

## Consent Of Surety to Final Payment

PROJECT: (Name and address)	ARCHITECT'S PROJECT NUMBER: BG 19-276	OWNER:
Rowan County Baseball & Tennis		ARCHITECT:
Complex		
551 Viking Drive Morehead KY 40351	CONTRACT FOR: Rowan County Board of Education	CONTRACTOR:
Wordinate Fr. 10331	Education	SURETY:
<b>TO OWNER:</b> (Name and address) Rowan County Board of Education 551 Viking Dr Morehead, KY 40351	CONTRACT DATED: September 19, 2022	OTHER: 🗌
(Insert name and address of Surety)  Atlantic Specialty Insurance Company	ontract between the Owner and the Contractor as indicated above,	the
605 HWY 169 North, Suite 800 Plymouth, MN 55441 on bond of (Insert name and address of Contractor)		, SURETY,
Standafer Builders, Inc 1178 West Main ST West Liberty KY 41472		, CONTRACTOR,
hereby approves of the final payment to the not relieve the Surety of any of its obligatio (Insert name and address of Owner)	e Contractor, and agrees that final payment to the Contractor shall ons to	,
Rowan County Board of Education 551 Viking Dr. Morehead KY 40351		
as set forth in said Surety's bond.		, OWNER,
IN WITNESS WHEREOF, the Surety has (Insert in writing the month followed by the	hereunto set its hand on this date: July 8, 2024 e numeric date and year.)	
	Atlantic Specialty Ins. Co.  (Surety)  (Signature of authorized represe	ntative)
Attest: (Seal):	Nancy Nemec, Attorney-in-F	act

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User Notes:



## **Power of Attorney**

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: Audria Coleman, G. Dale Derr, Kathrine Adele Krekeler, Katie Rose, Kelsey Becker, Liz Talbott, Mark Nelson, Meghan Schraer, Nancy Nemec, Randal T. Noah, Tammy Masterson, Tiffiany Gobich, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: unlimited and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

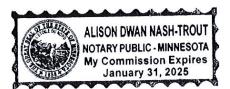
IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this first day of January, 2023.

SEAL 1986 O

By
Sarah A. Kolar, Vice President and General Counsel

STATE OF MINNESOTA HENNEPIN COUNTY

On this first day of January, 2023, before me personally came Sarah A. Kolar, Vice President and General Counsel of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and she acknowledged the execution of the same, and being by me duly sworn, that she is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 8th day of July , 2024

This Power of Attorney expires January 31, 2025

Kara L.B. Barrow, Secretary