RI SOS Filing Number: 201911151890 Date: 8/8/2019 11:24:00 AM

# CONTINUATION CERTIFICATE

I.D.#504201

Liberty Mutual Insi	urance Company		. Surety upon		
a certain Bond No.	94A027832				
dated effective	10/1/2002 (MONTH-DAY-YEAR)				
on behalf of	Cross Country Motor Club, Inc. (PRINCIPAL)				
and in favor of	n favor of Commonwealth of Massachusetts				
	(OBLIGEE)				
does hereby continue s	said bond in force for the further p	period	<b>2</b> 1 - F		
beginning on	October 01, 2019 (MONTH-DAY-YEAR)		R.I. DEP BUS 2019 AUG		
and ending on	October 01, 2020 (MONTH-DAY-YEAR)		-8 AM		
Amount of bond	\$100,000.00	FILED	STATE S DIV		
Description of bond	Automobile Club Bond  AUG 0 8 2019  BY A.A. II. 24 A.M.				
that the Surety's liabil and that the said Sure committed during the	lity under said bond and this an ety's aggregate liability under s	not create a new obligation and is executed upon the express d all Continuation Certificates issued in connection therewith aid bond and this and all such Continuation Certificates or of years) said bond had been and shall be in force, shall not	shall not be cumulative account of all defaults		
Signed and dated on	July 18, 2019 (MONTH-DAY-YEAR)				
	Liberty Mutual Insurance C	Company			
	By Sandra	lia-d			
	Sandra King, Attorney-in	n-Fact			



## LIBERTY MUTUAL INSURANCE COMPANY

## FINANCIAL STATEMENT -- DECEMBER 31, 2018

Assets	Liabilities	
Cash and Bank Deposits \$464,341,712	Unearned Premiums \$7,851,429,449	
*Bonds U.S Government	Reserve for Claims and Claims Expense	
*Other Bonds	Funds Held Under Reinsurance Treaties	
	Reserve for Dividends to Policyholders	
*Stocks	Additional Statutory Reserve 62,866,000	
Real Estate	Reserve for Commissions, Taxes and	
Agents' Balances or Uncollected Premiums 5,817,927,234	Other Liabilities	
Accrued Interest and Rents	Total	
Other Admitted Assets	Special Surplus Funds	
Other Adminier Assets	Capital Stock	
	Paid in Surplus	
	Unassigned Surplus	
Total Admitted Assets	Surplus to Policyholders 16,365,330,449	
	Total Liabilities and Surplus <u>\$48,830,564,856</u>	



I. TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2018, to the best of my knowledge and behef.

IN WITNESS WHERFOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 22<sup>nd</sup> day of March, 2019

Assistant Secretary

TAMiholojewski.

Bonds are stated at amortized or investment value, Stocks at Association Market Values.
 The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No	820	1495
CERTIFICATE INC	, 020	1770

cali EST on any business day

this Power of Attorney 9 00 am and 4:30 pm

Valluny 40 between 9

8240

confirm 10-832-l

#### **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casually Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized
under the laws of the State of Indiana (herein collectively cared the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint. Julie
Kames, Andrea Allman, Rachel A. Chaveriat, Jessica Frederick, Rebecca J. Hobbs, Linda M. Howard, Loretta M. Jones, Sandra King, Thelma M. Lett, Michelle Lute-
Heatherly, Sandy McElhaney, Vicki Nobinger, Bonnie Rice, Mariah Smith, Mary Y. Volinar, Carolyn E. Wheeler, Joy M. Williams

all of the city of	Knoxville	state of	TN	each individually if there be more than one named, its true and lawful attorney-in-fact to make,
execute, seal, acknow	ledge and deliver, for and	on its behalf as sure	ty and as its act i	and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance
of these presents and	shall be as binding upor	n the Companies as i	if they have bee	n duly signed by the president and attested by the secretary of the Companies in their own proper
persons				

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 3rd day of July







Liberty Mutual Insurance Company The Chio Casualty Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY ss

3rd day of July 2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company The Ohio Casualty Company, and West American Insurance Company, and that he as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

IN WITNESS WHEREOF, I have hereunte subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written



#### COMMONWEALTH OF PENNSYLVANIA

Notarial Seat Terese Pastella, Notiny Public
Upper Meriori Two - Montgomery County My Commission Expires March 28, 2021 Member, Pennsylvan a Association of Notanes

By: Teresa Pastella Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows

ARTICLE IV - OFFICERS: Section 12 Power of Attorney

Any officer or other offices of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe shall appoint such afterneys in fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney in-fact under the provisions of this article may be revoked at any time by the Board, the Charman, the President or by the officer or officers granting such power or authority

ARTICLE XIII - Execution of Contracts: Section 5: Surety Bonds and Undertakings

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe shall appoint such attorneys in fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings bonds, recognizances and other surety obligations. Such attorneys in fact subject to the fimilations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations

Authorization By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C, Elewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mulual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 18th day of





