



# United States Department of the Interior

## BUREAU OF OCEAN ENERGY MANAGEMENT

New Orleans Office  
1201 Elmwood Park Boulevard  
New Orleans, LA 70123-2394

June 8, 2021

In Reply Refer To: MS GM 266A  
OCS-G 7588

Chandeleur Pipe Line, LLC  
c/o Berkley Insurance Company  
12712 Park Central Dr., Suite 100  
Dallas, TX 75251  
Attn: Ginger Hoke

Dear Ms. Hoke:

Your letter dated May 1, 2021, requesting cancellation of Outer Continental Shelf (OCS) Pipeline Right-of-Way Grant Bond No. 0200513, in the amount of \$695,000, was received by our office on May 24, 2021. This bond, conditioned to cover Right-of-Way OCS-G 7588, was executed on August 5, 2016, with Chandeleur Pipe Line, LLC as principal and Berkley Insurance Company as surety.

Bond No. SU61552 in the amount of \$693,900 has been accepted and covers the decommissioning liability for OCS-G 7588. Therefore, the Bureau of Ocean Energy Management has no objection to cancellation of Bond No. 0200513, which is considered cancelled without residual liability effective June 7, 2021, the date of final concurrence with the cancellation.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or [boemgomrfinancialassurance@boem.gov](mailto:boemgomrfinancialassurance@boem.gov).

Sincerely,

**BERNADETTE THOMAS**  
Digitally signed by  
BERNADETTE THOMAS  
Date: 2021.06.08  
13:35:27 -05'00'  
Bernadette Thomas  
Regional Supervisor  
Leasing and Plans

cc: Chandeleur Pipe Line, LLC  
2501 Cedar Springs, Suite 100  
Dallas, TX 75201

Sent Via Email To: [GHoke@holmesmurphy.com](mailto:GHoke@holmesmurphy.com) , [Paulette.Konrad@enlink.com](mailto:Paulette.Konrad@enlink.com)



May 1, 2021

Leasing and Financial Responsibility  
Bureau of Ocean and Energy Management  
1201 Elmwood Park Blvd.  
New Orleans, LA 70123-2395

**RECEIVED**  
**May 24, 2021**  
*Leasing & Financial  
Responsibility Section*

RE: Principal: Chandeleur Pipe line, LLC  
Surety Berkley Insurance Company  
Request for Cancellation of Liability and Bond  
Bond # 0200513

To whom it may concern:

Bond No. 0200513; Outer Continental Shelf (OCS) Mineral Lessee’s and Operator’s Supplemental Right of Way, OCS-G 07588 Bond Amount \$695,000.00.

We hereby request cancellation of liability of the above referenced bond effective August 15, 2019.

We request that you send a letter confirming cancellation to:

Ginger Hoke, Attorney-In-Fact  
Berkley Insurance Company  
C/O Holmes Murphy and Associates  
12712 Park Central Dr., Suite 100  
Dallas, TX 75251  
GHoke@holmesmurphy.com  
(214) 872-8031

Paulette.Konrad@enlink.com  
EnLink  
1722 Routh Street, Suite 1300  
Dallas, TX 75201  
Paulette.Konrad@enlink.com  
(214) 953-9595

If you have any questions, please let me know.

Sincerely,

Ginger Hoke, Attorney-in-Fact, Berkley Insurance Company



12712 Park Central Drive, Suite 100, Dallas, TX 75251  
(469) 872-8031 GHoke@holmesmurphy.com

POWER OF ATTORNEY
BERKLEY INSURANCE COMPANY
WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Mark H. Sweigart; Donald E. Appleby; Todd David Bengford; Sarah C. Brown; Ashlea McCaughey; Ginger Hoke; or Jessica Jean Rini of Holmes Murphy & Associates, LLC of Greenwood Village, CO its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

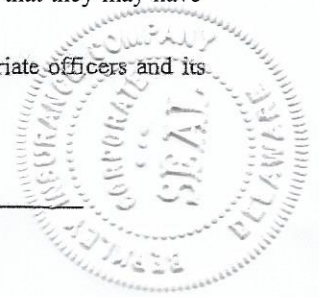
RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 18th day of September, 2020.



Attest:
By Ira S. Lederman
Executive Vice President & Secretary

Berkley Insurance Company
By Jeffrey M. Hafter
Senior Vice President



STATE OF CONNECTICUT )
) ss:
COUNTY OF FAIRFIELD )

Sworn to before me, a Notary Public in the State of Connecticut, this 18th day of September, 2020, by Ira S. Lederman and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA C RUNDBAKEN
NOTARY PUBLIC
CONNECTICUT
MY COMMISSION EXPIRES
APRIL 30, 2024

Maria C. Rundbaken
Notary Public, State of Connecticut

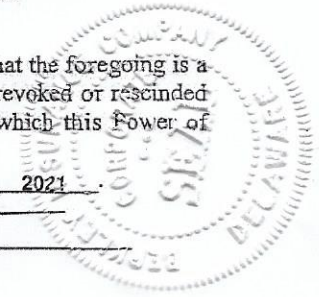
CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

under my hand and seal of the Company, this 1st day of May, 2021.



Vincent P. Forte



Please **verify the authenticity** of the instrument attached to this power by:

Toll-Free Telephone: (866) 768-3534; or

Electronic Mail: [BSGInquiry@berkleysurety.com](mailto:BSGInquiry@berkleysurety.com)

---

Any written notices, inquiries, claims or demands to the Surety on the bond attached to this power should be directed to:

Berkley Surety Group  
412 Mount Kemble Ave.  
Suite 310N  
Morristown, NJ 07960  
Attention: Surety Claims Department

**Or**

Email: [BSGClaim@berkleysurety.com](mailto:BSGClaim@berkleysurety.com)

---

Please include with all communications the bond number and the name of the principal on the bond. Where a claim is being asserted, please set forth generally the basis of the claim. In the case of a payment or performance bond please also identify the project to which the bond pertains.

Berkley Surety Group is an operating unit of W. R. Berkley Corporation that underwrites surety business on behalf of Berkley Insurance Company and Berkley Regional Insurance Company



# United States Department of the Interior

## BUREAU OF OCEAN ENERGY MANAGEMENT

Gulf of Mexico OCS Region  
1201 Elmwood Park Boulevard  
New Orleans, LA 70123-2394

In Reply Refer To: GM 266A

OCT 03 2016

Ms. Alaina K. Brooks  
Chandeleur Pipe Line, LLC  
2501 Cedar Springs, Suite 100  
Dallas, TX 75201

Dear Ms. Brooks:

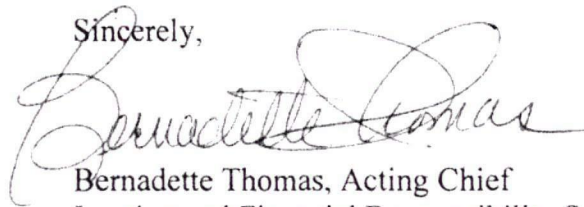
The Bureau of Ocean Energy Management acknowledges receipt of your new Outer Continental Shelf (OCS) Pipeline Right-of-Way Grant Bonds with Chandeleur Pipe Line, LLC as principal, and Berkley Insurance Company as surety as follows:

1. Bond No. 0200511, in the amount of \$693,900, executed on August 5, 2016, conditioned to cover Right-of-Way G01350;
2. Bond No. 0200512, in the amount of \$693,900, executed on August 5, 2016, conditioned to cover Right-of-Way G01350A;
- ✓ 3. Bond No. 0200513, in the amount of \$695,000, executed on August 5, 2016, conditioned to cover Right-of-Way G07588;
4. Bond No. 0200514, in the amount of \$1,640,000, executed on August 5, 2016, conditioned to cover Right-of-Way G12737;
5. Bond No. 0200515, in the amount of \$423,900, executed on August 5, 2016, conditioned to cover Right-of-Way G13231;
6. Bond No. 0200516, in the amount of \$695,000, executed on August 5, 2016, conditioned to cover Right-of-Way G14265;
7. Bond No. 0200517, in the amount of \$1,040,000, executed on August 5, 2016, conditioned to cover Right-of-Way G15650;
8. Bond No. 0200518, in the amount of \$1,736,100, executed on August 5, 2016, conditioned to cover Right-of-Way G15651;
9. Bond No. 0200519, in the amount of \$610,000, executed on August 5, 2016, conditioned to cover Right-of-Way G21513.

The above listed supplemental bonds conform to the requirements of the leasing and operating regulations for the submerged lands of the Outer Continental Shelf. The supplemental bonds are effective as of the date filed, namely September 28, 2016, and has been placed of record in the Lease files in the Leasing & Financial Responsibility Section, Leasing and Plans.

Should you require further assistance, please contact Ms. Kathleen S. Lee at (504) 736-5774.

Sincerely,

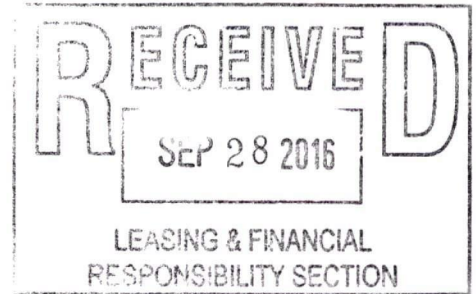
A handwritten signature in black ink, appearing to read "Bernadette Thomas". The signature is fluid and cursive, with a large loop at the end.

Bernadette Thomas, Acting Chief  
Leasing and Financial Responsibility Section  
Leasing and Plans

cc: Ms. Dawn Davis  
Berkley Insurance Company  
8144 Walnut Hill Lane, 16<sup>th</sup> Floor  
Dallas, TX 75231



September 27, 2016



Ms. Carol S. Williams  
Chief, Leasing & Financial Responsibility Section  
GM 266A  
Gulf of Mexico OCS Region  
1201 Elmwood Park Boulevard  
New Orleans, Louisiana 70123

Re: GM 266A

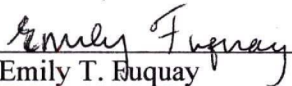
ORDER TO PROVIDE SUPPLEMENTAL BONDING OCS-G 01350, OCS-G 01350A,  
OCS-G 07588, OCS-G 12737, OCS-G 13231, OCS-G 14265, OCS-G 15650, OCS-G  
15651, and OCS-G 21513

Dear Ms. Williams,

By letter dated July 14, 2016, the Bureau of Ocean Energy Management ("BOEM") issued an Order to Provide Supplemental Bonding (the "Order") to Chandeaur Pipeline LLC ("Chandeaur"), a wholly owned subsidiary of EnLink Midstream Operating, LP ("EnLink").

In response to the Order, Chandeaur submitted the supplemental bonding required by the Order on August 16, 2016. Subsequently, Chandeaur received notice from BOEM to correct certain items in the supplemental bonding. In response to those corrections, Chandeaur is submitting herewith the supplemental bonding required by the Order, as corrected by BOEM.

Please let me know if you have any questions or need anything further at this time.

  
\_\_\_\_\_  
Emily T. Fuquay  
Senior Counsel and Director of Regulatory Affairs  
EnLink Midstream  
2501 Cedar Springs, Suite 100  
Dallas, Texas 75201  
214.721.9678  
emily.fuquay@enlink.com

**OUTER CONTINENTAL SHELF (OCS) PIPELINE RIGHT-OF-WAY GRANT BOND**

Bond No.: 0200513

Bond Type:  Area  Additional Security (Check One) Amount: \$695,000.00

The **Surety** is the Company Guaranteeing Performance.

Name of Surety: Berkley Insurance Company

Mailing Address: 12400 Coit Road, Suite 625, Dallas, TX 75251

If a Corporation, Incorporated in the State of: Delaware; County or Parish of: \_\_\_\_\_

Check here if Surety is certified by U.S. Treasury as an acceptable surety on Federal Bonds and listed in the current U.S. Treasury Circular No. 570.

The **Principal** is the Pipeline Right-of-way (ROW) Grant Holder for Whom the Bond or additional security\* is Issued.

Name of Principal: Chandeleur Pipe Line, LLC

Mailing Address: 2501 Cedar Springs, Suite 100, Dallas, TX 75201

Schedule A, the OCS area and pipeline ROW grant covered by this bond or additional security\*, is comprised of (check one or both):

The following OCS area[(see 30 CFR 550.1011(b))]: \_\_\_\_\_

The following pipeline ROW grant [see 30 CFR 550.1011(a)(2)]: OCS-G07588. See Schedule A Attached

In addition to the Obligations of the Principal during the period of liability of this bond or additional security\*, the Surety also accepts the following Obligations (check one):

No Obligations other than the Obligations of the Principal during the period of liability of this bond or additional security\*.

All Obligations of all previous Sureties or guarantors even if the Obligations are not Obligations of the Principal during the period of liability of this bond or additional security\*.

All Obligations of all previous Sureties or guarantors even if the Obligations are not Obligations of the Principal during the period of liability of this bond or additional security\* with the following exceptions or limitations (use an attached sheet if needed):

**Definitions**

For the purposes of this document:

An **Obligation** includes any obligation arising from any regulations of the Department of the Interior or any Instrument issued, maintained, or approved under the OCS Lands Act, 43 USC 1331 et seq.

An **Instrument** includes any pipeline ROW grant, whereunder the Principal has the right, privilege, or license to conduct pipeline operations on the OCS.

A **Person** includes an individual, a public or private corporation, a State, a political subdivision of a State, any association of individuals, corporations, States, or subdivisions of States, or a government agency.

**By signing below, the Principal verifies that the information above is correct and agrees to the following:**

The Principal as agent on behalf of the pipeline ROW grant holder will fulfill all Obligations for the entire pipeline ROW grant and to the same extent as though the Principal were the sole pipeline ROW grant holder for all pipeline ROW grants in Schedule A within an area designated in Schedule A.

**By signing below, the Surety verifies that the information above is correct and agrees to the following:**

1. The Surety does hereby absolutely and unconditionally bind itself to the United States of America acting through and by the Bureau of Ocean Energy Management (BOEM), or such other official designated by the Secretary of the Interior for this purpose, for the performance of all present and future Obligations.
2. The Surety agrees to meet all existing and future Obligations of the Principal on the pipeline ROW grant(s) described in Schedule A or acquired within that area after the effective date of this document at a cost not to exceed \$ 695,000.00 unless this sum has been increased or decreased by a rider to this bond or additional security\*executed in the same manner as this bond or additional security\*.
3. The Surety will be responsible for all Obligations of the Principal in existence at the time this document becomes effective and all Obligations that accrue after that date and until all Obligations are met or until the Regional Director terminates the period of liability of this bond or additional security\*.



**OUTER CONTINENTAL SHELF (OCS) PIPELINE RIGHT-OF-WAY GRANT BOND (Continued)**

4. If the Regional Director terminates the period of liability of this bond or additional security\*, the Surety will remain responsible for Obligations that accrued during the period of liability until the Regional Director issues a written cancellation of the bond or additional security\* in favor of the Surety.
5. If this bond or additional security\* is cancelled, the Regional Director may reinstate this bond or additional security\* as if no cancellation had occurred if any payment of any obligations of the Principal(s) is rescinded or must be restored pursuant to any insolvency, bankruptcy, reorganization, or receivership, or should the representation of the Principal that it has paid its financial Obligations or performed the other Obligations of the pipeline ROW grant(s) in accordance with BOEM specifications be materially false and the BOEM relied upon such representation in canceling the instrument.
6. The Surety waives any right of notice of this bond or other security\* taking effect and agrees that this bond or additional security\* will take effect upon delivery to BOEM.
7. The Surety's Obligations will remain in full force and effect, even if:
  - (a) Any person assigns the Instrument covered by this document.
  - (b) Any person modifies an Instrument or Obligation under an Instrument in any manner including modifications that result from a modification of regulations or interpretations of regulations; or creation of any mortgage, pledge, or other grant of security interest in the Instruments.
  - (c) Any person, event, or condition terminates any Instrument covered by this bond or additional security\*, whether the termination is by operation of law or otherwise.
  - (d) The BOEM takes or fails to take any action in enforcing, as against any party to the Instrument, the performance of any other covenant, condition or agreement of the pipeline ROW grant, or giving notice of or making demand with respect to such nonperformance.
  - (e) The Surety suffers any loss by reason of any law limiting, qualifying, or discharging the Principal's Obligation.
8. The Surety agrees to be bound under this bond or additional security\* as to the interests in any Instrument retained by the Principal when the BOEM approves the transfer of any or all of the Instruments.
9. In the event of any default under a pipeline ROW grant, the Surety must perform the Obligations of the Principal upon demand by the BOEM.
10. If the BOEM decides to commence suit to enforce its rights, it may commence and prosecute any claim, suit, action, or other proceeding against the Principal and Surety, or either of them, whether or not the BOEM joins the pipeline ROW grant holder or any other party.
11. In the event there is more than one Surety for the Principal's performance of the Obligations, as to any Instrument, the Surety's Obligation and liability under this bond or additional security\* is on a "solidary" or "joint and several" basis along with other guarantors or sureties.
12. The Surety agrees to give prompt notice to the BOEM and the Principal of any action filed alleging the insolvency or bankruptcy of the Surety or the Principal, or alleging any violation that would result in suspension or revocation of the Surety's charter or license to do business.
13. The Surety's Obligation and liabilities under this Bond or additional security\* are binding upon the Surety's successors and assigns. Nothing in this document permits assignment of the Surety's Obligation without the written consent of the BOEM.
14. The Surety hereby waives any defenses to liability on this bond or additional security\* based on an unauthorized Principal signature.

**\* Must be approved by the Regional Director**

**OUTER CONTINENTAL SHELF (OCS) PIPELINE RIGHT-OF-WAY GRANT BOND (Continued)**

Berkley Insurance Company  
Name of Surety  
Dawn Davis  
Signature of Person Executing for Surety  
Dawn Davis, Attorney-in-Fact  
Name and title typed or printed  
8144 Walnut Hill Lane, 16th Floor  
Business Address  
Dallas, TX 75231  
Business Address

Chandeleur Pipe Line, LLC  
Name of Principal  
[Signature]  
Signature of Person Executing for Principal  
Alan Brooks, Senior Vice President, General Counsel and Secretary  
Name and title typed or printed  
2501 Cedar Springs, Suite 100  
Business Address  
Dallas, TX 75201  
Business Address

Signed on this 5th day of August, 2016, in the State of Texas, in the presence of:

Kristi Meek  
Signature of Witness  
Kristi Meek  
Name typed or printed  
8144 Walnut Hill Lane, 16th Floor  
Address  
Dallas, TX 75231  
Address

Emily Fugway  
Signature of Witness  
Emily Fugway  
Name typed or printed  
2501 Cedar Springs, Suite 100  
Address  
Dallas, TX 75201  
Address

Note: The party signing for the Surety must attach a corporate resolution and power of attorney stating his or her authority to undertake this Obligation, pursuant to the acts of the corporate board of directors and the laws of the state of incorporation. The corporation executing this bond as Surety and the pipeline right-of-way grant holder, if a corporation, must affix their corporate seals.

**Paperwork Reduction Act of 1995 (PRA) Statement:** The PRA (44 U.S.C. 3501 *et seq.*) requires us to inform you that BOEM collects this information to hold the surety liable for the obligations and liability of the Principal (pipeline right-of-way holder). Responses are required to obtain or retain a benefit. Proprietary data are covered under 30 CFR 550.197. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Public reporting burden for this form is estimated to average 15 minutes per response (in the Alaska and Pacific Regions, this could take longer), including the time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Comments regarding the burden estimate or any other aspect of this form should be directed to the Information Collection Clearance Officer, Bureau of Ocean Energy Management, 45600 Woodland Road, Sterling, Virginia 20166.

### **Schedule A**

This bond is being issued as required to ensure compliance with obligations to decommission pipelines and other facilities arising from Pipeline Right-of-way number OCS-G07588.

Pipeline Right-of-way (ROW) OCS-G 7588 is a 200-foot wide and 11.21 miles (59,891ft) long corridor associated with the 12-inch Pipeline Segment Number (PSN) 7560. The purpose of pipeline ROW OCS-G 7588 is to maintain and operate PSN 7560 and to transport gas from a subsea tie-in with Pipeline Segment No. 3474 in Block 902, at X= 1,127,104.62 and Y= 10,928,607.82, through Blocks 903, 904, and 860, to a subsea tie-in with Pipeline Segment No. 9379 in Block 861, at X= 1,182,359.29 and Y= 10,933,638.60, all located in Mobile Area.

## **IMPORTANT NOTICE**

**To obtain information or make a complaint:**

**You may call Berkley Surety Group, LLC and its affiliates by telephone for information or to make a complaint:**

### **BERKLEY SURETY GROUP, LLC**

**Please send all notices of claim on this bond to:**

**Berkley Surety Group, LLC  
(866) 768-3534**

**412 Mount Kemble Avenue, Suite 310N  
Morristown, NJ 07960  
Attn: Surety Claims Department**

**You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:**

**1-800-252-3439**

**You may write the Texas Department of Insurance:**

**P. O. Box 149104  
Austin, TX 78714-9104  
Fax: (512) 475-1771  
Web: <http://www.tdi.state.tx.us>  
E-mail: [ConsumerProtection@tdi.state.tx.us](mailto:ConsumerProtection@tdi.state.tx.us)**

### **PREMIUM OR CLAIM DISPUTES:**

**Should you have a dispute concerning your premium or about a claim you should contact your agent or Berkley Surety Group, LLC first. If the dispute is not resolved, you may contact the Texas Department of Insurance.**

### **ATTACH THIS NOTICE TO YOUR BOND:**

**This notice is for information only and does not become a part or condition of the attached document and is given to comply with Texas legal and regulatory requirements.**

POWER OF ATTORNEY
BERKLEY INSURANCE COMPANY
WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Kae Perdue; Donnie Doan; John D. Fulkerson; Tom P. Ellis, III; Dennis Dowd; Debbie Smith; Kristi M. Meek; Dawn Davis; Walter J. DeLaRosa; Curtis B. Roberts; or Felicia Pena of MHB, a Marsh & McLennan Agency LLC Company of Dallas, TX its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety Group, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 27th day of April, 2016.

Attest:

(Seal)

By

Ira S. Lederman
Senior Vice President & Secretary

Berkley Insurance Company

By

Jeffrey M. Hafter
Senior Vice President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE OF CONNECTICUT )

) ss:

COUNTY OF FAIRFIELD )

Sworn to before me, a Notary Public in the State of Connecticut, this 27th day of April, 2016, by Ira S. Lederman and Jeffrey M. Hafter who are sworn to me to be the Senior Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA C. RUNDBAKEN
NOTARY PUBLIC
MY COMMISSION EXPIRES
APRIL 30, 2019

Maria C. Rundbaken
Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this \_\_\_ day of \_\_\_

(Seal)

Vincent P. Forte

WARNING - Any unauthorized reproduction or alteration of this document is prohibited. This power of attorney is void unless seals are readable and the certification seal at the bottom is embossed. The background imprint, warning and verification instructions (on reverse) must be in blue ink.

Please **verify the authenticity** of the instrument attached to this Power by:

Toll-Free Telephone: (800) 456-5486; or

Electronic Mail: [BSGInquiry@berkleysurety.com](mailto:BSGInquiry@berkleysurety.com)

---

Any written notices, inquiries, claims or demands to the Surety on the bond attached to this Power should be directed to:

Berkley Surety Group  
412 Mount Kemble Ave.  
Suite 310N  
Morristown, NJ 07960  
Attention: Surety Claims Department

**Or**

Email: [BSGClaim@berkleysurety.com](mailto:BSGClaim@berkleysurety.com)

---

Please include with all communications the bond number and the name of the principal on the bond. Where a claim is being asserted, please set forth generally the basis of the claim. In the case of a payment or performance bond, please also identify the project to which the bond pertains.

Berkley Surety Group is an operating unit of W. R. Berkley Corporation that underwrites surety business on behalf of Berkley Insurance Company, Berkley Regional Insurance Company and Carolina Casualty Insurance Company.