



12890 Lebanon Road  
Mt. Juliet, TN 37122  
615-553-9500

### VERIFICATION CERTIFICATE

SURETY: Lexon Insurance Company  
PRINCIPAL: Pulte Home Corporation  
OBLIGEE: County of Manatee, State of Florida  
DESCRIPTION: Harrison Ranch, Phase II-A5  
BOND NO: 1023727  
BOND AMOUNT: \$304,976.95  
BOND EFFECTIVE DATE: June 29, 2009

We consent to the extension of this agreement to October 21, 2015.

This is to certify that this company has not terminated its suretyship under the above-described bond and that such bond according to its record is still in full force and effect.

Signed and Sealed this 24th of March 2014

LEXON INSURANCE COMPANY

By: B E R  
Attorney-in-Fact, Bruce E. Robinson

STATE OF - MICHIGAN  
COUNTY OF - OAKLAND

The foregoing instrument was acknowledged before me this 24th of March 2014 by Bruce E. Robinson, Attorney-in-Fact for Lexon Insurance Company.

My commission expires:  
March 30, 2017

Shirley E. Hutchins  
NOTARY PUBLIC,  
SEAL

SHIRLEY E. HUTCHINS  
NOTARY PUBLIC, STATE OF MI  
COUNTY OF WAYNE  
MY COMMISSION EXPIRES Mar 30, 2017  
ACTING IN COUNTY OF Wayne

POWER OF ATTORNEY

LX - 067055

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Steven M. Cook, Bruce E. Robinson, Jan M. Klym, Colette R. Zukoff, Suzanne Treppa, \*

Robert Porter, David J. Furstenberg, Nicole M. Ocholik, Dory Malouf \*\*\*\*\*

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$ 2,000,000.00 Two million dollars ..... dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 21st day of September, 2009.



LEXON INSURANCE COMPANY

BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 21st day of September, 2009, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

OFFICIAL SEAL MAUREEN K. AYE Notary Public, State of Illinois My Commission Expires 09/21/13

[Signature] Maureen K. Aye Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Woodridge, Illinois this 24th Day of March, 2010 (2014)



[Signature] Philip G. Lauer Assistant Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.