



Contractor's Name		
White Construction LLC		
Contractor's Address	City	State Zip Code
3900 E. White Avenue	Clinton	IN 47842
STATE OF ILLINOIS Local Public Agency	2	
Local Fublic Agency	County	Section Number
Champaign County Highway Dept	Champaign	Section Number
	Champaign	1

CONTRACT BOND (when required)

For a County and Road District Project	For a Municipal Project
Submitted/Approved	Submitted/Approved/Passed
Highway Commissioner Signature Date	Signature Date
Submitted/Approved County Engineer/Superintendent of Highways Date	Official Title
An 6/1/22	Department of Transportation         Concurrence in approval of award         Regional Engineer Signature         Date

Local Public Agency	Local Street/Road Name	County	Section Number
Champaign County Highway Dept	County Highway 19	Champaign	19-00074-00-BR
1. THIS AGREEMENT, made and concluded the		between the County	
of Champaign	Day Month and Ye known as the party of the first part, ar		Public Agency Type
of Champaign , Local Public Agency	known as the party of the hist part, a	Contract	
its successor, and assigns, known as the pa	rty of the second part.		
<ol> <li>For and in consideration of the payments an the party of the first part, and according to the with said party of the first part, at its own pro- complete the work in accordance with the pl this contract.</li> </ol>	e terms expressed in the Bond referri per cost and expense, to do all the we	ng this contract, the party of	ne second part agrees Il labor necessary to
3. It is also understood and agreed that the LP.			
Apprenticeship or Training Program Certifica	tion, and Contract Bond hereto attack	ned, and the Plans for Section	19-00074-00-BR Section Number
in <u>Champaign County Highway Dep</u> Local Public Agency documents of this contract and are a part he		of Transportation on Da	, are essential
4. IN WITNESS WHEREOF, the said parties h	ave executed this contract on the date	above mentioned	
The second	The County	of Champaign	
Attest	Local Public Agency Type	Name of Local F	Public Agency
Clerk D	ate Party of the	he First Part	Date
Cain Chimin	6-9-22 By Jule	Maklogme	6.8-22
(SEAL)		(If a Corporation	)
	Corporate	Name	
	WHERE	CONSTRUCTION LIC	
	President	, Party of the Second Part	Date
	By	ly the	06/01/2022
(SEAL)		(In Limited Liability Cor	poration)
	LLC Nam	e	
	Manager	or Authorized Member, Party	of the Second Part
	By:		
	·	(If a Partnership	)
	Partner	(i	Date
Attact			
Da	te Partner		Date
1/21/01			
and by the of the other	-3-2022		
		artners doing Business under	the firm name of
(SEAL)		the Second Part	
		AIR	
	Party of t	<i>(If an individual)</i> he Second Part	Date
Printed 05/26/22	Page 2 of 2		LR 12320 (Rev. 01/21/21)



**Contract Bond** 



County	Street Name/Road Name	Section Number
Champaign	County Highway 19	19-00074-00-BR
Agency at <u>1605 E M</u>		
Contractor's Na	ame and Address	
nder the laws of the Sta	ate of <u>Indiana</u> as	PRINCIPAL, and
iy 1314		NE 68102
Surety Name:	and Address	
	Champaign Agency at <u>1605 E M</u> White Avenue, C Contractor's N Inder the laws of the St 1314	Champaign       County Highway 19         Agency at 1605 E Main Street, Ur bana, IL 61802       Complete Address         Complete Address       Complete Address         White Avenue, Clinton, IN 47842       Contractor's Name and Address         Inder the laws of the State of Indiana       as         State       State

Four hundred fifteen thousand, nine hundred fifty dollar s.

Dollars ( \$415,950.00 ) 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	1 <sup>st</sup>	day of	June 2022	
	Day	terre a series a series de la s	Month and Year	

	PRIN	CIPAL	
Company Name		Company Name	
White Construction, LLC			
Ву		Ву	
Signature & Title	Date	Signature & Title	Date
Blyill	06/03/22		
Attest AREA MANAGER		Attest	
Signature & Title	Date	Signature & Title	Date
ALL Sproject ma	mg 6-3-22		

(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 EINDIANA	
COUNTY OF VERMILLION	
1. Munica Mcnullen, a Notary Publ	ic in and for said county, do hereby certify that
Barbor Hun 2 Be	AN DESPUSIT
Insert name of Individuals sign who is/are each personally known to me to be the same person(s) who of PRINCIPAL, appeared before me this day in person and acknowledg instrument freely and voluntarily for the uses and purposes therein set	ing on behalf of PRINCIPAL se name(s) is/are subscribed to the foregoing instrument on behalf jed respectively, that he/she/they signed and delivered said
Given under my hand and notarial seal this3rd day of 🤇	June, 2022. Month, Year
Day Day	Month, Year Notary Public Signature
	Date commission expires 1,117/28
Contraction Number Martin	
SURE	
Name of Surety Berkshire Hathaway Specialty Insurance Company	Title Victoria P. Parkerson, Attorney-in-Fact
	By: peterof, pa
Notary Name Victoria P. Parkerson Insert name of Individuals sig who is/are each personally known to me to be the same person(s) who	se name(s) is/are subscribed to the foregoing instrument on behalf
of SURETY, appeared before me this day in person and acknowledged freely and voluntarily for the uses and purposes therein set forth.	respectively, that he/she/they signed and delivered said instrument
Given under my hand and notarial seal this <u>1<sup>st</sup></u> day of Day	June 2022. Month, Year
	Notary Public Signature
JESSICA L. PICCIRILLO NOTARY PUBLIC NY COMMEXP \$/30/2025 CONNECTICUT	Jessica & Accivillo
	Date commission expires June 30, 2025
Approved thisday of Day Month, Year	
Attest:	
Local Public Agency Clerk Signature Date Date 6-9-22 Clerk Local Public Agency Type	Awarding Authority Chanpaim County Awarding Authority Signature Date Addew allegene 6-8-22

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# **Power Of Attorney**

# BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY NATIONAL INDEMNITY COMPANY / NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Know all men by these presents, that <u>BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY</u>, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at One Lincoln Street, 23rd Floor, Boston, Massachusetts 02111, <u>NATIONAL INDEMNITY COMPANY</u>, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 3024 Harney Street, Omaha, Nebraska 68131 and <u>NATIONAL LIABILITY & FIRE INSURANCE COMPANY</u>, a corporation existing under and by virtue of the laws of the State of Connecticut and having an office at 100 First Stamford Place, Stamford, Connecticut 06902 (hereinafter collectively the "Companies"), pursuant to and by the authority granted as set forth herein, do hereby name, constitute and appoint: <u>Victoria P. Parkerson, Kathleen Flanagan, Richard Leveroni, Adam Martin, Jessica L. Piccirillo, 40 Stanford Drive</u> <u>#200, 40 Stanford Drive #200 of the city of Farmington, State of Connecticut</u>, their true and lawful attorney(s)-in-fact to make, execute, seal, acknowledge, and deliver, for and on their behalf as surety and as their act and deed, any and all undertakings, bonds, or other such writings obligatory in the nature thereof, in pursuance of these presents, the execution of which shall be as binding upon the Companies as if it has been duly signed and executed by their regularly elected officers in their own proper persons. This authority for the Attorney-in-Fact shall be limited to the execution of the attached bond(s) or other such writings obligatory in the nature thereof.

In witness whereof, this Power of Attorney has been subscribed by an authorized officer of the Companies, and the corporate seals of the Companies have been affixed hereto this date of December 20, 2018. This Power of Attorney is made and executed pursuant to and by authority of the Bylaws, Resolutions of the Board of Directors, and other Authorizations of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, which are in full force and effect, each reading as appears on the back page of this Power of Attorney, respectively. The following signature by an authorized officer of the Company may be a facsimile, which shall be deemed the equivalent of and constitute the written signature of such officer of the Company for all purposes regarding this Power of Attorney, including satisfaction of any signature requirements on any and all undertakings, bonds, or other such writings obligatory in the nature thereof, to which this Power of Attorney applies.

By:

NATIONAL INDEMNITY COMPANY.

David Fields, Vice President

EMN

NRETY

**NATIONAL LIABILITY & FIRE INSURANCE COMPANY,** 

#### BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY,

By: David Fields, Executive Vice President



NOTARY

[Notary Seal]

State of Massachusetts, County of Suffolk, ss:

On this 20th day of December, 2018, before me appeared David Fields, Executive Vice President of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY and Vice President of NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, who being duly sworn, says that his capacity is as designated above for such Companies; that he knows the corporate seals of the Companies; that the seals affixed to the foregoing instrument are such corporate seals; that they were affixed by order of the board of directors or other governing body of said Companies pursuant to its Bylaws, Resolutions and other Authorizations, and that he signed said instrument in that capacity of said Companies.

> GEOFFERY A. DELISIO Notary Public Commonwealth of Massachusetts My Comm. Expires November 29, 2024

Geofby Dilisio

Notary Public

I, Ralph Tortorella, the undersigned, Officer of **BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY** and **NATIONAL LIABILITY & FIRE INSURANCE COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, see hereunto affixed the seals of said Companies this June 1, 2022.







Officer

Department, Berkshire Hathaway Specialty Insurance Company, One Lincoln Street, 23rd Floor or via mail. via fax to (617) 507-8259. THIS POWER OF ATTORNEY IS VOID IF ALTERED (HOO) via email at claim toll free number at (855) 453-9675, to verify the authenticity of this Power of Attorney please contact us at: BHSI Surety Boston, MA 02111 | (770) 625-2516 or by email at Jennifer Porter@bhspecialty.com 24-hour 5 8 3 contact us of a claim please To notify

#### **CORPORATE ACTIONS**

#### . . . .

#### **EXECUTION OF DOCUMENTS:**

. . . .

Section 6.(b) The President, any Vice President or the Secretary, shall have the power and authority:

(1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company bonds and other undertakings, and

(2) To remove at any time any such Attorney-in-fact and revoke the authority given him.

### NATIONAL INDEMNITY COMPANY (BY-LAWS)

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#### Section 4. Officers, Agents, and Employees:

A. The officers shall be a President, one or more Vice Presidents, a Secretary, one or more Assistant Secretaries, a Treasurer, and one or more Assistant Treasurers none of whom shall be required to be shareholders or Directors and each of whom shall be elected annually by the Board of Directors at each annual meeting to serve a term of office of one year or until a successor has been elected and qualified, may serve successive terms of office, may be removed from office at any time for or without cause by a vote of a majority of the Board of Directors, and shall have such powers and rights and be charged with such duties and obligations as usually are vested in and pertain to such office or as may be directed from time to time by the Board of Directors; and the Board of Directors or the officers may from time to time appoint, discharge, engage, or remove such agents and employees as may be appropriate, convenient, or necessary to the affairs and business of the corporation.

# NATIONAL INDEMNITY COMPANY (BOARD RESOLUTION ADOPTED AUGUST 6, 2014)

RESOLVED, That the President, any Vice President or the Secretary, shall have the power and authority to (1) appoint Attorneysin-fact, and to authorize them to execute on behalf of this Company bonds and other undertakings and (2) remove at any time any such Attorney-in-fact and revoke the authority given.

#### NATIONAL LIABILITY & FIRE INSURANCE COMPANY (BY-LAWS)

# ARTICLE IV

### **Officers**

# Section 1. Officers, Agents and Employees:

A. The officers shall be a president, one or more vice presidents, one or more assistant vice presidents, a secretary, one or more assistant secretaries, a treasurer, and one or more assistant treasurers, none of whom shall be required to be shareholders or directors, and each of whom shall be elected annually by the board of directors at each annual meeting to serve a term of office of one year or until a successor has been elected and qualified, may serve successive terms of office, may be removed from office at any time for or without cause by a vote of a majority of the board of directors. The president and secretary shall be different individuals. Election or appointment of an officer or agent shall not create contract rights. The officers of the Corporation shall have such powers and rights and be charged with such duties and obligations as usually are vested in and pertain to such office or as may be directed from time to time by the board of directors; and the board of directors or the officers may from time to time appoint, discharge, engage, or remove such agents and employees as may be appropriate, convenient, or necessary to the affairs and business of the Corporation.

# NATIONAL LIABILITY & FIRE INSURANCE COMPANY (BOARD RESOLUTION ADOPTED AUGUST 6, 2014)

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