

COUNTY COMMISSION

BALDWIN COUNTY 312 Courthouse Square, Suite 12 BAY MINETTE, ALABAMA 36507 (251) 937-0264

Fax (251) 580-2500 www.baldwincountyal.gov May 4, 2021 MEMBERS
DISTRICT 1. JAMES E. BALL
2. JOE DAVIS, III
3. BILLIE JO UNDERWOOD
4. CHARLES F. GRUBER

Mr. Jason Estes, P.E. Dewberry/Preble-Rich, LLC 25353 Friendship Road Daphne, Alabama 36526

RE: Case No. S-16045 - Fairhope Falls, Phase 3 - Road Acceptance

Dear Mr. Estes:

The Baldwin County Commission, during its regularly scheduled meeting held on May 4, 2021, took the following actions regarding Subdivision Case No. S-16045 - Fairhope Falls, Phase 3 in Maintenance Area 200:

1) Accepted the following subdivision roads for maintenance and authorize said roads to be added to the County Maintenance Road List:

| Road Name | <u>Length</u> | Asphalt Width |
|-----------------------|---------------|---------------|
| Iguazu Falls Avenue | 69.97 ft | 22 ft |
| Kaieteur Falls Avenue | 370.00 ft | 22 ft |
| Landry Lane | 529.79 ft | 22 ft |
| Sophie Falls Avenue | 1,200.60 ft | 22 ft |
| Sutherland Circle | 614.93 ft | 22 ft |

2) Approved and authorized me, as Chairman, to execute the **enclosed** *Subdivision Roadway and Drainage Improvement Acceptance Agreement* and accept the Surety Document from Fidelity and Deposit Company of Maryland on behalf of Ammons and Blackmon Construction LLC in the amount of \$170,455.08 to guarantee the workmanship and materials of the roadways and drainage improvements within the public rights-of-way as shown on the approved Final and "As-Built" construction plans.

If you have any questions or need further assistance, please do not hesitate to contact me at (251) 990-4620 or Joey Nunnally, County Engineer, at (251) 937-0371.

JOE DAVIS, III, Chairman Baldwin County Commission

JD/clc Item BN3

cc:

Joey Nunnally Tyler Mitchell Halley Black Lisa Sangster

BALDWIN COUNTY COMMISSION

SUBDIVISION ROADWAY AND DRAINAGE IMPROVEMENT ACCEPTANCE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, THIS AGREEMENT (hereinafter referred to as "AGREEMENT"), entered into by and between <u>68V FAIRHOPE FALLS 2020, LLC</u> (Owner, Developer and Contractor jointly and severally known as the "OWNER"), and the Baldwin County Commission (hereinafter called the "COUNTY COMMISSION") all collectively known as the "PARTIES".

WITNESSETH:

| WHEREAS the rights-of-way of | Fairhope Falls, Phase 3 | (Subdivision Name) |
|--------------------------------------|--------------------------------------|------------------------------|
| located in Baldwin County, Alabam | na were dedicated to public use by t | the OWNER on the record |
| plat (Exhibit C) as recorded with th | e Baldwin County Judge of Probate | on Slide No. 2771-B on |
| the <u>7th</u> day of <u>April</u> | , 2021_, included herein b | by reference as if fully set |
| forth; and | | |

WHEREAS the OWNER further warrants that the roadways and drainage improvements within the following public rights-of-way are complete and are in compliance with all Federal, State and local laws to include minimum standards specified by, without limitation, the Baldwin County Subdivision Regulations, and that they are free from known defects and are free and clear of all liens and encumbrances (see also Exhibit D):

| Roadway Name | Centerline Length of Roadway (feet) | Asphalt Width (feet) | Curbing Y/N |
|--------------------|-------------------------------------|---------------------------------|----------------|
| Iguazu Falls Ave | 69.97' | 22 | Y |
| Kaieteur Falls Ave | 370.00' | 22 | Y |
| Landry Lane | 529.79' | 22 | Y |
| Sophie Falls Ave | 1200.60' | 22 | Y |
| Sutherland Circle | 614.93' | 22 | Y |
| | | S | |
| | | (4.0 m) (1.0 m) (1.0 m) (1.0 m) | |

(list all subject roads/rights-of-way separately); and

WHEREAS the OWNER hereby agrees that in consideration of the COUNTY COMMISSION accepting the said roadways and drainage improvements for maintenance, a maintenance surety document (Exhibit B) has been provided to the Baldwin County Commission in an amount determined by the County Engineer and not less than 40% of the "Engineer's Itemized Cost Estimate of Construction" (Exhibit A) of the roadways and drainage improvements within the said rights-of-way; and

NOW THEREFORE, in consideration of the premises and the mutual covenants contained within this AGREEMENT and Contract, the sufficiency of which is hereby acknowledged, the OWNER and the COUNTY COMMISSION do hereby agree as follows:

- 1. <u>RECITALS</u>. The above recitals and statements are incorporated as part of this AGREEMENT as if fully set forth herein.
- 2. <u>EXHIBITS AND ATTACHMENTS</u>. Exhibits and/or attachments listed or referenced herein are specifically included as a necessary part of this AGREEMENT and the same shall not be complete without such items, to wit:
 - Exhibit A. Engineer's Itemized Cost Estimate of Construction (certified by the design engineer of all roadways and drainage improvements within the public rights-of-way);
 - Exhibit B. Maintenance Surety Document in the form (as approved by the COUNTY COMMISSION) and the amount prescribed by the County Engineer as described herein;
 - Exhibit C. Copy of the Recorded Subdivision Plat;
 - Exhibit D. Certification of Improvements.

COUNTY COMMISSION and OWNER jointly shall cause such items as listed above to contain dates, signatures of the parties with authorization to make such signatures, and sufficient marks and references back to this AGREEMENT noting their inclusion and attachment hereto.

- OWNERSHIP. The OWNER hereby warrants that he is the rightful owner of all necessary rights, title, and interest in the property subject to this AGREEMENT and he has full authority to enter and do all things required by this AGREEMENT.
- 4. MAINTENANCE PERIOD. The subject maintenance period and term of this AGREEMENT begins upon the date in which all PARTIES fully approve and execute the same and shall extend for a period of twenty-four (24) months therefrom (twenty-four (24) month period).
- 5. COUNTY ENGINEER SOLE AUTHORITY. The County Engineer, or his designee, shall have the sole and final authority to interpret and/or determine, without limitation, the existence and nature of defects and deficiencies within any right-of-way subject hereto; furthermore, the County Engineer, or his designee, shall have the sole and final authority to interpret and/or determine the sufficiency of any conducted repairs and/or improvements required within any rights-of-way subject hereto. The interpretations and determinations of the County Engineer, or his designee, hereunder shall be final.

A. If at any time during the twenty-four (24) month maintenance period, should the improvements, subject to this agreement, be in need of repairs as determined by County Engineer in his sole discretion, the following procedure should be followed:

- 1. The repairs will be made by the Baldwin County Highway Department or other entity as determined by Baldwin County.
- The OWNER will be sent an itemized invoice of the said repairs and given the opportunity to immediately reimburse the COUNTY COMMISSION for the cost of said repairs.
- 3. If the OWNER does not reimburse the COUNTY COMMISSION for said repairs within 30 days from the date of the invoice or before the end of the 24-month maintenance period (whichever comes first), then the PARTIES understand that the COUNTY COMMISSION will be authorized to collect from the Surety.
- 4. Notwithstanding anything written or implied herein to the contrary, said 24-month period shall be automatically extended in the event that an invoice has been sent to the OWNER and the time of the subject notice conflicts with, or the necessary repairs extend beyond, the final date of the 24-month period. In such event, said surety document shall remain in full effect until the COUNTY COMMISSION or its designee releases the same following the respective repairs.
- 5. Notwithstanding anything herein written or implied, the COUNTY COMMISSION retains all remedies at law to collect for any costs incurred to correct said repairs, and in the event that the County is unable to collect said costs from the Surety, then the OWNER shall be liable for all invoiced costs.
- B. If the County Engineer considers the roadways and drainage improvements in good repair at the end of the twenty-four (24) month maintenance period, then the County Engineer will recommend that the COUNTY COMMISSION release the surety document back to the OWNER.
- 7. ENTIRE AGREEMENT. This AGREEMENT constitutes the entire agreement of the PARTIES with respect to the subject matter hereof and supersedes all prior and contemporaneous writings, understandings, sketches, drawings, plans, agreements, representations, whatsoever, whether express or implied.
- 8. <u>SEVERABILITY</u>. In the event that any provision of this AGREEMENT shall be held invalid or unenforceable by a recognized authority or any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision contained herein.
- NON-ASSIGNABILITY. The PARTIES hereto shall not, without the express written
 consent of each and every other party hereto, assign, sell, transfer or otherwise
 dispose of any interest, rights or obligations provided or contained herein in whole
 or in part at any time.
- 10. NON-WAIVER. The waiver of any breach of this AGREEMENT by COUNTY COMMISSION shall not constitute a continuing waiver or a waiver of any subsequent breach, either of the same or another provision of this Contract. The delay or omission by COUNTY COMMISSION to exercise any right or power provided by this AGREEMENT shall not constitute a waiver of such right or power, or acquiescence in any action or inaction on the part of OWNER. Any breach on the part of OWNER shall be construed a continuing breach, and COUNTY COMMISSION may exercise every right and power under the AGREEMENT at any time during the action or inaction or upon the occurrence of any subsequent breach.

- 11. <u>TERM AND BINDING EFFECT</u>. This AGREEMENT and Contract will, upon COUNTY COMMISSION approval:
 - A. continue in effect for a twenty-four (24) month period unless amended, altered, or otherwise changed in writing by all PARTIES hereto, and;
 - B. be binding upon and shall inure to the benefit of the COUNTY COMMISSION and the OWNER.
- 12. HOLD HARMLESS. The OWNER shall indemnify, defend and hold COUNTY COMMISSION and its affiliates, employees, agents, and representatives (collectively "COUNTY COMMISSION") harmless from and against any and all claims, demands, liabilities, damages, losses, judgments, costs, and expenses including, without limitation, attorneys' fees, for any and all personal injury (including death) and property damage of any kind or nature whatsoever, incurred by, asserted against, or imposed upon COUNTY COMMISSION, as a result of or in the construction and design of the subject roadways and drainage improvements and in relation in any manner related to the acts, negligence or omissions of the OWNER in relation to the maintenance or the care of the subject rights-of-way prior to the execution of this AGREEMENT. This indemnification shall survive the expiration of this AGREEMENT.
- 13. NO AGENCY CREATED. It is neither the express nor the implied intent of the OWNER or the COUNTY COMMISSION to create an agency relationship pursuant to this AGREEMENT; therefore, the OWNER does not in any manner act on behalf of the COUNTY COMMISSION and the creation of such a relationship is prohibited and void.
- WARRANTIES AND REPRESENTATIONS. The execution and delivery of this AGREEMENT have been duly authorized by all necessary actions of COUNTY COMMISSION and OWNER.

This AGREEMENT has been duly executed and delivered by, and constitutes the valid and binding obligation of, all parties and is enforceable against them in accordance with the respective terms contained herein.

The execution, delivery and performance of the various parts to this AGREEMENT shall not violate any State, federal, local law, ordinance, order, writ, injunction, decree, or regulation of any court, or conflict with any other obligation of the PARTIES hereto.

- 15. <u>GOVERNING LAW</u>. This AGREEMENT shall be deemed to have been made in the State of Alabama. The validity of the same, its construction, interpretation, enforcement and the rights of the PARTIES hereunder, shall be determined under, governed by and construed in accordance with the substantive laws of the State of Alabama, without giving effect to any choice of law provisions arising there under.
- 16. <u>NOTICE</u>. Any notices to be given under this AGREEMENT by either PARTY, to the other, shall only be effectuated either by personal delivery in writing or by registered or certified mail with postage prepaid and return receipt requested. Notices delivered personally shall be deemed communicated as of the date of actual receipt. This provision, however, shall not invalidate the date identified on any notice of required repairs issued by County Engineer, and in such case, the date of said notice shall govern.

Any notices given hereunder shall be delivered, as specified above, only to the following address of the PARTIES:

OWNER:

68V FAIRHOPE FALLS 2020, LLC.

Address:

29891 Woodrow Lane, Suite 300

Spanish Fort, AL 36527

Telephone Number:

(251) 625-1198

DEVELOPER:

Address:

68V FAIRHOPE FALLS 2020, LLC.

29891 Woodrow Lane, Suite 300

Spanish Fort, AL 36527

Telephone Number:

(251) 625-1198

CONTRACTOR:

Address:

Ammons and Blackmon Construction, LLC.

9695 Stagecoach Commercial Park Circle

Spanish Fort, AL 36577

Telephone Number:

(251) 626-0656

COUNTY COMMISSION:

Baldwin County Commission

312 Courthouse Square, Suite 12 Bay Minette, Alabama 36507

It is the responsibility of each PARTY to promptly notify the other PARTY of any change in the above contact information.

IN WITNESS WHEREOF, the PARTIES, having full authority to do so, have fully executed this AGREEMENT as of the last date of execution below.

• THIS DOCUMENT IS LEGALLY BINDING, AND LEGAL ADVICE SHOULD BE OBTAINED BEFORE SIGNING.

(SIGNATURE AND NOTARY PAGES TO FOLLOW)

| Owner's Name | |
|--|-----------------|
| 2000-2004 (2000-000 According Accord | |
| Northan C. Cox manage (OWNER-(print) /Title | |
| OWNER-(print) | |
| 11/30/2020 | |
| OWNER (signature) /Date | |
| STATE OF ALABAMA | |
| COUNTY OF BALDWIN | |
| I, Kathryn McAleer Huay , Notary Public in and for said County, in said State, hereby certify that Nathan L. Cox (individual's name), whose name as | |
| signed to the foregoing instrument, and who is known to me, acknowledged before me on this day | |
| that, being informed of the content of the instrument, and as such officer and with full authority, | |
| executed the same voluntarily for and as the act of said corporation. | |
| GIVEN under my hand and official seal this 30 day of November, 2020. | |
| Kathy Mcale Thay KATHYN MCALEER | TORSE OF A |
| NOTARY PUBLIC KATHRYN MCALEER NOTARY PUBLIC | |
| May 23, 2022 | POWER PROPERTY. |
| 68V FAIRHOPE FALLS 2020, LLC. Developers Company Name | |
| | |
| Nethan C. Cox manager | |
| DEVELOPER-(print) /Title | |
| 11/30/2020 | |
| DEVELOPER (signature) //Date | |
| | |
| STATE OF ALABAMA | |
| COUNTY OF BALDWIN | |
| I, Kathryn McAleer Huey , Notary Public in and for said County, in said State, hereby certify that Nathan L. Gox (individual's name), whose name as, is | |
| signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the content of the instrument, and as such officer and with full authority, executed the same voluntarily for and as the act of said corporation. | |
| GIVEN under my hand and official seal this 30th day of November, 2020. | |
| ROTARY PUBLIC KATHRYN MCALEER I My Commission Expi May 23, 2022 | |

| Ammons and Blackmon Construction, LL Contractor Company Name | .C |
|--|--|
| Chad Ammons | 4/ / |
| CONTRACTOR-(print) | / Meaber /Title / 12/8/2020 |
| 1001 | tel me |
| CONTRACTOR (signature) | //2/8/2020 /Date |
| CONTRACTOR (signature) | 1 Dute |
| | |
| STATE OF ALABAMA COUNTY OF BALDWIN | |
| signed to the foregoing instrument, and who | o is known to me, acknowledged before me on this day astrument, and as such officer and with full authority, |
| GIVEN under my hand and official seal thi NOTARY PUBLIC | |
| Baldwin County Commission | |
| Le Dies | 15 4 2021 |
| Baldwin County Commission Chairman | /Title |
| ATTEST: | |
| 11 house | 15 4 2021 |
| County Administrator | /Date |
| OF SEAL OF THE | |
| · · · · · · · · · · · · · · · · · · · | |
| ** ** ** * * * * * * * * * * * * * * * | |
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| 35 | 19 |
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EXHIBIT "A" ENGINEER'S ITEMIZED COST ESTIMATE **FAIRHOPE FALLS PHASE 3**

| ITEM NO. | DESCRIPTION | QTY. | UNIT | UNIT PRICE | AMOUNT |
|---|--|-------|-----------|---------------|------------|
| GRADING & I | GRADING & DRAINAGE | | | | |
| 1 | 18" R.C. PIPE, CL.3, RUBBER GASKET JOINTS | 1,355 | LF | 36.00 | 48,780.00 |
| 2 | 24" R.C. PIPE, CL.3, RUBBER GASKET JOINTS | 380 | LF | 44.00 | 16,720.00 |
| 3 | CONCRETE PAVED DITCH | 600 | LF | 36.00 | 21,600.00 |
| 4 | INLET, TYPE "S", 1-WING | 12 | EA | 3,900.00 | 46,800.00 |
| 5 | INLET, TYPE "S", 2-WING | 2 | EA | 4,875.00 | 9,750.00 |
| 6 | YARD INLET | 4 | EA | 3,000.00 | 12,000.00 |
| 7 | JUNCTION BOX | 4 | EA | 3,200.00 | 12,800.00 |
| 8 | 4" TOPSOIL FROM STOCKPILE | 1,170 | CYIP | 14.00 | 16,380.00 |
| 9 | SEEDING, FERTILIZER & MULCH | 2.2 | AC | 2,100.00 | 4,620.00 |
| | SUB-TOTAL GRADING & DRAINAGE | | | | 189,450.00 |
| ROADWAYS | | | | | |
| 10 | CONCRETE CURB & GUTTER | 5,210 | LF | 13.75 | 71,637.50 |
| 11 | UPPER LAYER SAND CLAY BASE, 4" THICK | 8,274 | SY | 4.50 | 37,233.00 |
| 12 | LOWER LAYER SAND CLAY BASE, 4" THICK | 8,274 | SY | 2.35 | 19,443.90 |
| 13 | IMPROVED BITUMINOUS CONCRETE WEARING SURFACE, 1/2", 424-A, 220# | 6,823 | SY | 11.10 | 75,735.30 |
| 14 | 4" PVC UTILITY SLEEVES | 50 | LF | 10.00 | 500.00 |
| 15 | STOP & STREET SIGNS | 10 | EA | 350.00 | 3,500.00 |
| 16 | SIDEWALK, 5' WIDE | 223 | LF | 41.00 | 9,143.00 |
| 17 | SIDEWALK, REMOVE & REPLACE | 101 | LF | 45.00 | 4,545.00 |
| 18 | 18 HANDICAP RAMPS 26 | | | 575.00 | 14,950.00 |
| | | SUE | -TOTAL RO | DADWAYS: | 236,687.70 |
| TOTAL: | | | | 426,137.70 | |
| ENGINEER'S MAINTENANCE BOND ESTIMATE, 2 YR.@ 40%: | | | | 170,455.08 | |

I certify the above estimate to be true and correct to the best of my knowledge.

Sincerely, **Dewberry Engineers Inc.**

Andrew Bobe, PE Senior Associate Senior Project Manager

EXHIBIT "B" MAINTENANCE BOND

BOND NUMBER-

| KNOWN ALL MEN BY THESE PRESENTS, That we: Ammons & Blackmon Construction LLC. | |
|---|----|
| of Maryland (Surety) a corporate of the State of Maryland as surety, are held | |
| , (Surety) a corporate of the State of Maryland, as surety, are field | |
| and firmly bound unto: BALDWIN COUNTY COMMISSION, BALDWIN COUNTY, ALABAMA | |
| in the sum of One Hundred Seventy Thousand, Four Hunded Fifty Five Dollars & 08/100 , | |
| lawful | |
| money of the United States of America, to be paid to the said: BALDWIN COUNTY COMMISSION, BALDWIN County, Alabama its certain attorney or assigns, to which payment well and truly to be made we do bind ourselves, our heirs, executors, administrators, successors and assigns, and everyone of them, jointly and severally, firmly be these presents. | |
| IN TESTIMONY WHEREOF, The said Principal has hereunto set his hand and seal, and said | |
| Surety has caused its corporate seal to be hereunto affixed, duly attested by its Attorney-in-Fact | |
| this day of , 2020. | |
| WHEREAS, The said Principal did enter into a contract entitled Subdivision Roadway Drainage | |
| Improvement Acceptance Agreement (the "Agreement") with the said BALDWIN COUNTY | |
| COMMISSION, BALDWIN COUNTY, ALABAMA for | |
| | |
| Fairhope Falls Phase 3 (Name of Development) and in said Agreement is required to maintain | |
| the said work in good condition for a period of two years from the date the Baldwin County | |
| Commission votes in the affirmative to accept for maintenance the roadway and drainage | |
| improvements made the subject of the Agreement. | |
| NOW THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall well and truly, at the request of the said Obligee, or its proper representative or representatives, maintain | |
| the said work in good condition. The term of the bond extends 24 months beyond the full | |
| execution of the Agreement including any necessary extensions during repair periods. | |
| | |
| Attest: Contractor or Owner: Ammons & Blackmon Construction LLC. | |
| By: By: | 37 |
| Ched Ammons, Member | |
| Surety: Fidelity and Deposit Company of Maryland | |
| COUNTERSIGNED: By: 60 T | |

John T. Thomas, Jr., Attorney In Fact

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

| this | TESTIMONY WHEREC | F, I have hereunto | subscribed my name and affixed t | he corporate seals of the said Companies, |
|------|------------------|--|--|---|
| | | | | Milal Colary |
| | San San Carlotte | The same of the sa | A STATE OF THE PARTY OF THE PAR | Michael C. Fay, Vice President |

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims 1299 Zurich Way Schaumburg, IL 60196-1056 www.reportsfclaims@zurichna.com 800-626-4577

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint John T. THOMAS, JR., Christopher T. THOMAS and Maria A. DAVISON, all of Daphne, Alabama, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 14th day of May, A.D. 2020.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

Dawn & Brown

By: Dawn E. Brown

Secretary
State of Maryland

County of Baltimore

On this 14th day of May, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and

the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

A CONTRACTOR OF THE PROPERTY O

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

Constance a. Dunn

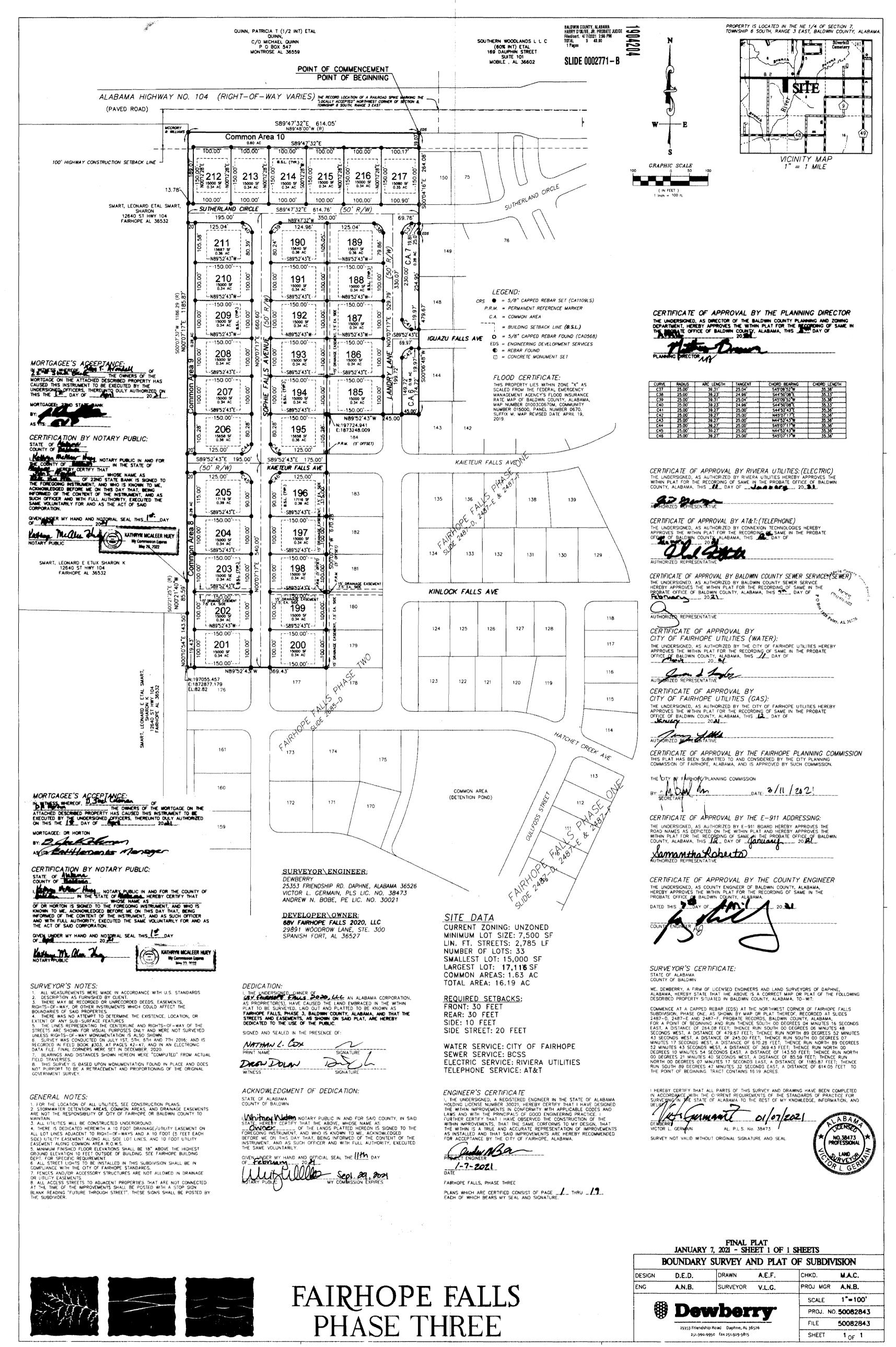
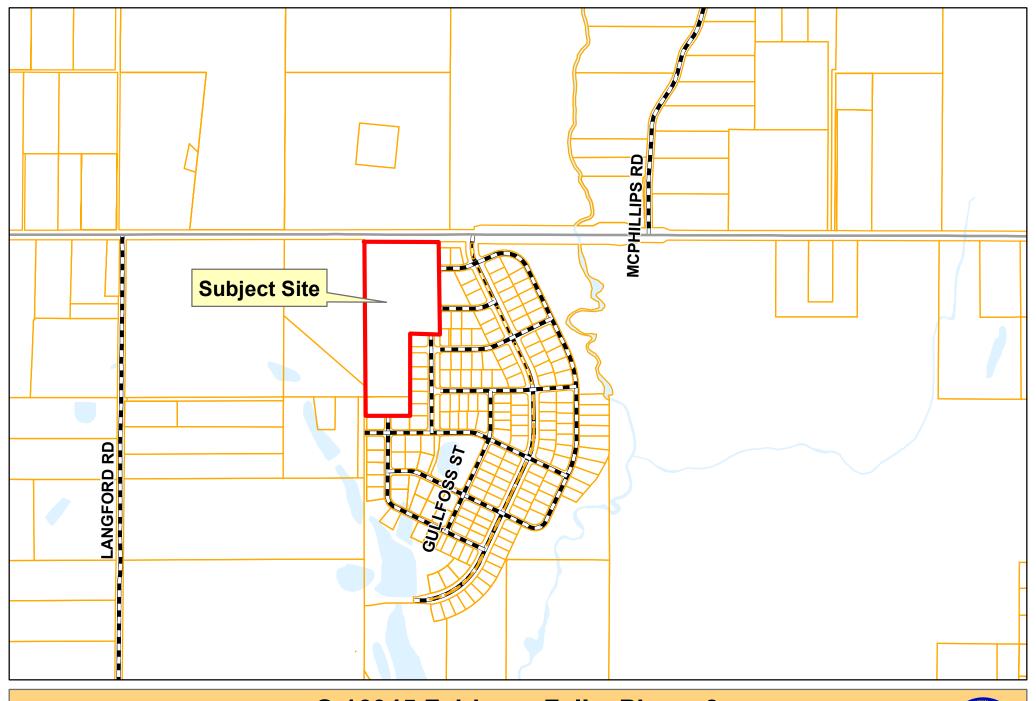


EXHIBIT "D" CERTIFICATION OF IMPROVEMENTS FOR SUBDIVISIONS

| Chairman Baldwin County Planning & Zoning Commission | Post Office | | | |
|--|--------------------------------------|--|--|--|
| Box 220 | Tobi Office | | | |
| Silverhill, Al. 36576 | | | | |
| | | | | |
| In accordance with the requirements of Section 8 | .2 of the Baldwin County Subdivision | | | |
| Regulations. I hereby certify to the following with | | | | |
| and the state of t | | | | |
| Fairhope Falls PHASE 3 | Subdivision | | | |
| | | | | |
| 1) all required improvements are complete; | | | | |
| 2) all improvements are in compliance with the minimum standards specified by the Baldwin County Planning & Zoning Commission and the Baldwin county Commission for their construction; | | | | |
| 3) I know of no defects from any cause in these imp | provements, and; | | | |
| 4) all improvements are free and clear of any encumbrance or lien. | | | | |
| | | | | |
| Andrew Bobe, PE | 30021 | | | |
| Project Engineer Name | Registration Number | | | |
| (Omlun 2a- | 12-10-2020 | | | |
| Project Engineer Signature | Date | | | |
| | | | | |
| 68V FAIRHOPE FALLS 2020, LLC. | | | | |
| Subdivider Name | | | | |
| | 11/30/2020 | | | |

Date

Subdivider Signature





S-16045 Fairhope Falls, Phase 3
Vicinity Map
0.1 0.1 0.2 0.3



