

Vulcan Materials Company

Revocable Power of Attorney

Know all men by these presents, that **Vulcan Materials Company**, a New Jersey corporation (the "Corporation"), hereby constitutes and appoints the following employees of USI Insurance Services, Inc. ("USI"), its true and lawful attorney-in-fact, to execute any and all bonds issued on behalf of the Corporation and any of the Corporation's subsidiaries or affiliated companies (as listed on the attached Exhibit A), provided that USI has in each case first obtained the Corporation's written approval (which written approval may be in electronic form) with respect to each such execution.

Annette Wisong

Joseph R. Williams

Sarah Hancock

Kathryn Kleinschmidt

Kate Longaker

The Corporation hereby grants to the attorneys-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned could do if personally present, hereby ratifying and confirming all that such attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

Unless sooner terminated and revoked by the Corporation, this Power of Attorney shall remain in effect through the earlier of: (i) one (1) year from the date hereof; (ii) the date the person appointed hereunder ceases to be employees of USI Insurance Services, Inc. (provided, however, this Power of Attorney shall cease only as to the specific person who ceases to be an employee and shall survive as to the remaining named employees); or (iii) the date of the Corporation's engagement with USI Insurance Services, Inc. expires or is otherwise terminated.

IN WITNESS WHEREOF, the undersigned has caused the Power of Attorney to be executed as of this 2 day of April, 2020.

Vulcan Materials Company

By: 

Name:

Title:

Acknowledgement Form

State of Alabama) ss.:

County of Jefferson)

On the 2 day of April in the year 2020, before me, the undersigned notary public, personally appeared Paul E. Carter, personally known to me or proved to me on the basis of satisfactory evidence 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 capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Jessica Lauren Valentine

Notary Public



Exhibit A

Vulcan Materials Company & Subsidiaries
(as of March 24, 2020)

Those corporations, which are indented, represent subsidiaries and affiliated companies of the corporation under which they are indented.

- I. Vulcan Materials Company
 - a. Aggregates USA, LLC
 - b. Aggregates USA (Augusta), LLC
 - c. Aggregates USA (Macon), LLC
 - d. Aggregates USA (Sparta), LLC
 - e. CalMat Co. d/b/a Vulcan Materials Company, Western Division
 - 1. Azusa Rock, LLC
 - f. Chem-Marine Corporation of South Carolina
 - g. North American Recycling and Crushing LLC
 - h. Vulcan Construction Materials, LLC
 - i. Legacy Vulcan, LLC
 - j. Heritage Logistics, LLC