



Division of Licensing Services

New York State Department of State Division of Licensing Services P.O. Box 22001 Albany, NY 12201-2001 Customer Service: (518) 474-4429 www.dos.ny.gov

Bond No. 66710294

Effective Date: June 29th, 2023

BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, LGI TRUCKS INC of 217 Admiral Ln, Bronx, NY 10473 as principal, and WESTERN SURETY COMPANY as surety,

are held and firmly bound unto the People of the State of New York in the sum of \$ 100,000.00 dollars lawful money of the United States of America, to be paid to the said people of the State of New York, their attorney or assigns; for which payment well and truly to be made we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, The above bounden principal has applied to the Department of State of the State of New York for a license to conduct the business of, or, in the case of (d) Health Club, herein, has filed this bond pursuant to statute as a condition precedent to the conduct of the business of

- (a) PRIVATE INVESTIGATOR, pursuant to the provisions of Article 7 of the General Business Law
(b) BAIL ENFORCEMENT AGENT, pursuant to the provisions of Article 7 of the General Business Law
(c) WATCH, GUARD OR PATROL AGENCY, pursuant to the provisions of Article 7 of the General Business Law
(d) HEALTH CLUB, pursuant to the provisions of Article 30 of the General Business Law
(e) APPEARANCE ENHANCEMENT BUSINESS, pursuant to the provisions of Article 27 of the General Business Law
(f) TELEMARETERS, pursuant to the provisions of Article 26 of the General Business Law
(g) TICKET RESELLERS, pursuant to the provisions of Article 25 of the Arts and Cultural Affairs Law
X (h) AUTOMOBILE BROKERS, pursuant to the provisions of Article 35-B of the General Business Law.

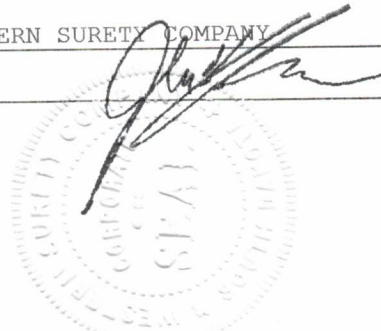
PLEASE NOTE: The Surety Company is statutorily required to provide sixty days notice to the Secretary of State prior to the effective date of cancellation of the bond.

and acts amendatory thereof and supplementary thereto.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Department of State of the State of New York shall issue to the bounden principal the license applied for as heretofore indicated or has accepted this bond as prescribed by statute, this bond shall take effect to cover all claims arising out of the licensure of the bounden principal for the full term of such license to commence as of its effective date, or, if the bounden principal is a health club, this bond shall take effect to cover all claims arising out of the statutory conditions attendant thereto. If thereafter, said principal shall faithfully and honestly conduct said business in accordance with law, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 6th day of July (year) 2023.

LGI TRUCKS INC L.S.
WESTERN SURETY COMPANY L.S.
BY L.S.



**BOND**

**BUSINESS / INDIVIDUAL ACKNOWLEDGMENT**

State of New York }  
County of \_\_\_\_\_ } ss.:

On this \_\_\_\_\_ day of \_\_\_\_\_, (year) \_\_\_\_\_, before me, personally appeared \_\_\_\_\_, to me known, who, being by me duly sworn, did depose and

(Applicant's Name)

say that s/he resides in \_\_\_\_\_; (Address)

that s/he is the \_\_\_\_\_ of the \_\_\_\_\_; (Principal's Title, if applicable) (Name of Business Entity, if applicable)

the entity described in and which executed the instrument and s/he acknowledged to me that s/he executed the same for the purposes therein mentioned or that s/he knows the seal of said entity; that the seal affixed to said instrument is such entity seal; that it was so affixed by the order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
County

**ACKNOWLEDGMENT BY CORPORATION (SURETY)**

Missouri }  
State of ~~New York~~ } ss.:  
County of Boone }

On this 6th day of July, (year) 2023, before me, personally came Joshua Ryan Kayser to me known, who, being by me duly sworn, did depose and

say that s/he resides in Columbia Missouri;

that s/he is the Attorney-in-Fact of the WESTERN SURETY COMPANY;

the corporation described in and which executed the within instrument; that s/he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that s/he signed his/her name thereto by like order; and s/he further says that s/he is acquainted with Joshua Ryan Kayser

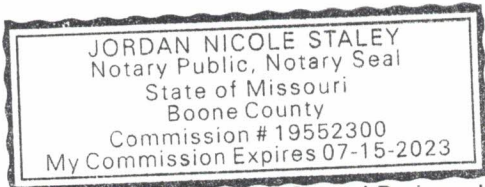
and knows him to be the Attorney-in-Fact of said corporation, that the signature of the

said corporation, that the said Attorney-in-Fact subscribed to the within instrument is in the

genuine handwriting of the said Joshua Ryan Kayser and was subscribed thereto by like order of

the Board of Directors in the presence of him, the said Attorney-in-Fact.

*Jordan Nicole Staley*  
Notary Public  
Boone County



**INSTRUCTIONS**

The provisions of the General Business Law governing the licensing of the business given on the face of this bond are such that before a license can be issued the approved surety bond must be on file in the Department of State.

The bond must be written, executed, acknowledged and approved before a filing can be accepted and must also bear a date with the effective date of the license when issued. To accomplish this, applicants would arrange with the surety company to have the contract of guaranty written on a conditional basis, so that it can be updated to become effective on the date of issuance of the license applied for.



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Joshua Ryan Kayser of Columbia, State of Missouri, with limited authority, its true and lawful Attorney-in-Fact, will full power and authority hereby conferred to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Automobile Broker

bond with bond number 66710294

for LGI TRUCKS INC

as Principal in the penalty amount not to exceed: \$ 100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

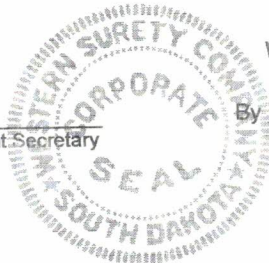
This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 6th day of July, 2023.

ATTEST

L. Bauder  
L. Bauder, Assistant Secretary



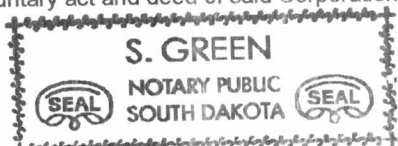
WESTERN SURETY COMPANY

Larry Kasten  
By Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 6th day of July, 2023, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



S. Green  
Notary Public

My Commission Expires February 12, 2027

To validate bond authenticity, go to [www.enasurety.com](http://www.enasurety.com) > Owner/Obligee Services > Validate Bond Coverage.