

**RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR HALLMARK EXCAVATING, INC., SEWA**

WHEREAS, in accordance with the Ashtabula County Sewer and Water regulations, the following Sewer and Water Builders' License has been presented to the Board for approval, to-wit:

Purpose: Constructing all sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water services thereto in the Ashtabula County Sewer and Water District.

Bond: \$10,000.00

Bond Term: Retroactive to January 1, 2023 thru December 31, 2023

Contractor: Hallmark Excavating Inc., 482 Blackbrook Rd., Painesville, OH 44077

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that the Sewer and Water Builders License, as noted above, is approved in accordance with copies now on file in this office.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-514**

**October 12, 2023**

**RESOLUTION APPROVING SEWER AND WATER BUILDERS LICENSE FOR  
HALLMARK EXCAVATING INC.;SEWA**

**Upon the motion of Kathryn L. Whittington, seconded by J.P. Ducro IV.**

**VOTE:**

**Casey R. Kozlowski  
Kathryn L. Whittington  
J.P. Ducro IV**

**Aye  
Aye  
Aye**

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio

2023

# APPLICATION FOR SEWER AND WATER BUILDER'S LICENSE

Ashtabula County Department of Environmental Services

Date: 8-9-23

The undersigned does hereby apply to the Ashtabula County Board of Commissioners for a SEWER AND WATER BUILDER'S LICENSE for the purpose of constructing all sanitary sewer mains and appurtenances, sanitary laterals, water mains and appurtenances and water services thereto in the Ashtabula County Sewer and Water District in accordance with the regulations and specifications of the Ashtabula County Department of Environmental Services. Failure of the sewer and water builder to answer any of the following questions, comply with any rules and regulations, or the direct orders of the Sanitary Engineer, his duly authorized assistants or inspectors shall be deemed just cause for the non-issuance and/or revocation of the Sewer and Water Builder's License. Falsification of this form, or any negligence under licensure, may result in legal action in accordance with Sections 6117 and 6103 of the Ohio Revised Code.

1. Business Name Hallmark Excavating, Inc.
2. Owner's Name Ralph Harrison
3. Business Address 482 Blackbrook Road  
Painesville, OH 44077
4. Home Address 7322 Pinehill Drive  
Concord Twp., OH 44077
5. Primary Telephone Number 440-352-3138
6. Email info@hallmarkexc.com (for correspondence only)
7. Employer Tax Identification Number 34-0898107
8. Number of years licensed by Ashtabula County Sanitary Engineer 4



Names of Applicant's employees normally utilized as pipe layers and level of experience of each. Attach additional sheets if necessary.

NAME	YEARS OF EXPERIENCE
SEE ATTACHED	

As the Applicant, by signing below I acknowledge and, and agree to comply with the specifications and standards listed in the Ashtabula County Sanitary Engineering Code, Connections to Public Sewers, and the Ashtabula County Public Water System Code.

SIGNATURE 

**2023 SEWER AND WATER  
BUILDER'S LICENSE APPLICATION  
FORM VERIFICATION**

Todd Harrison, being first duly sworn, says that they are the officer or person duly authorized to execute the foregoing application, and that the statements made and answers therein, are true to the best of his knowledge.

SIGNATURE OF APPLICANT *Todd Harrison*  
TITLE President  
COMPANY NAME Hallmark Excavating, Inc.

Sworn to and subscribed in my presence this 11 day of Aug,  
2023, City of Painesville, County of Lake,  
State of Ohio.

*Pamuel*  
Notary Public

SEAL

My Commission Expires \_\_\_\_\_  
  
PAMELA E KOSHIOL  
Notary Public, State of Ohio  
My Commission Expires  
May 16, 2026

Application Approved:

_____	_____	Date: _____
Ashtabula Co. Sanitary Engineer	Ashtabula Co. Commissioner	
Date: _____	_____	Date: _____
<u><i>Cheryl R. Fentz for CMO Todd</i></u>	Ashtabula Co. Commissioner	
Ashtabula Co. Prosecuting Attorney	_____	Date: _____
Date: <u>9-1-23</u>	Ashtabula Co. Commissioner	



**Ashtabula County Dept. of Environmental Services  
2023 Sewer & Water Builder's License AFFIDAVIT**

I/We hereby certify that all outstanding bills for labor and materials for the previous years have been paid in full. I/We further certify that all outstanding Ashtabula County property taxes, personal property taxes, and any other Ashtabula County bills for the previous years have been paid in full. I/We further hereby certify that I/we are not currently involved in any litigation, which affects Ashtabula County, nor have I/We been legally convicted of violations of Ohio Revised Code 6103.29 or 6117.45 *et seq.* It is further agreed that my/our license will not be issued if any of the above items are outstanding relative to any previous company, corporation, partnership, individual, etc., of which I/we were associated with or whom I/we are now associated with. And, it is further agreed that I/we are not, nor is any shareholder, partner, person with ownership interest, employee or worker who has held a license in the past, currently in less than good standing with Ashtabula County and its departments. I/We further agree that a separate Ashtabula County Dept. of Environmental Services sewer or water installation permit shall be required on ALL main lines to be constructed in the public right-of-way and/or an Ashtabula County dedicated easement. I/We also agree that all inspection deposits shall be kept current and shall not fall in arrears. Any of the listed above shall be cause to deny the issuance or revocation of any license. The name and signature listed below attest and agree with said denial and/or immediate revocation of an existing Ashtabula County Dept. of Environmental Services Sewer & Water Builder's License.

Hallmark Excavating, Inc.  
Company Name (please print)

Todd Harrison  
President Name (please print)

*Todd Harrison*  
President's Signature

Sworn to and subscribed before me, a notary public, this 11 day of  
Aug, 2023 at the City of Painesville,  
County of Lake, and State of Ohio.

**SEAL**

*Pamela E Koshiol*  
Notary Public  
My Commission Expires: \_\_\_\_\_



**PAMELA E KOSHIOL**  
Notary Public, State of Ohio  
My Commission Expires  
May 16, 2026

6/30/2023

HALLMARK EXCAVATING, INC.  
EQUIPMENT INVENTORY LIST

YEAR	MODEL	SERIAL #	INSURED VALUE
<b>DOZERS</b>			
1997	CAT D6R Dozer	3ZN00519	84,000
2016	KOM D51 Dozer	B14300	236,900
2018	CAT D5K	KW202869	134,800
2022	KOM D5124 Dozer	B25145	290,000
<b>EXCAVATORS</b>			
2012	Kubota KX080 Backhoe	26331	84,500
2015	CAT 329 Excavator	ERL00675	203,000
2015	CAT 326 Excavator	WGL00424	150,000
2020	Kobelco 170 Excavator	YM09605064	157,500
2022	Kobelco 210LC	YN17010269	206,134
<b>LOADERS</b>			
2007	JD 444 Wheel Loader	DW44JZ617428	100,000
2014	CAT 953D Loader	LBP01692	114,000
2012	Case 580 Backhoe/Loader	NCC550039	53,520
<b>ROLLERS</b>			
1996	Bomag BW172D Roller	20343S	22,000
1997	Bomag 213 PD Vibr Roller	200261U	28,000
1998	Bomag 172 PD (Sheepsfoot)	220143S	23,500
2013	JCB-Vibromas VM 75D	2901386	38,000
<b>HYDRO AX &amp; ACCESSORIES</b>			
1989	Rotary Hydro Ax	A621396	17,500
1989	Feller Buncher	S6211673	8,000
1996	Stump Grinder	3932	33,600
1999	Hydro Axe 721E	7287	142,500
2002	Morbark Grinder	183-1066	103,000
2004	McCloskey Screener	MCB-512R	75,000
	Stockpiler	94026-0118	
2004	Vermeer BC 2000 Chipper	443	38,000
<b>BUCKETS</b>			
	Bucket - 48" (2)		1,000
	Bucket - 30" (2)		665

YEAR	MODEL	SERIAL #	INSURED VALUE
	1986	Ripper Bucket - 30"	2,500
	JD 310 Bucket - 12" (1)		275
	JD 310 Bucket - 36" (1)		300
	JD 310 Bucket - 24" (1)		250
	Case Bucket - 16"		

### VEHICLES

1994	Mack Tractor	1771	#20	25000
1997	Freightliner Dump Truck	5487	#18	45000
2007	Mack Dump Truck	6892	#21	37500
2014	Freightliner Truck	1819	#14	37500
2010	Dodge Pick up	1302	Mike D	20000
2011	F 350 Dump - Plow	2788	1 Ton	46000
2012	Mack Truck	2745	#22	35000
2012	GMC Pick Up	0970	Rodger	25000
2014	Ford Tool Truck	1391	Dave J	35000
2016	Ford F350 Truck	6436	Rick D	35000
2016	Ford Explorer	4134	Ralph	53950
2017	Dodge Ram 1500	8233	Todd	50000
2018	Dodge Ram	7615	Bob	50000
2007	GMC Dump 4500	3362	Penelope	25000
2023	Ford F550 Dump	8984		81000

1985	Tandem Trailer		Cement Mixer	3000
1987	Tandem Trailer		Pushing Machine	4000
1991	Freuhauf Dump Trailer	9402	#17 - Dump Trailer	20000
1999	Flatbed Trailer	0271	Tag Trailer	4800
2000	East Trailer	9152		28500
2005	Appalachian Trailer	3424		
1998	GMC Broom Truck	0820	Todd's	16000
2020	Kaufman Trailer	7109		58,000

### H & H Trucking - Leased Trucks

1998	Mack Dump Truck	0761	#19	50000
2004	Mack Dump Truck	4605	#17	65000

### MISC. TOOLS & EQUIPMENT

	Concrete Bucket			100
	Hotsy Steam Pressure Washer	C28637		500
	Electric Submersible Pumps (9)			450
	Homelite Centrifugal Pump - 3"	1H2790059		100
	Richmond Boring Mill & Augers			750
	Husqvarna Demolition Saws (2)			400
	100 Gallon Fuel Tank & Pump (3)			400
	2000 Gallon Fuel Tank & Pump (2)			500

YEAR	MODEL	SERIAL #	INSURED VALUE
	1000 Gallon Fuel Tank & Pump		250
	Misc. Tools & Boxes		13,425
	Pushing Machine 2-1/2" - 3/4" Water		500
	Tapping Machine Water		250
	Wisconsin Water Pressure Pump	1H2790059	750
	Transits (8)		3,000
	Allen-Bradley Air Compressor	7-42383	1,000
	Air Compressor - Gas	239007-115	500
	Electric Generator		1,200
	Hand Tampers (1)		100
	Lincoln Welder - Electric	A449306	500
1988	Spectra Physics Laser (1)	3043	500
1990	6CF Mortar Mixer	2001124	250
1987	16' x 8' Trench Box w/Spreaders (2)		2,000
1994	12' x 8' 4" Double Wall Trenchbox	9406879	500
1995	20' Kundel Titan Trench Box w/36" Spreaders	3124	1,000
1992	Power Ram Pusher/Puller		10,000
	Tro Bilt 8 hp Snow Blower		800
	4" Godwin Pump		15,000
	Felker PCS II Cut off Saw		3,500
	Champion 6000 Watt Generator		450
	Champion 3500 Watt Generator		350
	Schonstedt Magnetic Locator		800
	Air Bag PSI Tester		650
	2" Honda WT20X Trash Pump		750
	Portable 200 Gal Fuel Tank		500
	DeWalt 1/2 Right Angle Drill		300
	Snow Push Boxes - 2 EA		3,000
	Mobile Office Trailer		800

*HALLMARK EXCAVATING, INC.*

*EMPLOYEE WORK EXPERIENCE*

Todd Harrison 6966 Auburn Ridge Concord Twp., OH 44077	President/Secretary  1983 – Present
Ralph Harrison 7322 Pinehill Road Concord Twp., OH 44077	Vice President/Treasurer  1960 - Present
Richard Jepson 6499 Rodgers Road Concord Twp., OH 44077	Foreman  1985 – Present
Bernie Long 12639 Painesville Warren Road Leroy Twp., OH 44077	Foreman / Grading Crew  2009 – Present
Bob Southall 4600 Riverwood Madison, OH 44057	Estimator/Supervisor  2002 – Present
Rodger Johnson 5837 McNutt Road Ashtabula, OH 44004	Foreman / Operating Engineer  1998 – Present



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
08/09/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> FEDERATED MUTUAL INSURANCE COMPANY HOME OFFICE: P.O. BOX 328 OWATONNA, MN 55060	<b>CONTACT NAME:</b> CLIENT CONTACT CENTER <b>PHONE (A/C, No, Ext):</b> 888-333-4949 <b>FAX (A/C, No):</b> 507-446-4664	
	<b>E-MAIL ADDRESS:</b> CLIENTCONTACTCENTER@FEDINS.COM	
<b>INSURED</b> HALLMARK EXCAVATING INC 482 BLACKBROOK RD PAINESVILLE, OH 44077-1219	<b>INSURERS AFFORDING COVERAGE</b>	
	<b>INSURER A:</b> FEDERATED MUTUAL INSURANCE COMPANY	<b>NAIC #</b> 13935
	<b>INSURER B:</b>	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	


COVERAGES      CERTIFICATE NUMBER: 97      REVISION NUMBER: 0

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR _____ GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: _____	N	N	6078809	08/01/2023	08/01/2024	EACH OCCURRENCE: \$1,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE): \$100,000 MED EXP (Any one person): EXCLUDED PERSONAL & ADV INJURY: \$1,000,000 GENERAL AGGREGATE: \$2,000,000 PRODUCTS & COMPROP AGG: \$2,000,000	
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON OWNED AUTOS ONLY	N	N	6078809	08/01/2023	08/01/2024	COMBINED SINGLE LIMIT (EA ACCIDENT): \$1,000,000 BODILY INJURY (Per Person) BODILY INJURY (Per Accident) PROPERTY DAMAGE (Per Accident)	
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED: _____ RETENTION: _____	N	N	6078811	08/01/2023	08/01/2024	EACH OCCURRENCE: \$2,000,000 AGGREGATE: \$2,000,000	
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/ EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in OH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	N	6078809	08/01/2023	08/01/2024	PER STATUTE      OTHER E.L EACH ACCIDENT: \$1,000,000 E.L DISEASE EA EMPLOYEE: \$1,000,000 E.L DISEASE POLICY LIMIT: \$1,000,000

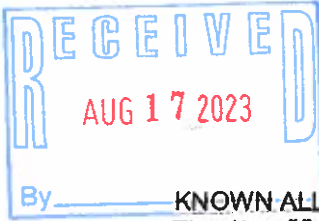
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101. Additional Remarks Schedule, may be attached if more space is required)  
 STOP-GAP (EMPLOYER'S LIABILITY) COVERED STATE(S) OH

NO SPECIFIC GENERAL LIABILITY EXCLUSIONS FOR: X, C, U (EXPLOSION, COLLAPSE, UNDERGROUND)  
 FOR REASONS OTHER THAN NON-PAYMENT OF PREMIUM, 30 DAYS NOTICE WILL BE PROVIDED TO THE CERTIFICATE HOLDER IN THE EVENT THAT THE ISSUING COMPANY CANCELS THE POLICY BEFORE THE EXPIRATION DATE OF THE POLICY.

<b>CERTIFICATE HOLDER</b> 165-585-1 ASHTABULA COUNTY DEPT. OF ENVIRONMENTAL SERVICES PO BOX 520 JEFFERSON, OH 44047-0520	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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**\*\*Please use this BOND FORM provided- Continuation forms will NOT be accepted.**

Bond #: GROH61849



**Ashtabula County Dept. of Environmental Services  
2023 Sewer & Water Builder's License BOND**

By \_\_\_\_\_ KNOWN ALL MEN BY THESE PRESENTS:

That I/we Hallmark Excavating, Inc. as Principal and Granite Re, Inc. as Surety, are held and firmly bound unto the County of Ashtabula, State of Ohio, in the sum of Ten Thousand Dollars (\$10,000.00) good and lawful money of the United States, to be paid to the County of Ashtabula, for which payment well and truly made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents, for a term that begins on August 9, 2023 and ends on December 31 of the same year.

WHEREAS, said Hallmark Excavating, Inc. Principal, has this day been granted a sewer and water builder's license by the County Commissioners of Ashtabula in accordance with the provisions of a Resolution Ashtabula County Commissioners Journal, and under the terms and conditions setforth in the Standard Specification for the Construction of Sewerage Improvements in Ashtabula County, duly adopted by the Commissioners of Ashtabula County, Ohio.

Hallmark Excavating, Inc.

NOW, THEREFORE, the condition of this obligation is such that if the said \_\_\_\_\_ Principal, shall at all times hereafter as sewer and water builder under said license, well and truly perform and discharge the duties imposed upon him/her by said Standard Specifications or any amendment thereto, and shall save said County harmless from all damages that may arise from his negligence, or the negligence of anyone in his employment, including the failure to fully restore property in kind, and shall conform to and abide

by THE ASHTABULA COUNTY SANITARY ENGINEERING CODE, THE OHIO SANITARY CODE OF THE STATE OF OHIO DEPARTMENT OF HEALTH AND OF THE PUBLIC HEALTH COUNCIL OF OHIO AND ALL REGULATIONS ISSUED THEREUNDER as provided by REVISED CODE, TITLE 37 and such other requirements as said County may make in relation to plumbing and to the direction of the Sanitary Engineer for said County, then this obligation is to be void otherwise to remain in full force and effect.

Signed, sealed and dated this \_\_\_\_\_ 9th day of \_\_\_\_\_ August, year 2023

Hallmark Excavating, Inc.

Principal

Granite Re, Inc.

Surety Kenneth D. Whittington, Attorney-in-Fact

SEAL

Board of Ashtabula County Commissioners

Approved as to Legal Form: Ashtabula County, Ohio

\_\_\_\_\_  
Commissioner / Date

Chap. Notary for CMO'Toole 9-1-23  
\_\_\_\_\_  
Ashtabula County Prosecuting Attorney / Date

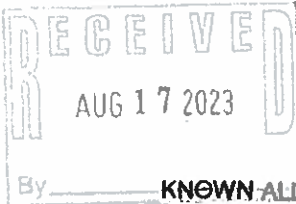
\_\_\_\_\_  
Commissioner / Date

\_\_\_\_\_  
Commissioner / Date

\_\_\_\_\_  
Ashtabula County Sanitary Engineer / Date

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Bond #: GROH61849



**Ashtabula County Dept. of Environmental Services  
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Hallmark Excavating, Inc. 

Principal

Granite Re, Inc. 


Surety Kenneth D. Whittington, Attorney-in-Fact

SEAL

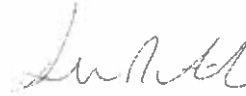
Board of Ashtabula County Commissioners

Approved as to Legal Form: Ashtabula County, Ohio

\_\_\_\_\_  
Commissioner / Date

 for CMO' Toste 9-1-23  
Ashtabula County Prosecuting Attorney / Date

\_\_\_\_\_  
Commissioner / Date

 8/31/23

\_\_\_\_\_  
Commissioner / Date

Ashtabula County Sanitary Engineer / Date

**GRANITE RE, INC.**  
**GENERAL POWER OF ATTORNEY**

**Know all Men by these Presents:**

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of MINNESOTA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

KENNETH D. WHITTINGTON; KYLE MCDONALD its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

KENNETH D. WHITTINGTON; KYLE MCDONALD may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Assistant Secretary, this 3<sup>rd</sup> day of January, 2020.

STATE OF OKLAHOMA )  
                                  ) SS:  
COUNTY OF OKLAHOMA )



  
\_\_\_\_\_  
Kenneth D. Whittington, President

  
\_\_\_\_\_  
Kyle P. McDonald, Assistant Secretary

On this 3<sup>rd</sup> day of January, 2020, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Assistant Secretary of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Assistant Secretary, respectively, of the Company.

My Commission Expires:  
April 21, 2027  
Commission #: 11003620



  
\_\_\_\_\_  
Bethany J. Alred  
Notary Public

**GRANITE RE, INC.**  
**Certificate**

THE UNDERSIGNED, being the duly elected and acting Assistant Secretary of Granite Re, Inc., a Minnesota Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

“RESOLVED, that the President, any Vice President, the Assistant Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking.”

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this  
9<sup>th</sup> day of August, 2023.



  
\_\_\_\_\_  
Kyle P. McDonald, Assistant Secretary

**RECEIPT** DATE 8-22-23 No. 395577

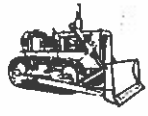
RECEIVED FROM Hallmark Excavating Inc. \$ 100.00  
Water & Sewer License 2023 DOLLARS

FOR RENT  
 FOR 1/2 water & 1/2 Sewer

ACCOUNT		<input type="radio"/> CASH	
PAYMENT	<u>91752</u>	<input checked="" type="radio"/> CHECK	FROM _____ TO _____
BAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	BY <u>MH</u>

3-11

91752



Hallmark Excavating, Inc.  
482 Blackbrook Road  
Painesville, OH 44077  
(440) 352-3138

**CHASE**  
JPMorgan Chase Bank, N.A.  
www.Chase.com  
25-3/440

91752

\*\*\*\*\*ONE HUNDRED DOLLARS AND 00 CENTS\*\*\*\*\*

DATE AMOUNT

PAY TO THE ORDER OF

ASHTABULA COUNTY DEPT. OF ENVIRONMENTAL SERVICES  
P.O. BOX 520  
JEFFERSON OH 44047

08/09/23

\*\*\*\*\*100.00

*Tom Hume*  
AUTHORIZED SIGNATURE

⑈091752⑈ ⑆044000037⑆ 788932150⑈