# **REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT**

On thi	s 02	day of	SEPTEMBER	, 2014, Commissioners Court			
came on to be heard and reviewed the accompanying notice							
of PE	ra nova cc	SI' LLC					
Job Lo	cation <u>SMIT</u>	HERS LAKE	E ROAD, RABBS PRAI	RIE ROAD			
Dated	08/20/14	BOND N	O. SU42801	, Permit No. 84666			
to mal	ke use of cer	tain Fort	Bend County pro	perty subject to, "A Revised Order			
Regul	ating the Lay	ing, Cons	truction, Mainte	nance, and Repair of Buried Cables,			
Condu	its, and Pole	Lines, In	, Under, Across o	r Along Roads, Streets, Highways, and			
Drain	age Ditches i	n Fort Be	nd County, Texas	s, Under the Jurisdiction of the			
Comm	issioners Co	urt of Fo	rt Bend County, T	'exas," as passed by the Commissioners			
Court	of Fort Bend	County,	Texas, date the <u>3</u>	rd day of <u>August</u> , <u>1987</u> , recorded in			
Volun	ıe	of the M	linutes of the Con	nmissioners Court of Fort Bend County,			
Texas	, to the exten	t that su	ch order is not in	consistent with Article 1436a, Vernon's			
				sioner <u>Weyer 5</u> , seconded			
by Co	nmissioner_	Patte	rson, duly	y put and carried, it is ORDERED,			
				aid above purpose is hereby			
ackno	wledged by	the Comn	nissioners Court	of Fort Bend County, Texas, and that said			
notice	be placed o	n record	according to the	regulation order thereof.			
1.	<ol> <li>Evidence of review by the Commissioners Court must be kept on the job site and failure to do so constitutes grounds for job shutdown.</li> <li>Written notices are required:         <ul> <li>a. 48 hours in advance of construction start up, and</li> <li>b. When construction is completed and ready for final inspection</li> </ul> </li> <li>Mail notices to: Permit Administrator         <ul> <li>Fort Bend County Engineering</li> <li>301 JACKSON STREET</li> <li>RICHMOND, Texas 77469</li> </ul> </li> </ol>						
		2	281-633-7500				
3. This permit expires one (1) year from date of permit if construction has not							
	commence	<b>i.</b>					
Ву	haft	Spoll	<u>`</u>	Presented to Commissioners Court			
Ō	County Engin	eer		and approved.			
	•			Recorded in Volume 4-7-14			
By		N/A		Minutes of Commissioners Court.			
Ī	Drainage District Engineer/Manager						
				Clerk of Commissioners Court			
	By Sharm For						
(REVISED 10/16/13)				Deputy			

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

AUTHORIZED

THE	CTA	TE	ΛF	TEY	Δ	¢.

BOND NO SU42801

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

THAT WE Petra Nova CCS | LLC address is 1000 Main Street, 23rd Floor, Houston ,Texas, hereinafter called the Principal, and Aspen American Insurance Company, a Corporation existing under and by virtue of the laws of the State of Texas and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at 175 Capital Boulevard. Suite 300. Rocky Hill. CT 06067, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought within said State is Ryan Field and whose address is 840 W. Sam Houston Parkway N., Suite 420, Houston, TX 77024 hereinaster 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 five thousand Dollars (\$5000.00) 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 Commissioners' 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 13th day of August

Petra Nova CCS I LLC PRINCIPAL

Aspen Amèrican Insurance Company

SURET

BY



Aspen American Insurance Company 175 Capital Boulevard, Rocky Hill, CT 06067

#### POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, THAT Aspen American Insurance Company, a corporation duly organized under the laws of the State of Texas, and having its principal offices in Rocky Hill, Connecticut, (hereinafter the "Company") does hereby make, constitute and appoint: Rouald B. Giadrosich; Mark W. Edwards II, Jeffrey M. Wilson, Evondia H. Woessner, William Milton Smith, Alisa B. Ferris, Robert R. Freel of McGriff Seibels & Williams, Inc. its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge on behalf of the Company, at any place within the United States, the following instrument(s) by his/her sole signature and act: any and all bonds, recognizances, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto, and to bind the Company thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Company. All acts of said Attorney(s)-in-Fact done pursuant to the authority herein given are hereby ratified and confirmed.

This appointment is made under and by authority of the following Resolutions of the Board of Directors of said Company effective on April 7, 2011, which Resolutions are now in full force and effect;

VOTED: All Executive Officers of the Company (including the President, any Executive, Senior or Assistant Vice President, any Vice President, any Treasurer, Assistant Treasurer, or Secretary or Assistant Secretary) may appoint Attorneys-in-Fact to act for and on behalf of the Company to sign with the Company's name and seal with the Company's seal, bonds, recognizances, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said Executive Officers at any time may remove any such appointee and revoke the power given him or her.

VOTED: The foregoing authority for certain classes of officers of the Company to appoint Attorneys-in-Fact by virtue of a Power of Attorney to sign and seal bonds, recognizances, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, as well as to revoke any such Power of Attorney, is hereby granted specifically to the following individual officers of Aspen Specialty Insurance Management, Inc.:

Michael Toppi, Executive Vice President, Scott Sadowsky, Senior Vice President, Kevin W. Gillen, Senior Vice President, Mathew Raino, Vice President, and Ryan Field. Assistant Vice President.

This Power of Attorney may be signed and sealed by facsimile (mechanical or printed) under and by authority of the following Resolution voted by the Boards of Directors of Aspen American Insurance Company, which Resolution is now in full force and effect:

VOTED: That the signature of any of the Officers identified by title or specifically named above may be affixed by facsimile to any Power of Attorney for purposes only of exerciting and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any and all consents incident thereto, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company. Any such power so executed and certified by such facsimile signature and/or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking so executed.

IN WITNESS WHEREOF, Aspen American Insurance Company has caused this instrument to be signed and its corporate seal to be hereto affixed this 2nd day of January, 2014.

Aspen American Insurance Company

STATE OF CONNECTICUT

SS. ROCKY HILL

COUNTY OF HARTFORD

On this 2nd day of January, 2014 before me personally came Ryan Field to me known, who being by me duly sworn, did depose and say; that he/she is Assistant Vice President, of Aspen American Insurance Company, the Company described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the Company by authority of his/her office undentare above Resolutions thereof.

eld. Assistant Vice President

Notary Public

My commission expires: May 31, 2016

CERTIFICATE

I, the undersigned, Ryan Field of Aspen American Insurance Company, a stock corporation of the State of Texas, do hereby certify that the foregoing Bower of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the Boards of Directors, as set forth above, are now and remain in full force and effect

Given under my hand and seal of said Company, in Rocky Hill, Connecticut, this 13th day of August, 2014

Name: Ryan Field, Assistant Vice President

\* For verification of the authenticity of the Power of Attorney you may call (860) 760-7728 or email:Patricia.Taber@aspen-insurance.com

# **COUNTY OF FORT BEND**

### **Engineering Department**

**301 JACKSON STREET** RICHMOND, Texas 77469

(REVISEQ 5)(30/0)(8)

Johnny Ortega **Permit Administrator**  1124 Blume Road

Phone: (281) 633-7500

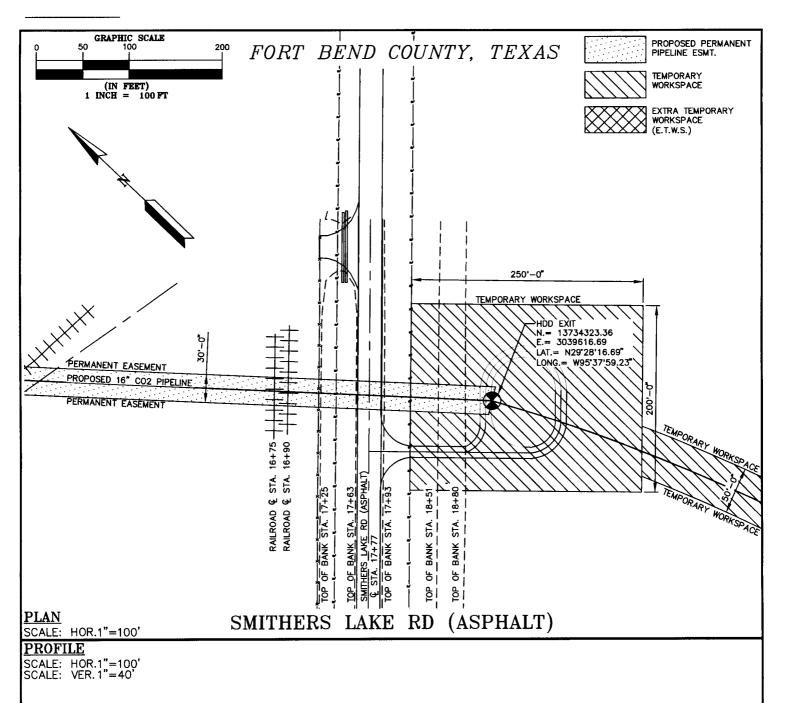
## PERMIT APPLICATION REVIEW FORM FOR **CABLE, CONDUIT, AND POLE LINE ACTIVITY** IN FORT BEND COUNTY

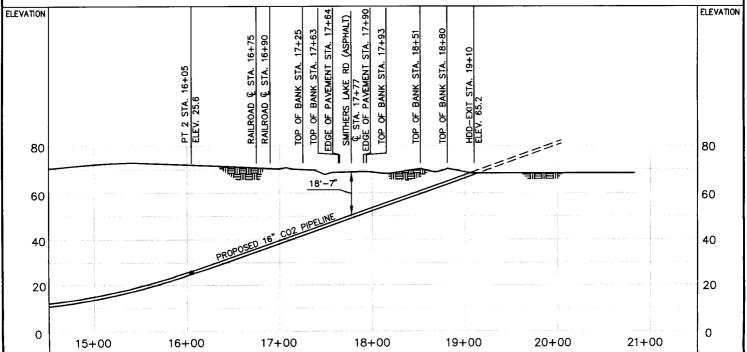
	Ĭ	PERMIT NO.	084666	, -			
County" and	accompanying	attachments have	•	ine activity in Fort B d the notice conform County, Texas.			
X	(1) Complete	Application Form.					
	• •		reet, and/or drainag	ge ditch affected.			
	X1	b. Vicinity map sho	wing course of dire	ction.			
	X	c. Plans and specifi	cations.				
X	(2) Bond:						
,		•	pproval when appli	icable.			
		Perpetual bond cu	rrently posted.				
		No					
		Amount					
	X	Performance bo	nd submitted.				
		No. <u>SU42801</u>					
		Amount <u>\$5,000</u>	.00				
		Cashier's Check.					
		No					
		Amount					
	(3) Verbal permission given for emergencies, to start construction						
	before appi	roved in Commissi	oner's Court.				
	Precinct En	gineer Acknowled	gment	Date			
	Precinct Co	mmissioner Ackno	owledgment	Date			
	(4)						
	Drainage I	District Approval w	vhen applicable				
We ha	ve reviewed thi	s project and agre	e it meets minimum	requirements.			
1	() do			08/20/20	14		
Johnny Orteg	a CFM/ Permit A	Administrator		Date			

# 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		<del></del>			
PERMIT No.	LOUL PCT. No.				
BOND No.	SW42801				
proposes to lay, o	reby given that le- construct, maintain ads, streets, highwa	and/or re	pair cable.	conduit and/or po	le line, in, under, nty, as follows:
	In, Under, or Ac	ross Road	s and/or Dra	inage Ditches	
Road or : D	istance & Direction		Length of	: Type of Co	
c' . ll l	Nearest Intersection	on :	Crossing	: Bored: Jacked	1: Driven: Cased
Smithers Lake 2	2,420ft SW	:	155	<u>:Х":</u>	:
•	·			: :	:
		:		:	•
	Along Ro	ads and/o	r Drainage D	Ditches	
Road or Ditch Name	Distance & Direc		: То	: Dis	stance
Ditti Name	•	ecuon	· · · · · · · · · · · · · · · · · · ·		200/
Kabbs traine:	2715ft S	<b>`</b>	:5mith	ierslake Rd: 2,0	200 (2)
			•	:	
			:	:	
		General D	escription		
(1) overall bore	1,935 feet	(o) tem	Doran C	enstruction O	ماب
The Location and der attached detail drawir shall be subject to ". Cables, Conduits, and Ditches in Fort Bend County, Texas," as p August, 1987, recorde Texas.	ngs. The laying, cons A Revised Order Regi d/or Pole Lines, In, Ui i County, Texas, Und assed by Commission	truction, mulating the nder, Acros er the Jurners Court	aintenance as Laying, Cons ss, or Along I sdiction of the of Fort Bend	nd/or repair of the pr struction, Maintenand Roads, Streets, High he Commissioners C I County, Texas, date	oposed installation e and/or Repair of ways and Drainage ourt of Fort Bend ed the 3rd day of
Written notices are rec				truction and ready for final inspect	ion.
	lministrator/Fort Bend 1449, Rosenberg, TX 7		gineering		
Violation of requireme	nts shall constitute gr	ounds for j	ęb shut down.		
		COMPAN	NAME: Pe	tra Nova CCS	1 LLC
	1	,		AGENT and/or O	WNER
Does project			11/2	(Signature)	
comply with Fort Bend County		NAME &	TITLE	ea Kinned	)P
Outdoor Lighting	1		_ i	(Please Print	)
Ordinance?		DATE	8/18/1	7	
Yes ( )	:		. 1000	m. i	
No ( )		ADDRES	<u> 1000</u>	(Street/P.O. Box)	
		Houst	<u>0n</u>	TX	77002
	1	Cit	у	State	Zip
	1	relephoi	NE NO: <u>7</u> 1	3-304-09	19
				(accessible 24 hrs/day	, 7 days/week)







DATE: REVISED: REVISED: 07/25/14

ALL DISTANCE AND COORDINATES ARE TEXAS STATE PLANE SOUTH CENTRAL ZONE (4204), NAD 83, NAVD 88.

SPECIFICATIONS:

CONTENTS: LIQUID CO2

DIAMETER (OD): 16"

GRADE: X-60, PSL-2, ERW

WALL THICKNESS: 0.500"

MOP/DESIGN PRESSURE: 2,200 PSIG (ANSI 900) COATING: 16-18 MILS FBE + 20-30 MILS ARO

CONSTRUCTION METHOD: HDD

CO2 PIPELINE

PROJECT CONSULTING SERVICES, INC.

PETRA NOVA CCS 1, LLC

PROPOSED CO2 PIPELINE **CROSSING** SMITHERS LAKE RD. PAGE 1 OF 1

