

FORM F PLANNING BOARD –
TOWN OF LITTLETON, MASSACHUSETTS

DATE: 05/06/2021

SUBDIVISION NAME: THE HOMES AT CROFT COMMON

PERFORMANCE BOND – PHILADELPHIA INDEMNITY INSURANCE COMPANY

Know all men by these presents that THE HOMES AT CROFT COMMON, LLC as Principal, and PHILADELPHIA INDEMNITY INSURANCE COMPANY a corporation duly organized and existing under the laws of the State of PENNSYLVANIA and having a usual place of business in ONE BALA PLAZA, SUITE 100, BALA CYNWYD, PA 19004 as Surety, hereby bind and obligate themselves and their respective heirs, executors, administrators, successors and assigns, jointly and severally, to the Town of LITTLETON, a Massachusetts municipal corporation, in the sum of SIX HUNDRED NINETY TWO THOUSAND FIVE DOLLARS AND 00/100, (\$692,005.00). The condition of this obligation is that if the Principal shall fully and satisfactorily observe and perform in the manner and in the time therein specified, for the below specified streets and portions of streets all of the covenants, conditions, agreements, terms and provisions contained in the application signed by the Principal and dated OCTOBER 25TH, 2017, under which approval of a Definitive Plan of a certain subdivision entitled THE HOMES AT CROFT COMMON and dated MAY 23RD, 2018, has been or is hereafter granted by the Town of LITTLETON Planning Board, then this obligation shall be void, otherwise it shall remain in full force and effect and the aforesaid sum, reduced as necessary, shall be paid to the Town of LITTLETON as liquidated damage. Streets and portions of streets covered by this obligation: CROFT CIRCLE.

The Surety hereby assents to any and all changes and modifications that may be made of the aforesaid covenants, conditions, terms and provisions to be observed and performed by the Principal, and waives notice thereof. IN WITNESS WHEREOF we have hereunto set our hands and seals this day of MAY 6TH, 2021.

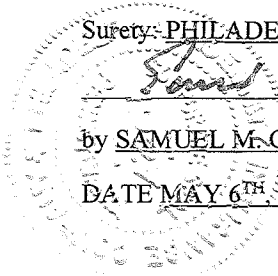
Principal: THE HOMES AT CROFT COMMON, LLC

by D. BRUCE WHEELER, MANAGING MEMBER

Surety: PHILADELPHIA INDEMNITY INSURANCE COMPANY

by SAMUEL M. GOULET, Attorney-in-Fact

DATE MAY 6TH, 2021



PHILADELPHIA INDEMNITY INSURANCE COMPANY
One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney

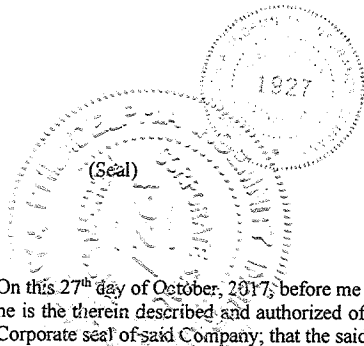
KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint **Robert Shaw; Heidi Rodzen; Melanie A. Bonnevie; Joline L. Binette; Samuel M. Goulet OF THE CITY OF LEWISTON, STATE OF MAINE**, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$50,000,000.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

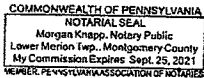
FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27TH DAY OF OCTOBER, 2017.



Robert D. O'Leary Jr., President & CEO
Philadelphia Indemnity Insurance Company

On this 27th day of October, 2017, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company, that the said Corporate Seal and his signature were duly affixed.



(Notary Seal)

Notary Public: Morgan Knapp
residing at: Bala Cynwyd, PA
My commission expires: September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 6th day of MAY, 20 21



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY