

Bond No. 800116405
Premium: \$2,000.00 Annually

UTAH PUBLIC
SERVICE COMMISSION
INDEMNITY BOND

2022 JAN 10 A 10:18
We, EarthGrid PBC ("Principal"), a Delaware corporation, and Atlantic Specialty Insurance Company ("Surety"), a corporation of the New York and duly authorized and licensed to do business in the State of Utah, as an admitted surety insurer, are held and firmly bound unto the **Utah Public Service Commission** ("Commission"), the Oblige, in the full and just sum of One Hundred Thousand and NO/100 dollars (\$100,000.00). The payment of which sum shall bind Principal and Surety, their heirs, legal representatives, successors, and assigns, jointly and severally, under these obligations.

WHEREAS, the Principal has applied for as a Certificate of Public Convenience and Necessity to provide resold and facilities-based public telecommunications services within the State of Utah.

WHEREAS, the aforesaid agreement provides this obligation is to provide security for Utah customer deposits or other liabilities to Utah telecommunications customers of Hudson Fiber Network Inc.

WHEREAS, the Oblige has requested security to guarantee payment of the aforesaid in an amount equal to one hundred thousand and NO/100 dollars (\$100,000.00).

NOW, THEREFORE, This bond shall take effect as of the date hereon and shall remain in force and effect until the surety is released from liability by the Commission, provided that the surety may cancel this Bond and be relieved of further liability hereunder by delivering written notice to the Principal and the Commission. The cancellation notice shall state that the surety bond will be canceled thirty (30) days after the receipt of the cancellation notice. In the event of cancellation, the Principal either file a replacement bond with the Commission or will seek a waiver, if appropriate.

IN WITNESS WHEREOF, the PRINCIPAL and SURETY have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereunto affixed and these presents to be signed by their proper officers, this 22nd day of December, 2022.

ATTEST:

See acknowledgement

EarthGrid PBC

BY: 

TITLE: CEO

ATTEST:

see attached acknowledgement

Atlantic Specialty Insurance Company

BY: 

Catherine A. Pinney,

TITLE: Attorney in Fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Sonoma)

On December 22, 2024 before me, Stacy M. Clinton, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Catherine A. Pinney
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____



Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **K. Dixon Wright, Catherine A. Pinney, Stacy M. Clinton**, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **unlimited** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-seventh day of April, 2020.

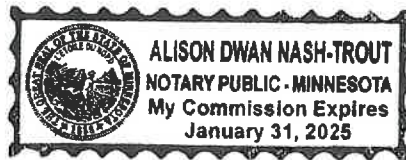


By *Paul J. Brehm*

Paul J. Brehm, Senior Vice President

STATE OF MINNESOTA
HENNEPIN COUNTY

On this twenty-seventh day of April, 2020, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Alison Nash-Trout

Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 22nd day of December, 2021



Kara Barrow

Kara Barrow, Secretary

This Power of Attorney expires
January 31, 2025

ALL-PURPOSE ACKNOWLEDGMENT

State/Commonwealth of TEXAS

UTAH PUBLIC SERVICE COMMISSION

City County of Harris

2022 JAN 10 A 10:18

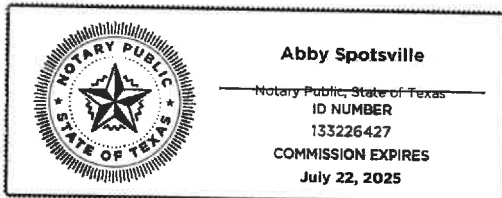
On 01/04/2022 before me, Abby Spotsville

personally appeared Troy Helming

- personally known to me -- OR --
proved to me on the basis of the oath of
proved to me on the basis of satisfactory evidence: driver license

to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and by proper authority, and that by his/her/their signature(s) on the instrument, the individual(s), or the person(s) or entity upon behalf of which the individual(s) acted, executed the instrument for the purposes and consideration therein stated.

WITNESS my hand and official seal.



Notary Public Signature: [Signature]
Notary Name: Abby Spotsville
Notary Commission Number: 133226427
Notary Commission Expires: 07/22/2025
Notarized online using audio-video communication

DESCRIPTION OF ATTACHED DOCUMENT

Title or Type of Document: Indentity Bonf
Document Date: 01/04/2022 Number of Pages (w/ certificate): 4
Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)

Capacity(ies) Claimed by Signer(s)

Signer's Name: Troy Helming

Signer's Name: N/A

- Corporate Officer Title: CEO
Partner - Limited General
Individual Attorney in Fact
Trustee Guardian of Conservator
Other:

- Corporate Officer Title:
Partner - Limited General
Individual Attorney in Fact
Trustee Guardian of Conservator
Other:

Signer Is Representing: EarthGrid PBC

Signer Is Representing: