

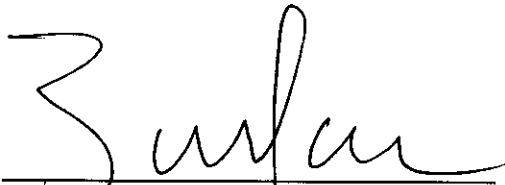
**ORDER: ACCEPT AND EXECUTE SUPPLEMENTAL AGREEMENT NO. 1,
STATE AID PROJECT SEMP-36(2)**

Motion was made by John Morgan, duly seconded by Tim Gordon, to accept and execute Supplemental Agreement No. 1, State Aid Project SEMP-36(2).

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor John Morgan, voted yes
Supervisor Tim Gordon, voted yes
Supervisor Scott Allen, voted yes
Supervisor Greg Bynum, absent

After the vote, President Larson, declared the motion carried, this the 7th day of October, 2024.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk

SUPPLEMENTAL AGREEMENT NO. 1

State Aid Project No. SEMP-36(2)
Lafayette County

OFFICE OF STATE AID ROAD CONSTRUCTION

WHEREAS, (I), (We), Ste-Bil Grading Inc.
Contractor, of Waterford, Mississippi and
the Old Republic Surety Company of
Wisconsin, Surety, entered into a contract with the
Board of Supervisors of Lafayette County on the 20th day of May, 2024, for
the construction of the above designated project, and

WHEREAS, During clearing and grubbing operations, an area was found at and near Station 347+50 where
vegetative debris had been dumped over the years, and

WHEREAS, It has been determined that the vegetative debris is within the proposed roadway limits of the
project and cannot remain in place and must be removed, and

WHEREAS, IT IS AGREED that the following items at the unit price shall be added to the contract to
accomplish this work:

Pay Item No.	Item	Unit	Unit Price
S-203-G	Special Excavation (FM)	Cu. Yard	\$ 10.00

This agreement in no way modifies or changes the original contract of which it becomes a part, except as
specifically stated herein.

NOW, THEREFORE, (I), (We), Ste-Bil Grading, Inc.
Contractor, and the Old Republic Surety Company, Surety,
hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and
agree that this Supplemental Agreement is hereby made a part of the original contract to be performed
under the specifications thereof, and that the original contract is in full force and effect except as it might
be modified by this Supplemental Agreement.

Dated this the 12th day of September, 2024.

Old Republic Surety Company
Surety

BY: [Signature]
Attorney-in-Fact
Stephen Wesley Price, Jr.
Fisher Brown Bottrell/MMA

RECOMMENDED FOR APPROVAL

[Signature]
County Engineer

Ste-Bil Grading, Inc.

Contractor

BY: [Signature] President
Title

APPROVED: _____
Date

APPROVED:
BOARD OF SUPERVISORS
LAFAYETTE COUNTY
(By Order of the Board Dated 10-7-24)

BY: [Signature]
President

State Aid Engineer
Office of State Aid Road Construction





OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: **JERRY E. HORNER JR., JERRY G. VEAZEY JR., JASON J. YOUNG, PEGGY L. JACKSON, TRINA COBB, ANGELA BULLIE, SAM J. SACKLER, STEPHEN WESLEY PRICE JR., AMANDA J. CHARFAUROS, TAYLOR LEGGETT of JACKSON, MS**

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds)**, as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 15th day of November, 2022

OLD REPUBLIC SURETY COMPANY

Karen J. Hafner
Assistant Secretary



Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 15th day of November, 2022, personally came before me, Alan Pavlic and Karen J. Hafner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: September 28, 2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.



87-0158

Signed and sealed at the City of Brookfield, WI this 12th day of September, 2024

Karen J. Hafner
Assistant Secretary

ORSC 22262 (3-05)

FISHER BROWN BOTTRELL INS INC