

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3rd day of November, 2015, Commissioners Court came on to be heard and reviewed the accompanying notice of Joslin Construction
 Job Location 26706 Southwest Freeway / Dry Creek, Rosenberg, TX 77471
 Date 10/22/2015 Bond No. 7896996, Permit No. 2015-3451 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 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 Meyer, seconded by Commissioner Patterson, duly put and carried, it is ORDERED, ADJUDGED 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
 301 Jackson Street
 Richmond, Texas 77469
 281-633-7500
3. This permit expires one (1) year from date of permit if construction has not commenced.

By: [Signature]
 County Engineer

Presented to Commissioners Court and approved.
 Recorded in Volume 11-3-2015
 Minutes of Commissioners Court

By: [Signature]
 Drainage District Engineer/Manager

Clerk of Commissioners Court
 By: [Signature]
 Deputy

County of Fort Bend
Engineering Department

301 Jackson Street
Richmond, Texas 77469

Johnny Ortega
Permit Administrator

Phone: (281) 633-7500

**Permit Application Review Form For
Cable, Conduit, and Pole Line Activity
In Fort Bend County**

Permit No. 2015-3451

The following "Notice of Proposed Cable, Conduit, and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioner's Court of Fort Bend County, Texas.

- (1) Complete Application Form:
- a. Name of road, street, and/or drainage ditch affected.
 - b. Vicinity map showing course of directions
 - c. Plans and specifications
- (2) Bond:
- District Attorney, approval when applicable.
- Perpetual bond currently posted.
- No: _____
- Amount: _____
- Performance bond submitted.
- No: 7896996
- Amount: \$5,000.00
- Cashier's Check
- No: _____
- Amount: _____
- (3) Verbal permission given for emergencies, to start construction before approved in Commissioner's Court.
- _____
Precinct Engineer Acknowledgment _____
Date
- _____
Precinct Commissioner Acknowledgment _____
Date
- (4)
- Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements.



Johnny Ortega CFM/Permit Administrator

11/3/15

Date

CONSTRUCTION PLANS FOR DETENTION & GRADING TO SERVE TSTC PHASE I

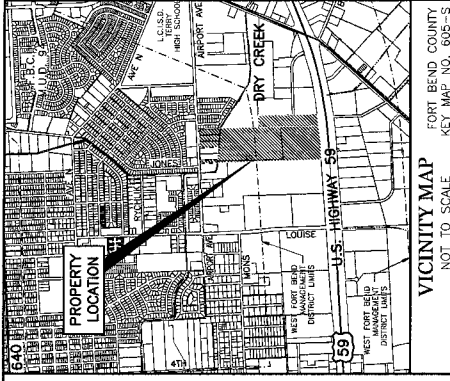
CITY OF ROSENBERG, TEXAS

JOB NO. 1868-1501

DATE: JULY 2015

NOTES

1. THESE PLANS WERE PREPARED TO MEET OR EXCEED CITY OF ROSENBERG REQUIREMENTS AND REGULATIONS (SUCH AS CURRENTLY ADOPTED) AND ARE SUBJECT TO THE CITY OF ROSENBERG'S REVIEW AND APPROVAL. ANY CHANGES TO THESE PLANS MUST BE APPROVED BY THE CITY OF ROSENBERG'S ENGINEERING DEPARTMENT AT (281) 932-7502.
2. ANY CHANGES TO THESE PLANS MUST BE APPROVED BY THE CITY OF ROSENBERG'S ENGINEERING DEPARTMENT AT (281) 932-7502.



SHEET INDEX

- 26. COVER SHEET
- 27. PRELIMINARY NOTES
- 28. FINISH PLAN
- 29. OVERALL LAYOUT
- 30. DETENTION CONTROL PLAN LAYOUT
- 31. EROSION CONTROL PLAN LAYOUT
- 32. DETENTION POND HORIZONTAL LAYOUT

DETAILS

- 33. STORM WATER COLLECTION DETAILS
- 34. STORM WATER POLLUTION PREVENTION PLAN DETAILS



CITY OF ROSENBERG
PLANNING DEPARTMENT
Charles Kallumpp, P.E., CIVIL ENGINEER

APPROVED: _____ DATE: _____
JOHN MARESH
ASSISTANT CITY MANAGER

APPROVED: _____ DATE: _____
CITY ENGINEER
CITY ENGINEER

APPROVAL VOID IF NO PROGRESS HAS BEEN MADE
TOWARDS THE COMPLETION OF THE PROJECT WITHIN
THO TEARS FROM DATE OF SIGNATURE.

ENGINEER:
LJA Engineering, Inc.
2929 Briarpark Drive
Suite 600
Houston, Texas 77042-3703

Phone 713.953.5200
Fax 713.953.5026
FRV-F-1386

APPROVED FOR CONSTRUCTION
BY _____ DATE _____



ONE-CALL NOTIFICATION SYSTEM
CALL BEFORE YOU DIGIT
(800) 485-4343
OR VISIT US ONLINE AT
WWW.ONECALLTX.COM
FOR STATE LICENSE NUMBERS OUTSIDE TEXAS
CALL 1-800-250-6005

WS&D RECORD DRAWING
I HEREBY CERTIFY THAT THE DRAWING
IS A TRUE AND CORRECT COPY OF THE ORIGINAL
AS TO THE LOCATION AND RANGE AND
COMPLIANCE WITH THE CONTRACT DOCUMENTS.
CONTRACT NO. _____ DATE: _____
TITLE: _____

PAVE RECORD DRAWING
I HEREBY CERTIFY THAT THE DRAWING
IS A TRUE AND CORRECT COPY OF THE ORIGINAL
AS TO THE LOCATION AND RANGE AND
COMPLIANCE WITH THE CONTRACT DOCUMENTS.
CONTRACT NO. _____ DATE: _____
TITLE: _____

OWNER: TSTC - FORT BEND

REMARKS:
 NIS MONUMENT M 1219 BRASS DISK ON THE
 CORNER OF LOT 1219, BEING THE
 HORIZONTAL FOR A DAMAGE CLAIM. CHANGING
 HIGHWAY 34. THE POINT IS LOCATED AT 7'-60"
 FROM THE CORNER OF LOT 1219, BEING
 25' AND FINGERS ROAD AT ABOVE DRAINAGE
 CHANNEL.
 ELEVATION = 94.35 FEET NAVD83 EAD 12A

NOTES:

RECORD DRAWING
 ALL CHANGES SHALL BE MADE TO THE ORIGINAL DRAWING AND THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE RECORD DRAWING. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE RECORD DRAWING. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE RECORD DRAWING.

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DATE: _____
BY: _____
FOR: _____

APPROVED: _____
DATE: _____

CITY OF ROSENBERG
PLANNING DEPARTMENT
CONTRACT ENGINEER

CITY OF ROSENBERG, TEXAS

DETENTION & GRADING TO SERVE TSTC PHASE I

EROSION CONTROL PLAN LAYOUT

LJA Engineering, Inc.
 1100 West Loop West
 Suite 600
 Houston, Texas 77002
 LJA PROJECT NO.: 1868-1501
 DRAWN: SJP, CCORON, SJP DATE: JULY 2015
 SCALE: 1" = 20'

PROJECT NO. 1868-1501

DATE: _____

BY: _____

FOR: _____

APPROVED: _____

DATE: _____

CITY OF ROSENBERG

PLANNING DEPARTMENT

CONTRACT ENGINEER

CITY OF ROSENBERG, TEXAS

DETENTION & GRADING TO SERVE TSTC PHASE I

EROSION CONTROL PLAN LAYOUT

LJA Engineering, Inc.

1100 West Loop West

Suite 600

Houston, Texas 77002

LJA PROJECT NO.: 1868-1501

DRAWN: SJP, CCORON, SJP

DATE: JULY 2015

SCALE: 1" = 20'

SHEET NO. 31 OF 56

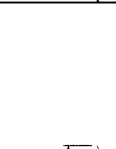
EROSION AND SEDIMENT NOTES TO CONTRACTOR

1. ALL EROSION CONTROL MEASURES SHALL BE INSTALLED PRIOR TO CONSTRUCTION.
2. ALL EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.
3. ALL EROSION CONTROL MEASURES SHALL BE REMOVED UPON COMPLETION OF CONSTRUCTION.
4. ALL EROSION CONTROL MEASURES SHALL BE REINSTALLED UPON COMPLETION OF CONSTRUCTION.
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STABILIZED EXCEL GENERAL NOTES

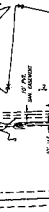
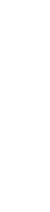
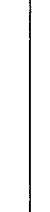
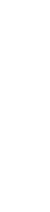
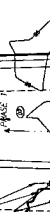
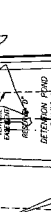
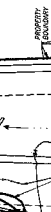
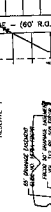
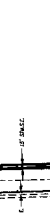
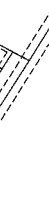
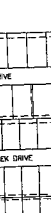
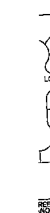
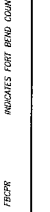
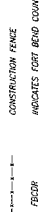
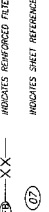
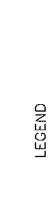
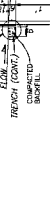
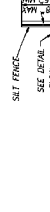
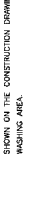
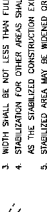
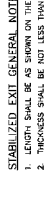
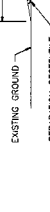
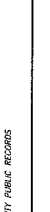
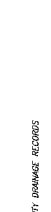
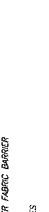
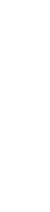
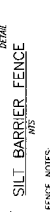
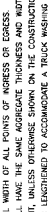
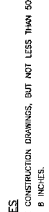
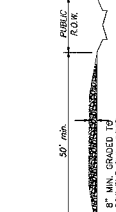
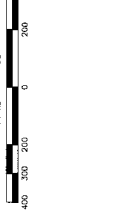
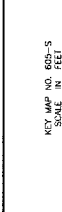
1. STABILIZED EXCEL SHALL BE CONSTRUCTION DRAINAGE, BUT NOT LESS THAN 50 FEET.
2. THICKNESS SHALL BE NOT LESS THAN 8 INCHES.
3. WIDTH SHALL BE NOT LESS THAN FULL WIDTH OF ALL POINTS OF INGRESS OR EGRESS.
4. STABILIZATION FOR OTHER AREAS SHALL HAVE THE SAME AGGREGATE THICKNESS AND WIDTH REQUIREMENTS AS THE STABILIZED CONSTRUCTION EXCEL, UNLESS OTHERWISE SHOWN ON THE CONSTRUCTION DRAWINGS.
5. SHOULDERS SHALL BE REINFORCED OR ENCHANCED TO ACCOMMODATE A TRUCK WASHING AREA, WHICH SHALL BE LOCATED AT THE CONSTRUCTION DRAINAGE. AN OUTLET STRUCTURE THAT MUST BE PROVIDED FOR THE TRUCK WASHING AREA.

SILT BARRIER FENCE



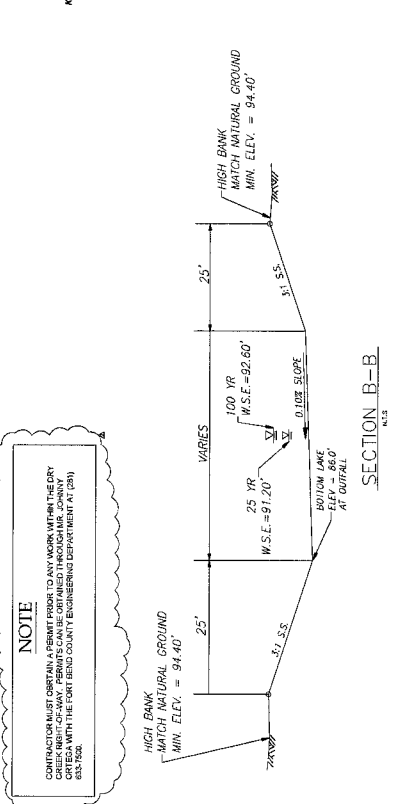
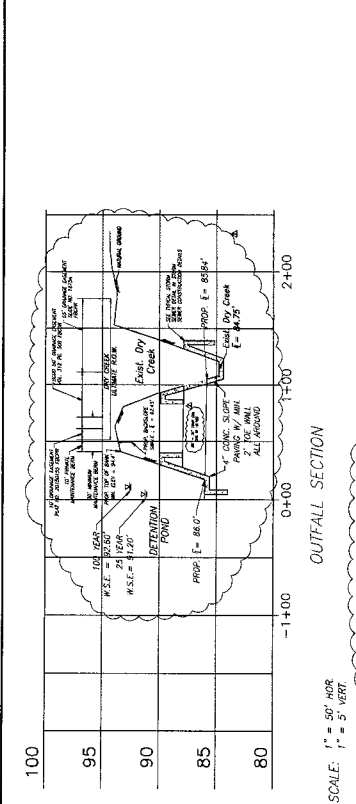
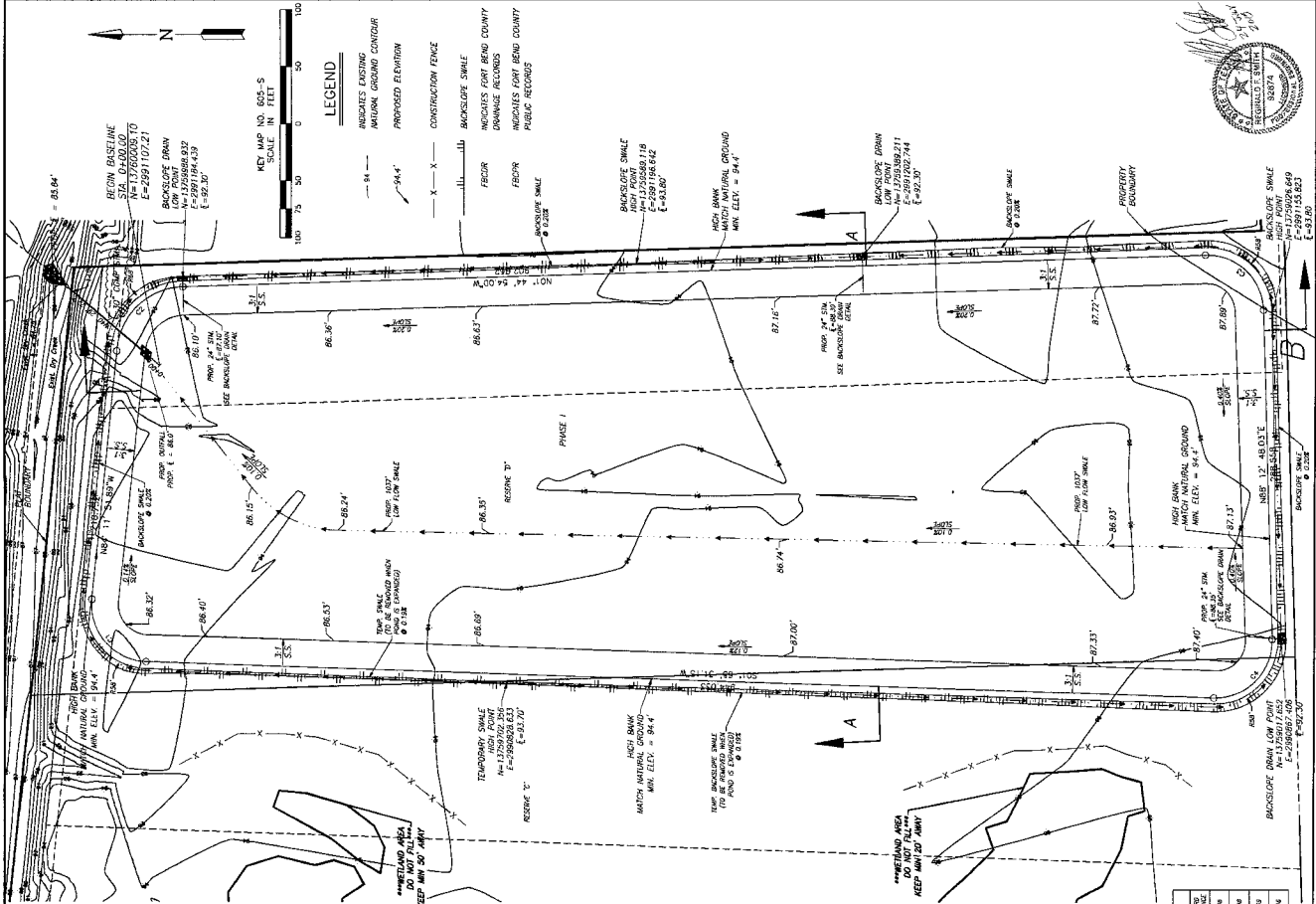
EXCEL FABRIC FENCE NOTES:

1. A MIN. 20' STRIP OF SILT BARRIER FENCE SHALL BE CONSTRUCTED BEHIND THE SECOND STAGE WALLS OF THE EXCEL CONDUIT.



REMARKS:
 NGS MONUMENT M 1219; BENCH MARK ON THE
 NORTHEAST CORNER OF THE CONCRETE CULVERT
 STRUCTURE. THE POINT IS LOCATED 4'-8 1/2" S&W
 FROM THE POINT OF BEGINNING. THE POINT IS
 35.0' S&W AND 18.0' E&W FROM THE POINT OF BEGINNING.
 ELEVATION = 82.25 FEET WADSWORTH D.A.

NOTES:



NOTE
 CONTRACTOR MUST OBTAIN A PERMIT PRIOR TO ANY WORK WITHIN THE CREEK RIGHT-OF-WAY. PERMITS CAN BE OBTAINED THROUGH MR. JOHNNY GONZALEZ WITH THE FORT BEND COUNTY ENGINEERING DEPARTMENT AT (281) 653-7300.

SCALE: 1" = 60' HOR
 1" = 5' VERT

OUTFALL SECTION
 -1+00 0+00 1+00 2+00

HIGH BANK MATCH NATURAL GROUND MIN. ELEV. = 94.40'
 25' 8.7 S.S.
 25 YR W.S.E. = 91.20'
 100 YR W.S.E. = 92.60'
 0.10% SLOPE
 BOTTOM LAKE ELEV. = 86.0' AT OUTFALL

HIGH BANK MATCH NATURAL GROUND MIN. ELEV. = 94.40'
 25' 8.7 S.S.
 25 YR W.S.E. = 91.20'
 100 YR W.S.E. = 92.60'
 0.10% SLOPE
 BOTTOM LAKE ELEV. = 86.0' AT OUTFALL

DETECTION POND SUMMARY TABLE

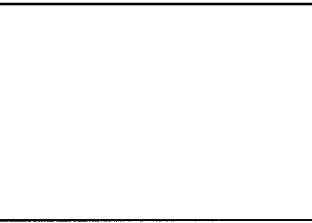
ITEM	DESCRIPTION	VALUE
1	ULTIMATE INTERIOR	93.80'
2	100-YR WATER SURFACE ELEVATION	93.80'
3	STATIC WATER SURFACE ELEVATION	93.80'
4	DETENTION STORAGE CAPACITY	72.60 SC-H
5	STRUCTURE DESCRIPTION	30" CMP @ 80'
6	APPX. TOP OF BANK ELEVATION	94.4'
7	100-YR RELEASE RATE	41.0 CFS
8	MAINTENANCE RESPONSIBILITY	TSTC - FORT BEND

Curve Table

CHART #	SWP	END	START	ARC	CHORD	ANGLE
C1	1+00000.00	1+00000.00	1+00000.00	0.00	0.00	0.00
C2	1+00000.00	1+00000.00	1+00000.00	0.00	0.00	0.00
C3	1+00000.00	1+00000.00	1+00000.00	0.00	0.00	0.00
C4	1+00000.00	1+00000.00	1+00000.00	0.00	0.00	0.00

REMARKS:
 SEE MONUMENT M 1219 BRASS DISK ON THE
 INTERSECTION OF THE DRAINAGE CHANNEL
 CHANNEL FOR A DRAINAGE CHANNEL CROSSING
 THE PROPERTY LINE. THE POINTS LOCATED AT THE
 POINTS OF INTERSECTION OF THE DRAINAGE
 CHANNEL AND THE PROPERTY LINE SHALL BE
 25 AND PARALLEL TO THE DRAINAGE
 CHANNEL.
 ELEVATION = 94.34 FEET NAVD83 GRID 13A.

NOTES:



CONSTRUCTION NOTES:

- LENGTH SHALL BE AS SHOWN ON THE CONSTRUCTION DRAWINGS, BUT NOT LESS THAN 50 FEET.
- THICKNESS SHALL BE NOT LESS THAN 8 INCHES.
- ALL POINTS OF INGRESS OR EGRESS SHALL BE MAINTAINED OPEN AT ALL TIMES.
- STABILIZATION FOR OTHER AREAS SHALL HAVE THE SAME AGGREGATE THICKNESS AND WIDTH REQUIREMENTS AS THE STABILIZED CONSTRUCTION ACCESS, UNLESS OTHERWISE SHOWN ON THE CONSTRUCTION DRAWINGS.
- CONSTRUCTION SHALL BE COMPLETED TO ACCOMMODATE A WASHING AREA. AN OUTLET EXHIBIT FORM MUST BE PROVIDED FOR THE WASHING AREA.
- CONSTRUCTION SHALL BE MAINTAINED FREE OF SEDIMENT FOR THE DURATION OF THE PROJECT.

RECORD DRAWING
 THIS DRAWING IS THE PROPERTY OF THE ENGINEER AND IS NOT TO BE REPRODUCED OR COPIED IN ANY MANNER WITHOUT THE WRITTEN CONSENT OF THE ENGINEER.
 CONTRACTOR: _____ DATE: _____
 TITLE: _____

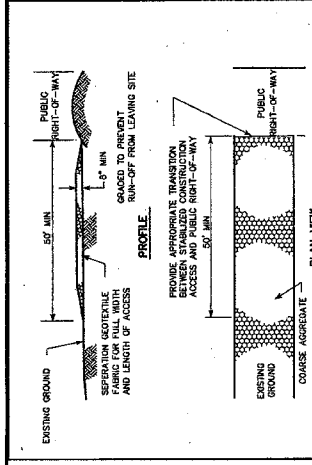
RECORD DRAWING
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 CONTRACTOR: _____ DATE: _____
 TITLE: _____



CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 CITY OF ROSEBURG, TEXAS
 DELAYED & GRADING TO SERVE
 TSTC PHASE I

STORM WATER POLLUTION PREVENTION PLAN DETAILS

LJA Engineering, Inc.
 1100 West Loop West, Suite 1000
 Houston, Texas 77028
 LJA PROJECT NO.: 1868-1501
 DRAWN: SCF DATE: 07/20/20
 CHECKED: JTB DATE: JUL 20, 20
 SCALE: AS SHOWN
 SHEET NO. 34 OF 56

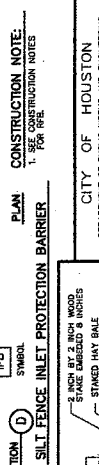


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 TITLE: _____

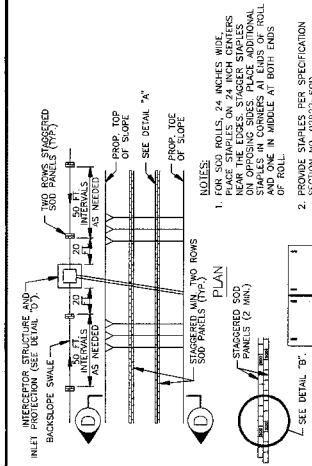
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 CONTRACTOR: _____ DATE: _____
 TITLE: _____



CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 STORM WATER POLLUTION PREVENTION PLAN DETAILS
 (NOT TO SCALE)
 CITY ENGINEER
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 SHEET DATE: JULY-01-2010 DWG NO.: 01571-01

STORM WATER POLLUTION PREVENTION PLAN DETAILS

LJA Engineering, Inc.
 1100 West Loop West, Suite 1000
 Houston, Texas 77028
 LJA PROJECT NO.: 1868-1501
 DRAWN: SCF DATE: 07/20/20
 CHECKED: JTB DATE: JUL 20, 20
 SCALE: AS SHOWN
 SHEET NO. 34 OF 56

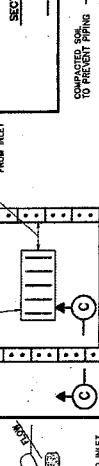


CONSTRUCTION NOTES:

- LENGTH SHALL BE AS SHOWN ON THE CONSTRUCTION DRAWINGS, BUT NOT LESS THAN 50 FEET.
- THICKNESS SHALL BE NOT LESS THAN 8 INCHES.
- ALL POINTS OF INGRESS OR EGRESS SHALL BE MAINTAINED OPEN AT ALL TIMES.
- STABILIZATION FOR OTHER AREAS SHALL HAVE THE SAME AGGREGATE THICKNESS AND WIDTH REQUIREMENTS AS THE STABILIZED CONSTRUCTION ACCESS, UNLESS OTHERWISE SHOWN ON THE CONSTRUCTION DRAWINGS.
- CONSTRUCTION SHALL BE COMPLETED TO ACCOMMODATE A WASHING AREA. AN OUTLET EXHIBIT FORM MUST BE PROVIDED FOR THE WASHING AREA.
- CONSTRUCTION SHALL BE MAINTAINED FREE OF SEDIMENT FOR THE DURATION OF THE PROJECT.

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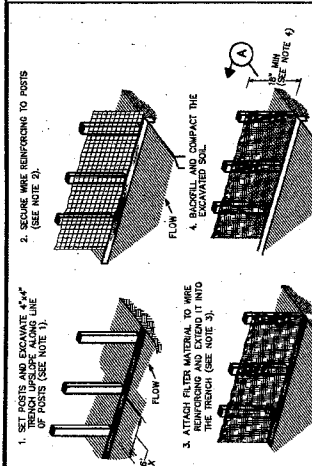
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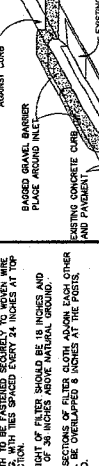


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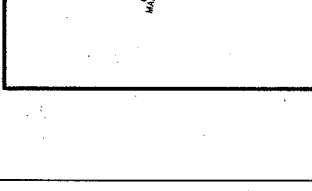
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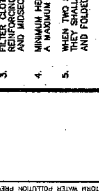


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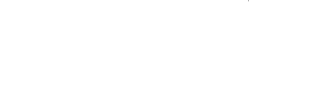
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**PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROAD**

AUTHORIZED

BOND NO 7896996

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND §

THAT WE, Joslin Construction Texas, LLC whose address is P.O. Box 1970, Porter, Texas 77365 Texas, hereinafter called the Principal, And Westfield Insurance Company, a Corporation existing under and by virtue of the laws of the state of Ohio and authorized to do an indemnifying business in the state of Texas, and whose principal office is located at One Park Circle, Westfield Center, Ohio 44251, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought whining said state is Clay Rogers and Whose address is 2717 Commercial Center Blvd., Suite E200, Katy, Texas 77494, 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 Five Thousand Dollars & No/100's Dollars (\$ 5,000.00) 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, commercial driveway and median openings or modifications 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, commercial driveway and median openings or modifications;

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, commercial driveway and median openings or modifications 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.

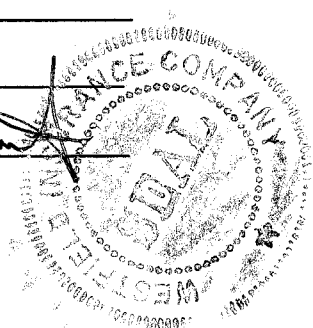
It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 2nd day of October, 20 15.

Joslin Construction Texas, LLC
PRINCIPAL

BY Westfield Insurance Company
SURETY

BY Roxanne G. Hebert, Attorney-in-Fact



POWER NO. 4219912 01
General Power of Attorney

Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.
Westfield Center, Ohio

CERTIFIED COPY

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY, and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having their principal offices in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint **DAVID R. GROPPPELL, EDWARD L. MOORE, MARY M. RIFAAT, ROXANNE G. HEBERT, BEVERLY A. IRELAND, SHAREN R. GROPPPELL**

of **SPRING** and State of **TX** their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in their names, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship - - -

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY, and OHIO FARMERS INSURANCE COMPANY:

"**BE IT RESOLVED**, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon The Company as if signed by the President and sealed and attested by the Corporate Secretary."


"**BE IT FURTHER RESOLVED**, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000.)

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY, and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their National Surety Leader and Senior Executive and their corporate seals to be hereto affixed this 27th day of August, A.D., 2014.

Corporate
Seals
Affixed



WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY


By: 
Dennis P. Baus,
National Surety Leader and Senior Executive

State of Ohio
County of Medina ss.:

On this 27th day of August, A.D., 2014, before me personally came **Dennis P. Baus**, to me known, who, being by me duly sworn, did depose and say, that he resides in **Wooster, Ohio**; that he is **National Surety Leader and Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY, and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Board of Directors of said Companies; and that he signed his name thereto by like order.

Notarial
Seal
Affixed



By: 
David A. Kotnik, Attorney at Law, Notary Public
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio
County of Medina ss.:

CERTIFICATE

I, **Frank Carrino**, Secretary of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY, and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 2nd day of, A.D., October . 2015

BPOAC (0)




Frank Carrino, Secretary

**IMPORTANT NOTICE
STATE OF TEXAS
COMPLAINT PROCEDURES**

1. IMPORTANT NOTICE

To obtain information or make a complaint:

2. You may contact your agent.

3. You may call Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company's toll-free telephone number for information or to make a complaint at:

1-800-243-0210

4. You may also write to Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company at:

**Attn: Bond Claims
One Park Circle
P O Box 5001
Westfield Center, OH 44251-5001
Fax #330-887-0840**

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

1-800-252-3439

6. You may write to the Texas Department of Insurance, Consumer Protection Section (MC 111-1A):

P.O. Box 149091
Austin, TX 78714-9091
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov

7. PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent, Westfield Insurance Company, Westfield National Insurance Company, or Ohio Farmers Insurance Company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8. ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con su (title) al (telephone number).

Usted puede llamar al numero de telefono gratis de Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company's para informacion o para someter una queja al:

1-800-243-0210

Usted tambien puede escribir a Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company:

**Attn: Bond Claims
One Park Circle
P O Box 5001
Westfield Center, OH 44251-5001
Fax #330-887-0840**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companies, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas, Consumer Protection Section (MC 111-1A):

P.O. Box 149091
Austin, TX 78714-9091
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente, Westfield Insurance Company, Westfield National Insurance Company, o Ohio Farmers Insurance Company primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.