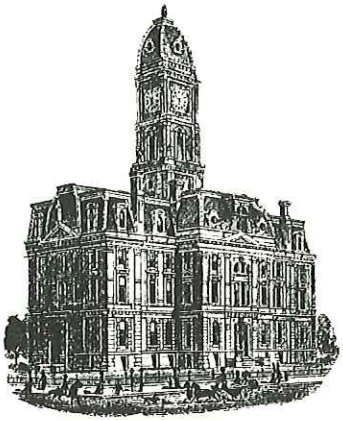

SURVEYOR'S OFFICE

Hamilton County

June 30, 2015

Kenton C. Ward, CFM
Surveyor of Hamilton County
Phone (317) 776-8495
Fax (317) 776-9628

Suite 188
One Hamilton County Square
Noblesville, Indiana 46060-2230

To: Hamilton County Drainage Board

Re: Long Branch Drain, The Woods at Shelborne, Section 2 Arm

Attached is a petition filed by Pulte Homes of Indiana, LLC, along with a non-enforcement request, plans, calculations, quantity summary and assessment roll for The Woods at Shelborne, Section 2 Arm, Long Branch Drain to be located in Clay Township. I have reviewed the submittals and petition and have found each to be in proper form.

I have made a personal inspection of the land described in the petition. Upon doing so, I believe that the drain is practicable, will improve the public health, benefit a public highway, and be of public utility and that the costs, damages and expenses of the proposed drain will probably be less than the benefits accruing to the owners of land likely to be benefited. The drain will consist of the following:

12" RCP	689 ft.	24" RCP	586 ft.
15" RCP	817 ft.	27" RCP	20 ft.
18" RCP	145 ft.	30" RCP	175 ft.
21" RCP	155 ft.	36" RCP	72 ft.
		6" SSD	6,130 ft.

The total length of the drain will be 8,789 feet.

The retention pond (lake #2) located in Common Area F is not to be considered part of the regulated drain. Pond maintenance assumed by the Drainage Board shall only include the inlets and outlet as part of the regulated drain. The maintenance of the retention pond (lake) such as sediment removal and erosion control along the banks, mowing and aquatic vegetation maintenance and control will be the responsibility of the Homeowners Association The Board will also retain jurisdiction for ensuring the storage volume for which the pond was designed will be retained. Thereby, allowing no fill or easement encroachments.

The subsurface drains (SSD) to be part of the regulated drain are those located under the curbs and those main lines in rear yards. Only the main SSD lines as described below, which are located within the easement or right of way are to be maintained as regulated drain. Laterals for individual lots will not be considered part of the regulated drain. The portions of the SSD which will be regulated and maintained are as follows:

<u>Curbline SSD in Streets:</u>
Forrest Hills Way

<u>Rear Yard SSDs:</u>
Rear yard lots 103 & 104 Str. 526 to riser

Forrest Ridge Drive	Rear yard lots 106 & 107 from riser to outlet
Lost Springs Road	Rear yard lots 108 & 109 from Str. 540A to riser
	Rear yard lot 110 from Str. 540A to riser
	Rear yard lots 115 & 116 from Str. 547 to riser
	Rear yard lots 113 & 114 from Str. 537 to riser
	Rear yard lot 112 from Str. 533 to Str 537
	Rear yard lot 111 from Str. 533 to Str 534
	Rear yard lots 118 & 119 from Str. 534 to Str 535
	Rear yard lots 119 & 120 from Str. 535 to Str 536
	Rear yard lots 120 & 125 from Str. 536 to Str 544

I have reviewed the plans and believe the drain will benefit each lot equally. Therefore, I recommend each lot be assessed equally. I also believe that no damages will result to landowners by the construction of this drain. I recommend a maintenance assessment of $65.00 per lot, $10.00 per acre for common areas, and $10.00 per acre for roadways. With this assessment the total annual assessment for this drain will be $1,882.80.

The petitioner has not submitted surety for the proposed drain at this time. Surety shall be submitted prior to the commencement of construction.

I believe this proposed drain meets the requirements for Urban Drain Classification as set out in IC 36-9-27-67 to 69. Therefore, this drain shall be designated as an Urban Drain.

I recommend that upon approval of the above proposed drain that the Board also approve the attached non-enforcement request. The request will be for the reduction of the regulated drain easement to those easement widths as shown on the secondary plat for The Woods of Shelborne, Section 2 as recorded in the office of the Hamilton County Recorder.

I recommend the Board set a hearing for this proposed drain for September 28, 2015.

Kenton C. Ward, CFM
Hamilton County Surveyor

KCW/pll

(Revised 06/08/04)

STATE OF INDIANA)
)
COUNTY OF HAMILTON)

FILED

JUL 16 2015

OFFICE OF HAMILTON COUNTY SURVEYOR

TO: HAMILTON COUNTY DRAINAGE BOARD
% Hamilton County Surveyor
One Hamilton County Square, Suite 188
Noblesville, IN. 46060-2230

In the matter of The Woods of Shelborne Subdivision, Section 1 & 2 Drain Petition.

Petitioner is the owner of all lots in the land affected by the proposed new regulated drain. The drainage will affect various lots in The Woods of Shelborne, Sec. 1 & 2, a subdivision in Hamilton County, Indiana. The general route of such drainage shall be in existing easements and along public roads as shown in the plans on file in the Surveyor's Office.

Petitioner believes that the cost, damages and expenses of the proposed improvement will be less than the benefits which will result to the owners of the land likely to be benefited thereby. Petitioner believes the proposed improvements will:

(a) improve public health
(b) benefit a public street
(c) be of public utility

Petitioner agrees to pay the cost of construction of the drainage system and requests periodic maintenance assessments by the Board thereafter.

The Petitioner also agrees to the following:

1. To provide the Drainage Board a Performance Bond or Non-Revocable Letter of Credit for the portion of the drainage system which will be made a regulated drain. The bond will be in the amount of 120% of the Engineer's estimate. The bond will be in effect until construction of 100% of the system is completed and so certified by the Engineer.

2. The Petitioner shall retain an Engineer throughout the construction phase. At completion of the project the Petitioner's Engineer shall certify that the drainage system which is to be maintained as a regulated drain has been constructed as per construction plans.

3. The Petitioner agrees to request in writing to the County Surveyor any changes from the approved plan and must receive written authorization from the County Surveyor prior to implementation of the change. All changes shall be documented and given to the Surveyor to be placed in the Drain file.

4. The Petitioner shall instruct his Engineer to provide a reproducible print on a 24" x 36" Mylar of the final design of the Drainage System. This shall be submitted to the County Surveyor prior to the release of the Performance Bond.

5. The Petitioner shall comply with the Erosion Control Plan as specified on the construction plans. Failure to comply with the Erosion Control Plan shall be determined by the Board as being an obstruction to the drainage system. The County Surveyor shall immediately install or repair the needed measures at Petitioners cost as per IC 36-9-27-46.

Adobe PDF Fillable Form

The Petitioner further requests that the Drain be classified as an Urban Drain as per IC 36-9-27-69(d).

RECORDED OWNER(S) OF LAND INVOLVED

Signed	Signed
MATTHEW D. LOHMEYER Printed Name FOR PULTE HOMES OF INDIANA, LLC	Printed Name
7/6/15 Date	Date
Signed	Signed
Printed Name	Printed Name
Date	Date

Adobe PDF Fillable Form

FINDINGS AND ORDER

CONCERNING THE MAINTENANCE OF THE

Long Branch Drain, The Woods at Shelborne Section 2 Arm

On this **28th *day of September, 2015***, the Hamilton County Drainage Board has held a hearing on the Maintenance Report and Schedule of Assessments of the ***Long Branch Drain, The Woods at Shelborne Section 2 Arm.***

Evidence has been heard. Objections were presented and considered. The Board then adopted the original/amended Schedule of Assessments. The Board now finds that the annual maintenance assessment will be less than the benefits to the landowners and issues this order declaring that this Maintenance Fund be established.

HAMILTON COUNTY DRAINAGE BOARD

President

Member

Member

Attest: Executive Secretary

STOEPPELWERTH
ALWAYS ON

ofc: 317.849.5935
fax: 317.849.5942

7965 East 106th Street
Fishers, IN 46038-2505
www.stoeppelwerth.com

September 14, 2016

FILED
SEP 16 2016
OFFICE OF HAMILTON COUNTY SURVEYOR

Hamilton County Surveyor
One Hamilton County Square
Suite 188
Noblesville, Indiana 46060

Attention: Greg Hoyes

Re: The Woods at Shelborne, Section 2

Dear Mr. Hoyes:

On behalf of the developer Pulte Homes of Indiana, enclosed please find an Engineer's Estimate for The Woods at Shelborne, Section 2. The estimate is as follows:

The Woods at Shelborne, Section 2

Description	Quantity	Unit	Unit Price	Contract Amount		Performance Bond
Storm Sewer				**$ 262,539.60**	120%	**$315,047.52**
12" Pipe	689.00	LF	$ 28.00	$ 19,292.00		
15" Pipe	817.00	LF	$ 30.00	$ 24,510.00		
18" Pipe	145.00	LF	$ 34.00	$ 4,930.00		
21" Pipe	155.00	LF	$ 39.00	$ 6,045.00		
24" Pipe	586.00	LF	$ 44.00	$ 25,784.00		
27" Pipe	24.00	LF	$ 48.00	$ 1,152.00		
30" Pipe	175.00	LF	$ 53.00	$ 9,275.00		
36" Pipe	72.00	LF	$ 68.00	$ 4,896.00		
12" ES	1.00	Each	$ 825.00	$ 825.00		
15" ES	1.00	Each	$ 950.00	$ 950.00		
15" TR Grate	1.00	Each	$ 500.00	$ 500.00		
36" ES	1.00	Each	$ 2,500.00	$ 2,500.00		
Water Quality Unit	1.00	Each	$40,000.00	$ 40,000.00		

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Standard MH	1.00	Each	$ 3,500.00	$ 3,500.00			
Large MH	4.00	Each	$ 4,300.00	$ 17,200.00			
Inlet	18.00	Each	$ 2,350.00	$ 42,300.00			
Granular Backfill	150.00	Ton	$ 13.00	$ 1,950.00			
SSD Under Curb	3,909.00	LF	$ 8.20	$ 32,053.80			
SSD in Swale	2,392.00	LF	$ 10.40	$ 24,876.80			
Monumentation				**$ 4,650.00**	120%	**$**	**5,580.00**
Lot Corners	25.00	Lots	$ 100.00	$ 2,500.00			
Centerline	10.00	Each	$ 170.00	$ 1,700.00			
Concrete Monuments	2.00	Each	$ 225.00	$ 450.00			

If you have any questions regarding these estimates, please contact Brian K. Robinson at (317) 570-4763.

Very truly yours,

STOEPPELWERTH & ASSOCIATES, INC.

David J. Stoeppelwerth, P.E.
Professional Engineer
No. 19358

DAVID J. STOEPPELWERTH
REGISTERED
No.
19358
STATE OF
INDIANA
PROFESSIONAL ENGINEER

Cc: Mason McQuinn
BKR/meb
S:\65795PUL\Blue_Book\Agency_Correspondence\HamiltonCountySurveyorHoyesEE(S2)09-14-16.doc

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HCDB-2015-00017

FILE COPY

Bond No. K08446337

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that Pulte Homes of Indiana, LLC of 11590 N. Meridian, Suite 530, Carmel IN 46032 as Principal, and Westchester Fire Insurance Company a corporation organized and existing under the laws of the State of Pennsylvania and authorized to transact business in the state of Indiana, as Surety, are held and firmly bound unto the City of Carmel, One Civic Square, Carmel IN 46032 as Obligee, in the penal sum of five thousand five hundred sixty eight and 00/100 ($5,568.00) for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has agreed to construct or have constructed, monumentation in The Woods at Shelborne – Section 1.

NOW, THEREFORE, the condition of this obligation is such that if said Principal shall well and truly perform said work in accordance with said standards, then this obligation shall be void, otherwise to remain in full force and effect.

Signed, sealed and dated this 27th day of March, 2015.

Pulte Homes of Indiana, LLC

Bryce Langen, Assistant Treasurer

Westchester Fire Insurance Company

Jessica Hollaender, Attorney-in-Fact

FILE COPY

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That **WESTCHESTER FIRE INSURANCE COMPANY**, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

(1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.

(2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.

(3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.

(4) Each of the Chairman, the President and Vice Presidents of the Company in hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.

(5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Jessica Hollaender, Teresa Varns, Virginia Erickson, all of the City of PHOENIX, Arizona, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Fifteen million dollars & zero cents ($15,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said **WESTCHESTER FIRE INSURANCE COMPANY** this 15 day of September 2014.

WESTCHESTER FIRE INSURANCE COMPANY

Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 15 day of September, AD. 2014 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the **WESTCHESTER FIRE INSURANCE COMPANY** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Phila. County
My Commission Expires September 20, 2014

Karen E. Brandt
Notary Public

I, the undersigned Assistant Secretary of the **WESTCHESTER FIRE INSURANCE COMPANY**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 27 day of March 2015

William L. Kelly, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER September 15, 2016.

Super Safety® ANTI-FRAUD PROTECTION
FORM NO. 8600S
THE BACK OF THIS DOCUMENT LISTS VARIOUS SECURITY FEATURES THAT WILL PROTECT AGAINST COPY COUNTERFEIT AND ALTERATION.

FILE COPY

ACKNOWLEDGEMENT BY PRINCIPAL

STATE OF GEORGIA)
)ss.
COUNTY OF FULTON)

This record was acknowledge before me on March 27, 2015, by Bryce Langen, Assistant Treasurer of Pulte Homes of Indiana, LLC, who provided to me on the basis of satisfactory evidence to be the person who appeared before me and is personally known to me.

WITNESS my hand and official seal.

SHIRLEY E HUTCHINS
Notary Public
Fulton County
State of Georgia
My Commission Expires Apr 17, 2018

Signature of Notary Public

Shirley E. Hutchins
Notary Public State of Georgia
My Commission Expires: April 17, 2018

HCDB-2015-00018

FILE COPY

Bond No. K08446349

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that Pulte Homes of Indiana, LLC of 11590 N. Meridian, Suite 530, Carmel IN 46032 as Principal, and Westchester Fire Insurance Company a corporation organized and existing under the laws of the State of Pennsylvania and authorized to transact business in the state of Indiana, as Surety, are held and firmly bound unto the Hamilton County Board of Commissioners, One Hamilton County Square, Noblesville IN 46060 as Obligee, in the penal sum of three hundred sixty three thousand one hundred seventy two and 80/100 ($363,172.80) for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has agreed to construct or have constructed, storm sewer improvements in The Woods at Shelborne – Section 1.

NOW, THEREFORE, the condition of this obligation is such that if said Principal shall well and truly perform said work in accordance with said standards, then this obligation shall be void, otherwise to remain in full force and effect.

Signed, sealed and dated this 27th day of March, 2015.

Pulte Homes of Indiana, LLC

Bryce Langen, Assistant Treasurer

Westchester Fire Insurance Company

Jessica Hollaender, Attorney-in-Fact

FILE COPY

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

(1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.

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(5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Jessica Hollaender, Teresa Varns, Virginia Erickson, all of the City of PHOENIX, Arizona, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Fifteen million dollars & zero cents ($15,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 15 day of September 2014.

WESTCHESTER FIRE INSURANCE COMPANY

Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 15 day of September, AD 2014 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Phila. County
My Commission Expires September 30, 2014

Notary Public

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 27 day of March 2015

William L. Kelly, Assistant Secretary

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Super Safeyle ANTI-FRAUD PROTECTION

FORM NO. 8600S

FILE COPY

ACKNOWLEDGEMENT BY PRINCIPAL

STATE OF GEORGIA)
)ss.
COUNTY OF FULTON)

This record was acknowledge before me on March 27, 2015, by Bryce Langen, Assistant Treasurer of Pulte Homes of Indiana, LLC, who provided to me on the basis of satisfactory evidence to be the person who appeared before me and is personally known to me.

WITNESS my hand and official seal.

SHIRLEY E HUTCHINS
Notary Public
Fulton County
State of Georgia
My Commission Expires Apr 17, 2018

Signature of Notary Public

Shirley E. Hutchins
Notary Public State of Georgia
My Commission Expires: April 17, 2018

FILED

APR 13 2015

OFFICE OF HAMILTON COUNTY SURVEYOR

FILE COPY

BOND RIDER

HCDB-2015-00017

To: Hamilton County Board of Commissioners

To be attached to and form part of Bond No. **K08446337**

issued by **Westchester Fire Insurance Company** on behalf of:

Pulte Homes of Indiana, LLC

It is agreed and understood that the **Principal Name** shall be amended to read as:

Hamilton County Board of Commissioners

This coverage is to be effective: **March 27th, 2015**

Signed, sealed and dated: April 10th, 2015

Westchester Fire Insurance Company

By: Jessica Hollaender

Jessica Hollaender, Attorney in Fact

Broker of Record:

Wells Fargo Insurance Services USA, Inc.
100 West Washington Street, 4th Floor
Phoenix, AZ 85003-1808
602-528-3061

FILE COPY

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That **WESTCHESTER FIRE INSURANCE COMPANY**, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

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(5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Jessica Hollaender, Teresa Varns, Virginia Erickson, all of the City of PHOENIX, Arizona, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Fifteen million dollars & zero cents ($15,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office,

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said **WESTCHESTER FIRE INSURANCE COMPANY** this 15 day of September 2014.

WESTCHESTER FIRE INSURANCE COMPANY

WESTCHESTER FIRE INSURANCE CO.

Stephen M. Haney

Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 15 day of September, AD. 2014 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the **WESTCHESTER FIRE INSURANCE COMPANY** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

KAREN E. BRANDT, NOTARY PUBLIC, PHILADELPHIA COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Phila. County
My Commission Expires September 28, 2014

Karen E. Brandt

Notary Public

I, the undersigned Assistant Secretary of the **WESTCHESTER FIRE INSURANCE COMPANY**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 10 day of April 2015.

WESTCHESTER FIRE INSURANCE CO.

William L. Kelly

William L. Kelly, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER September 15, 2016.

THE BACK OF THIS DOCUMENT LISTS VARIOUS SECURITY FEATURES THAT WILL PROTECT AGAINST COPY COUNTERFEIT AND ALTERATION.

BEFORE THE HAMILTON COUNTY DRAINAGE BOARD
IN THE MATTER OF

Long Branch Drain, The Woods at Shelborne Section 2 Arm

NOTICE

To Whom It May Concern and: _____
_____
_____

Notice is hereby given of the hearing of the Hamilton County Drainage Board on the **Long Branch Drain, The Woods at Shelborne Section 2 Arm** on **September 28, 2015** at **9:05 A.M.** in Commissioners Court, Hamilton County Judicial Center, One Hamilton County Square, Noblesville, Indiana, and which construction and maintenance reports of the Surveyor and the Schedule of Assessments made by the Drainage Board have been filed and are available for public inspection in the office of the Hamilton County Surveyor.

Hamilton County Drainage Board

Attest: Lynette Mosbaugh

ONE TIME ONLY

BEFORE THE HAMILTON COUNTY DRAINAGE BOARD
IN THE MATTER OF THE

Long Branch Drain, The Woods at Shelborne Section 2 Arm

NOTICE

Notice is hereby given pursuant to Section 405 of the 1965 Indiana Drainage Code that this Board, prior to final adjournment on **September 28, 2015** has issued an order adopting the Schedule of Assessments, filed the same and made public announcement thereof at the hearing and ordered publication. If judicial review of the findings and order of the Board is not requested pursuant to Article Eight of this code within twenty (20) days from the date of this publication, the order shall be conclusive.

Hamilton County Drainage Board

Attest: Lynette Mosbaugh

ONE TIME ONLY