



Bond No. [REDACTED]

WARRANTY BOND

That Haven at Mission Trace, LLC as Principal, (hereinafter called Principal), and **CAPITOL INDEMNITY CORPORATION** of Wisconsin, with its Home Office in the City of Madison, Wisconsin, and duly authorized and licensed to do business in the State of Texas _____, as Surety, (hereinafter called Surety), are held and firmly bound unto Fort Bend County, Texas as Obligee(s), (hereinafter called Obligee(s)), for the use and benefit of claimants as hereinafter provided in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$ 150,000.00), for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has completed public improvements in connection with Haven at Mission Trace, project#T222546, Twilight Star Lane Street Dedication, Fort Bend County, TX.

WHEREAS, Obligee requires that Principal furnish a warranty for the period of **five (5) years** after final approval by the owner, guaranteeing to repair or replace defective product which may become apparent during said period.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the Principal shall indemnify the Obligee(s) for all loss that the Obligee(s) may sustain by reason of any defective product which becomes apparent during the warranty period. In no event shall Surety's liability exceed the amount set forth in this bond.

Signed and Sealed the 16th day of October, 2024.

In the presence of:

[Signature]

 (Witness)


Haven at Mission Trace, LLC
 _____ (Principal)
 By: [Signature]

AUTHORIZED SIGNATORY
 Title _____ (Seal)

[Signature]

 (Witness) Tami Jones

CAPITOL INDEMNITY CORPORATION
 By: [Signature]
 Nick Patetta
 Attorney-In-Fact



CCM 11/12/2024 #17C
 Fort Bend County Clerk
 Return Div Supervisor Admin RAC

**CAPITOL INDEMNITY CORPORATION
POWER OF ATTORNEY**

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the CAPITOL INDEMNITY CORPORATION, a corporation of the State of Wisconsin, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----ROBERT F. BOBO; TIMOTHY F. KELLY; FLORENCE MCCLELLAN; AARON P. CLARK; KRISTIN DARLING-----
-----RACHEL RICHARDSON; LAURA KNEITZ; TERESA D KELLY; CRAIG PAYNE; NICK PATETTA-----

its true and lawful Attorney(s)-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, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

----- ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of CAPITOL INDEMNITY CORPORATION at a meeting duly called and held on the 15th day of May, 2002.

“RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time.”

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the CAPITOL INDEMNITY CORPORATION has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of September, 2022.

Attest:

RJ Byrnes
Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer
Todd Burrick
Todd Burrick
Chief Underwriting Officer



CAPITOL INDEMNITY CORPORATION

Adam L. Sills
Adam L. Sills
Chief Executive Officer and President

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

On the 1st day of September, 2022 before me personally came Adam L. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is Chief Executive Officer and President of CAPITOL INDEMNITY CORPORATION, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



David J. Regele
David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in CAPITOL INDEMNITY CORPORATION, a Wisconsin Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 16th day of October



Suzanne M. Broadbent
Suzanne M. Broadbent
Secretary
CAPITOL INDEMNITY CORPORATION
WISCONSIN

IMPORTANT NOTICE - TEXAS

To obtain information or make a complaint:

- You may contact your company representative at 1-800-475-4450
- You may call **Capitol Indemnity Corporation's** toll-free telephone number for information or to make a complaint at:

1-800-475-4450

- You may also write to **Capitol Indemnity Corporation** at:

Capitol Indemnity Corporation
1600 Aspen Commons
Middleton, Wisconsin 53562

- You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

- You may write the Texas Department of Insurance at:

P.O. Box 149104
Austin, TX 78714-9104

FAX # (512) 490-1007

Web: <http://www.tdi.texas.gov>

E-mail: ConsumerProtection@tdi.texas.gov

- **PREMIUM OR CLAIM DISPUTES:** Should you have a dispute concerning your premium or about a claim you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.
- **ATTACH THIS NOTICE TO YOUR POLICY:** This notice is for information only and does not become a part or condition of the attached document.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Laura Richard

Laura Richard, County Clerk

Fort Bend County Texas

November 19, 2024 04:10:53 PM

FEE: \$0.00

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