#### **RESOLUTION 2024-**104

### A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, ACCEPTING MAINTENANCE RESPONSIBILITY FOR A PORTION OF CURIOSITY AVENUE AND RELEASING THE MAINTENANCE BONDS; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a portion of the Curiosity Avenue extension was dedicated to Nassau County as a public road in the East Nassau – Wildlight PDP 3 / POD 4 North plat, which was recorded on February 17, 2022 in Official Records Book 2539, Page 1789 of the official records of Nassau County, Florida; and

WHEREAS, Wildlight LLC obtained a maintenance bond for said portion of Curiosity Avenue right-of-way for a 26-month period commencing on April 25, 2022 and expiring on June 25, 2024, a copy of which is attached hereto and incorporated herein as **Exhibit "A"**; and

WHEREAS, the construction of said portion of Curiosity Avenue right-of-way was accepted as complete by Nassau County on August 25, 2022; and

WHEREAS, an additional portion of the Curiosity Avenue extension was dedicated to Nassau County as a public road in the East Nassau – Wildlight Phase 1C-2 plat, which was recorded on March 29, 2021 in Official Records Book 2447, Page 43 of the official records of Nassau County, Florida; and

WHEREAS, Wildlight LLC obtained a maintenance bond for said additional portion of Curiosity Avenue right-of-way for a 26-month period commencing on May 13, 2022 and expiring on July 13, 2024, a copy of which is attached hereto and incorporated herein as **Exhibit "B"**; and

WHEREAS, the construction of said additional portion of Curiosity Avenue right-ofway was accepted as complete by Nassau County on April 24, 2022; and

WHEREAS, <u>Exhibit "C"</u>, attached hereto and incorporated herein, depicts the location of these two portions of the Curiosity Avenue extension as highlighted (although the plat information for the additional portion of the Curiosity Avenue right-of-way was inadvertently not included thereon);

WHEREAS, the rights-of-way were inspected prior to expiration of the maintenance bonds on or around May 16, 2024 by County staff;

WHEREAS, all required repairs have been completed by Wildlight, LLC.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

**SECTION 1. FINDINGS.** The above findings are true and correct and are hereby incorporated herein by reference.

**SECTION 2. RELEASE OF BONDS.** The County approves and authorizes the release of the maintenance bonds provided in <u>Exhibit "A"</u> and <u>Exhibit "B."</u> Said maintenance bonds can expire and terminate pursuant to their own terms.

**SECTION 3. ACCEPTANCE OF MAINTENANCE.** The County acknowledges and accepts, as of the Effective Date, its maintenance responsibility for those two portions of the Curiosity Avenue extension rights-of-way referenced herein and depicted in **Exhibit "C"**, which the County owns pursuant to the dedications via plat.

**SECTION 3. EFFECTIVE DATE.** This Resolution shall take effect on the dates that the 26-month maintenance bonds expire, on June 25, 2024 and on July 13, 2024, respectively.

DULYADOPTED this 24th day of June , 2024.

**BOARD OF COUNTY COMMISSIONERS** NASSAU COUNTY, FILORIDA NF. MARTIN, MBA Chairman

ATTEST as to Chairman's Signature:

JOHN A. CRAWFORD Its: Ex-Officio Clerk

Approved as to form:

DE

County Attorney

#### **MAINTENANCE BOND**

Bond No. 016236137

KNOW ALL MEN BY THESE PRESENTS, that we, <u>Wildlight LLC</u>, as Principal, and <u>Liberty Mutual Insurance Company</u>, licensed to do business in the State of <u>Florida</u>, as Surety, are held and firmly bound unto <u>Nassau County Board of County</u> <u>Commissioners</u> (Obligee), for the sum of <u>One Hundred Thirty Thousand Four Hundred Eight-Four and 37/100</u> Dollars (\$ <u>130,484.37</u>), lawful money of the United States of America, for the payment of which sum, well and truly to be made, the Principal and Surety do bind themselves, their heirs, executors, administrators, and successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has completed roadway, drainage, water, and reuse improvements under <u>Wildlight PDP #3 Curiosity</u> <u>Avenue (SP-21-003)</u> ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall maintain and remedy said Work free from defects in materials and workmanship for a period of <u>26</u> months commencing on <u>25th</u> day of <u>April</u>, 2022 (the "Maintenance Period"), then this obligation shall be void; otherwise it shall remain in full force and effect. It is understood, however, the Obligee may call the bond based on an estimate of the cost to repair deficiencies if, in the sole discretion of the Obligee, the Obligee determines a deficiency exists and the Principal has been provided sufficient time to remedy said deficiencies. This bond shall not include loss or damage due to hurricane, cyclone, tornado, earthquake, volcanic eruption or similar disturbance of nature, no military, naval or usurped power, insurrection, riot or civil commotion nor any act of God.

Notwithstanding said improvements shall be free from defects, general wear and tear excepted, from <u>25th</u> day of <u>April</u>, 2022, until <u>25th</u> day of <u>June</u>, <u>2024</u>, and may be extended by the Surety by Continuation Certificate. However, neither nonrenewal by the Surety, nor the failure or inability of the Principal to file a replacement bond in the event of nonrenewal, shall itself constitute a loss to the obligee recoverable under this bond or any renewal or continuation thereof. The liability of the Surety under this bond and all continuation certificates issued in connection therewith shall not be cumulative and shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

FURTHERMORE, any claims made against this bond must be presented, in writing to the following address:

#### Liberty Mutual Insurance Company 175 Berkeley Street, Boston, MA 02116

Sealed with our seals and dated this <u>25th</u> day of <u>April</u>, <u>2022</u>.

Wildlight	LLC
Principal	
	e-Signed by Jonathan Boswell
Bv:	on 08-15-2022 17:23:24:24 GMT

(Signature) Jonathan Boswell, Dir, Treasury and Risk Management

#### Liberty Mutual Insurance Company





This Power of Attomey limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8205020-016032

## POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Alisa B. Ferris; Anna Childress, Jeffrey M. Wilson; Mark W. Edwards II; Richard H. Mitchell; Robert R. Freel; Sam Audia; William M. Smith

each individually if there be more than one named, its true and lawful attorney-in-fact to make, all of the city of Birmingham state of AL execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper Dersons

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 11th day of March 2021

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By:

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

and/or Power of Attorney (POA) verification inquiries, II 610-832-8240 or email HOSUR@libertymutual.com. On this 11th day of March , 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.

PAS 25Y2 30 ALLY ON

nwealth of Pennsylvania - Notary Sea Teresa Pastella, Notary Public Montgomery County My commission expires March 28, 2025 Commission number 1126044 ennsylvania Association of

By: Jeresa Pastella Notar Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the For bond an please call 6 President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

#### ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attomeys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked. INSUA

IN TESTIMONY WHEREOF, I have hereunto set my hand a	nd affixed the seals of sai	d Companies this 25th	day of April, 2022	SUSEOR PORATE T
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	011919	12 1991 10	By: famil chilly	Seal No. 5692
AND ACHUSE 40	A HAMPST NO	SS WAIANA 30	Renee C. Llewellyn, Assistant Secret	ary

# ္ OneSpan OneSpan Sign Electronic Evidence Summary

# Signing Ceremony ID:

ID:	xA8YrzYPgLkIXr9Px1KfJE1YpB0=
Name:	Revised Maintenance Bond
Created:	2022-Aug-12 18:47:59 (GMTZ) GMT
Completed:	2022-Aug-15 17:23:28 (GMTZ) GMT
Summary document generated:	2022-Aug-15 17:23:28 (GMTZ) GMT
Status	Completed
Sender:	
Name:	Taylor Leggett
tleggett@mcgriff.com	

#### **Documents:**

Important Disclosure Information	3 pages
Revised Maintenance Form	2 pages
OneSpan Sign Electronic Evidence Summary	3 pages

# **Recipients:**

Taylor Leggett
tleggett@mcgriff.com
Owner
bfq2WO7xa0A4
Richard Mitchell
hmitchell@mcgriff.com
Recipient1
a6934c1a-79bb-4449-bf23-fc224074f96d
1 accept
1 signature (1 required, 0 optional)
Jonathan Boswell
jonathan.boswell@rayonier.com
Recipient2
f3169969-0dda-418b-afe9-4a5f0ea14711
1 accept
1 signature (1 required, 0 optional)
Tommy Jinks
tommy.jinks@rayonier.com

Role:	Recipient3
ID:	ca36fa49-6b2a-4b1d-bdfa-c10821560fbb
Name:	Rayonier Risk
Email:	risk@rayonier.com
Role:	Recipient4
ID:	302c7285-5ab5-4af6-b302-0ddfafc2088b
Name:	Caleb Hurst
Email:	churst@nassaucountyfl.com
Role:	Recipient5
ID:	ddce1cf2-b446-41f7-8c55-0cea2aa804fa

# Audit Trail:

Date and Time	Recipient	Action	Document	IP	Other
2022-Aug-12 18:58:41 (GM⊤Z) GMT	Richard Mitchell	Login	N/A	174.199.163.66	
2022-Aug-12 18:58:41 (GMTZ) GMT	Richard Mitchell	Signing Session For Recipient	N/A	174.199.163.66	Signing session for recipient: hmitchell@ mcgriff.com( Richard Mitchell)
2022-Aug-12 18:58:43 (GMTZ) GMT	Richard Mitchell	Access Overview page	N/A	174.199.163.66	
2022-Aug-12 18:58:48 (GMTZ) GMT	Richard Mitchell	Accept	Important Disclosure Information	174.199.163.66	Approval: e248c07d-3130- 4762-8970- 19b94a23d067
2022-Aug-12 18:58:49 (GMTZ) GMT	Richard Mitchell	Confirm	Important Disclosure Information	174.199.163.66	
2022-Aug-12 18:58:49 (GMTZ) GMT	Richard Mitchell	View	Revised Maintenance Form	174.199.163.66	
2022-Aug-12 18:59:20 (GMTZ) GMT	Richard Mitchell	Click To Sign	Revised Maintenance Form	174.199.163.66	Approval: FkJT6zKGAkw7
2022-Aug-12 18:59:24 (GMTZ) GMT	Richard Mitchell	Confirm	Revised Maintenance Form	174.199.163.66	
2022-Aug-15 15:39:09 (GMTZ) GMT	Jonathan Boswell	Login	N/A	50.203.12.130	
2022-Aug-15 15:39:09 (GMTZ) GMT	Jonathan Boswell	Signing Session For Recipient	N/A	50.203.12.130	Signing session for recipient: jonathan. boswell@ rayonier.com( Jonathan Boswell)
2022-Aug-15 15:39:11 (GM⊤Z) GMT	Jonathan Boswell	Access Overview page	N/A	50.203.12.130	
2022-Aug-15 17:21:25 (GMTZ) GMT	Jonathan Boswell	Login	N/A	50.203.12.130	

2022-Aug-15 17:21:25 (GMTZ) GMT	Jonathan Boswell	Signing Session For Recipient	N/A	50.203.12.130	Signing session for recipient: jonathan. boswell@ rayonier.com( Jonathan Boswell)
2022-Aug-15 17:21:27 (GMTZ) GMT	Jonathan Boswell	Access Overview page	N/A	50.203.12.130	
2022-Aug-15 17:21:32 (GMTZ) GMT	Jonathan Boswell	Accept	Important Disclosure Information	50.203.12.130	Approval: 8284cafb-23a2- 4d83-9f19- 161d2c60685d
2022-Aug-15 17:21:32 (GMTZ) GMT	Jonathan Boswell	Confirm	Important Disclosure Information	50.203.12.130	
2022-Aug-15 17:21:33 (GMTZ) GMT	Jonathan Boswell	View	Revised Maintenance Form	50.203.12.130	
2022-Aug-15 17:23:24 (GMTZ) GMT	Jonathan Boswell	Click To Sign	Revised Maintenance Form	50.203.12.130	Approval: RbzugLlP1TMR
2022-Aug-15 17:23:28 (GMTZ) GMT	Jonathan Boswell	Confirm	Revised Maintenance Form	50.203.12.130	



#### CONSENT TO USE ELECTRONIC SIGNATURES AND RECORDS

McGriff Insurance Services, Inc. is required by law to provide you with certain Records about your Account. With your consent, McGriff Insurance Services, Inc. can deliver Records to you quickly and conveniently by displaying or delivering the Records to you electronically, and (a) requesting that you print the Records and retain it for your records; (b) requesting that you download the Records and retain it for your records for your future reference.

THIS CONSENT CONTAINS IMPORTANT INFORMATION WHICH YOU ARE ENTITLED TO RECEIVE BEFORE YOU CONSENT TO ELECTRONIC DELIVERY OF RECORDS. YOUR CONSENT ALSO PERMITS THE GENERAL USE OF ELECTRONIC RECORDS AND ELECTRONIC SIGNATURES IN CONNECTION W ITH YOUR ACCOUNT. PLEASE READ THIS NOTICE CAREFULLY AND PRINT OR DOWNLOAD A COPY FOR YOUR FILES.

#### 1. DEFINITIONS.

As used herein:

- <u>"Account"</u> means your Insurance policies and agreements which you have purchased which are not otherwise governed by Consent to Use Electronic Signatures and Records.
- <u>"Records"</u> means all documents related to an Account, product or service that you
  obtain from us, such as your application, you insurance agreements, amendments to
  your agreements, consumer disclosures, billing statements, authorizations, transaction
  histories, privacy policies, insurance policies and other servicing documents and all
  other communication or information related to the Account, product or service you
  obtain from us, including any records we are required by law to provide to you in writing
  during the term of our business relationship with you.
- "We," "us," "our" means the entity where your Account is held.
- "You" and "your" means the person giving this consent.

#### 2. SCOPE OF CONSENT.

By giving your consent, you agree to conduct Account transactions with us either using your computer or mobile device, or an electronic device that we provide if you obtain your Account while visiting one of our physical locations, to receive, view and electronically sign Records. You agree that such electronic signatures will consist of clicking on buttons and/or checking boxes where indicated. You also consent to the use of electronic Records displayed on the computer you are using, as well as any Records that we send to you electronically. We may provide Records to you electronically by emailing them to you at your email address, which may include the Records as

attachments or as embedded links to a website that we operate and control. Your consent will be effective unless you withdraw it in the manner provided below.

Giving consent, however, does not automatically enroll you in a particular Account. You must separately enroll in each Account that you wish to use.

#### 3. WITHDRAWING CONSENT.

If you do not consent to the use of electronic signatures and Records, you can complete your transaction by visiting on of our physical locations in person to use paper documents that we will provide you. In addition, if you give your consent, but withdraw it before completing your transaction, you will not be able to complete your transaction online or using electronic signatures and documents. After you have completed your transaction, you may at any time withdraw your consent to receive Records electronically through the OnLine Service or by your agent to update your profile information.

#### 4. HOW TO UPDATE YOUR CONTACT INFORMATION.

You agree to provide us with your accurate personal contact information and to promptly notify us of any changes. If you have a working email address, your personal contact information must include that email address. You can update your contact information (including your email address) through the online service or by contacting your agent.

#### 5. OBTAINING PAPER COPIES.

At any time and without charge, you may obtain free paper copies of your Records from us through the online service or by contacting your agent to request that a free paper copy be mailed to you. If you are viewing this document at one of our locations, you may obtain free paper copies of your Records by printing them from our device as you view and sign each Record. You can also obtain a free paper copy of any Record by choosing to have your Records emailed to you, where you can view and print your Records using your device. The request for a paper copy of a Record will not by itself constitute a withdrawal of your consent to receive Records electronically. We reserve the right, but are not required, to send a paper copy of any Record you authorize us to provide electronically.

#### 6. HARDWARE AND SOFTWARE REQUIREMENTS.

In order to use electronic signatures and Records you must have access to the following technology:

- A Current Version (defined below) of an Internet browser, such as Safari, Chrome, or Firefox;
- A connection to the Internet;
- A Current Version of a program that accurately reads and displays PDF files; and
- A computer and operating system capable of supporting all of the above. You will also need a printer if you wish to print out and retain records on paper and electronic storage if you wish to retain records in electronic form.

By "Current Version," we mean a version of the software that is currently being supported by its publisher. We reserve the right to discontinue support of a Current Version of software if, in our sole opinion, it suffers from a security flaw or other flaw that makes it unsuitable for use. You will also need a working email account to receive, view, sign and print your Records. To verify that you have all of the necessary hardware and software for you to use electronic Records and signatures on your devices, please check that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this document to an address where you will be able to print on paper or save it for your future reference and access.

#### 7. CONSENT TO USE ELECTRONIC SIGNATURES AND RECORDS.

By clicking the "I Agree" box, you hereby agree that:

- You have read this consent;
- You will use electronic signatures and Records to complete your transaction;
- The electronic signatures and Records will have the same legal effect as written and signed paper documents;
- You have the necessary hardware and software to view, save and print copies of Records and to receive Records that we send to you by email; and
- Until or unless you notify us as described above to revoke your consent, your consent applies to every Record that we may send you related to an Account.

If you do not accept, click on "Decline" and return to https://www.mcgriff.com/

# Exhibit "B"

Original Electronic

Liberty Mutual Insurance Company

#### **ANNUAL MAINTENANCE BOND**

Bond No. 016236090

KNOW ALL MEN BY THESE PRESENTS, that we, \_Wildlight LLC\_, as Principal, and \_Liberty Mutual Insurance Company\_\_\_\_, licensed to do business in the State of \_Florida\_, as Surety, are held and firmly bound unto \_\_\_Nassau County Board of County Commissioners (Obligee), for the sum of \_\_\_One Hundred Seven Thousand Thirteen and 56/100\_\_\_ Dollars (\$ 107,013.56 ), lawful money of the United States of America, for the payment of which sum, well and truly to be made, the Principal and Surety do bind themselves, their heirs, executors, administrators, and successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has completed roadway, drainage, water, and reuse improvements under Wildlight Phases 1C2 -Curiosity Avenue (SP-20-0007) ("Work").

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall maintain and remedy said Work free from defects in materials and workmanship for a period of <u>26</u> months commencing on <u>13th</u> day of <u>May</u> 2022 (the "Maintenance Period"), then this obligation shall be void; otherwise it shall remain in full force and effect. It is understood, however, the Obligee may call the bond based on an estimate of the cost to repair deficiencies if, in the sole discretion of the Obligee, the Obligee determines a deficiency exists and the Principal has been provided sufficient time to remedy said deficiencies. This bond shall not include loss or damage due to hurricane, cyclone, tornado, earthquake, volcanic eruption or similar disturbance of nature, no military, naval or usurped power, insurrection, riot or civil commotion nor any act of God.

Notwithstanding said improvements shall be free from defects, general wear and tear excepted, from 13th\_ day of May\_\_\_ 2022, until \_\_13th\_\_\_\_ day of \_\_July\_\_\_\_, \_2024\_, and may be extended by the Surety by Continuation Certificate. However, neither nonrenewal by the Surety, nor the failure or inability of the Principal to file a replacement bond in the event of nonrenewal, shall itself constitute a loss to the obligee recoverable under this bond or any renewal or continuation thereof. The liability of the Surety under this bond and all continuation certificates issued in connection therewith shall not be cumulative and shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

FURTHERMORE, any claims made against this bond must be presented, in writing to the following address:

#### Liberty Mutual Insurance Company 175 Berkeley Street, Boston, MA 02116

Sealed with our seals and dated this <u>16th</u> day of <u>May</u>, <u>2022</u>.

Wildlight LLC Principal e-Signed by Jonathan Boswell By: on 05-18-2022 15:40:15:15 GMT (Signature)

Jonathan Boswell, Dir, Treasury & Asst Controller

Liberty Mutual Insurance Company e-Signed by Richard Mitchell Bv: on 05-18-2022 15:39:38:38 GMT Richard H. Mitchell, Attorney-in-Fact





This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8205020-016032

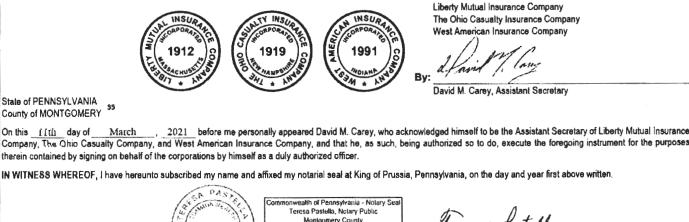
Attorney (POA) verification inquiries, or email HOSUR@libertymutual.com

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Alisa B. Ferris: Anna Childress; Jeffrey M. Wilson; Mark W. Edwards II; Richard H. Mitchell; Robert R. Freel; Sam Audia; William M. Smith

each individually if there be more than one named, its true and lawful attorney-in-fact to make, all of the city of Binningham state of AL. execute, seal, acknowledge and deliver. for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 11th day of March 2021



CONVINT ALLY PUS

Monigomery County My commission expires March 28, 2025 Commission number 1126044 tember. Pennsylvania Association of Notaries

By: Jeresa Pastella Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutua Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS; Section 12. Power of Attorney.

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

and/or Power of II 610-832-8240 Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety call any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall For bon please ( have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

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Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed,

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereun to set my hand and affixed the seals of said Companies this 16th day of May , 2022



LMS-12873 LMIC OCIC WAIC Multi Co 02/21

# O OneSpan Sign

# **OneSpan Sign Electronic Evidence Summary**

#### Signing Ceremony ID: tPXwIIHwC9FGVV6oRR0E2t2vV7E= ID: Name: 016236090 - Wildlight Corrected Created: 2022-May-18 15:30:44 (GMTZ) GMT Completed: 2022-May-18 15:41:12 (GMTZ) GMT Summary document generated: 2022-May-18 15:41:12 (GMTZ) GMT Sender: Chelsea Reel Name: creel@mcgriff.com **Documents:** Important Disclosure Information 3 pages 016236090 2 pages OneSpan Sign Electronic Evidence Summary 2 pages **Recipients: Chelsea Reel** Name: Email: creel@mcgriff.com Role: Owner ID: c1tWmFGddscG Name: **Richard Mitchell** hmitchell@mcgriff.com Email: Role: Recipient1 e3221fb0-5a7f-43be-a5e7-0264588a66da ID: Important Disclosure Information 1 accept 016236090 1 signature (1 required, 0 optional) Name: **Jonathan Boswell** jonathan.boswell@rayonier.com Email: Role: Recipient2 8bab50e0-afed-4cdc-aa3c-2bed19b20e7c ID: Important Disclosure Information 1 accept 016236090 1 signature (1 required, 0 optional) Name: **Caleb Hurst** Email: churst@nassaucountyfl.com Role: CHurst@nassaucountyfl.com

ID:	0fe5efdb-576b-4dc2-9841-5cf0fda6d829
Name:	Tommy Jinks
Email:	tommy.jinks@rayonier.com
Role:	Recipient3
ID:	7ba54254-9297-4b3f-a837-b686d57754c4
Name:	Rayonier Risk Inbox
Email:	risk@rayonier.com
Role:	Recipient4
ID:	88b9bf6a-d39a-4455-b618-66e3a94fb84b

#### Audit Trail:

Date and Time	Recipient	Action	Document	IP	Other
2022-May-18 15:39:23 (GMTZ) GMT	Richard Mitchell	Login	N/A	174.199.192.83	
2022-May-18 15:39:23 (GM⊤Z) GMT	Richard Mitchell	Signing Session For Recipient	N/A	174.199.192.83	Signing session for recipient: hmitchell@ mcgriff.com( Richard Mitchell)
2022-May-18 15:39:25 (GMTZ) GMT	Richard Mitchell	Access Overview page	N/A	174.199.192.83	
2022-May-18 15:39:33 (GMTZ) GMT	Richard Mitchell	Accept	Important Disclosure Information	174.199.192.83	Approval: b047ce30-ef41- 449c-ae66- 5abd6403b468
2022-May-18 15:39:34 (GMTZ) GMT	Richard Mitchell	Confirm	Important Disclosure Information	174.199.192.83	
2022-May-18 15:39:35 (GMTZ) GMT	Richard Mitchell	View	016236090	174.199.192.83	
2022-May-18 15:39:38 (GMTZ) GMT	Richard Mitchell	Click To Sign	016236090	174.199.192.83	Approval: ZUknSwZjuSgS
2022-May-18 15:39:42 (GMTZ) GMT	Richard Mitchell	Confirm	016236090	174.199.192.83	
2022-May-18 15:40:01 (GMTZ) GMT	Jonathan Boswell	Login	N/A	50.203.12.130	
2022-May-18 15:40:01 (GMTZ) GMT	Jonathan Boswell	Signing Session For Recipient	N/A	50.203.12.130	Signing session for recipient: jonathan. boswell@ rayonier.com( Jonathan Boswell)
2022-May-18 15:40:03 (GMTZ) GMT	Jonathan Boswell	Access Overview page	N/A	50.203.12.130	
2022-May-18 15:40:08 (GMTZ) GMT	Jonathan Boswell	Accept	Important Disclosure Information	50.203.12.130	Approval: f2734a49-3279- 4106-b8a4- e4335cbf5497
2022-May-18 15:40:08 (GMTZ) GMT	Jonathan Boswell	Confirm	Important Disclosure Information	50.203.12.130	
2022-May-18 15:40:09 (GMTZ) GMT	Jonathan Boswell	View	016236090	50.203.12.130	
2022-May-18 15:40:15 (GMTZ) GMT	Jonathan Boswell	Click To Sign	016236090	50.203.12.130	Approval: K5ZONg3QZfgK
2022-May-18 15:41:12 (GMTZ) GMT	Jonathan Boswell	Confirm	016236090	50.203.12.130	

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### EXHIBIT "C"

