

**CONTRA COSTA COUNTY**  
**SUBDIVISION AGREEMENT EXTENSION**

**Development Number:** SD03-08791  
**Developer:** ADP Freedom 7, LLC  
**Original Agreement Date:** August 10, 2010  
**Sixth Extension New Termination Date:** August 10, 2019

**Improvement Security**

<b>SURETY :</b>	<u>Platte River Insurance Company</u>		
<b>BOND No.</b>	<u>41202046</u>	<b>Date:</b>	<u>July 16, 2010</u>
<b>Security Type</b>		<b>Security Amount</b>	
<b>Cash:</b>		\$	<u>2,575.00</u> (1% cash, \$1,000 Min.)
<b>SURETY BOND:</b>		\$	<u>39,000.00</u> (Performance)
		\$	<u>128,750.00</u> (Labor & Material)

The Developer and the Surety desire this Agreement to be extended through the above date; and Contra Costa County and said Surety hereby agree thereto and acknowledge same.

Dated: \_\_\_\_\_

FOR CONTRA COSTA COUNTY  
Brian M. Balbas, Public Works Director

By: \_\_\_\_\_

RECOMMENDED FOR APPROVAL:

By: \_\_\_\_\_  
(Engineering Services Division)

**(NOTE: Developer's, Surety's and Financial Institution's Signatures must be Notarized.)**

FORM APPROVED: Victor J. Westman, County Counsel

After Approval Return to Clerk of the Board

Dated: 7-12-18

Developer's Signature(s) \_\_\_\_\_

Printed \_\_\_\_\_

Developer's Signature(s) \_\_\_\_\_

Printed \_\_\_\_\_

Address \_\_\_\_\_

Platte River Insurance Company  
Surety or Financial Institution

2121 N. California Blvd., Suite 300, Walnut Creek, CA 94596

Address \_\_\_\_\_

Attorney in Facts Signature \_\_\_\_\_

Jason Jenkins, Attorney-In-Fact

Printed \_\_\_\_\_

ACKNOWLEDGMENT

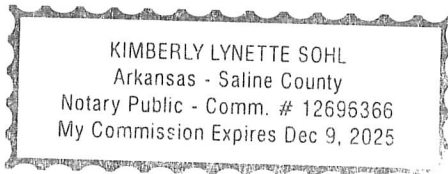
STATE OF ARKANSAS     )  
  )ss.  
COUNTY OF Saline     )

BE IT REMEMBERED, on this day, personally appeared before me,  
Jason Jenkins, known to me to be the person whose name is subscribed to  
the foregoing as attorney-in-fact, and acknowledged that he executed the same for the  
purposes therein contained.

WITNESS my hand and official seal this 27 day of June, 2018.

Kimberly Lynette Sohl  
Notary Public

My Commission Expires: December 9, 2025



\_\_\_\_\_  
(S E A L)



PLATTE RIVER INSURANCE COMPANY  
POWER OF ATTORNEY

41396434

KNOW ALL MEN BY THESE PRESENTS, That the **PLATTE RIVER INSURANCE COMPANY**, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

CHRIS ELEY; AMELIA MCSHANE; JASON JENKINS

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 **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 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 **PLATTE RIVER INSURANCE COMPANY** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.

Attest:

John E. Rzepinski  
Vice President, Treasurer & CFO

Suzanne M. Broadbent  
Assistant Secretary



PLATTE RIVER INSURANCE COMPANY

Stephen J. Sills  
CEO & President

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

On the 3<sup>rd</sup> day of May, 2017 before me personally came Stephen J. 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 President of **PLATTE RIVER INSURANCE COMPANY**, 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  
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 **PLATTE RIVER INSURANCE COMPANY**, a Nebraska 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 27 day of June, 2018.



Antonio Celii  
General Counsel, Vice President & Secretary



NOTARY ACKNOWLEDGMENT

State of Colorado

County of Denver

On July 12, 2018 before me, Christina M. Lopez  
personally appeared Scott D. Clark,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are  
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in  
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the  
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State where I am licensed as a Notary  
that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Christina M. Lopez

(Seal)

