

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 06 day of JULY, 2010, before the Fort Bend Commissioners Court came on to be heard and reviewed the accompanying notice of TRANCONTINENTAL GAS PIPE LINE COMPANY, LLC

Job Location BOIS D' ARC, McKINNON

Dated 06/18/10 BOND NO. 6705795 Permit No. 83777
to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits, and Pole Lines, In, Under, Across or Along Roads, Streets, Highways, and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, date the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried, it is ORDERED, ADJUGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

Notes:

1. Evidence of review by the Commissioners Court must be kept on the job site and failure to do so constitutes grounds for job shutdown.
2. Written notices are required:
 - a. 48 hours in advance of construction start up, and
 - b. When construction is completed and ready for final inspection

Mail notices to: Permit Administrator
Fort Bend County Engineering
P.O. Box 1449
Rosenberg, Texas 77471
281-633-7500

3. This permit expires one (1) year from date of permit if construction has not commenced.

By

R. Jane Heggenius
County Engineer

By

N/A
Drainage District Engineer/Manager

Presented to Commissioners Court and approved.

Recorded in Volume 7-6-10
Minutes of Commissioners Court.

Clerk of Commissioners Court

By *Sherry Fier*
Deputy

**PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS
AUTHORIZED**

BOND NO 6705795

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND §

1001 4th THAT WE, Transcontinental Gas Pipe Line Company, LLC whose address is One Williams
Center, MD 48-6, Tulsa, OK 74172, Texas, hereinafter called the Principal, and
Safeco Insurance Company of America a Corporation existing under and by virtue of the laws of the State of
Washington and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at
1000 Main Street, Suite 3000, Houston, TX 77002, whose officer residing in the State of Texas, authorized to accept
service in all suits and actions brought within the State is Attorney-in-fact and whose address is
1000 Main Street, Suite 3000, Houston, TX 77002, hereinafter called the Surety, and held and firmly
bound unto, Robert E. Hebert, County Judge of Fort Bend County, Texas, or his successors in office, in the full sum of
Ten Thousand Dollars & No/100-- Dollars (\$10,000.00) current, lawful money of the United States of
America, to be paid to said Robert E. Hebert, County Judge of Fort Bend County, Texas or his successors in office, to which
payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors,
administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden Principal contemplates
laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along
roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Coimmissioners'
Court of Fort Bend County, Texas, pursuant to the Commissioners' Court order adopted on the 1st day of December, A.D.
1980, recorded in Volume 13, of the Commissioners' Court Minutes of Fort Bend County, Texas, regulating same, which
Commissioners' Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the Principal desires to provide Fort Bend County with a performance bond covering all such
cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bounden Principal shall faithfully perform all its cable, conduit and/or pole line
activity (including, but not limited to the laying, construction, maintenance and/or repair of cables, conduits and/or pole lines)
in, under, across and/or along roads, streets and highways in the County of Fort Bend and State of Texas, under the jurisdiction
of the Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance with minimum requirements and
conditions of the above mentioned Commissioners' Court order set forth and specified to be by said Principal done and
performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County,
all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said Principal, then
this obligation shall be null and void, otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or
additional bonds of the Principal.

EXECUTED this 19th day of June, 20 10.

Transcontinental Gas Pipe Line Company, LLC
PRINCIPAL

Beverly Utter
BY

Safeco Insurance Company of America
SURETY

Melissa Haddick
BY Melissa Haddick, Attorney-in-fact



POWER
OF ATTORNEY

Safeco Insurance Company of America
General Insurance Company of America
1001 4th Avenue
Suite 1700
Seattle, WA 98154

No. 5713

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint

*****AMY FOWLER; DON ALD R. GIBSON; MELISSA HADDICK; JACQUELINE KIRK; JOE MARTINEZ;
TANNIS MATTSON; TERRI MORRISON; SANDRA PARKER; MARY PENA; ELIZABETH RHODES; GINA A. RODRIGUEZ;
Houston, Texas*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA** have each executed and attested these presents

this 21st day of March, 2009

Dexter R. Legg, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Dexter R. Legg, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 19th day of June, 2010



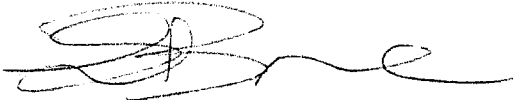
Dexter R. Legg, Secretary

LIMITED POWER OF ATTORNEY

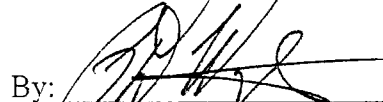
KNOW ALL MEN BY THESE PRESENTS, that Transcontinental Gas Pipe Line Company, LLC, a Delaware corporation, having its principal place of business at 2800 Post Oak Boulevard, Houston, TX, hereinafter referred to as the "Company", does hereby make, constitute and appoint DAVID ENSMINGER, LENORE DUBALDO, SHARON QUIMBY and BEVERLY UTTER, with the full authority hereinafter provided, the true and lawful "Attorneys-in-Fact" of the Company, authorized and empowered on behalf of the Company and in the Company's name, and for the sole and exclusive benefit of the Company and not on behalf of any other person, corporation or association, in whole or in part, to commit the Company under all surety bonds which are used in the ordinary course of business by the Company, giving and granting, individually, unto said Attorneys-in-Fact full and complete power and authority to bind the Company as fully and to the same extent as if signed by the duly authorized officers of the Company; and all the facts of said Attorneys-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed, with the qualification that said authority to act shall terminate on December 31, 2010, and shall be expressly limited for the purpose as herein stated.

IN WITNESS WHEREOF, Transcontinental Gas Pipe Line Company, LLC has caused its name to be subscribed and its corporate seal to be affixed this 19 day of June, 2010.

Attest:


LaFleur C. Browne
Secretary

Transcontinental Gas Pipe Line Company, LLC

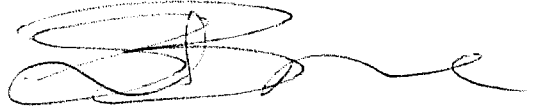
By: 
Phillip D. Wright
Senior Vice President

CERTIFICATE

I, the undersigned, Corporate Secretary of Transcontinental Gas Pipe Line Company, LLC, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy is in full force and effect on the date of this Certificate, and the Senior Vice President who executed the said Limited Power of Attorney was and is a duly elected officer of Transcontinental Gas Pipe Line Company, LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Transcontinental Gas Pipe Line Company, LLC to these presents this 19 day of June, 2010.

[SEAL]


LaFleur C. Browne
Corporate Secretary

IMPORTANT NOTICE

TO OBTAIN INFORMATION OR MAKE A COMPLAINT: YOU MAY CONTACT THE TEXAS DEPARTMENT OF INSURANCE TO OBTAIN INFORMATION ON COMPANIES COVERAGES, RIGHTS OR COMPLAINTS AT:

1-800-252-3439

YOU MAY WRITE THE TEXAS DEPARTMENT OF INSURANCE:

**P.O. BOX 149104
AUSTIN, TX 78714-9104
FAX # (512) 475-1771**

PREMIUM OR CLAIM DISPUTES

SHOULD YOU HAVE A DISPUTE CONCERNING YOUR PREMIUM OR ABOUT A CLAIM YOU SHOULD CONTACT THE AGENT OR COMPANY FIRST. IF THE DISPUTE IS NOT RESOLVED, YOU MAY CONTACT THE TEXAS DEPARTMENT OF INSURANCE.

ATTACH THIS NOTICE TO YOUR POLICY

THIS NOTICE IS FOR INFORMATION ONLY AND DOES NOT BECOME A PART OR CONDITION OF THE ATTACHED DOCUMENT.

**NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY
IN, UNDER, ACROSS OR ALONG ROADS, STREETS, HIGHWAYS AND DRAINAGE DITCHES
IN FORT BEND COUNTY**

APPLICANT'S JOB NO. _____
 PERMIT No. 83777 PCT. No. 3
 BOND No. 6705795

Formal notice is hereby given that TRANCONTINENTAL Gas Pipeline Co., LLC
 proposes to lay, construct, maintain and/or repair cable, conduit and/or pole line, in, under,
 across, or along roads, streets, highways and drainage ditches in Fort Bend County, as follows:

In, Under, or Across Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From : Nearest Intersection	Length of : Crossing	Type of Construction : Bored: Jacked: Driven: <u>Cased</u>
<u>Boisd'Arc</u>	<u>650'S Boisd'Arc + Ellis</u>		<u>Cased</u>
<u>MCKINNON</u>	<u>4710'E Boisd'Arc + MCKINNON</u>		<u>Cased</u>

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From : Nearest Intersection	To : Distance

General Description

The Location and description of the proposed installation and appurtenances is more fully shown on the attached detail drawings. The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and/or Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across, or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

Written notices are required: 1) 48 hours in advance of start of construction and
 2) when construction is complete and ready for final inspection.

Mail to: Permit Administrator/Fort Bend County Engineering
 P.O. Box 1449, Rosenberg, TX 77471.

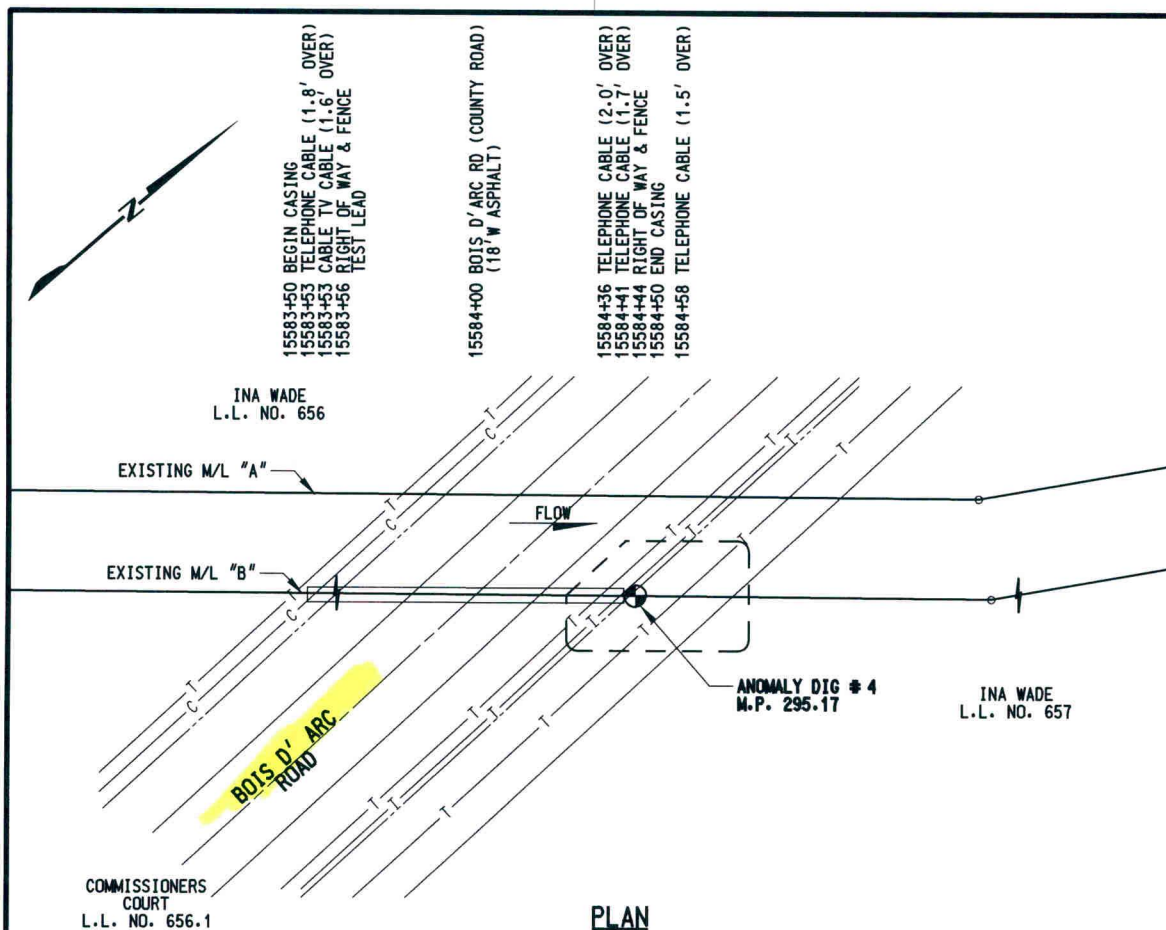
Violation of requirements shall constitute grounds for job shut down.

Does project
comply with Fort
Bend County
Outdoor Lighting
Ordinance?

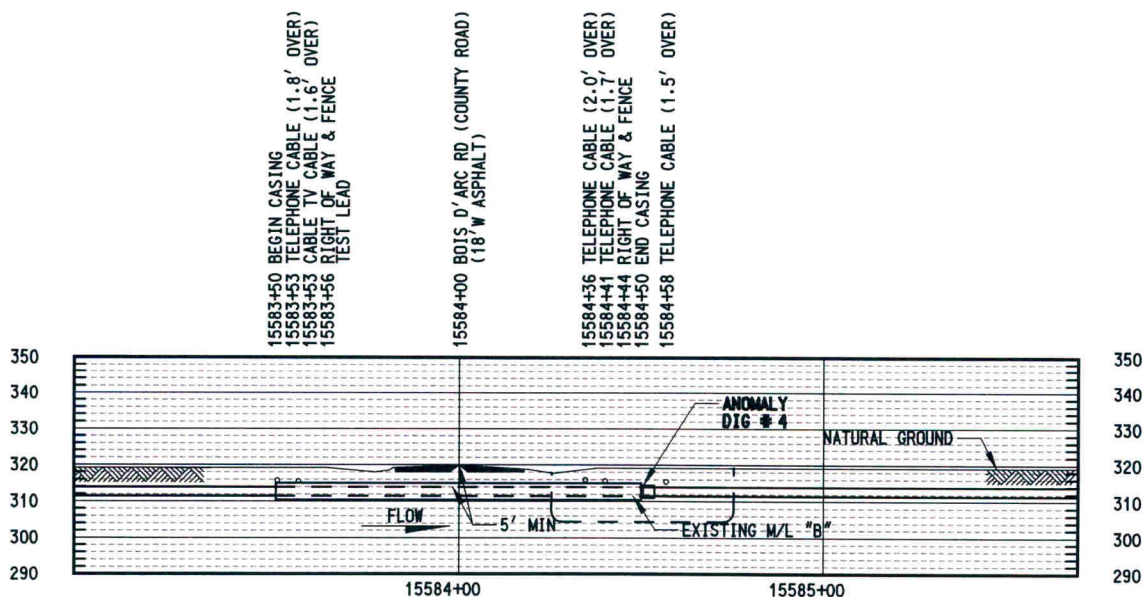
Yes ()

No ()

COMPANY NAME: TRANCONTINENTAL Gas Pipeline
 AGENT and/or OWNER
Shirley J. Hale
 (Signature)
 NAME & TITLE Shirley J. Hale / Land Representative
 (Please Print)
 DATE 6/16/2010
 ADDRESS 2800 Post Oak Blvd / Level 17
 (Street/P.O. Box)
HOUSTON TX 77056
 City State Zip
 TELEPHONE NO: 713-305-3586
 (accessible 24 hrs/day, 7 days/week)



PLAN
1"=40'

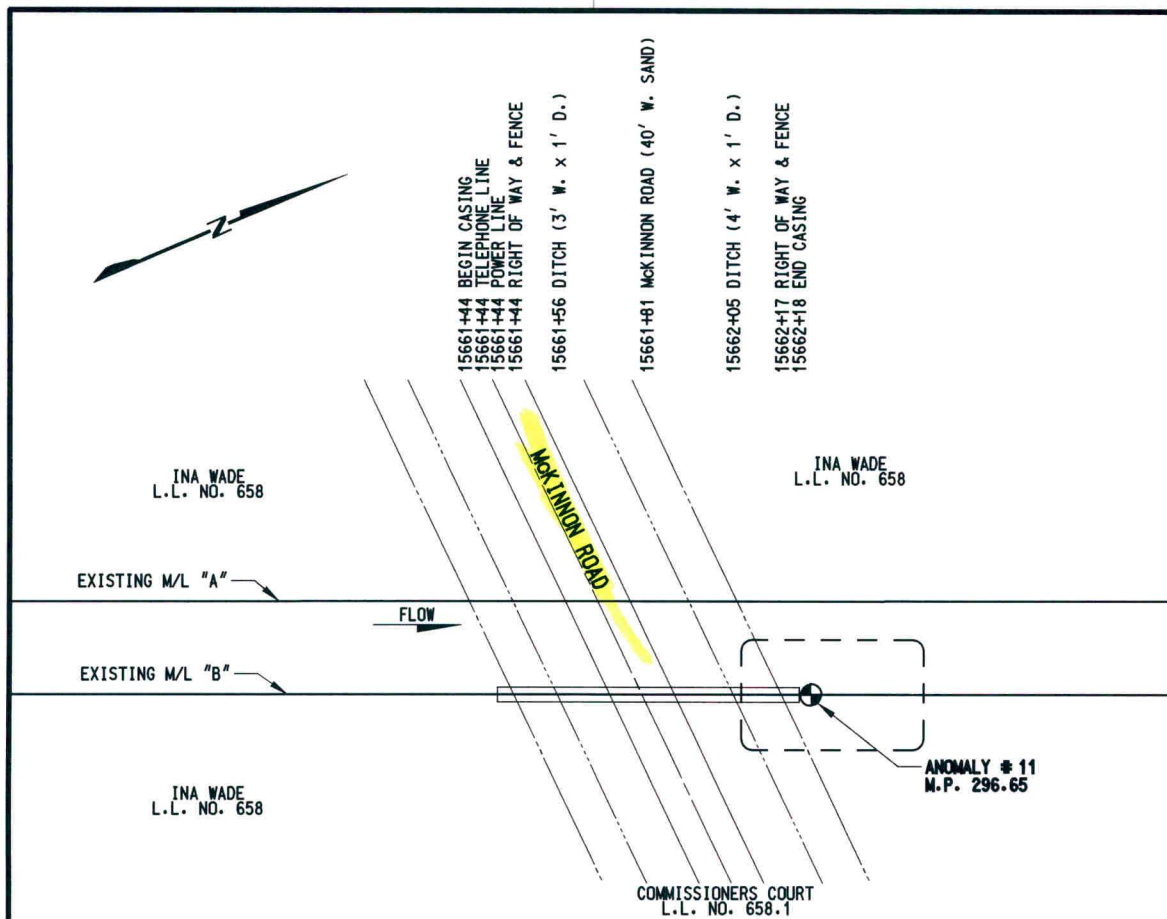


PROFILE
1"=40' HORIZ
1"=40' VERT

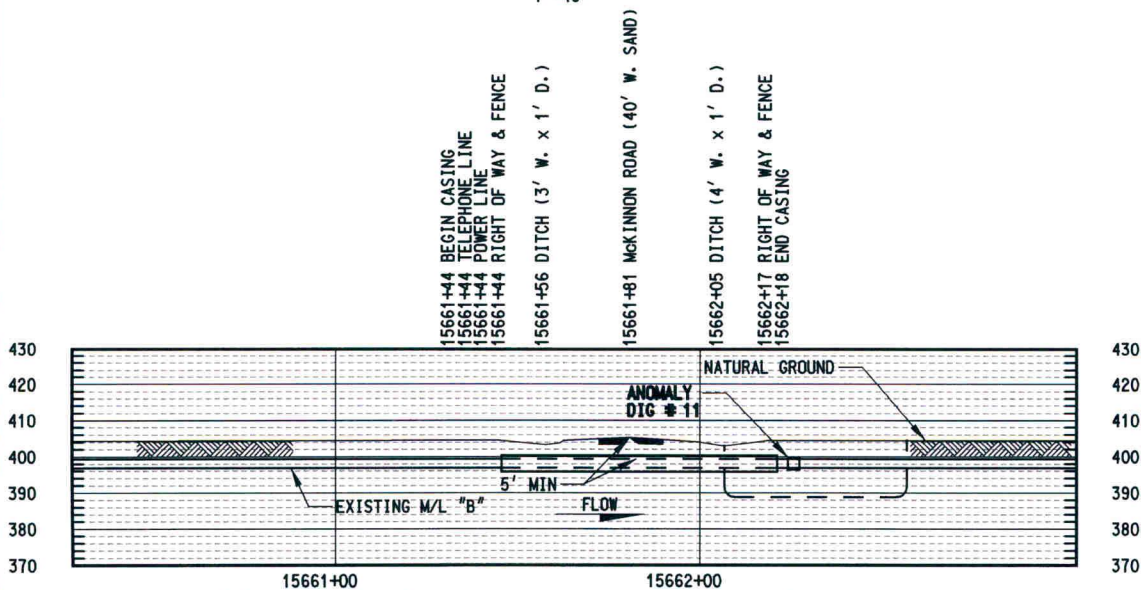
1. THE COMPANY HAS MADE AN EFFORT TO LOCATE ALL UNDERGROUND FACILITIES NOW EXISTING BUT DOES NOT GUARANTEE THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP AND DOES NOT ACCEPT ANY RESPONSIBILITY FOR ERRORS IN LOCATION OR FOR FAILURE TO INDICATE ANY SUCH FACILITIES.
2. A MINIMUM CLEARANCE OF 18 INCHES BETWEEN THE PROPOSED PIPELINE AND ANY EXISTING FACILITIES WILL BE MAINTAINED.
3. CONTRACTOR TO LOCATE ALL UNDERGROUND UTILITIES PRIOR TO BEGINNING CONSTRUCTION.
4. ELEVATIONS SHOWN ARE REFERENCED ASSUMED ELEVATIONS.
5. STATIONS SHOWN ARE BASED ON M/L "B" STATIONS.
6. METHOD OF CONSTRUCTION: OPEN CUT

DRAWING NO. TX-263		REFERENCE TITLE AS-BUILT ALIGNMENT SHEET		TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC ANOMALY DIG #4 MAINLINE "B" CROSSING BOIS D' ARC ROAD @ M.P. 295.17 FORT BEND COUNTY, TEXAS					
NO.	DATE	BY	REVISION DESCRIPTION	W.O. NO.	CHK.	APP.	DRAWN BY: RMD	DATE: 6-01-2010	ISSUED FOR BID:
							CHECKED BY:	DATE:	ISSUED FOR CONSTRUCTION:
							APPROVED BY:	DATE:	DRAWING NUMBER: 26-07-10/29517
							WQ: 1081973	10-04-34 AM 6/16/2010 K:\RM508\Mapping\Reference\CYPRESS_RM\CYPRESS_RM_XY.dgn	SHEET 1 OF 1

6-16-10



PLAN
1"=40'



1. THE COMPANY HAS MADE AN EFFORT TO LOCATE ALL UNDERGROUND FACILITIES NOW EXISTING BUT DOES NOT GUARANTEE THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP NOR DOES IT ACCEPT ANY RESPONSIBILITY FOR ERRORS IN LOCATION OR FOR FAILURE TO INDICATE ANY SUCH FACILITIES.
2. A MINIMUM CLEARANCE OF 18 INCHES BETWEEN THE PROPOSED PIPELINE AND ANY EXISTING FACILITIES WILL BE MAINTAINED.
3. CONTRACTOR TO LOCATE ALL UNDERGROUND UTILITIES PRIOR TO BEGINNING CONSTRUCTION.

4. ELEVATIONS SHOWN ARE REFERENCED ASSUMED ELEVATIONS.
5. STATIONS SHOWN ARE BASED ON M/L "B" STATIONS.
6. METHOD OF CONSTRUCTION: OPEN CUT

PROFILE
1"=40' HORIZ
1"=40' VERT

DRAWING NO. TX-264		REFERENCE TITLE AS-BUILT ALIGNMENT SHEET		TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC ANOMALY DIG # 11 MAINLINE "B" CROSSING McKINNON ROAD @ M.P. 296.65 FORT BEND COUNTY, TEXAS						
NO.	DATE	BY	REVISION DESCRIPTION	W.O. NO.	CHK.	APP.	DRAWN BY: RMD	DATE: 6-01-2010	ISSUED FOR BID:	SCALE: 1"=40'
							CHECKED BY:	DATE:	ISSUED FOR CONSTRUCTION:	
							APPROVED BY:	DATE:	DRAWING NUMBER: 26-07-10/29565	SHEET 1
							WO: 1081973		6/16/2010 K:\RM505\MapInfo\Reference\CYPRESS_RM\CYPRESS_RM.XY.dgn	OF 1