



RIGHT-OF-WAY BOND

Public Official, Bid, Contract, License or Permit Bonds and Probate Bonds

NUMBER 40 BD 013-24-001

Administrative Office of Attorney-in-Fact: P.O. Box 15147, Lenexa, KS 66285-5147 • (800) 356-8360 • Fax: (913) 541-9004

KNOW ALL MEN BY THESE PRESENTS

That we, East River Electric Power Co-op, as Principal, and the FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE, a company organized under the laws of the State of Kansas and having its principal office at Lenexa, Kansas, as Surety, are held and firmly bound unto South Dakota Public Utilities Commission

in the penal sum of (\$ 250,000) Two Hundred Fifty Thousand and 00/100 Dollars, lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED, and DATED this 26th day of September, 2024

WHEREAS the aforesaid Principal has been granted a permit(s) by the said Obligee for occupancy or use to perform work within the State right-of-way as described and agreed upon in the permit application(s).

This bond is considered continuous until canceled.

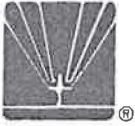
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall: comply with the laws of the aforesaid Obligee governing said right-of-way permit(s).

then this obligation shall be void, otherwise to remain in full force and effect. PROVIDED: FIRST: - That the liability of the Surety shall in no event exceed the penalty of this Bond. SECOND: - If this is a Bid Bond, any proceedings at law or in equity brought against said Surety to recover any claim hereunder, must be instituted within six (6) months from the date of this instrument.

Surety herein shall have the right to withdraw as surety from this bond and may do so upon giving the Obligee thirty (30) days written notice to that effect, whereupon except as to liabilities or indebtedness already incurred or accrued, the liability of the Surety under this bond shall cease and the said bond shall thereupon terminate and be of no more force and effect.

Principal

By Dawn A. Franta Attorney-in-Fact FEDERATED RURAL ELECTRIC MANAGEMENT CORPORATION



FEDERATED RURAL ELECTRIC  
INSURANCE EXCHANGE

A reciprocal exchange managed by Federated Rural Electric Management Corp.

A Touchstone Energy® Cooperative 

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That this Power-of-Attorney is not valid unless attached to the bond which it authorizes executed.

FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE, a Kansas corporation, having its office in the City of Shawnee, State of Kansas, does hereby make, constitute and appoint Dawn A. Franta, Underwriting Supervisor in the City of Shawnee, County of Johnson, State of Kansas, its true and lawful attorney-in-fact, at Shawnee, in the State of Kansas, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, and license and permit bonds; tax, lien, and miscellaneous bonds; required by Federal, State, County, Municipal Authority, or other obligees.

This power void if altered or erased.

The acknowledgment and execution of any such document 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 this Company.

This Power of Attorney is granted, signed and sealed by original or facsimile under and by the authority of the following bylaw as adopted by the Board of Directors and stockholders of Federated Rural Electric Insurance Exchange at a meeting duly called and held on the 12th day of April, 1984.

"The president shall be the chief executive officer of the corporation. He shall have authority, subject to such rules as may be prescribed by the Board of Directors, to sign, execute and acknowledge, on behalf of the corporation, all deeds, mortgages, bonds, stock certificates, contracts, leases, and other documents or instruments necessary or proper to be executed in the course of the corporation's regular business, or which shall be authorized by resolution of the Board of Directors; and, except as otherwise provided by law or the Board of Directors, he may authorize any Vice-President or other officer or agent of the corporation to sign, execute and acknowledge such documents or instruments in his place and stead."

IN WITNESS WHEREOF, Federated Rural Electric Insurance Exchange has caused these presents to be signed by its duly authorized officers this 26th day of September, 2024.

FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE

BY

President/CEO

Assistant Secretary

STATE OF KANSAS )  
) ss:  
COUNTY OF JOHNSON )

On this 26th day of September, 2024, before me, a Notary Public, personally appeared Philip D. Irwin and Dawn A. Franta, who being by me duly sworn, acknowledged said instrument to be their voluntary act and deed of said Corporation.



NOTARY PUBLIC