$7,500,000.00, Seven Million Five Hundred Thousand 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 5th day of August, 2015.

LEXON INSURANCE COMPANY



BY

*David E. Campbell*  
David E. Campbell  
President

## ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be 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.



AMY TAYLOR  
Notary Public- State of Tennessee  
Davidson County  
My Commission Expires 07-08-19

BY

*Amy Taylor*  
Amy Taylor  
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 forgoing 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 Seal at Mount Juliet, Tennessee this 26<sup>th</sup> Day of July, 2018.



BY

*Andrew Smith*  
Andrew Smith  
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance 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."

# Texas Department of Insurance



Sircon Co. No. 3211

License No. 006082

## Certificate of Authority

THIS IS TO CERTIFY THAT

LEXON INSURANCE COMPANY  
(a Domestic Stock Casualty company)

AUSTIN, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Liability other than Automobile; Fidelity & Surety; Burglary & Theft  
and Reinsurance on all lines authorized to be written on a direct  
basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is  
revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of  
office at Austin, Texas, this

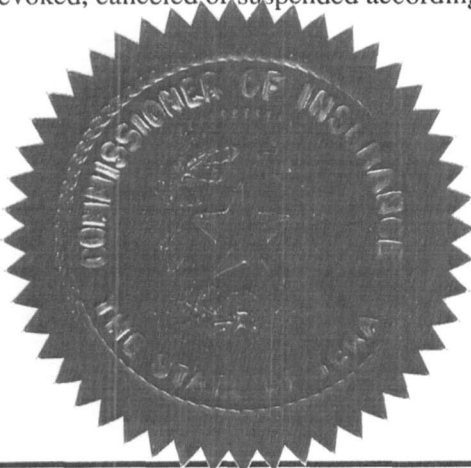
11th day of January A.D. 2013

ELEANOR KITZMAN  
COMMISSIONER OF INSURANCE

BY

A handwritten signature in cursive script, appearing to read "Godwin Ohaechesi", written over a horizontal line.

Godwin Ohaechesi, Director  
Company Licensing & Registration  
Commissioner's Order No. 12-0052



# Lexon Insurance Company

A.M. Best #: 000743

## Mailing Address

10002 Shelbyville Road, Suite  
100  
Louisville, KY 40223  
United States

View Additional Address  
Information

Web: [www.lexonsurety.com](http://www.lexonsurety.com)

Phone: 615-553-9500

Fax: 615-553-9502

## Financial Strength Rating



Assigned to insurance  
companies that have, in our  
opinion, a superior ability to  
meet their ongoing insurance  
obligations.

View additional news, reports  
and products for this  
company.

Based on A.M. Best's analysis, 052641 - SOMPO Holdings, Inc is the **AMB Ultimate Parent** and identifies the  
topmost entity of the corporate structure. View a list of operating insurance entities in this structure.

## Best's Credit Ratings

### Financial Strength Rating View Definition

**Rating:** A+ (Superior)  
**Affiliation Code:** r (Reinsured)  
**Financial Size Category:** XV (\$2 Billion or greater)  
**Outlook:** Stable  
**Action:** Upgraded  
**Effective Date:** July 20, 2018  
**Initial Rating Date:** June 29, 1992

### Long-Term Issuer Credit Rating View Definition

**Long-Term:** aa-  
**Outlook:** Stable  
**Action:** Upgraded

**Effective Date:** July 20, 2018

**Initial Rating Date:** July 30, 2007

u Denotes Under Review Best's Rating

### Best's Credit Rating Analyst

**Rating Issued by:** A.M. Best Rating Services, Inc.

**Financial Analyst:** Victoria Ohorodnyk

**Director:** Steven M. Chirico, CPA

### Disclosure Information

#### Disclosure Information Form

View A.M. Best's Rating Disclosure Form

#### Press Release

A.M. Best Affirms Credit Ratings of Sompo Japan Nipponkoa Insurance Inc. and Most Subsidiaries  
July 20, 2018

### Rating History

A.M. Best has provided ratings & analysis on this company since 1992.

#### Financial Strength Rating

##### Effective DateRating

7/20/2018	A+
1/5/2018	B++u
4/13/2017	B++
12/8/2016	B++u
4/12/2016	B++u
10/23/2015	B++
10/20/2014	B++
8/30/2013	B++

#### Long-Term Issuer Credit Rating

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

*Laura Richard*

Laura Richard, County Clerk  
Fort Bend County Texas

August 31, 2018 02:35:59 PM

FEE: \$0.00 SM

2018099666

