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, 2022

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:_June 24, 2021
FOR CONTRA COSTA COUNTY Brian M. Balbas, Public Works Director By:	Developer's Signature(s) Albert D. Seeno, III, Chief Executive Officer Printed n/a
	Developer's Signature(s)
RECOMMENDED FOR APPROVAL:	n/a Printed
By: (Engineering Services Division)	4021 Port Chicago Highway, Concord, CA Address Lexon Insurance Company
(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	Surety or Financial Institution 10002 Shelbyville Rd, Suite 100, Louisville, KY 40223 Address Attorney in Facts Signature
	S. Nicole Evans 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.

Tomany or another deciment		
State of California County of Contra Cos	ta)	
OnJune 29th, 2021	before me, _	Nancy McMillin, Notary Public (insert name and title of the officer)
personally appeared	Albert D. S	•
subscribed to the within instrur his/her/their authorized capacit	nent and acknowle y(ies), and that by	idence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s) acted, executed the instrument.
I certify under PENALTY OF P paragraph is true and correct.	ERJURY under th	e laws of the State of California that the foregoing
WITNESS my hand and officia	seal.	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.
State of TEXAS County of)
On
personally appeared S. Nicole Evans ////////////////////////////////////
I certify under PENALTY OF PERJURY under the laws of the State of TEXAS that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. Teuta Luri Notary Public, State of Texas My Comm. Exp. 01/11/23 Notary ID 13185091-4 Signature (Seal)

POWER OF ATTORNEY

4039

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 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 22nd day of June, 2018.

LEXON INSURANCE COMPANY



BY Brian Beggs
President

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

Amy Taylor Notan 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 24th Day of JUNE, 2021



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."