CONTRA COSTA COUNTY

SUBDIVISION AGREEMENT EXTENSION

Development Number: <u>SD03-08744</u>
Developer: <u>Discovery Builders, Inc.</u>

Original Agreement Date: August 14, 2007

Extension New Termination Date: August 14, 2021

Improvement Security

SURETY: Lexon Insurance Company

BOND No. LICX1194585

Date: July 9, 2020

Security Type

Security Amount

Cash:

\$ 5,100.00 (1% cash, \$1,000 Min.)

SURETY BOND:

\$ <u>505,800.00</u> (Performance) \$ <u>255,400.00</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:	Dated: July 15, 2020
FOR CONTRA COSTA COUNTY Brian M. Balbas, Public Works Director	Developer's Signature(s) Albert D. Seeno, LVI, CEO
Ву:	Printed
	Developer's Signature(s)
RECOMMENDED FOR APPROVAL: By: (Engineering Services Division)	Printed
	4061 Port Chicago Hwy, Suite H, Concord, CA 94520
	Address Lexon Insurance Company
(NOTE: Developer's, Surety's and Financial	Surety or Financial Institution
Institution's Signatures must be Notarized.)	10002 Shelbyville Rd, Suite 100, Louisville, KY 40223
FORM APPROVED: Victor J. Westman, County Counsel	Address
After Approval Return to Clerk of the Board	Attorney in Facts Signature
	S. Nicole Evans // signed: July 14, 2020

Printed

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 ofContra Costa)		
On July 15th, 2020	_ before me,(ins	Nancy McMillin, Notary Public sert name and title of the officer)	
personally appeared			
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 se	/,)	NANCY MCMILLIN Notary Public - California Contra Cesta County Commission # 22091/0 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.

attached, and not the truthfulness, accuracy, or validity of that document.
State of California County of
On JULY 14, 2020 before me, Navay McMillin, Notary Public (insert name and title of the officer)
personally appeared S. Nicole Evans who proved to me on the basis of satisfactory evidence to be the person(家) whose name(s) is/ææːs subscribed to the within instrument and acknowledged to me that kæ/she/thæy executed the same in his/her/thæix authorized capacity(论字), and that by 附於/her/thæix signature(s) on the instrument the person(ѕ), or the entity upon behalf of which the person(ѕ) 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.
WITNESS my hand and official seal. NANCY MCMILLIN Notary Public - California Contra Costa County Commission # 2209170 My Comm. Expires Sep 3, 2021

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its statutory home office in Austin, Texas, does hereby constitute and appoint: Bradley N. Wright, Carolyne Emery, S. Nicole Evans 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 1st 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 \$20,000,000.00, Twenty Million 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

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 22nd day of June, 2018.

LEXON INSURANCE COMPANY



ACKNOWLEDGEMENT

On this 22nd day of June, 2018, before me, personally came Brian Beggs 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 5-9-2023 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 14th Day of JULY , 2020



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."