

When recorded, return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS RELEASING MAINTENANCE BOND NO. 83BSBIP5704 IN CONNECTION WITH RED ROCK VILLAGE IV, LOCATED IN SECTION 8, TOWNSHIP 10 SOUTH, RANGE 10 EAST, SUPERVISOR DISTRICT 4.

WHEREAS, this matter has been brought before the Pinal County Board of Supervisors by a request from the subdivision developer (the “**Subdivider**”) in connection with Red Rock Village IV (the “**Subdivision**”); and,

WHEREAS, in order to assure the satisfactory completion of construction of all required subdivision improvements in connection with the Subdivision, the Subdivider posted Maintenance Bond No. 83BSBIP5704 in the amount of Forty Nine Thousand Three Hundred Twenty Three and 65/100 Dollars (\$49,323.65) issued by Hartford Fire Insurance Company (the “**Maintenance Bond**”); and,

WHEREAS, the Pinal County Department of Public Works has determined that construction of all required subdivision improvements in connection with the Subdivision are in conformance with Pinal County standards and that the Maintenance Bond may be released.

NOW, THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that Maintenance Bond No. 83BSBIP5704 in the amount of Forty Nine Thousand Three Hundred Twenty Three and 65/100 Dollars (\$49,323.65) issued by Hartford Fire Insurance Company, attached hereto as Exhibit “A” is released upon execution of this Resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon its recordation with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this _____ day of _____, 2024, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chair of the Board

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney

EXHIBIT "A"
TO
RESOLUTION NO. _____

[Maintenance Bond No. 83BSBIP5704]

Hartford Fire Insurance Company
Surety's Name

MAINTENANCE BOND

| | |
|--|--|
| KNOW ALL MEN BY THESE PRESENT, That we, <u>Richmond American Homes of Arizona, Inc</u> | |
| 3091 West Ina Road, Tucson, Arizona 85741 | |
| Principal's Name | |
| Hartford Fire Insurance Company | |
| Principal's Address | |
| One Hartford Plaza, T-4, Hartford, CT 06155 | |
| Surety's Name | |
| hereinafter called Principal, and | |
| hereinafter called Surety, are held and firmly bound unto <u>Pinal County</u> | |
| 31 North Pinal Street, Building F, Florence, AZ 85132 | |
| Obligee's Name | |
| hereinafter called Obligee, in | |
| the full and just sum of <u>Forty Nine Thousand Three Hundred Twenty Three and 65/100</u> | |
| Dollars | |
| (\$ <u>49,323.65</u>), lawful money of the United States, for the payment of which we bind ourselves, | |
| our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these | |
| presents. | |

WHEREAS, said Obligee has entered into a certain agreement with Richmond American Homes of Arizona, Inc.
Owner's Name
a portion of which requires a 1 year(s) maintenance bond covering workmanship and materials
for the List of Improvements covered, hereinafter called Improvements, at Red Rock Village IV, Lots 1-31 *
Project Name
SWC Sasco Road & Red Rock Drive, unincorporated Pinal County, AZ, which Improvements have been or are about
Project Address
to be completed and accepted.

NOW, THEREFORE, if said improvements shall be free from defects of workmanship and materials, general wear and tear excepted, for a period of 1 year(s) from the date of acceptance of said improvements, then this obligation shall be null and void; otherwise to remain in full force and effect.

Signed, sealed and dated this 7th day of April 2021

Witness as to Principal

Richmond American Homes of Arizona, Inc.
Principal's Name

By: Leah and Jill Cottrell

Hartford Fire Insurance Company

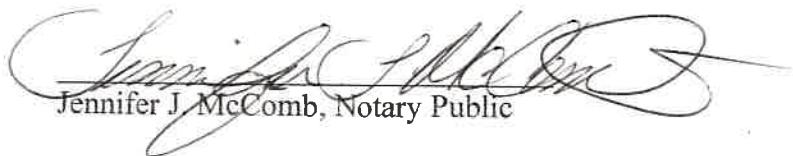
By: James J. Moore
James J. Moore, Attorney-in-Fact

State of Illinois}
} ss.
County of DuPage }

On April 7, 2021, before me, Jennifer J. McComb, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared James I. Moore known to me to be Attorney-in-Fact of Hartford Fire Insurance Company the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires September 10, 2021


Jennifer J. McComb, Notary Public



Commission No. 721282

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

BOND, T-12

One Hartford Plaza

Hartford, Connecticut 06155

Bond.Claims@thehartford.com

call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: HUB INTERNATIONAL MIDWEST LIMITED
Agency Code: 83-550208

- Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of Unlimited :

Kelly A. Gardner, Stephen T. Kazmer, Elaine Marcus, Jennifer J. McComb, James I. Moore, Dawn L. Morgan, Sinem Nava, Tariese M. Pisciotto, Diane M. Rubright, Alexandra Sartori, Melissa Schmidt of DOWNTERS GROVE, Illinois

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray, Assistant Secretary

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT

} ss. Hartford

COUNTY OF HARTFORD

On this 5th day of January, 2018, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Notary Public

My Commission Expires July 31, 2021

I, the undersigned, Assistant Vice President of the Companies, 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 still in full force effective as of April 7, 2021

Signed and sealed at the City of Hartford.



Kevin Heckman, Assistant Vice President