

# POWER OF ATTORNEY

## RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

### Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That RLI Insurance Company and/or Contractors Bonding and Insurance Company, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Robert Taylor, Joe Taylor, Christy Boykin, Michelle Ambrose, jointly or severally

in the City of Raleigh, State of North Carolina its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 19th day of July, 2021.



RLI Insurance Company  
Contractors Bonding and Insurance Company

By: B. W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 19th day of July, 2021, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and/or Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company and/or Contractors Bonding and Insurance Company, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this 19th day of August, 2023.

By: Catherine D. Glover  
Catherine D. Glover



RLI Insurance Company  
Contractors Bonding and Insurance Company

Jeffrey D. Fick  
Jeffrey D. Fick Corporate Secretary



FORM OF BID BOND

KNOW ALL MEN BY THESE PRESENTS THAT \_\_\_\_\_  
Salisbury & Moore Construction, Inc. \_\_\_\_\_ as principal, and  
Contractors Bonding and Insurance Company \_\_\_\_\_, as surety, who is duly licensed to act as  
surety in North Carolina, are held and firmly bound unto Orange County, North Carolina through  
Orange County Schools \_\_\_\_\_ as obligee, in the penal sum of  
5% of the amount of the bid \_\_\_\_\_ DOLLARS, lawful money of the United States of America, for the  
payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators,  
successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 29th day of August 2023

WHEREAS, the said principal is herewith submitting proposal for and the principal desires  
to file this bid bond in lieu of making the cash deposit as required by G.S. 143-129.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION is such, that if  
the principal shall be awarded the contract for which the bid is submitted and shall execute the  
contract and give bond for the faithful performance thereof within ten days after the award of same  
to the principal, then this obligation shall be null and void; but if the principal fails to so execute  
such contract and give performance bond as required by G.S. 143-129, the surety shall, upon  
demand, forthwith pay to the obligee the amount set forth in the first paragraph hereof. Provided  
further, that the bid may be withdrawn as provided by G.S. 143-129.1

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*ARCAD* (SEAL)

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(SEAL)

\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
*Robert S Taylor*

Robert S Taylor Attorney in fact

