

81

BOND NO. TX 702 003

**BOND COVERING OVERSIZE, OVERWEIGHT, OVERLENGTH
AND OVERNIGHT LOADS OVER FORT BEND COUNTY ROADS**

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Carrizo Well Service, LLC whose address/phone is 1105 Old Lubbock Highway – Snyder, TX 79549; 979/242-5143 as Principal, and Merchants Bonding Company (Mutual), a Corporation existing under and by virtue of the laws of the State of Iowa and authorized to do an indemnifying business in the State of Texas, whose principal office is located at 2100 Fleur Drive – Des Moines, IA 50321-1158, and whose officer residing in the State of Texas, authorized to accept service in all units and actions brought within said State is Nick Broyles; Arthur J. Gallagher Risk Management Services, Inc. and whose address/phone is 2727 – 81st Street – Lubbock, TX 79423; 806/785-1988, as Surety, are held and firmly bound unto Robert E. Hebert, County Judge of Fort Bend County, Texas, or his successors in office, in the sum of Fifty thousand & 00/100--- , (\$50,000.00) to the payment of which, well and truly to be made, we hereby bind ourselves, our heirs, executors, administrators, and assigns.

The condition of the above obligation is such that the said Carrizo Well Service, LLC, as Principal, will make payment to Robert E. Hebert, County Judge of Fort Bend County, Texas, or his successors in office, for any and all damages that may be sustained to any road, street, highway or bridge under the jurisdiction of the Commissioners' Court of Fort Bend County, Texas by virtue of the operation of any vehicle or vehicles or equipment by the said Carrizo Well Service, LLC, for which permit is issued by the County to operate under the provisions of TEX. TRANSP. CODE ANN. ↓ 623.011 (Vernon 1995).

NOW, THEREFORE, if the said Carrizo Well Service, LLC shall pay to Robert E. Hebert, County Judge of Fort Bend County, Texas or his successors in office, for any and all damages that may be sustained to any road, street, highway or bridge as above recited by virtue of the operation of any vehicle, vehicles or equipment under the provisions of the law referred to

POWER OF ATTORNEY

Bond No. TX 702 003

KNOW ALL PERSONS BY THESE PRESENTS: That MERCHANTS BONDING COMPANY (MUTUAL) is a corporation duly organized under the laws of the State of Iowa, and that NATIONS BONDING COMPANY is a corporation duly organized under the laws of the State of Texas (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Angela S. Goff, Harold Binggeli, Mike Henthorn, Ron Stroman,
Cara D. Hancock and/or Jennifer Winters

of Lubbock and State of Texas their true and lawful Attorney-in-Fact, with full power and authority hereby conferred in their name, place and stead, to sign, execute, acknowledge and deliver in their behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

THREE MILLION (\$3,000,000.00) Dollars

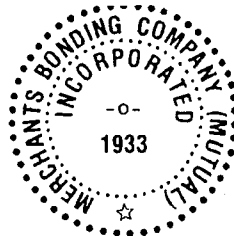
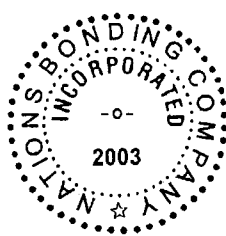
and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following bylaws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on November 16, 2002 and adopted by the Board of Directors of Nations Bonding Company on April 19, 2003.

"The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 5th day of May, 2009.



MERCHANTS BONDING COMPANY (MUTUAL)
NATIONS BONDING COMPANY

By *Larry Taylor*
President

STATE OF IOWA
COUNTY OF POLK ss.

On this 5th day of May, 2009, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and NATIONS BONDING COMPANY; and that the seals affixed to the foregoing instrument are the corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.

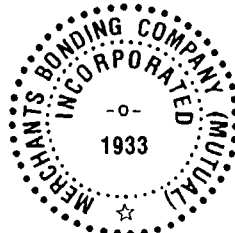
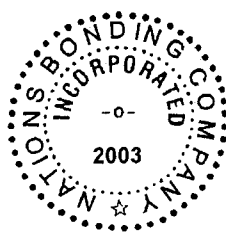


Cindy Smyth
Notary Public, Polk County, Iowa

STATE OF IOWA
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and NATIONS BONDING COMPANY, do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 17th day of July, 2009.



William Warner Jr.
Secretary

above during the period of time for which such permit issued, then this obligation to be null and void, otherwise to remain in full force and virtue it law.

Dated this 17th day of July, 2009.

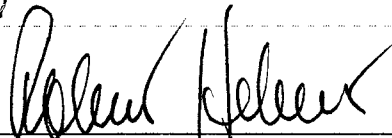
APPROVED this 8 day of Sept., 2009

Field Code Changed

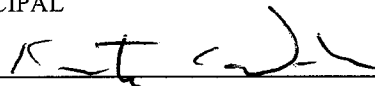
ATTEST:



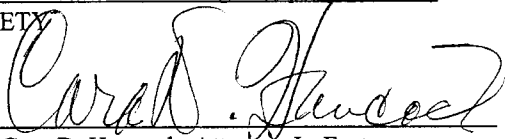
Dianne Wilson
County Clerk

By: 
Robert E. Hebert
County Judge
FORT BEND COUNTY, TEXAS

Carrizo Well Service, LLC
PRINCIPAL

By: 
Signature

Merchants Bonding Company (Mutual)
SURETY

By: 
Cara D. Hancock, Attorney-In-Fact