SURETY BOND
FOR PERFORMANCE OF REQUIRED PRIVATE IMPROVEMENTS
(Attachment "B")

KNOW ALL MEN BY THESE PRESENT:

That the Developer, MI Homes of Sarasota, LLC as Principal,
and The Hanover Insurance Company, a Surety Company, duly authorized to
transact business in the State of Florida, are held and firmly bound unto the County of
Manatee, State of Florida, as Obligee, in the sum of $2,571,867.68 (Numbers)
Two Million Five Hundred Seventy One Thousand Eight Hundred Sixty Seven and 68/100------ (Words) for the payment of which we jointly and severally bind ourselves, our heirs,
executors, administrators, successors and assigns, for the specific benefit of the County in
accordance with the conditions set forth herein and in the “Agreement for Private
Subdivision Improvements” which is hereby incorporated herein by reference.

THE CONDITION of the above obligation is such that, Whereas the Principal has
entered into a contract, dated ____________ (LEAVE BLANK Manatee County approval
date) with the obligation to do and perform certain work relating to
Riverside Preserve - Phase 1 (Subdivision).

NOW THEREFORE, if the principal shall fully perform all the covenants and terms
of said contract, then this obligation shall be null and void; otherwise this obligation shall
remain in full force and effect, and Surety shall cause the contract to be fully performed or
pay to obligee the cost of performing said contract in an amount not exceeding the said sum
specified above. In the event such performance is not completed within the time specified in
the attached “Agreement for Private Subdivision Improvements”, the obligee shall be entitled
to collection of this surety bond. Means of notification of intent to collect shall be by
certified mail to the Surety at the address on page ____________ {insert page number of surety’s
address}. Payment will be made to the County within 30 days by certified check drawn on
behalf of the Board of County Commissioners at P. O. Box 1000, Bradenton, FL 34206.

The Surety does hereby consent to any and all alternations, extensions of time, or
other modifications to the contract secured by this bond.

This Surety Bond shall be construed in accordance to the Laws of Florida, and any
action of whatever nature, in connection with this Bond and the Agreement for Private
Subdivision Improvements shall be filed in the Twelfth Judicial Circuit in and for Manatee
County, Florida.
FORM INSURANCE COMPANY SIGNATURE FORM

FOR: Riverside Preserve - Phase 1

(Name of Project)

BOND NO. 1067990

SIGNED AND SEALED this 21st day of August, 2018

The Hanover Insurance Company

Surety Company Name

By: Denise Nelson

Signature - As its Agent

Denise Nelson, Attorney-In-Fact

Print Name & Title

440 Lincoln Street

Address

Worcester MA 01653

City State Zip

WITNESSES OR CORPORATE SEAL

Laura Holmes

Signature

Print Name

Julie Wahlenmaier

Signature

Print Name

NOTARY ACKNOWLEDGMENT

STATE OF: Ohio

COUNTY OF Franklin

The foregoing instrument was acknowledged before me this 21st day of
August, 2018, by Denise Nelson as Attorney-In-Fact (Title), on behalf of the Surety identified herein, and who is
personally known to me or who has produced (Type of Identification) as identification.

NOTARY SEAL:

Deanna R. Dorst

Notary Public

Print Name of Notary

Commission My Commission Expires: 10-3-20

DEANNA R. DORST
Notary Public, State of Ohio
My Commission Expires 12-03-2020
DEVELOPER SIGNATURE FORM

FOR: Riverside Preserve - Phase 1
BOND NO. 1067990

M/I Homes of Sarasota, LLC

BY: Mark Kirkendall
Signature

Type or Print Name
VP, Housing & Land

Title (If attorney-in-fact Attach Power of Attorney)
3 Easton Oval
Postal Address
Columbus, OH 43219
City State Zip

WITNESSES OR CORPORATE SEAL:

Kimberly L. McCoy
Witness

Type or Print Name
Kelly Bell
Witness

Type or Print Name

NOTARY ACKNOWLEDGMENT

STATE OF: OHIO
COUNTY OF: FRANKLIN
The foregoing instrument was acknowledged before me this 21st day of August, 2016, by Mark Kirkendall, as VP, Housing & Land (Title), on behalf of the corporation identified herein as Developer and who is personally known to me or who has produced (Type of Identification) as identification.

NOTARY SEAL:

Notary Public
Kimberly L. McCoy
Print Name of Notary

Approved and accepted for recording in Manatee County, Florida, this _______ day of ____________, 20__,

MANATEE COUNTY
A political subdivision of the State of Florida
By: Board of County Commissioners
By: _________________________________
County Administrator

NOTARY ACKNOWLEDGMENT

STATE OF: __________________________
COUNTY OF: _______________________

The foregoing instrument was acknowledged before me this _______ day of ______________________, 20__, by Ed Hunzeker (County Administrator) for and on behalf of Manatee County Board Of County Commissioners, who is personally known to me or has produced ________________________________ as identification

NOTARY SEAL:

Notary Public

Print Name of Notary
THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

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.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint,

Kathleen A. Vansovich, Juliane Johnston, Denise Nelson, Deborah L. Williams, Michael D. Ward and/or Stephanie McQuillen
Of Huntington Insurance, Inc. of Columbus, OH each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed anywhere within the United States, any and all surety bonds, recognizances, undertakings, or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Ten Million and No/100 ($10,000,000) in any single instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company. In its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile.


IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 10th day of May, 2018.

The Hanover Insurance Company
Citizens Insurance Company of America
The Hanover Insurance Company
Massachusetts Bay Insurance Company
James H. Kaczinski, Vice President
John C. Roche, EVP and President

THE COMMONWEALTH OF MASSACHUSETTS
COUNTY OF WORCESTER

On this 10th day of May, 2018 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are in full force and effect.

Given under my hand and the seals of said Companies, at Worcester, Massachusetts, this 21st day of August 2018

Theodore G. Martinez, Vice President

CERTIFIED COPY
SURETY BOND
FOR PERFORMANCE OF REQUIRED PRIVATE IMPROVEMENTS
(Attachment "B")
BOND NO. 1067992

KNOW ALL MEN BY THESE PRESENT:

That the Developer, M/I Homes of Sarasota, LLC as Principal, and The Hanover Insurance Company, a Surety Company, duly authorized to transact business in the State of Florida, are held and firmly bound unto the County of Manatee, State of Florida, as Obligee, in the sum of $334,115.73 (Numbers)
Three Hundred Thirty Four Thousand One Hundred Fifteen and 73/100 (Words) for the payment of which we jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns, for the specific benefit of the County in accordance with the conditions set forth herein and in the "Agreement for Private Subdivision Improvements" which is hereby incorporated herein by reference.

THE CONDITION of the above obligation is such that, Whereas the Principal has entered into a contract, dated (LEAVE BLANK Manatee County approval date) with the obligation to do and perform certain work relating to Riverside Preserve - Phase 1 (Subdivision).

NOW THEREFORE, if the principal shall fully perform all the covenants and terms of said contract, then this obligation shall be null and void; otherwise this obligation shall remain in full force and effect, and Surety shall cause the contract to be fully performed or pay to obligee the cost of performing said contract in an amount not exceeding the said sum specified above. In the event such performance is not completed within the time specified in the attached "Agreement for Private Subdivision Improvements", the obligee shall be entitled to collection of this surety bond. Means of notification of intent to collect shall be by certified mail to the Surety at the address on page ___ (insert page number of surety's address). Payment will be made to the County within 30 days by certified check drawn on behalf of the Board of County Commissioners at P. O. Box 1000, Bradenton, FL 34206.

The Surety does hereby consent to any and all alternations, extensions of time, or other modifications to the contract secured by this bond.

This Surety Bond shall be construed in accordance to the Laws of Florida, and any action of whatever nature, in connection with this Bond and the Agreement for Private Subdivision Improvements shall be filed in the Twelfth Judicial Circuit in and for Manatee County, Florida.
FORM INSURANCE COMPANY SIGNATURE FORM

FOR: Riverside Preserve - Phase 1

(©Name of Project)

BOND NO. 1067992

SIGNED AND SEALED this 12th day of September, 2018

The Hanover Insurance Company

Surety-Company Name

By: *Signature - As its Agent

Denise Nelson, Attorney-In-Fact

Print Name & Title

440 Lincoln Street

Address

Worcester MA 01653

City State Zip

WITNESSES OR CORPORATE SEAL

Laura Holmes

Signature

Print Name

Lynn Fasnaugh

Signature

Print Name

NOTARY ACKNOWLEDGMENT

STATE OF: Ohio

COUNTY OF Franklin

The foregoing instrument was acknowledged before me this 12th day of September, 2018, by Denise Nelson as Attorney-In-Fact (Title), on behalf of the Surety identified herein, and who is personally known to me or who has produced __________________________ (Type of Identification) as identification.

NOTARY SEAL:

DEBORAH WILLIAMS
Notary Public, State of Ohio
My Comm. Expires 12-22-20;
Recorded in Franklin County

Deborah Williams
Print Name of Notary

Commission No. My Commission Expires: December 22, 2020
DEVELOPER SIGNATURE FORM

WITNESSES OR CORPORATE SEAL:

Witness
Kelly Bell

Type or Print Name
Kimberly L. McCoy

NOTARY ACKNOWLEDGMENT

STATE OF: Ohio
COUNTY OF: Franklin

The foregoing instrument was acknowledged before me this 12th day of September, 2016, by Mark Kirkendall, V.P. Housing & Land Control, (Title), on behalf of the corporation identified herein as Developer, personally known to me or who has produced (Type of Identification) as identification.

NOTARY SEAL:

Approved and accepted for and on behalf of Manatee County, Florida, this ______ day of _____________, 20____.

MANATEE COUNTY
A political subdivision of the State of Florida
By: Board of County Commissioners
By: __________________________
    County Administrator

NOTARY ACKNOWLEDGMENT

STATE OF: __________________
COUNTY OF: ________________

The foregoing instrument was acknowledged before me this ______ day of _________________, 20____, by Ed Hunzucker (County Administrator) for and on behalf of Manatee County Board Of County Commissioners, who is personally known to me or has produced ________________ as identification

NOTARY SEAL:

_____________________
Notary Public

_____________________
Print Name of Notary
THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

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.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint

Kathleen A. Vansovich, Julioann Johnston, Denise Nelson, Deborah L. Williams, Michael D. Ward and/or Stephanie McQuillan
Of Huntington Insurance, Inc. of Columbus, OH each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, any and all surety bonds, recognizances, undertakings, or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Ten Million and No/100 ($10,000,000) in any single Instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of such signatures therein may be facsimile.

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 10th day of May, 2018.

The Hanover Insurance Company
Massachusetts Bay Insurance Company
Citizens Insurance Company of America

John C. Roche, EVP and President

The Hanover Insurance Company
Massachusetts Bay Insurance Company
Citizens Insurance Company of America

James H. Kwiecinski, Vice President

THE COMMONWEALTH OF MASSACHUSETTS
COUNTY OF WORCESTER

On this 10th day of May, 2018 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.

DIANE J. MARINO
Commissioner of Motor Vehicles

My Commission Expires March 3, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 12th day of September, 2018

Theodore G. Martinec, Vice President

CERTIFIED COPY
SURETY BOND
FOR PERFORMANCE OF REQUIRED IMPROVEMENTS
(Attachment "A")

BOND NO. 1067991

KNOW ALL MEN BY THESE PRESENT:

That the Developer, MI Homes of Sarasota, LLC as Principal, and The Hanover Insurance Company, a Surety Company, duly authorized to transact business in the State of Florida, are held and firmly bound unto the County of Manatee, State of Florida, as Obligee, in the sum of $1,308,255.39 (Numbers) One Million Three Hundred Eight Thousand Two Hundred Fifty Five and 39/100 (Words) for the payment of which we jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns, for the specific benefit of the County in accordance with the conditions set forth herein and in the “Agreement for Public Subdivision Improvements” which is hereby incorporated herein by reference.

THE CONDITION of the above obligation is such that, whereas the Principal has entered into a contract, dated (LEAVE BLANK Manatee County approval date) with the obligation to do and perform certain work relating to Riverside Preserve - Phase 1 (Subdivision).

NOW THEREFORE, if the principal shall fully perform all the covenants and terms of said contract, then this obligation shall be null and void; otherwise this obligation shall remain in full force and effect, and Surety shall cause the contract to be fully performed or pay to obligee the cost of performing said contract in an amount not exceeding the said sum specified above. In the event such performance is not completed within the time specified in the attached “Agreement”, the obligee shall be entitled to collection of this surety bond. Means of notification of intent to collect shall be by certified mail to the Surety at the address on page 2 (insert page number of surety's address). Payment will be made to the County within 30 days by certified check drawn on behalf of the Board of County Commissioners at P. O. Box 1000, Bradenton, FL 34206.

The Surety does hereby consent to any and all alterations, extensions of time, or other modifications to the contract secured by this bond.

This Surety Bond shall be construed in accordance to the Laws of Florida, and any action of whatever nature, in connection with this Bond and “Agreement for Public Subdivision Improvements” shall be filed in the Twelfth Judicial Circuit in and for Manatee County, Florida.
INSURANCE COMPANY SIGNATURE FORM

FOR: Riverside Preserve - Phase 1  
(Name of Project)

BOND NO. 1067991

SIGNED AND SEALED this 21st day of August, 2018

The Hanover Insurance Company

Surety Company Name  

By: Denise Nelson  
Signature - As its Agent

Denise Nelson, Attorney-In-Fact

Print Name & Title  

440 Lincoln Street

Address

Worcester MA 01653
City State Zip

WITNESSES OR CORPORATE SEAL

Laura Holmes  
Signature
Print Name

Julie Wahlenmaier  
Signature
Print Name

NOTARY ACKNOWLEDGMENT

STATE OF: Ohio

COUNTY OF Franklin

The foregoing instrument was acknowledged before me this 21st day of August, 2018, by Denise Nelson as Attorney-In-Fact (Title), on behalf of the Surety identified herein, and who is personally known to me or who has produced (Type of Identification) as identification.

NOTARY SEAL:

Deanna R. Dorst  
Notary Public

Print Name of Notary

Deanna R. Dorst  
Notary Public, State of Ohio  
My Commission Expires 12-3-20

Page 2 of 3
DEVELOPER SIGNATURE FORM
FOR: Riverside Preserve - Phase 1
BOND NO. 1067991

M/I Homes of Sarasota, LLC
Developer

BY: Signature
Mark Kirkendall
Type or Print Name
VP, Housing/land controller
Title (If attorney-in-fact Attach Power of Attorney)
3 Eastern ave
Postal Address
Columbus OH 43249
City State Zip

NOTARY ACKNOWLEDGMENT
STATE OF: OHIO
COUNTY OF: FRANKLIN
The foregoing instrument was acknowledged before me this 21st day of AUGUST, 2018, by Mark Kirkendall as VP, Housing/land controller (Title), on behalf of the corporation identified herein as Developer and who is personally known to me or who has produced (Type of Identification) as identification.

NOTARY SEAL:

Approved and accepted for Registration by 2:30 PM of Manatee County, Florida, this _____ day of ____________, 20__.

MANATEE COUNTY
A political subdivision of the State of Florida
By: Board of County Commissioners
By: ____________________________
County Administrator

NOTARY ACKNOWLEDGMENT
STATE OF: Florida
COUNTY OF: Manatee
The foregoing instrument was acknowledged before me this _____ day of ________________, 20__, by Ed Hunzeker (County Administrator) for and on behalf of the Manatee County Board of County Commissioners who is personally known to me or has produced N/A as identification.

NOTARY SEAL:

__________________________
Notary Public

__________________________
Print Name of Notary
THE HANOVER INSURANCE COMPANY
MASSACHUSETTS BAY INSURANCE COMPANY
CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

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.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint,

Kathleen A. Vansovch, Julleann Johnston, Denise Nelson, Deborah L. Williams, Michael D. Ward and/or Stephanie McQuillen
Of Huntington Insurance, Inc. of Columbus, OH each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, any and all surety bonds, recognizances, undertakings, or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Ten Million and No/100 ($10,000,000) in any single instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures therein may be facsimile.


IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 10th day of May, 2018.

The Hanover Insurance Company
John C. Roche, EVP and President

Massachusetts Bay Insurance Company
James M. Kawecki, Vice President

CITIZENS INSURANCE COMPANY OF AMERICA

The COMMONWEALTH OF MASSACHUSETTS
COUNTY OF WORCESTER

On this 10th day of May, 2018 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.

DIANE J. MARINO
Commissioner of Insurance

My Commission Expires March 4, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 21st day of August, 2018

Theodore G. Martinez, Vice President

CERTIFIED COPY