

# RIDER

Attached to and forming part of the Bond No: TIC113009

on behalf of: Speedway SBC Development LLC, a Delaware Limited Liability Company

of: 901 Via Piemonte, Suite 175, Ontario, CA 91764

in favor of: San Bernardino County, State of California

and in the amount of: Two Million Eight Hundred Forty Seven Thousand & 00/100 Dollars (\$2,847,000.00)

It Is Understood and Agreed That The Faithful Performance Bond Amount Shall Be Reduced

*From: Two Million Eight Hundred Forty Seven Thousand & 00/100 Dollars (\$2,847,000.00)*

*To: Two Hundred Eighty-Four Thousand Seven Hundred & 00/100 Dollars (\$284,700.00)*

All other terms and conditions remain as originally written.

Signed, sealed and dated this 23rd day of July, 2025.

Speedway SBC Development LLC

By:



Bryan Shahan  
Executive Vice President

Trisura Insurance Company

By:



Sean McCauley, Attorney-In-Fact

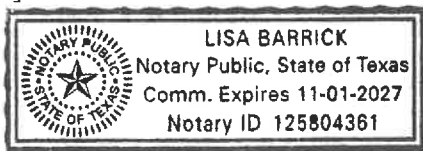
**NOTARY ACKNOWLEDGMENT**

Speedway SBC Development, LLC  
Street Drainage Bond #3  
Rider for Bond No. TIC113009 | \$284,700.00

STATE OF TEXAS       §  
                                  §  
COUNTY OF DALLAS   §

This instrument was acknowledged before me on July 24, 2025 by Bryan Shahan, Executive Vice President of SPEEDWAY SBC DEVELOPMENT, LLC, a Delaware limited liability company, on behalf of said limited liability company.

[SEAL]



Lisa Barrick  
Notary Public, State of Texas

Printed Name of Notary: Lisa Barrick

My Commission Expires: November 1, 2027

# NOTARY ACKNOWLEDGEMENT

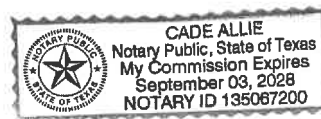
State of Texas

County of Dallas

On this the 23rd day of July, 2025, before me, Cade Allie (name of notary), personally appeared Sean McLawley, Jr., known to me (or satisfactorily proven) to be the person(s) whose name(s) is (is or are) subscribed to the within instrument and acknowledged that he (he/she/they) executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand.

Date: 7/23/2025



A handwritten signature in blue ink, appearing to read "Cade Allie", written over a horizontal line.

Notary Public

Print Name: Cade Allie

Notary ID: 135067200

My Commission Expires:

September 3, 2028



2 Stamford Plaza  
Suite 1504, 281 Tresser Boulevard  
Stamford, Connecticut 06901  
[us.surety@trisura.com](mailto:us.surety@trisura.com)

## POWER OF ATTORNEY

Bond Number: TIC113009  
Bond issuance date: July 23, 2025

**KNOW ALL MEN BY THESE PRESENTS:** That **TRISURA INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of Oklahoma, authorized to conduct a surety business, and having its principal place of business at 2 Stamford Plaza, Suite 1504, Tresser Boulevard, Stamford, Connecticut 06901, does hereby constitute and appoint:

**Sam Duckett, Sean McCauley, Ashlyn Simchik, Jarrod Yost,**

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **TRISURA INSURANCE COMPANY**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of **TRISURA INSURANCE COMPANY** and is granted under and by authority of the following resolution adopted by the Board of Directors of **TRISURA INSURANCE COMPANY** at a meeting duly held on the 11<sup>th</sup> day of **December, 2020**.

**"RESOLVED**, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, **TRISURA INSURANCE COMPANY** have each executed and attested these presents

on this 25<sup>th</sup> day of February, 2022.

STATE OF Connecticut  
County of Fairfield

  
George James, Chief Underwriting Officer, Surety



On this 25<sup>th</sup> day of February, 2022, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of **TRISURA INSURANCE COMPANY**; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at Fairfield, Connecticut the day and year first above written.

**SERENA I. SZEKELY**  seal  
Notary Public, State of Connecticut  
My Commission Expires 10/31/2026  
My Commission Expires: 10/31/2026  
a Notary Public of Connecticut

### CERTIFICATION

I, the undersigned officer of **TRISURA INSURANCE COMPANY** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day,

  
Richard Grant, Vice President, U.S. Surety

TO CONFIRM AUTHENTICITY OF THIS BOND OR DOCUMENT EMAIL: [us.surety@trisura.com](mailto:us.surety@trisura.com)

STATE OF CALIFORNIA  
**DEPARTMENT OF INSURANCE**

OAKLAND

Amended

**Certificate of Authority**

THIS IS TO CERTIFY *that, pursuant to the Insurance Code of the State of California,*

**Trisura Insurance Company**

*of Oklahoma, organized under the laws of Oklahoma, subject to its Articles of Incorporation or other fundamental organizational documents, is hereby authorized to transact within this State, subject to all provisions of this Certificate, the following classes of insurance:*

**Fire, Marine, Surety, Disability, Plate Glass, Liability,  
Common Carrier Liability, Boiler and Machinery,  
Burglary, Credit, Sprinkler, Team and Vehicle,  
Automobile, Aircraft, and Miscellaneous**

*as such classes are now or may hereafter be defined in the Insurance Laws of the State of California.*

*THIS CERTIFICATE is expressly conditioned upon the holder hereof now and hereafter being in full compliance with all, and not in violation of any, of the applicable laws and lawful requirements made under authority of the laws of the State of California as long as such laws or requirements are in effect and applicable, and as such laws and requirements now are, or may hereafter be changed or amended.*

IN WITNESS WHEREOF, *effective as of the 28<sup>th</sup> day of July, 2020,*  
*I have set my hand and caused my official seal to be affixed this*  
*28<sup>th</sup> day of July, 2020.*



Ricardo Lara  
*Insurance Commissioner*

*Valerie Sarfaty*

Valerie Sarfaty  
for Catalina Hayes-Bautista  
*Insurance Chief Deputy*

By

**NOTICE:**

Qualification with the Secretary of State must be accomplished as required by the California Corporations Code promptly after issuance of this Certificate of Authority. Failure to do so will be a violation of Insurance Code section 701 and will be grounds for revoking this Certificate of Authority pursuant to the covenants made in the application therefor and the conditions contained herein.