



Electronic Exparte (3585800) -

FILED
IN OPEN COURT
EX PARTE DEPARTMENT

JAN 15 2019

Bond No. _____
By _____
PIERCE COUNTY, Clerk

AMERICAN INSURANCE COMPANY

155 NE 100th Street, Suite 201, Seattle, WA 98125

IN THE SUPERIOR COURT OF PIERCE COUNTY
STATE OF WASHINGTON

BENJAMIN FRANKLIN

Case No. 12-3-45678-9

ADMINISTRATOR BOND

KNOW ALL MEN BY THESE PRESENTS. That we, ABRAHAM LINCOLN,
as Principal, and ENDURANCE AMERICAN INSURANCE COMPANY,
a corporation authorized to do a surety business in the State of WASHINGTON, as Surety,
are held and firmly bound unto SUPERIOR COURT OF PIERCE COUNTY, in the full
and just sum of TWENTY THOUSAND AND NO/100 (\$ 20,000.00)
Dollars, for the payment of which sums, well and truly to be made, we and each of us bind ourselves, jointly and
severally, and our respective heirs, executors, administrators, successors and assigns, firmly by these presents.

Signed, sealed, and dated this 9TH day of JANUARY, 19

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, WHEREAS, the above named

was on the
9TH day of JANUARY, 2019, appointed Administrator in the above entitled action by
order of the Court duly made and entered therein, and said ABRAHAM LINCOLN
has accepted said appointment and said estate and all the duties and
obligations pertaining thereto.

NOW, THEREFORE, if the said ABRAHAM LINCOLN shall duly
account for what shall come into his/her hands as such Administrator, and pay and apply the same from time
to time as may be directed by said Court, and obey such orders as said Court may make in relation to said
estate, and in all respects faithfully discharge the duties of said estate, then the above obligation to be void,
otherwise to remain in full force and effect.

ABRAHAM LINCOLN, Principal

ENDURANCE AMERICAN INSURANCE COMPANY

By Nadene Sallis, Attorney-in-Fact
NADENE SALLIS



CPR209002213000

Sabrina Ahrens
SABRINA AHRENS
COURT COMMISSIONER
JAN 15 2019

ENDURANCE AMERICAN INSURANCE COMPANY

POWER OF ATTORNEY

EAIC140000042

Know all Men by these Presents, that ENDURANCE AMERICAN INSURANCE COMPANY, a Delaware corporation (the "Corporation"), with offices at 1221 Avenue of the Americas, 18th Floor, New York, NY 10020, has made, constituted and appointed and by these presents, does make, constitute and appoint its true and lawful Attorney(s)-in-fact, to have full power to act to make, execute and deliver on its behalf, as surety or co-surety; a SURETY bond, under bond or undertaking number provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Corporation for any portion of the penal sum thereof in excess of the sum TWENTY THOUSAND AND NO/100 \$ 20,000.00

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Corporation as fully and to the same extent as if signed by the President of the Corporation under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the Board of Directors of the Corporation by unanimous written consent on the 21st day of July, 2011, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Board of Directors of the Corporation by unanimous written consent on the 21st day of July, 2011 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that in granting powers of attorney pursuant to certain resolutions adopted by the Board of Directors of the Corporation by unanimous written consent on the 21st day of July, 2011 the signature of such directors and officers and the seal of the Corporation may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly signed and its corporate seal to be hereunto affixed and attested this 24th day of October, 2017 at New York, New York

(Corporate Seal)
ATTEST

RICHARD M. APPEL, SENIOR VICE PRESIDENT

STATE OF NEW YORK
COUNTY OF NEW YORK

ss: MANHATTAN

ENDURANCE AMERICAN INSURANCE COMPANY

By 
BRIAN BEGGS, EXECUTIVE VICE PRESIDENT

On the 24th day of October, 2017 before me personally came BRIAN BEGGS to me known, who being by me duly sworn, did depose and say that (s)he resides in NEW YORK, NEW YORK that (s)he is a EXECUTIVE VICE PRESIDENT of ENDURANCE AMERICAN INSURANCE COMPANY, the Corporation described in and which executed the above instrument that (s)he knows the seal of said Corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation, and that (s)he signed his (her) name thereto by like order.
(Notarial Seal)



NICHOLAS JAMES BENENATI, Notary Public - My Commission Expires 12/07/2019

CERTIFICATE

STATE OF NEW YORK
COUNTY OF WESTCHESTER

ss: MANHATTAN

I, CHRISTOPHER SPARRO the PRESIDENT of ENDURANCE AMERICAN INSURANCE COMPANY, a Delaware Corporation (the "Corporation"), hereby certify:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of the Corporation and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;

2. The following are resolutions which were adopted by the Board of Directors of the Corporation by unanimous written consent on 21st day of July, 2011 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Corporation any and all bonds, undertakings or obligations in surety or co-surety with others and to execute and deliver for and on behalf of the Corporation renewals, extensions, agreements, waivers, consents or stipulations relating to such aforesaid bonds, undertakings or obligations:

RICHARD M. APPEL, BRIAN BEGGS


And be it further:

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Corporation."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 9TH day of JANUARY, 20 19.

(Corporate Seal)



CHRISTOPHER SPARRO, PRESIDENT