Bond #: <u>10</u>	8107631	
Premium:	\$35.00	

## TAX PREPARER BOND

TF	IIS BOND SHALL BE IN EFFECT FROM $\_$	August 09, 2024	TO _	August 09, 2026	_		
Kľ	NOW ALL MEN BY THESE PRESENTS:						
a c of the	at NOAH MICHAEL WINDHAM orporation duly licensed by the laws of the State the State of California in the sum of <u>Five Thous</u> United States of America, for the payment when ecutors, successors and assigns, jointly and sever	and reof well and truly to be	v, are held dollar e made, v	and firmly bound unters (\$5,000.00) lawf	o the people ful money of		
of	<b>HEREAS</b> , the above named Principal is engaged the Business and Profession Code, and is requ fessions Code to furnish a bond in the sum above	uired by the Provision	s of Sec	tion 22250 of the Bus			
Bu sai mi em	OW THEREFORE, if said Principal shall consiness and Professions code and all supplement deprincipal shall, while acting as a Tax Prepare srepresentation, dishonesty, fraud, deceit, or an ployees while acting in the scope of their employees that event be void; otherwise it shall remain	tary acts as specified ther, cause no damages to any unlawful acts or or any open or association a	herein, noto any pe missions as Tax Pre	ow and hereafter enactions on by reason of mistory of Principal or its asseparers, this obligation	ted, and if statement, ociates or shall then		
Th	is bond is also subject to the following conditi	ons:					
1.	That any person who sustains damages covered by this bond may, in addition to any other remedy that he may have, bring an action in his own name upon this bond for recovery of such damages.						
2.	That the total aggregate liability of the Surety to any and all persons, regardless of the number of claims against the bond or the number of years the bond remains in force, shall be limited to the sum of Five Thousand dollars (\$5,000.00) for any one Tax Preparer.						
3.	That the Surety may cancel this bond and be relieved of further liability hereunder by delivering 30 days written notice to the Principal at his address last known to the Surety, however, such cancellation shall not affect any liability incurred or accrued hereunder prior to the termination of said 30-day period.						
	That said bond shall remain in full force and effect during the term for which it is issued and for any renewal thereof, or until said bond is, subject to the provisions of paragraph 3 hereof, cancelled by said Surety.						
	WITNESS WHEREOF the seal and signature the said Surety is hereto affixed and attested by in the seal and signature day of August, 2024	its duly authorized offic					
	DAH MICHAEL WINDHAM ncipal	<u>Travele</u> Surety		Ity and Surety Compar	ny of America		
Ву		Russell	E. Vance		act SEAL		



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company Farmington Casualty Company

## **POWER OF ATTORNEY**

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint **Russell E. Vance** of **Hartford**, **CT** their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond or undertaking, and any riders thereto:

Surety Bond No.: 108107631 Principal: NOAH MICHAEL WINDHAM

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 16th day of February, 2024.



State of Connecticut

City of Hartford ss.

On this the 16th day of February, 2024, before me personally appeared Bryce Grissom, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026

NOTATY PUBLIC ANNA P. NO.

Anna P. Nowik, Notary Public

Bryce Grissom, Senior Vice President

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 12 day of August, 2024.



Har E. Hugher.
Kevin E. Hughes, Assistant Secretary



## IMPORTANT NOTICE REGARDING COMPENSATION DISCLOSURE

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