ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER
3200 SOUTHWEST FREEWAY
SUITE 2600
HOUSTON, TEXAS 77027
TEL (713) 860-6400
FAX (713) 860-6401
abhr.com

Autor Bank Come to the the should we

24A

Direct Line: (713) 860-6430 Direct Fax: (713) 860-6630

jcherne@abhr.com

Justine M. Cherne Legal Assistant

February 11, 2011

By Messenger Delivery
Ms. Donna Ospina
Fort Bend County Judge's Office
301 Jackson, Suite 719
Richmond TX 77469

Re: Fort Bend County Toll Road Authority (the "Authority")

Dear Ms. Ospina:

Enclosed are three (3) original Contracts with Fort Bend County for construction of the Right Turn Lane at SH 6 for the Fort Bend Parkway Toll Road. If approved, please return to me one (1) originally executed agreement for the contractor's files.

Thank you for your assistance.

Sincerely,

Justine M. Cherne Legal Assistant

Enclosures

CONTRACT WITH FORT BEND COUNTY

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

Contractor hereby contracts and agrees with Fort Bend County to perform the work and services and to furnish the materials, supplies, and equipment, and incidentals necessary to complete this contract in a good and workmanlike manner in accordance with his bid and with the plans, specifications, and special provisions prepared by the Engineer, for

FORT BEND COUNTY TOLL ROAD AUTHORITY FORT BEND PARKWAY TOLL ROAD Right Turn Lane at SH 6

	Unit and Section The Contractor represents to Fort Bend County that he has carefully examined this contract and the plans, specifications, and special provisions attached to and made a part of this contract on which his bid is based, and is thoroughly familiar therewith.
· · •	The County agrees to pay to the Contractor for the performance of all the obligations of this contract in a good and workmanlike manner in
	accordance with the plans, specifications, and special provisions, the several installments, at the rates and at the times and in the manner specified therein, not exceeding in the aggregate the sum of
ار	(\$ 295,442.20). The Contractor agrees to begin the performance of the work on the date fixed in the contract requisition when it shall have been issued, and
	to prosecute it diligently to completion. The deposit of a copy of the contract requisition in the United States mail addressed to the Contractor at 5715 Luce St., Houston, TX, 77087
🕊	shall be sufficient notice of the issuance of such requisition and of the date performance shall begin.
Topic Commence of the last	Wherever any notice to the Contractor by the County may be required or desirable under the terms of this agreement and related documents, such notice shall be sufficient if it be in writing, addressed to the Contractor at the above address, and deposited in the United States mail. This contract and all obligations therein are performable in Fort Bend County, Texas. Executed at Richmond, Texas, this
era.	day of2009, by Fort Bend County, Texasy Judge Robert E. Hebert. FORT BEND COUNTY, TEXAS
Consum admin	ATTEST: To Call
و.	Rob Ovalle By: Weller 2-22-2011
Towns of the last	County Judge and Agent
1	
A second	Contractor
SON COLUMN	RECOMMENDED FOR APPROVAL BY: Anthony Ray Rodriguez
0.75	<u>President</u>
er/or	(ENGINEER) (TITLE)
Parameter Section 1	COUNTY CLERK'S CERTIFICATE 2011 I certify that the Commissioners' Court approved this contract and the attached bond on the 2 day of 12009.
Approx.	the
·*8	County Cierk, Fort Bend County, Texas
Activities of the Control of the Con	Rev.
	COUNTY AUDITOR'S CERTIFICATE 295, 422.20
attendents.	APPROVED 2/22 2000. Funds in the exact sum of \$ 295,442.20 are, or will be on hand to meet his
3	obligation when due provided it has been legally and properly performed. No amount in excess of the above sum will be availabled.
parent i	paid unless incurred and made available in exact accord with the provisions of this contract, and set aside and approved by the SIONERS
-	fall Student A
~3	County Auditor, Fort Bend County, Texas

THE AMERICAN INSTITUTE OF ARCHITECTS



Bond No. 022026979

SURETY (Name and Principal Place of Business):

Liberty Mutual Insurance Company

13201 Northwest Freeway, Suite 600

Houston, TX 77040

AIA Document A312

Performance Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

Metro City Construction 5715 Luce Street Houston, TX 77087

OWNER (Name and Address): Fort Bend County Toll Road Authority c/o Jacobs Engineering Group, Inc. 5985 Rogerdale Road Houston, TX 77072

CONSTRUCTION CONTRACT

Date:

Amount: \$295,422.20 (Two Hundred Ninety-Five Thousand Four Hundred Twenty-Two & 20/100 Dollars) Description (Name and Location):

Right Turn Lane at SH-6

BOND

Date (Not earlier than Construction Contract Date):

Amount: \$295,422.20 (Two Hundred Ninety-Five Thousand Four Hundred Twenty-Two & 20/100 Dollars)

Modifications to this Bond:

X None

See Last Page

CONTRACTOR AS PRINCIPAL

Name and Title: Annow Phy

Company:

(Corporate Seal)

Metro City Construction, L.F.

Signature ____ thry 1 4 1 ha

(Any additional signatures appear on last page)

SURETY

Company: Liberty Mutual Insurance

Signature:

Name and Title: Steven E. White, Attorney-In-Fact

(FOR INFORMATION ONLY - Name, Address and Telephone)

AGENT or BROKER:

Wm Rigg Co dba HUB International Rigg 10777 Westheimer, Suite 300 Houston, TX 77042-3454 713-978-6668 OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

AIA DOCUMENT A312 • PERFORMANCE BOND • DECEMBER 1984 ED. • AIA ®

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

THIRD PRINTING • MARCH 1987

A312-1984

- 1 The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.
- 2 If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except to participate in conferences as provided in Subparagraph 3.1.
- 3 If there is no Owner Default, the Surety's obligation under this Bond shall arise after;
 - 3.1 The Owner has notified the Contractor and the Surety at is address described in Paragraph 10 below that the Owner is considering declaring a Contractor conference with the Contractor and the Surety to be held not later than fifteen days after receipt of such notice to discuss methods of performing the Construction Contract. It the Owner, the Contractor and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor Default; and
 - 3.2 The Owner has declared a Contractor Default and formally terminated the Contractor's right to complete the contract. Such Contractor Default shall not be declared earlier than twenty days after the Contractor and the Surety have received notice as provided in Subparagraph 3.1; and
 - 3.3 The Owner has agreed to pay the Balance of the Contract Price to the Surety in accordance with the terms of the Construction Contract or to a contractor selected to perform the Construction Contract in accordance with the terms of the contract with the owner.
- 4 When the Owner has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions:
 - **4.1** Arrange for the Contractor, with consent of the Owner, to perform and complete the Construction Contract;
 - **4.2** Undertake to perform and complete the Construction Contract itself, through its agents or through independent contractors; or
 - 4.3 Obtain bids or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Owner and the contractor selected with the Owner's concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Paragraph

6 in excess of the Balance of the Contract Price incurred by the Owner resulting from the Contractor's default; or

- **4.4** Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with reasonable promptness under the circumstances:
 - .1 After investigation, determine the amount for which it may be liable to the Owner and, as soon as practicable after the amount is determined, tender payment therefor to the Owner; or
 - .2 Deny liability in whole or in part and notify the Owner citing reasons therefor.
- 5 If the Surety does not proceed as provided in Paragraph 4 with reasonable promptness, the Surety shall be deemed to be in default on this Bond fifteen days after receipt of an additional written notice from the owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Subparagraph 4.4, and the Owner refuses the payment tendered or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the owner.
- 6 After the Owner has terminated the Contractor's right to complete the Construction Contract, and if the Surety elects to act under Subparagraph 4.1, 4.2, or 4.3 above, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract. To the limit of the amount of this Bond, but subject to commitment by the Owner of the Balance of the Contract Price to mitigation of costs and damages on the Construction Contract, the Surety is obligated without duplication for:
 - **6.1** The responsibilities of the Contract for correction of defective work and completion of the Construction Contract;
 - **6.2** Additional legal, design professional and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 4; and
 - **6.3** Liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.
- 7 The Surety shall not be liable to the owner or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the Owner or its heirs, executors, administrators or successors.

Owner the amount of damages as (Space is provided below for additional signal	• •		e.)
CONTRACTOR AS PRINCIPAL Company:	(Corporate Seal)	SURETY Company:	(Surety Seal)
Signature: Name and Title: Address:	1100	Signature: Name and Title: Address:	

- 8 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.
- 9 Any proceeding, legal or equitable, under this Bond may be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and shall be instituted within two years after Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.
- 10 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature pages.
- 11 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

12 DEFINITIONS

- 12.1 Balance of the Contract Price: The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Contractor of any amounts received or to be received by the Owner in settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.
- **12.2** Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes hereto.
- 12.3 Contractor Default: Failure of the Contractor, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Construction Contract
- **12.4** Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract or to perform and complete or comply with the other terms thereof.

MODIFICATIONS TO THIS BOND ARE AS FOLLOWS:

None.

THE AMERICAN INSTITUTE OF ARCHITECTS



Bond No. 022026979

SURETY (Name and Principal Place of Business):

Liberty Mutual Insurance Company

13201 Northwest Freeway, Suite 600

Houston, TX 77040

AIA Document A312

Payment Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

Metro City Construction 5715 Luce Street Houston, TX 77087

OWNER (Name and Address): Fort Bend County Toll Road Authority c/o Jacobs Engineering Group, Inc. 5985 Rogerdale Road Houston, TX 77072

CONSTRUCTION CONTRACT

Date:

Amount: \$295,422.20 (Two Hundred Ninety-Five Thousand Four Hundred Twenty-Two & 20/100 Dollars)
Description (Name and Location):

Right Turn Lane at SH-6

BOND

Date (Not earlier than Construction Contract Date):

Amount: \$295,422.20 (Two Hundred Ninety-Five Thousand Four Hundred Twenty-Two & 20/100 Dollars))

Modifications to this Bond:

None

SURETY

X See Last Page

CONTRACTOR AS PRINCIPAL

Metro City Construction, J

Company: (Corporate Seal)

Signature:

Name and Title: Annow Lan Violent - Respect
(Any additional signatures appear on last page)

Company
Liberty Mutual Insurance Company

(FOR INFORMATION ONLY - (Name, Address and Telephone)

AGENT or BROKER:

Wm Rigg Co dba HUB International Rigg 10777 Westhelmer, Suite 300 Houston, TX 77042-3454 713-978-6668 OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

AIA DOCUMENT A312 • PAYMENT BOND • DECEMBER 1984 ED. • AIA ® THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006 THIRD PRINTING • MARCH 1987

- 1 The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.
- 2 With respect to the Owner, this obligation shall be null and void if the Contractor:
 - 2.1 Promptly makes payment, directly or indirectly, for all sums due Claimants, and
 - 2.2 Defends, indemnifies and holds harmless the Owner from claims, demands, liens or suits by any person or entity whose claim, demand, lien or suit is for the payment for labor, materials or equipment furnished for use in the performance of the Construction Contract, provided the Owner has promptly notified the Contractor and the Surety (at the address described in Paragraph 12) of any claims, demands, liens or suits and tendered defense of such claims, demands, liens or suits to the Contractor and the Surety, and provided there is no Owner Default.
- 4 The Surety shall have no obligation to Claimants under this Bond until:
 - 4.1 Claimants who are employed by or have a direct contract with the Contractor have given notice to the Surety (at the address described in Paragraph 12) and sent a copy, or notice thereof, to the Owner, stating that a claim is being made under this Bond and, with substantial accuracy, the amount of the claim.
 - 4.2 Claimants who do not have a direct contract with the Contractor:
 - **4.1** Have furnished written notice to the Contractor and sent a copy, or notice thereof, to the Owner, within 90 days after having last performed labor or last furnished materials or equipment included in the claim stating, with substantial accuracy, the amount of the claim and the name of the party to whom the materials were furnished or supplied or for whom the labor was done or performed; and
 - **4.2** Have either received a rejection in whole or in part from the Contractor, or not received within 30 days of furnishing the above notice any communication from the Contractor by which the Contractor has indicated the claim will be paid directly or indirectly; and
 - **4.3** Not having been paid within the above 30 days, have sent a written notice to the Surety (at the address described in Paragraph 12) and sent a copy, or notice thereof, to the Owner, stating that a claim is being made under this Bond and enclosing a copy of the previous written notice furnished to the Contractor.
- 5 If a notice required by Paragraph 4 is given by the Owner to the Contractor or to the Surety, that is sufficient compliance.
- 6 When the Claimant has satisfied the conditions of Paragraph 4, the Surety shall promptly and at the Surety's expense take the following actions:
 - **6.1** Send an answer to the Claimant, with a copy to the Owner, within 45 days after receipt of the claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed.

- **6.2** Pay or arrange for payment of any undisputed amounts.
- 7 The Surety's total obligation shall not exceed the amount of this Bond, and the amount of this Bond shall not be credited for any payments made in good faith by the Surety.
- 8 Amounts owed by the Owner to the Contractor under the Construction Contract shall be used for the performance of the Construction Contract and to satisfy claims, if any, under any Construction Performance Bond. By the Contractor furnishing and the Owner accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfy obligations of the Contractor and the Surety under this Bond, subject to the Owner's priority to use the funds for the completion of the work.
- 9 The Surety shall not be liable to the Owner, Claimants or others for obligations of the Contractor that are unrelated to the Construction Contract. The Owner shall not be liable for payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligations to make payments to, give notices on behalf of, or otherwise have obligations to Claimants under this Bond.
- 10 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.
- 11 No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the location in which the work or part of the work is located or after the expiration of one year from the date (1) on which the Claimant gave the notice required by Subparagraph 4.1 or Clause 4.2.3, or (2) on which the last labor or service was performed by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.
- 12 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page. Actual receipt of notice by Surety, the Owner or the Contractor, however accomplished, shall be sufficient compliance as of the date received at the address shown on the signature page.
- 13 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deem incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.
- 14 Upon request by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor shall promptly furnish a copy of this Bond or shall permit a copy to be made.

15 DEFINITIONS

15.1 Claimant: An individual or entity having a direct contact with the Contractor or with a subcontractor of the Contractor to furnish labor, materials or equipment for use in the performance of the Contract. The intent of this Bond

shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials or equipment were furnished.

- **15.2** Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.
- **15.3** Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract or to perform and complete or comply with the other terms thereof.

MODIFICATIONS TO THIS BOND ARE AS FOLLOWS:

Paragraph 6 of this Bond is deleted in its entirety and replaced with the following provision:

Within a reasonable time (1) after the Claimant has satisfied the conditions of Paragraph 4 and (2) after the Surety has reviewed all supporting documentation it requested to substantiate the amount of the claim, the Surety shall pay or arrange for payment of any undisputed amounts. Failure of the Surety to satisfy the above requirements shall not be deemed a forfeiture or waiver of the Surety's or the Contractor's defenses under this Bond or their right to dispute such claim. However, in such event the Claimant may bring suit against the Surety as provided under this Bond.

(Space is provided below for addition	il signatures of added parties, other	than those appearing on t	the cover page.)
---------------------------------------	---------------------------------------	---------------------------	------------------

CONTRACTOR AS PRINCIPAL Company:	(Corporate Seal)	SURETY Company:	(Surety Seal)
Signature:		Signature:	
Name and Title:		Name and Title:	

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY **BOSTON, MASSACHUSETTS POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

LAWRENCE L. RHODES, STEVEN E. WHITE, CYNTHIA CAMPBELL, JAYE M. REINERTSEN, ALL OF THE CITY OF HOUSTON, STATE OF TEXAS

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **TWENTY MILLION AND 00/100*******************************) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons,

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>8th</u> day of __ 2010

LIBERTY MUTUAL INSURANCE COMPANY



Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

2010 , before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged On this 8th day of March that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hareunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Teress Pastella, Notary Public Plymouth Twp_Montgomery County My Commission Expires March 28, 2013

CERTIFICATE

note, loan, letter of credit, bank deposit,

rate or residual val

Not valid for mortgage, currency rate, interest r

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, 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 I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII. Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this _



David M. Carey, Assistant Secretary



Important Notice

TO OBTAIN INFORMATION ABOUT THIS BOND OR TO MAKE A COMPLAINT:

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

800-252-3439

You may write the Texas Department of Insurance at:

P. O. Box 149104 Austin, TX 78714-9104

Your notice of claim against the attached bond may be given to the Surety Company that issued the bond by sending it to the following address:

Liberty Mutual Surety
Interchange Corporate Center
450 Plymouth Road, Suite 400
Plymouth Meeting, PA 19462-8284

You may contact the claim office by telephone at:

610-832-8240

Premium or Claim Disputes

If you have a dispute concerning a premium, you should contact the agent first. If you have a dispute concerning a claim, you should contact the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

This notice is for information purposes only and does not become a part of or a condition of the attached document. It is given to comply with Section 2253.048, Government Code, and Section 53.202, Property Code, Effective September 1, 2001



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/28/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

Continuate holder in hea of sach chaoisement(s).							
PRODUCER	CONTACT NAME: Jackie Reeves						
HUB International Rigg 10777 Westheimer, Suite 300	PHONE (A/C, No. Ext):	(713) 978-6668	FAX (A/C, No): (713)	978-6799			
,	E-MAIL ADDRESS: jacqueline.reeves@hubinternational.						
Houston TX 77042-3454	PRODUCER CUSTOMER ID #: 26511						
		INSURER(S) AFFORDING COVERAGE		NAIC#			
INSURED	INSURER A :BI	tuminous Fire and Marine In	sur	20109			
Metro City Construction, L.P.	INSURER B :Bi		20095				
5715 Luce Street	INSURER C :TI	41262					
Houston TX 77087-4125	INSURER D :						
(713) 943-0090	INSURER E :						
	INSURER F :						

COVERAGES CERTIFICATE NUMBER: Cert ID 29219

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE		SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S		
	GENERAL LIABILITY						EACH OCCURRENCE	\$	1,000,000	
A	X COMMERCIAL GENERAL LIABILITY	Y	Y	CLP3274633	7/14/2010	7/14/2011	PREMISES (Ea occurrence)	\$	300,000	
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$	10,000	
							PERSONAL & ADV INJURY	\$	1,000,000	
ĺ							GENERAL AGGREGATE	\$	2,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X JECT LOC						PRODUCTS - COMP/OP AGG	\$ \$	2,000,000	
	AUTOMOBILE LIABILITY					7 (4 4 (9 9 4 4	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000	
A	X ANY AUTO	Y	Y	CAP3540001	7/14/2010	7/14/2011	BODILY INJURY (Per person)	\$		
	ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$		
	SCHEDULED AUTOS X HIRED AUTOS						PROPERTY DAMAGE (Per accident)	\$		
	X HIRED AUTOS X NON-OWNED AUTOS						(* =: ======,	\$		
	MOIA-DAAMED VOTOS							\$		
В	X UMBRELLA LIAB X OCCUR	У	Y	CUP2585691	7/14/2010	7/14/2011	EACH OCCURRENCE	\$	5,000,000	
ם	EXCESS LIAB CLAIMS-MADE	•	•	0012303071	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	AGGREGATE	\$	5,000,000	
	DEDUCTIBLE							\$		
	X RETENTION \$ 10,000							\$		
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	¬	N/A	Y	WC3539994	7/14/2010	7/14/2011	WC STATU- TORY LIMITS ER		
A	ANY PROPRIETOR/PARTNER/EXECUTIVE				Y			E.L. EACH ACCIDENT	\$	1,000,000
	OFFICER/MEMBER EXCLUDED? [Mandatory in NH]	" "					E.L. DISEASE - EA EMPLOYEE	\$	1,000,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT		1,000,000	
С	Equipment Floater			6604269B996	7/14/2010	7/14/2011	Scheduled \$1,653 Lease/Rented \$500,0	000	o per item	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
The extensions of coverage shown above apply only where required by a written contract. Re: Contract #A05A; Fort Bend County Toll Road; Right Turn Lane at State Highway 6
Fort Bend County Toll Road Authority, its employees and representatives, are named as Additional Insured (except WC) and a Waiver of Subrogation (on all Lines) is granted as required by written contract.

CERTIFICATE HOLDER	CANCELLATION			
Fort Bend County Toll Road Authority	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.			
Attn: Mike Stone 7002 Riverbrook, Suite 700	AUTHORIZED REPRESENTATIVE			
Sugar Land TX 77479	100000			

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