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

(AUTHORIZED) **BOND NO** 09223212

THE STATE OF TEXAS	§		DDECEMBO
COUNTY OF FORM DEND		V ALL MEN BY THESE	PRESENTS:
COUNTY OF FORT BEND	§		
THAT WE, NextEra Fibernet, LLC	C, 9250 West Flagler S	treet, Miami, FL 33174	Whose address is the Principal
and Fidelity and Deposit Company of Maryla			existing under and by virtue of
the laws of the stated of MD		do an indemnifying busi	iness in the State of Texas, and
whose principal office is located at 3910 Keresiding in the State of Texas, authorize Gerald Haley and whose address is 15303	Dallas Parkway, Addis	on, TX 75001	,
hereinafter called the Surety, are held and	firmly bound onto, l	Robert E. Herbert, Coun	ty Judge of Fort Bend County,
Texas, or his successors in office, in the full	sum of Fifty Thousan	d and 00/100	
current, lawful money of the United Stated			
County, Texas, or his successors in office, to ourselves and each of us, our heirs, execut severally, by these presents.			
THE CONDITION OF THIS BOND IS SU constructing, maintaining and/or repairing roads, streets and highways in the Count Commissioners' Court of Fort Bend County. December, A.D. 1980, recorded in Volum regulating same, which Commissioners' Cothough fully set out herein.	one or more cables, on the of Fort Bend, a f, Texas, pursuant to the the 13, of the Commi	onduits, and/or pole line nd the State of Texas, ne Commissioners' Court ssioners' Court Minutes	s in, under, across and/or along under the jurisdiction of the order adopted on the <u>1st</u> day of of Fort Bend County, Texas,
AND WHEREAS, the principal de cable, conduit and/or pole line activity;	esires to provide Fort	Bend County with a pe	erpetual bond covering all such
NOW, THEREFORE, if the above to activity (including, but not limited to the la lines) in, under, across and/or along roads, signification of the Commissioners Court or requirements and conditions of the above apprincipal done and performed, at the time reimburse Fort Bend County, all loss and default on the part of said principal, then this	aying, constructing, m streets and highways i of Fort Bend County, mentioned Commissic and in the manner the damages which Fort	aintaining and/or repair n the County of Fort Ben Texas, pursuant to and oners' Court order set fo terein specified, and shall Bend County may susta	of cables, conduits and/or pole and and State of Texas, under the I in accordance with minimum orth and specified to be by said Il pay over and make good and hin by reason of any failure or
This bond is payable at the County C	Courthouse in the Cou	inty of Fort Bend and Sta	ite of Texas.
It is understood that at any time Fo and/or additional bonds of the principal.	ort Bend County deen	s itself insecure under th	nis bond, it may require further
EXECUTED this 7th d	lay of July	<b>, 20</b> _16 .	
		NextEra Fibernet, LLC	
		PRINCIPAL	
		// Matt I lin	nan, Finance VP
		Marian City	www.initialist
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		Fidelity and Deposit Con	many of Maryland

CCM 7-26-16 #141 Fort Bend County Clerk Return Admin Serv Coord

BY Elizabeth Marrero, Atterney in Fact

### ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by GERALD F. HALEY, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Douglas R. WHEELER, Maureen MCNEILL, Wayne G. MCVAUGH, Elizabeth MARRERO, Jaquanda MARTIN, Patricia A. RAMBO, Sara OWENS, Kimberly G. SHERROD and Joanne C. WAGNER, all of Philadelphia, Pennsylvania, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 22nd day of March, A.D. 2016.

ATTEST:

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

SEAL



By \_\_\_\_

Secretary
Eric D. Barnes

Maryland

State of Maryland County of Baltimore Vice President Gerald F. Haley

On this 22nd day of March, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, GERALD F. HALEY, Vice President, and ERIC D. BARNES, Secretary, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski, Notary Public

My Commission Expires: July 8, 2019

#### **EXTRACT FROM BY-LAWS OF THE COMPANIES**

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

#### **CERTIFICATE**

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHERE OF, I have here into subscribed my name and affixed the corporate seals of the said Companies,

this <u>(</u> day of \_





Michael Bond, Vice President

# FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 600 Red Brook Blvd., Suite 600, Owings Mills, MD 21117

# Statement of Financial Condition As Of December 31, 2015

ASSETS	
Bonds	
Stocks	• •
Cash and Short Term Investments	•
Reinsurance Recoverable	, .
Other Accounts Receivable	
TOTAL ADMITTED ASSETS	. \$ 210,198,923
LIABILITIES, SURPLUS AND OTHER FUNDS	•
Reserve for Taxes and Expenses	. \$ 46,436
Ceded Reinsurance Premiums Payable	. 40,456,309
Securities Lending Collateral Liability	
Total Liabilities	\$ 40,502,745
Capital Stock, Paid Up	
Surplus	
Surplus as regards Policyholders	169,696,178
TOTAL	\$ 210,198,923
ecurities carried on the basis prescribed by the National Association of Insurance Commissioners arket quotations for all bonds and stocks owned, the Company's total admitted assets at December \$212,137,795 and surplus as regards policyholders \$171,635,049.  DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARY ritify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company of December, 2015.	: 31, 2015 would
ate of Illinois  by of Schaumburg  SS;  caribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March	2016
	, <i>20</i> 0, 11,
V 1 0 7	

DARRY, JOINER
OFFICIAL SEA!
Notary Public - State of fillnois
My Commission Expires
February 24, 2018

Notary Public



# Fidelity and Deposit Companies

Home Office: 3910 Keswick Road Baltimore, MD 21211

# IMPORTANT NOTICE

To obtain information or make a complaint:

You may call the Fidelity and Deposit Company of Maryland, Colonial American Casualty and Surety Company, and/or Zurich American Insurance Company's toll-free telephone number for information or to make a complaint at:

## 1-800-654-5155

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

<u>PREMIUM OR CLAIM DISPUTES:</u> Should you have a dispute concerning the premium or about a claim, you should first contact Fidelity and Deposit Company of Maryland or Colonial American Casualty and Surety Company. 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.