



MULTIPLE OBLIGEE RIDER

23-00055

To be attached to and form a part of Bond number PSS10110008 issued by Indemnity National Insurance Company as Surety on behalf of Carlyle Construction, LLC, as principal, in favor of

Tennessee Department of Environment and Conservation, as Obligee in the amount of Four Hundred Twenty-Five Thousand Four Hundred Dollars (\$425,400.00) and dated January 23, 2024.

In consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration receipt of which is hereby acknowledged, the Undersigned hereby agree as follows:

1. The following: IRM-C&C Company
3444 St. Andrews Dr.
Baneberry, TN 37890

is/are hereby added to said Bond as an additional Obligee(s).

2. The Surety shall not be liable under this Bond to the Obligee(s), unless the Obligee(s), or either of them, shall make payments to the Principal (or in the case the Surety arranges for completion of the contract, to the Surety) strictly in accordance with the terms of said contract as to payments, and shall perform all other obligations to be performed under said contract at the time and in the manner therein set forth.
3. The aggregate liability of Surety under the Bond to the Obligee(s), as their interests may appear, is limited to the penal sum of the Bond. The Surety, upon making payment hereunder, shall be subrogated to and shall be entitled to, an assignment of all rights of the payee with respect to the particular obligation discharged by the payment, either against Principal or against any other party liable to the payee on the discharged obligations.
4. The Surety may, at its sole option, make any payments due under the Bond by joint check payment to the Obligee(s).

Signed, Sealed and Dated this 5th day of February, 2024.

Carlyle Construction, LLC

Principal

By: _____

Timothy Phillip Carlyle

(Name)

Managing Member

(Title)

Indemnity National Insurance Company

Surety

By: Nicole M. Campbell

Nicole M. Campbell

(Name)

Attorney-in-fact

(Title)

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: that Indemnity National Insurance Company, a Mississippi corporation, (hereinafter the "Company"), does hereby constitute and appoint: *****Nicole M. Campbell and Brianna Taylor Stephenson***** of *****Parrot Surety Services, LLC***** to be its true and lawful Attorney-in-Fact, with full power and authority hereby conferred to sign, seal, and execute on its behalf surety bonds or undertakings and other documents of a similar nature issued in the course of its business up to a penal sum not to exceed *****Five million dollars (\$5,000,000.00)***** each, and to bind the Company thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Company.

This appointment is made under and executed pursuant to and by authority of the following Minutes of Special Actions Taken by Written Consent of the Board of Directors, which is now in full force and effect:

Authorization to Appoint Attorneys-in-Fact and the Use of Facsimile Signatures and Facsimile Seals for the Purpose of Issuing Bonds:

RESOLVED: That the president or any vice president 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 and related obligatory certificates and documents; and any one of said officers may remove any such attorney-in-fact or agent and revoke any power previously granted to such person, whether or not such officer appointed the attorney-in-fact or agent.

RESOLVED: That any bonds and related obligatory certificates and documents shall be valid and binding upon the Company,

- (i) when signed by the president, or any vice president, and sealed with the Company seal; or
- (ii) when duly executed and sealed with the Company seal by one or more attorneys-in-fact or agents pursuant to and within the limits of authority evidenced by the power of attorney issued by the Company to such person or persons a certified copy of which power of attorney must be attached thereto in order for such obligation to be binding upon the Company.

RESOLVED: That the signature of any authorized officer and the seal of the Company may be affixed to any power of attorney or certification thereof authorizing the execution and delivery of any bonds and related obligatory certificates and documents of the Company and such signature and seal then so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Indemnity National Insurance Company has been affixed thereto in Lexington, Kentucky this 20th day of August, 2021.



Indemnity National Insurance Company

By Thomas F. Elkins
Thomas F. Elkins, President

State of Kentucky
County of Fayette

On this 20th day of August, 2021, before me, a Notary Public, personally came Thomas F. Elkins, to me known, and acknowledged that he is President of Indemnity National Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Indemnity National Insurance Company thereto with the authority and at the direction of said corporation.



By Deborah A. Murphy
Notary Public

My Commission Expires 09/26/2025

CERTIFICATE

I, James E. Hart, Secretary of Indemnity National Insurance Company, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that the Minutes of Special Actions Taken by Written Consent of the Board of Directors are now in full force and effect.

IN TESTIMONY WHEREOF I have subscribed my name and affixed the seal of said Company. Dated this 5th day of February, 2024.



By James E. Hart
James E. Hart, Secretary