

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

### **Fort Bend County**

Engineering Department 301 Jackson Suite 401 Richmond, Texas 77469 281.633.7500 Permits@fortbendcountytx.gov

~.,	The state of the s	X Right of	Way Permit		
		Comme	rcial Drivewa	ay Permit	
		Permit No: 20	017-13407	-	
App	licant: North H	ouston Pole Line, L.P.			
Job	Location Site:	Williams Way Boulevard, R	ichmond, T	77469	····
Bon	d No.	Date of Bond:	6/5/2017	_Amount:	\$45,000.00
Layir Road Com Texa	ng, Construction, I ds, Streets, Highwa Imissioners Court is, of the Minutes	Maintenance, and Repair of E ays, and Drainage Ditches in I of Fort Bend County, Texas,"	Buried Cables Fort Bend Co as passed by of Fort Bend	, Conduits, and unty, Texas, Un the Commissio County, Texas,	ibject to, "The Order Regulating the Pole Lines, In, Under, Across or Along der the Jurisdiction of the ners Court of Fort Bend County, to the extent that such order is not
1. 2. 3.	Evidence of rev grounds for job Written notices a. 48 b. W	shutdown. are required: Bhours in advance of constru	ction start uped and ready	o, and for final inspect rg portal.	site and failure to do so constitutes tion, submit notification to Permit ot commenced.
Com notic	missioner <u>Pa</u> ce of said above p		out and carrie ed by the Co	ed, it is ORDERE mmissioners Co	, seconded by D, ADJUDGED AND DECREED that said ourt of Fort Bend County, Texas, and
Signa	ature		Prese	nted to Commi	ssioners Court and approved.
	Chuly O.  County Engineer		Date	Recorded <u>7-5-</u>	<u> 2017</u> Comm. Court No. <u>/ 2/ //</u>
Ву:	N/A		Clerk By:	of Commission	ers Court Willis
	Drainage District	Engineer/Manager		Deputy	



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

## **Fort Bend County**

Engineering Department 301 Jackson Suite 401 Richmond, Texas 77469 281.633.7500 Permits@fortbendcountytx.gov

X Rigi	ht of Way Permit	r ermis@ionbendcountytx.gc	, v			
	nmercial Driveway	Permit				
<u> </u>	o: 2017-13407					
			_			
		e activity in Fort Bend County" and accompanying opriate regulations set by Commissioner's Court	;			
(1) COMPLETE APPLICATION FORM:			コ			
X a. Name of road, street, and/or drainage ditch affected.						
x b. Vicinity map showing course of directions						
X c. Plans and specifications						
(2) BOND:	1					
County Attorney, approval whe applicable.	n					
Perpetual bond currently posted.	Bond No:	Amount:				
X Performance bond submitted.	Bond	Amount: \$45,000.00				
Cashier's Check	Check No:	Amount:				
(3) DRAINAGE DISTRICT APPROVAL (WHE	N APPLICABLE):		⊐			
Drainage District Approval	-	Date				
We have reviewed this project and agree it n	neets minimum req	uirements.	_			
Church O. Af		6/19/17				
Permit Administrator	<del></del>	Date	_			



3 PGS BOND 2017074601

# PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROAD, COMMERCIAL DRIVEWAY AND MEDIAN OPENINGS OR MODIFICATIONS (AUTHORIZED)

BOND NO

THE STATE OF TEXAS

8

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

S

THAT WE, North Houston Pole Line, L.P. whose (address, phone) is 850 Aldine Mail Route, Houston, Texas 77037 (832) 448-9092 hereinafter called the Principal, and Federal Insurance Company, a Corporation existing under and by virtue of the laws of the state of Indiana and authorized to do an indemnifying business in the state of Texas, and whose principal office is located at 15 Mountain View Road, Warren, NJ 07059 (908) 903-3493, whose officer residing in the State of Colorado, authorized to accept service in all suits and actions brought whining said state is Willis of Colorado, Inc., 2000 S. Colorado Blvd., Tower II, Ste. 900, Denver, CO 80222 (303) 765-1537, 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 Forty Five Thousand and 00/100------Dollars (\$ 45,000.00-----) 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 5<sup>th</sup>. day of June, 2017.

North Houston Pole Line, L.P.

PRINCIPAL

Federal Insurance Company

BY Cheryl M. Husted, Attorney-In-Fact

CCM 6-27-17 #14 N Fort Bend County Clerk Return Admin Serv Coord KAC

#### · CHUBB'

#### Power of Attorney

#### Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

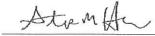
Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Cheryl M. Husted, Jessica J. Rini and J. R. Trojan of Denver, Colorado

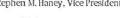
each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 23rd day of February, 2017.

Drunyn. Chlares

Dawn M, Chloros, Assistant Secretary

















STATE OF NEW JERSEY

County of Hunterdon

On this 23rd day of February, 2017 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with Stephen M. Haney, and knows him to be Vice President of said Companies; and that the signature of Stephen M. Haney, subscribed to said Power of Attorney is in the genuine handwriting of Stephen M. Haney, and was thereto subscribed by authority of said Companies and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR NOTARY PUBLIC OF NEW JERSEY No. 2316885 Commission Expires July 16, 2019

Helin flade Novary Public

#### CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016: "RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorneyin-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular
- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this June~5, 2017



Daws M. Chlores

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT: Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

### FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Lama Pictard



Laura Richard, County Clerk Fort Bend County, Texas

July 05, 2017 02:12:35 PM

FEE: \$0.00 EW BOND

2017074601

