CONTRA COSTA COUNTY

SUBDIVISION AGREEMENT EXTENSION

Development Number: SD03-08744

Developer: Discovery Builders, Inc.

Original Agreement Date: August 14, 2007

Sixth Extension New Termination Date: August 14, 2019

Improvement	Security
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SURETY:

Safeco Insurance Company of America

BOND No.

6503332

Date:

July 24, 2007

Security Type

Security Amount

Cash:

\$_____5,100.00 (1% cash, \$1,000 Min.)

SURETY BOND:

\$____505,800.00 (Performance)

5 _____255,400.00 (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:	Dated: September 19, 2018
FOR CONTRA COSTA COUNTY Brian M. Balbas, Public Works Director By:	Discovery Builders, Inc. By: Developer's Signature(s) Albut D. Seeno, III Printed
	Developer's Signature(s)
RECOMMENDED FOR APPROVAL: By:	Printed 4061 Port Chicago Highway, Suite H Concord, CA 94520
(Engineering Services Division)	Address
	Safeco Insurance Company of America
(NOTE: Developer's, Surety's and Financial Institution's Signatures must be Notarized.)	Surety or Financial Institution 175 Berkeley Street, Boston, MA 02116 Address
FORMAPPROVED: Victor J. Westman, County Counsel After Approval Return to Clerk of the Board	By: Carolefue menf Attorney in Facts Signature
	Carolyne Emery, Attorney-in-Fact Printed

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ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

validity of that document.		
State of California County of Contra Costa)	
On September 20th, 2018	before me,(Nancy McMillin, Notary Public (insert name and title of the officer)
subscribed to the within instrumer his/her/their authorized capacity(i person(s), or the entity upon beha	nt and acknowledge es), and that by his alf of which the pers	no, III nce to be the person(s) whose name(s) is/are led to me that he/she/they executed the same s/her/their signature(s) on the instrument the rson(s) acted, executed the instrument. aws of the State of California that the foregoing
WITNESS my hand and official se		NANCY MCMILLIN Notary Public - California Contra Costa County Commission # 2209170 My Comm. Expires Sep 3, 2021

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

validity of that document.
State of California County ofSan Francisco)
On <u>Deptember 19, 2018</u> before me, <u>S. Nicole Evans, Notary Public</u> (insert name and title of the officer)
personally appearedCarolyne Emery
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. S. NICOLE EVANS Notary Public - California San Francisco County Commission # 2171977
Signature (Seal) My Comm. Expires Dec 11, 2020

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Certificate No. 7279486

First National Insurance Company of America General Insurance Company of America

Safeco Insurance Company of America

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America are corporations duly organized under the laws of the State of New Hampshire (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Bradley N. Wright: Carolyne Emery: Frances M. Murphy

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge all of the city of San Francisco , state of CA and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 2nd day of March , 2016







First National Insurance Company of America General Insurance Company of America Safeco Insurance Company of America

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of First National On this 2nd _ day of March Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written. COMMONWEALTH OF PENNSYLVANIA



Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires March 28, 2017

Member, Pennsylvania Association of Notaries

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America, which are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

validity of this Power of Attorney

confirm the

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W. Davenport, Assistant Secretary

ACTION OF THE BOARD OF DIRECTORS OF

DISCOVERY BUILDERS, INC.,

a California corporation

The undersigned, being the Chairman of the Board of Directors of **Discovery Builders**, **Inc.**, a California corporation ("**Corporation**"), does hereby consent to the adoption of the following resolutions, without a meeting of the Board of Directors, pursuant to the Bylaws of the Corporation:

RESOLVED, that effective immediately, ALBERT D. SEENO, III, as Chief Executive Officer and Chairman of the Board, and LOUIS PARSONS, as President, of the Corporation, either alone or in combination with one another, are authorized to sign any and all documents and instruments on behalf of the Corporation associated with the Corporation's development and sale of all or any portion of that certain real property located in the City of Martinez, Contra Costa County, State of California, that is commonly referred to as the Palms 10 subdivision (the "**Property**").

RESOLVED FURTHER, that any and all documents and instruments executed by ALBERT D. SEENO, III and/or LOUIS PARSONS on behalf of the Corporation associated with the Property shall be legally binding acts and obligations of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Action of the Board of Directors effective as of October 1, 2018, at Concord, California.

ALBERT D. SEENO, III

Chairman of the Board and Chief Executive Officer

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JEANNE C. PAVAO

Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT (Civil Code §1189)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
COUNTY OF CONTRA COSTA)
On <u>october 1,2018</u> , before me, Brielle Aiello, a Notary Public, personally appeared
evidence to be the person(s) whose name(s) 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 of California that the foregoing paragraph is true and correct.
BRIELLE AIELLO Commission # 2116425 Notary Public - California Contra Costa County WITNESS my hand and official seal.
My Comm. Expires Jun 20, 2019 Buelle Sielle
SIGNATURE OF NOTARY

Title or Type of Document:
Signer(s) are Representing:
Document Date: