

**COLES COUNTY BOARD**  
**Regular Meeting**  
**May 11, 2021**

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present, Denise Corray, John Doty, Jeremy Doughty, Jeremy East (via web), Gail Mason, Stan Metzger, Nancy Purdy, Rick Shook, and Michael Watts with Vice Chairman Darrell Cox presiding.

Invocation was given by Jeremy Doughty

Moment of Silent Reflection

Pledge to the Flag

**APPROVAL OF MINUTES**

Motion by Metzger, seconded by Corray to approve the Minutes for April 13, 2021.

AYES: Corray, Cox, Doty, Doughty, East (web), Mason,  
Metzger, Purdy, Shook, Watts (10)

NAYS: None (0)

ABSENT: None (0)

**APPOINTMENT - COUNTY BOARD DISTRICT #2 - BRANDON BELL**

Brandon Bell to serve on the County Board District #2 with the consent of the County Board until November 30, 2022.

**APPOINTMENT - COUNTY BOARD DISTRICT #11- ROBERT BENNETT**

Robert Bennett to serve on the County Board District #11 with the consent of the County Board until November 30, 2022.

Motion by Doughty, seconded by Shook

AYES: Corray, Cox, Doty, Doughty, East (web), Mason,  
Metzger, Purdy, Shook, Watts (10)

NAYS: None (0)

ABSENT: None (0)

## **ELECTION OF COUNTY BOARD CHAIRMAN - BRANDON BELL**

Motion was made by Metzger, seconded by Purdy to elect Brandon Bell to serve as Chairman of the County Board with the consent of the Coles County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, East (web), Mason,  
Metzger, Purdy, Shook, Watts (12)

NAYS: None (0)

ABSENT: None (0)

## **NEW COMMITTEE ASSIGNMENTS FOR THE COUNTY BOARD**

Building & Grounds - Nancy Purdy, Chair  
Brandon Bell  
Bob Bennett

Finance - Brandon Bell

Health & Safety - Brandon Bell, Chair

Liquor Commission - Brandon Bell, Chair

Sheriff & Law Enforcement - Denise Corray, Chair  
Brandon Bell  
Bob Bennett

Supplies & Claims - Brandon Bell  
Bob Bennett

Upon motion by Shook, seconded by Purdy

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, East (web),  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: Mason (1)

Brandon Bell opted to have the open meeting policy reviewed, regarding the County Board Members voting via web. No votes will be taken via web until the policy is reviewed. It was determined that East should refrain from voting hereafter.

## **APPOINTMENT TO THE LINCOLN FIRE DISTRICT**

**Jeff Adkins & Kent Martin**

Bell appointed Jeff Adkins and Kent Martin to serve on the Lincoln Fire District until May, 2024 with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

**APPOINTMENT TO THE SEVEN HICKORY FIRE DISTRICT**

**John Austin**

Bell appointed John Austin to serve on the Seven Hickory Fire District until May , 2024 with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)  
NAYS: None (0)  
ABSENT: East (1)

**APPOINTMENT TO THE SHELLHAMMER DRAINAGE**

**Dalane Allenbaugh**

Bell appointed Delane Allenbaugh to serve on the Shellhammer Drainage District until September, 2024 with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)  
NAYS: None (0)  
ABSENT: East (1)

**APPOINTMENT TO THE DRAINAGE DISTRICT #2 OF MATTOON**

**Cory Kauffman**

Bell appointed Cory Kauffman to serve on the Drainage District #2 of Mattoon until September, 2024 with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)  
NAYS: None (0)  
ABSENT: East (1)

**APPOINTMENT TO THE UNION DRAINAGE DISTRICT MATTOON & WHITLEY**

**Bruce Daily**

Bell appointed Bruce Daily to serve on the Drainage District Mattoon and Whitley until September, 2024 with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)  
NAYS: None (0)  
ABSENT: East (1)

## **RESOLUTION TO AMEND HOLIDAY CALENDAR**

For a copy of the resolution see page 4938

Motion was made by Metzger, seconded by Corray to amend the holiday calendar to add December 31, 2021 for New Year's Day to be observed.

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

## **BUILDING 'H' STORAGE LEASE COLES COUNTY AIRPORT AUTHORITY**

For a copy of the resolution see pages 4939 -4942

Motion was made Metzger, seconded by Doughty

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

## **RESOLUTION FOR EXTENSION OF THE AUDIT OF THE CIRCUIT CLERK**

For a copy of the resolution see page 4943

Motion was made by Metzger, seconded by Watts

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

## **DIAL A RIDE TOWER/ LINCOLN FIRE**

Mr. Rankin shared with the members a Dial A Ride tower owned by the County. Mr. Rankin requested that Lincoln Fire Protection District would possibly like to purchase or rent the tower. Discussion followed and Mr. Rankin suggested possibly trying test runs first before any rent or purchases are made. Motion was made to approve the test runs.

Motion was made by Metzger, seconded by Shook

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

**RESOLUTION IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE  
SECTION 18-09124-00-BR**

For a copy of the resolution see page 4944

Motion was made by Doty, seconded by Shook

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

**RESOLUTION COUNTY BRIDGE FUND PETITION  
Morgan Township - Project 08-04-2021**

For a copy of the Petition see pages 4945 -4947

Motion was made by Doty, seconded by Purdy

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

**APPROVAL OF CONTRACT BONDS FOR COUNTY AND TOWNSHIP SEAL COAT  
PROGRAMS FY 2021**

For a copy of the resolution see page 4948 - 4959

Motion was made by Doty, seconded by Shook

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

**APPROVAL OF BILLS - COLES COUNTY**

Motion by Cox, seconded by Corray to approve the payment of the Coles County bills, with the approval of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)

NAYS: None (0)

ABSENT: East (1)

**APPOINTMENTS**

1. Three appointments to the ESTB 9-1-1 Board

**PUBLIC COMMENTS**

James Dinaso	Les Combs	Rob Perry	Kirk Allen
Charles Stodden	Alex Walker	Dustin Hay	John Kraft

**ADJOURNED**

Upon motion by Metzger, seconded by Purdy the Coles County Board was adjourned at 7:59 p.m. with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty, Mason,  
Metzger, Purdy, Shook, Watts (11)  
NAYS: None (0)  
ABSENT: East (1)

ATTEST:

  
\_\_\_\_\_  
County Clerk



State of Illinois )  
County of Coles )

HOLIDAY CALENDAR FOR 2021

BE IT RESOLVED by the County Board of Coles County, Illinois that the following dates are designated as holidays for the year 2021:

Friday, January 1, 2021	New Year's Day
Monday, January 18, 2021	Martin Luther King, Jr. Day
Friday, February 12, 2021	Lincoln's Birthday
Monday, February 15, 2021	Washington's Day (observed)
Friday, April 2, 2021	Good Friday
Monday, May 31, 2021	Memorial Day
Monday, July 5, 2021	Independence Day (observed)
Monday, September 6, 2021	Labor Day
Monday, October 11, 2021	Columbus Day (observed)
Thursday, November 11, 2021	Veterans Day
Thursday, November 25, 2021	Thanksgiving Day
Friday, November 26, 2021	Day following Thanksgiving Day
Friday, December 24, 2021	Christmas Day (observed)
Friday, December 31, 2021	New Years Day (observed)

DATED this \_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

\_\_\_\_\_ Clerk

**BUILDING "H" STORAGE LEASE  
COLES COUNTY AIRPORT AUTHORITY**

THIS LEASE made this \_\_\_ day of \_\_\_\_\_, 2021, by and between the COLES COUNTY AIRPORT AUTHORITY, a municipal corporation, hereinafter called "LESSOR", and THE COUNTY OF COLES, STATE OF ILLINOIS, a county governed, organized, and operating under Chapter 55 of the Illinois Compiled Statutes, pursuant to authority of the Coles County Board of the County of Coles, and State of Illinois, hereafter called "LESSEE".

**WITNESSETH:**

1. LESSOR does hereby lease to LESSEE 60 square feet in the truck bay situated at the Coles County Memorial Airport, Coles County, Illinois, for a one (1) year period commencing the 1st day of April 2021. Upon the expiration of the initial term of this Lease, the Lease shall automatically renew for an additional one (1) year Renewal Term, unless on or before 90 days prior to the Expiration Date of the term of this Lease or for any Renewal Term, either party gives written notice of such party's intention not to renew this Lease for an additional one (1) year Renewal Term.

A. The operation of a county coroner's office including but not limited to the storage of equipment and operation of a temporary cooler/morgue used for the temporary storage of deceased individuals.

2. In consideration of the aforesaid, LESSEE hereby covenants and agrees to pay LESSOR yearly rental of SIX HUNDRED AND FIVE DOLLARS (\$605.00) to be paid in full on the 1<sup>st</sup> day of October, 2021.

3. LESSEE and LESSOR further covenant and agree as follows:



- A. At the commencement of any lease period LESSOR shall issue three (3) keys to the leased storage space, which keys shall, in no event, be duplicated by LESSEE. At the termination of this Lease, for any reason, LESSEE must surrender all three (3) keys to LESSOR. In the event of a loss of any key, LESSEE shall immediately notify LESSOR of such loss for the purpose of securing new locks and keys. The expense of replacement of said locks and keys shall be the sole expense of LESSEE. In no event shall LESSEE unilaterally change or add to the locks furnished by LESSOR, without LESSOR's prior written consent, and LESSEE'S supplying LESSOR with a duplicate key to any new or additional lock.
- B. To notify LESSOR'S manager in writing within thirty (30) days of any change in the information furnished above in Paragraph 1.
- C. To abide by all statutes, laws, ordinances, rules, and regulations of the Federal Aviation Administration, State of Illinois, Coles County Airport, and of all other duly constituted public authorities having jurisdiction, and specifically including, but not limited to, LESSOR'S rules and regulations for the Coles County Memorial Airport.
- D. LESSEE shall not, in whole or in part, assign, sublet or furnish to any other person, firm, partnership, corporation or other entity, any space, or any other right or privilege in or on any airport property without the written consent of LESSOR's airport manager.
- E. LESSEE further covenants and agrees that he will not hold LESSOR or any of its elected and appointed officials, officers, agents, employees, airport manager, or airport committee members responsible for any loss occasioned by fire, theft, vandalism, rain, windstorm, or hail or other causes, whether said cause be the direct, indirect, or merely a contributing factor in producing the loss to any airplane, automobile, personal property, parts or surplus that may be located or stored in the hangars, T-Hangars, offices, aprons, field, storage areas, or any other location at the airport; and LESSEE agrees that the personal property, and their contents are to be stored in the hangars, at LESSEE'S sole risk.
- F. LESSEE agrees to and shall indemnify, defend and save harmless LESSOR and its elected and appointed officials, officers, agents, employees, and its airport manager from and against any and all liability, damages, costs, expenses (including, but not limited to its reasonable attorneys fees) or loss resulting from claims, demands, or loss resulting from claims, demands or suits at law and/or in equity or other court action of any kind, nature or extent whatsoever arising directly or indirectly out of the activities of the LESSEE, its agents, servant, guests or business visitors under this agreement or by reason of any act or omission of any such persons, firms, partnership, corporations or other entities.

- G. LESSEE shall pay and discharge all costs, expenses and attorney's fees which shall be incurred and expended by LESSOR in enforcing this agreement, including any action to collect rental payments.
- H. The acceptance of rent after it is due, whether on one or more occasions, shall not be a waiver of LESSOR'S rights under this agreement.
- I. LESSEE hereby acknowledges receipt of a copy of this agreement and a copy of the rules and regulations applicable to LESSOR'S airport; said rules and regulations are specifically incorporated herein by such reference as though fully set forth herein; and LESSEE agrees that is shall be bound thereby and shall fully comply therewith.
- J. No changes of any kind whatsoever, including but not limited to, structure and electrical wiring changes, shall be made to the storage area without the prior written permission of the LESSOR.
- K. No hearing elements of any nature whatsoever shall be used in the storage area without the prior written permission of the LESSOR.

4. Any notice desired or required to be served by either LESSOR or LESSEE upon the other may be so served by depositing the Notice in the United States Post Office by certified mail, in a sealed envelope, first class postage prepared and addressed as follows:

LESSOR: Coles County Airport Authority  
432 Airport Road  
Mattoon, IL 61938

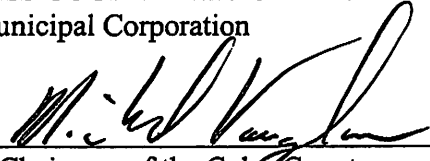
LESSEE: County of Coles  
Coles County Courthouse  
651 Jackson Ave., Room 326  
Charleston, IL 61938

Or to any other person or address designated, in writing, by the LESSEE.

5. Either party may terminate this Agreement at any time for any reason upon 60 days' prior written notice to the other party. In the event LESSEE elects to terminate its tenancy, LESSOR shall be entitled to keep the rental paid for the year as liquidated damages.

IN WITNESS WHEREOF, the parties have caused this Lease to be executed on the day and year first above written.

COLES COUNTY AIRPORT AUTHORITY,  
A Municipal Corporation

X By:   
Chairman of the Coles County  
Airport Authority, "LESSOR"

COUNTY OF COLES, ILLINOIS,

By: \_\_\_\_\_  
Chairman of the Coles County  
Board, "LESSEE"

State of Illinois        )  
                                  )ss.  
County of Coles        )

RESOLUTION FOR EXTENSION OF THE  
AUDIT OF THE CIRCUIT CLERK

WHEREAS, Illinois Compiled Statutes requires an audit of the Circuit Clerk within six (6) months of year end; and

WHEREAS, the Circuit Clerk's fiscal year end is November 30, 2020 and the audit is due May 31, 2021; and

WHEREAS, the audit fieldwork is scheduled after that date; and

WHEREAS, a six month extension may be granted by the County Board.

NOW, THEREFORE BE IT RESOLVED that the County Board of Coles County, Illinois grant a six month extension of time to file the annual audit of the Circuit Clerk.

DATED this \_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

\_\_\_\_\_ Clerk



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes No

Table with Resolution Type (Original), Resolution Number, and Section Number (18-09124-00-BR)

BE IT RESOLVED, by the Board of the County of Coles/ North Okaw Township

the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Bridge replacement

2. That there is hereby appropriated the sum of Forty Thousand Dollars and 00/100 Dollars (\$40,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Julie Coe County Clerk in and for said County

of Coles/ North Okaw Township in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Coles/ North Okaw Township at a meeting held on May 11, 2021

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of May, 2021

(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer Department of Transportation and Date fields

**COLES COUNTY HIGHWAY DEPARTMENT**

**RICHARD A. JOHNSON, P.E - COUNTY ENGINEER**

**651 JACKSON STREET, ROOM 16  
CHARLESTON, IL 61920  
TELEPHONE 217-348-0527**

**COUNTY BRIDGE FUND PETITION**

**COLES COUNTY BOARD**

Petition from: Morgan Township  
21044 E. Co. Rd. 1500 N  
Charleston, IL 61920

For: Project No. 08-04.2021  
Structure No. N/A

Locations: See Attached Map (Two locations, CR 1700N & CR 2000E)

Work to be performed: Remove existing culverts (42" and 30" diameters respectively) and replace in kind with aluminized steel culverts at shown lengths. Place riprap around inlet and outlet of new culverts and restore roadways.

Estimated Cost of Projects: \$12,221.00

0.02% of Assessed Valuation of City or Township \$ 2,257.00

Whereas all requirements of Article 5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/ drainage project.

Signed: \_\_\_\_\_  
Highway Commissioner

Approved by the Coles County Board

this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Amount Approved for Appropriation  
from the County Bridge Fund:

\_\_\_\_\_  
Board Chairman

\$ 6,110.50

Attest: \_\_\_\_\_  
County Clerk

Project Completed \_\_\_\_\_, 20\_\_

Actual Amount Used \_\_\_\_\_

**Estimate of Costs**  
**Cost Share with Morgan Twp.**  
 TR-23 (CR 1700N) TR-275 (CR 2000E)

Estimate of Costs:

TR-23

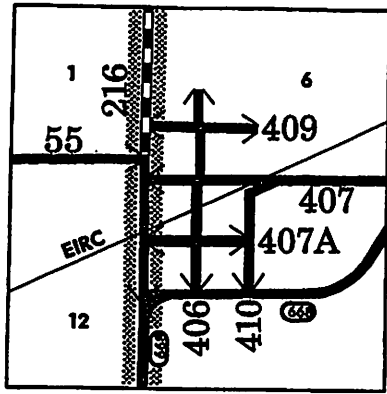
Item	Quantity	Hrs./ Units	Rate	Total
42" Dia. Aluminized Culvert, 36' long	1		\$2,800.00	\$2,800.00
Backhoe w/Operator	1	16	\$160.00	\$2,560.00
Laborer	1	16	\$30.00	\$480.00
Low Strength Materila (Flowable Fill)	9	cu. yds.	\$70.00	\$630.00
CA-6, Crushed Stone	32	tons	\$16.00	\$512.00
Riprap (RR3 and RR4)	26	tons	\$27.00	\$702.00
				\$7,684.00

TR-275

Item	Quantity	Hrs./ Units	Rate	Total
30" ERS Aluminized Culvert, 36' long	1		\$1,620.00	\$1,620.00
Backhoe w/Operator	1	8	\$160.00	\$1,280.00
Laborer	1	8	\$30.00	\$240.00
Low Strength Materila (Flowable Fill)	9	cu. yds.	\$70.00	\$630.00
CA-6, Crushed Stone	26	tons	\$16.00	\$416.00
Riprap (RR3 and RR4)	13	tons	\$27.00	\$351.00
				\$4,537.00

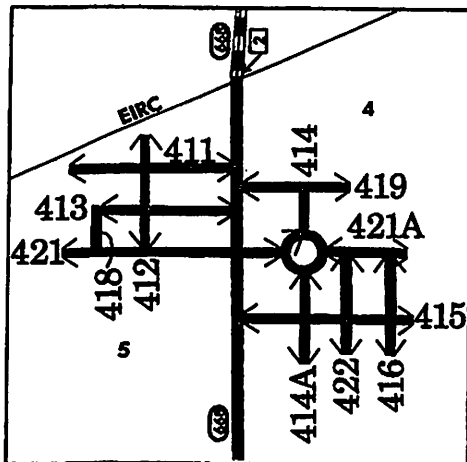
Coles County Portion (1/2): \$6,110.50

# MORGAN

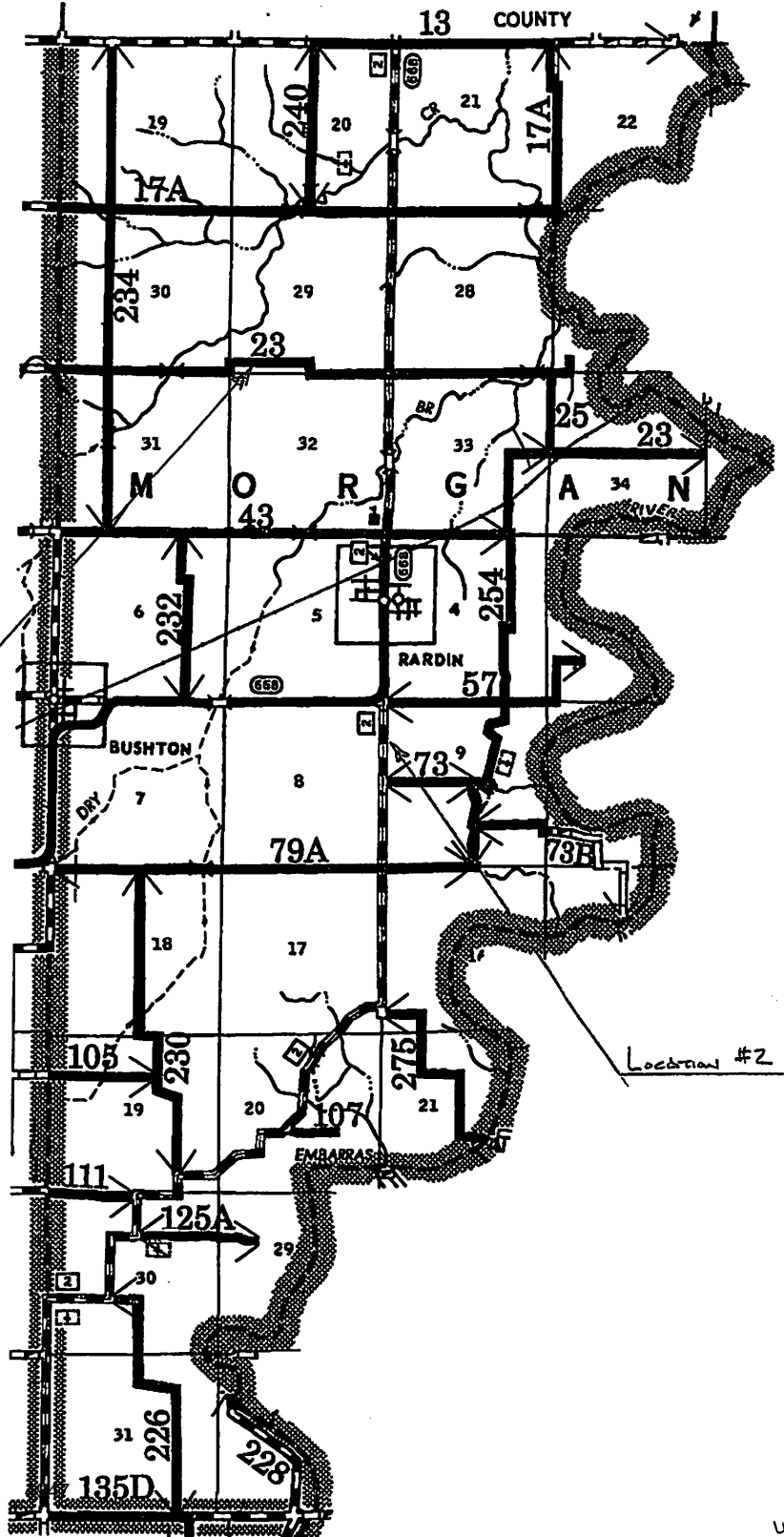


BUSHTON  
T 13 N R 9 & 10 E

Location #1



RARDIN  
T 13 N R 10 E



Location #2





Contract Bond

Route Various  
 County Coles  
 Local Agency Various Townships  
 Section 21-00000-00-GM

We, Earl Walker Co., Inc.

a/an)  Individual  Co-partnership  Corporation organized under the laws of the State of Illinois,

as PRINCIPAL, and Cincinnati Insurance Company

as SURETY,

are held and firmly bound unto the above Local Agency (hereafter referred to as "LA") in the penal sum of Two Hundred Sixty Two Thousand Four Hundred Eighty Five and 00/100

         Dollars ( \$262,485.00 ), lawful money of the United States, well and truly to be paid unto said LA, for the payment of which we bind ourselves, our heirs, executors, administrators, successors, jointly to pay to the LA this sum under the conditions of this instrument.

WHEREAS THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that, the said Principal has entered into a written contract with the LA acting through its awarding authority for the construction of work on the above section, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation suffered or sustained on account of the performance of such work during the time thereof and until such work is completed and accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation to be void; otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 1st day of April A.D. 2021

**PRINCIPAL**

Earl Walker Co., Inc.

(Company Name)

(Company Name)

By: [Signature] President  
(Signature & Title)

By: \_\_\_\_\_  
(Signature & Title)

Attest: \_\_\_\_\_  
(Signature & Title)

Attest: \_\_\_\_\_  
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,

COUNTY OF Moultrie

I, Madeline E. Bricker, a Notary Public in and for said county, do hereby certify that

Bradford O. Wheeler

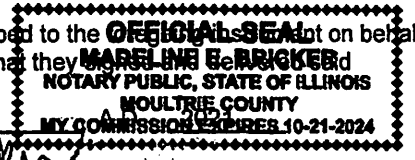
(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 1st day of April

My commission expires 10/21/2024

Madeline E. Bricker  
Notary Public



(SEAL)

**SURETY**

Cincinnati Insurance Company  
(Name of Surety)

By: [Signature]  
(Signature of Attorney-in-Fact)

STATE OF ILLINOIS.

COUNTY OF Moultrie

(SEAL)

I, Madeline E. Bricker, a Notary Public in and for said county, do hereby certify that

Gordon R. Wood, Jr.

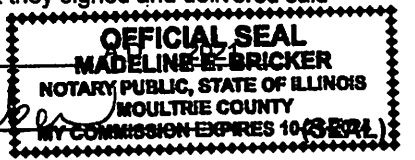
(Insert names of individuals signing on behalf or SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 1st day of April

My commission expires 10/21/2024

Madeline E. Bricker  
Notary Public



(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, A.D. \_\_\_\_\_

Attest: \_\_\_\_\_

\_\_\_\_\_  
(Awarding Authority)

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
(Chairman/Mayor/President)

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Gordon R. Wood, Jr.

of Sullivan, IL its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows: Any such obligations in the United States, Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



STATE OF OHIO }
COUNTY OF BUTLER }

ss:

THE CINCINNATI INSURANCE COMPANY

Edmond H. Kelly

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Huller

MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 22nd day of April 2015



Beggy J. Schlemmer

Secretary



Contract Bond

Route Various
County Coles
Local Agency Various Townships
Section 21-00000-00-GM

We, Earl Walker Co., Inc.

a/an Individual Co-partnership Corporation organized under the laws of the State of Illinois

as PRINCIPAL, and Cincinnati Insurance Company

as SURETY,

are held and firmly bound unto the above Local Agency (hereafter referred to as "LA") in the penal sum of One Million Four Hundred Twenty Eight Thousand One Hundred Ninty Nine and 75/100

Dollars (\$1,428,199.75), lawful money of the United States, well and truly to be paid unto said LA, for the payment of which we bind ourselves, our heirs, executors, administrators, successors, jointly to pay to the LA this sum under the conditions of this instrument.

WHEREAS THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that, the said Principal has entered into a written contract with the LA acting through its awarding authority for the construction of work on the above section, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation suffered or sustained on account of the performance of such work during the time thereof and until such work is completed and accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation to be void; otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 1st day of April A.D. 2021

**PRINCIPAL**

Earl Walker Co., Inc.  
(Company Name)

By: [Signature] President  
(Signature & Title)

Attest: \_\_\_\_\_  
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,  
COUNTY OF Moultrie

I, Madeline E. Bricker, a Notary Public in and for said county, do hereby certify that  
Bradford O. Wheeler

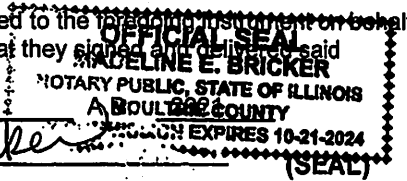
(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 1st day of April

My commission expires 10/21/2024

Madeline E. Bricker  
Notary Public



**SURETY**

Cincinnati Insurance Company  
(Name of Surety)

By: [Signature]  
(Signature of Attorney-in-Fact)

STATE OF ILLINOIS,  
COUNTY OF Moultrie

I, Madeline E. Bricker, a Notary Public in and for said county, do hereby certify that  
Gordon R. Wood, Jr.

(Insert names of individuals signing on behalf or SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 1st day of April

My commission expires 10/21/2024

Madeline E. Bricker  
Notary Public



Approved this \_\_\_\_\_ day of \_\_\_\_\_, A.D. \_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk

\_\_\_\_\_  
(Awarding Authority)  
\_\_\_\_\_  
(Chairman/Mayor/President)

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Gordon R. Wood, Jr.

of Sullivan, IL its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



STATE OF OHIO  
COUNTY OF BUTLER

} ss:

THE CINCINNATI INSURANCE COMPANY

*Thomas H. Kelly*

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



*Mark J. Huller*

MARK J. HULLER, Attorney at Law  
NOTARY PUBLIC - STATE OF OHIO  
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.  
this 22nd day of April 2015



*Bruce J. Schlemmer*

Secretary



Contract Bond
BOND NO. 54-237943



Local Public Agency: Coles County; County: Coles; Street Name/Road Name: Various Township Roads; Section Number: 21-XX000-00-GM

Bond information to be returned to Local Public Agency at 651 Jackson Street, Room 16, Charleston IL 61920
Complete Address

We, Ne-Co Asphalt Company, Inc. 812 Adkins Drive, P.O. Box 25, Charleston IL 61920
Contractor's Name and Address

a/an Corporation organized under the laws of the State of Illinois as PRINCIPAL, and
State

United Fire & Casualty Company PO Box 73909 Cedar Rapids IA 52407
Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (hereafter referred to as "LPA") in the penal sum of
Four Hundred Seventy-Eight Thousand Three Hundred Sixty & 00/100----

Dollars ( \$478,360.00 ) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves,
successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract
with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to
and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in
accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or
machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect
damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for
any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such
person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of
money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such
work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages,
direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said
work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in
all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void;
otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective
agents this 11th day of May, 2021
Day Month and Year

PRINCIPAL

Company Name: Ne-Co Asphalt Co., Inc.

Company Name: [Blank]

By: Signature & Title (Handwritten signature), Date: 05/11/2021, Title: President

By: Signature & Title, Date

Signature & Title (Handwritten signature), Date: 05/11/2021, Title: Corporate Secretary

Attest: Signature & Title, Date

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be
affixed.)

STATE OF IL- \_\_\_\_\_  
COUNTY OF MACON

I, Catherine L Ater, a Notary Public in and for said county, do hereby certify that  
Notary Name

John Robinson & Brent Cole

Insert name of individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 11th day of May, 2021  
Day Month, Year

(SEAL)



Notary Public Signature

Catherine L Ater

Date commission expires May 7, 2023

**SURETY**

Name of Surety

United Fire & Casualty Company

Title Blake E Allison  
By: Blake E Allison  
Blake E Allison, Attorney-in-Fact

STATE OF IL  
COUNTY OF MACON

I, Catherine L Ater, a Notary Public in and for said county, do hereby certify that  
Notary Name

Blake E Allison

Insert name of individuals signing on behalf of SURETY

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 11th day of May, 2021  
Day Month, Year

(SEAL)



Notary Public Signature

Catherine L Ater

Date commission expires May 7, 2023

Approved this \_\_\_\_\_ day of \_\_\_\_\_  
Day Month, Year

Attest:

Local Public Agency Clerk Signature

\_\_\_\_\_

Date

\_\_\_\_\_

Awarding Authority

\_\_\_\_\_

Awarding Authority Signature

\_\_\_\_\_

Date

\_\_\_\_\_

Local Public Agency Type \_\_\_\_\_ Clerk





UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA  
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX  
 FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA  
 CERTIFIED COPY OF POWER OF ATTORNEY  
 (original on file at Home Office of Company – See Certification)

Inquiries: Surety Department  
 118 Second Ave SE  
 Cedar Rapids, IA 52401

KNOW ALL PERSONS BY THESE PRESENTS, That United Fire & Casualty Company, a corporation duly organized and existing under the laws of the State of Iowa; United Fire & Indemnity Company, a corporation duly organized and existing under the laws of the State of Texas; and Financial Pacific Insurance Company, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint

KEVIN J BREHENY, RANDY S CANNADY, TIM R PATTON, JAMES D. MORGASON, DANIEL A MARTINI, BLAKE E ALLISON, RANDY S TAYLOR, ASHLYN B. TUCKER, EACH INDIVIDUALLY

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$40,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted is continuous and shall remain in full force and effect until revoked by United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

“Article VI – Surety Bonds and Undertakings”

Section 2, Appointment of Attorney-in-Fact. “The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set of forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 15th day of November, 2017

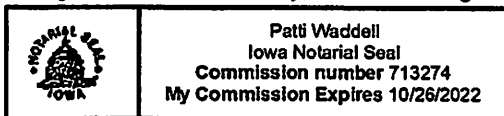


UNITED FIRE & CASUALTY COMPANY  
 UNITED FIRE & INDEMNITY COMPANY  
 FINANCIAL PACIFIC INSURANCE COMPANY

By: *Dennis J. Richman*  
 Vice President

State of Iowa, County of Linn, ss:

On 15th day of November, 2017, before me personally came Dennis J. Richman to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of United Fire & Casualty Company, a Vice President of United Fire & Indemnity Company, and a Vice President of Financial Pacific Insurance Company the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



*Patti Waddell*  
 Notary Public  
 My commission expires: 10/26/2022

I, Mary A. Bertsch, Assistant Secretary of United Fire & Casualty Company and Assistant Secretary of United Fire & Indemnity Company, and Assistant Secretary of Financial Pacific Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations this 11th day of May, 20 21.



By: *Mary A. Bertsch*  
 Assistant Secretary,  
 UF&C & UF&I & FPIC



Local Public Agency	County	Street Name/Road Name	Section Number
Coles County	Coles	Various County Highways	21-00000-00-GM

Bond information to be returned to Local Public Agency at 651 Jackson Street, Room 16-Courthouse Charleston, IL 61920  
Complete Address

We, Ne-Co Asphalt Company, Inc. 812 Adkins Drive, P.O. Box 25 Charleston, Illinois 61920  
Contractor's Name and Address

a/an corporation organized under the laws of the State of Illinois as PRINCIPAL, and  
State  
United Fire & Casualty Company PO Box 73909 Cedar Rapids IA 52407  
Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (hereafter referred to as "LPA") in the penal sum of Ninety-Seven Thousand Nine Hundred & 00/1000

Dollars ( \$97,900.00 ) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves, successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void; otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective agents this 11th day of May, 2021  
Day Month and Year

PRINCIPAL

Company Name  
Ne-Co Asphalt Co., Inc.

By  
Signature & Title [Signature] Date 05/11/2021  
President

Attest  
Signature & Title [Signature] Date 05/11/2021  
Corporate Secretary

Company Name

By  
Signature & Title Date

Attest  
Signature & Title Date

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF IL  
COUNTY OF MACON

I, Catherine L Ater, a Notary Public in and for said county, do hereby certify that  
Notary Name

John M Robinson & Brent Cole

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 11th day of May, 2021  
Day Month, Year

(SEAL)



Notary Public Signature

Catherine L Ater

Date commission expires May 7, 2023

**SURETY**

Name of Surety

United Fire & Casualty Company

Title

By: Blake E Allison  
Blake E Allison, Attorney-in-Fact

STATE OF IL  
COUNTY OF MACON

I, Catherine L Ater, a Notary Public in and for said county, do hereby certify that  
Notary Name

Blake E Allison

Insert name of Individuals signing on behalf of SURETY

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 11th day of May, 2021  
Day Month, Year

(SEAL)



Notary Public Signature

Catherine L Ater

Date commission expires May 7, 2023

Approved this \_\_\_\_\_ day of \_\_\_\_\_  
Day Month, Year

Attest:

Local Public Agency Clerk Signature

\_\_\_\_\_

Date

\_\_\_\_\_

Awarding Authority

\_\_\_\_\_

Awarding Authority Signature

\_\_\_\_\_

Date

\_\_\_\_\_

Local Public Agency Type

\_\_\_\_\_

Clerk



UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA  
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX  
 FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA  
 CERTIFIED COPY OF POWER OF ATTORNEY  
 (original on file at Home Office of Company – See Certification)

Inquiries: Surety Department  
 118 Second Ave SE  
 Cedar Rapids, IA 52401

KNOW ALL PERSONS BY THESE PRESENTS, That United Fire & Casualty Company, a corporation duly organized and existing under the laws of the State of Iowa; United Fire & Indemnity Company, a corporation duly organized and existing under the laws of the State of Texas; and Financial Pacific Insurance Company, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint

KEVIN J BREHENY, RANDY S CANNADY, TIM R PATTON, JAMES D. MORGASON, DANIEL A MARTINI, BLAKE E ALLISON, RANDY S TAYLOR, ASHLYN B. TUCKER, EACH INDIVIDUALLY

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$40,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted is continuous and shall remain in full force and effect until revoked by United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

“Article VI – Surety Bonds and Undertakings”

Section 2, Appointment of Attorney-in-Fact. “The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal of the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 15th day of November, 2017



UNITED FIRE & CASUALTY COMPANY  
 UNITED FIRE & INDEMNITY COMPANY  
 FINANCIAL PACIFIC INSURANCE COMPANY

By: *Dennis J. Richmann*  
 Vice President

State of Iowa, County of Linn, ss:

On 15th day of November, 2017, before me personally came Dennis J. Richmann to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of United Fire & Casualty Company, a Vice President of United Fire & Indemnity Company, and a Vice President of Financial Pacific Insurance Company the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



*Patti Waddell*  
 Notary Public  
 My commission expires: 10/26/2022

I, Mary A. Bertsch, Assistant Secretary of United Fire & Casualty Company and Assistant Secretary of United Fire & Indemnity Company, and Assistant Secretary of Financial Pacific Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations this 11th day of May, 20 21.



By: *Mary A. Bertsch*  
 Assistant Secretary,  
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