

**STATUTORY BOND**

Know all men by these presents that PM Construction and Rehab, LLC, as PRINCIPAL, and Arch Insurance Company, a corporation organized under the laws of the State of MO, and authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bound unto NORMAN UTILITIES AUTHORITY, a Public Trust of the State of Oklahoma, herein called AUTHORITY, in the sum of Two million, five hundred seventy-seven thousand, fifty-three and 20/100 Dollars (\$2,577,053.20), for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally.

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the best bidder on the following PROJECT:

SEWER MAINTENANCE PROJECT FYE12  
NORMAN, OKLAHOMA

has entered into a written CONTRACT (K-1415-26) with the AUTHORITY, dated \_\_\_\_\_, to perform and complete said PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

NOW, THEREFORE, if the PRINCIPAL, shall properly and promptly complete the work on this PROJECT in accordance with the CONTRACT, and shall well and truly pay all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of the PROJECT, whether incurred by the PRINCIPAL, his subcontractors, or any material men, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect. If debts are not paid within thirty (30) days after the same becomes due and payable, the person, firm, or corporation entitled thereto may sue and recover on this Bond, subject to the provisions of 61 O.S. 1981 §2, for the amount so due and unpaid.


It is further expressly agreed and understood by the parties hereto that no changes or alterations in said CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the SURETIES, or any of them, from the obligation of this Bond.

It is further expressly agreed that the PRINCIPAL'S obligations under this Bond include payment of not less than the prevailing hourly rate of wages as established by the Commissioner of Labor of the State of Oklahoma and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

IN WITNESS WHEREOF, the PRINCIPAL has caused these presents to be executed in its name and its corporate seal (where applicable) to be hereunto affixed by its duly authorized representative(s), on the 3rd day of October, 20 14, and the SURETY has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its authorized representative on the 3rd day of October, 20 14.

(Corporate Seal) (where applicable)

ATTEST

  
\_\_\_\_\_  
Corporate Secretary (where applicable)

PM Construction & Rehab, LLC  
PRINCIPAL

Signed:   
\_\_\_\_\_  
Authorized Representative

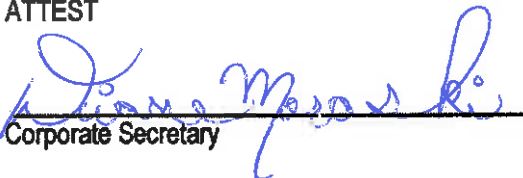
BAC ONG, GENERAL MANAGER  
Name and Title

Address: 131 N RICHEY  
\_\_\_\_\_  
PASADENA, TX 77506  
\_\_\_\_\_

Telephone: 832 252-4800  
\_\_\_\_\_

(Corporate Seal)

ATTEST

  
\_\_\_\_\_  
Corporate Secretary

Arch Insurance Company  
SURETY

Signed:   
\_\_\_\_\_  
Authorized Representative

Joann Dombrowski, Attorney-in-Fact  
Name and Title

Address: 3 Parkway, Suite 1500  
\_\_\_\_\_  
Philadelphia, PA 19102  
215-606-1602  
\_\_\_\_\_

Telephone: \_\_\_\_\_  
\_\_\_\_\_

LIMITED LIABILITY COMPANY  
~~CORPORATE~~ ACKNOWLEDGEMENT

STATE OF ~~OKLAHOMA~~ TEXAS )

COUNTY OF HARRIS )

)§

The foregoing instrument was acknowledged before me this 3 day of OCTOBER

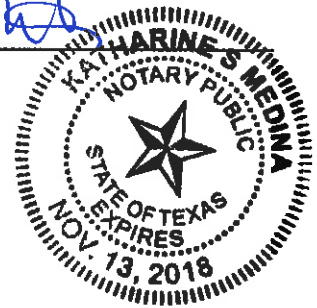
20 14, by Bac Ong, General Manager of PM Construction & Rehab, LLC

a Limited Liability Company LLC LLC  
corporation, on behalf of the corporation.

WITNESS my hand and seal this 3 day of October 20 14

[Signature]  
Notary Public

My Commission Expires: November 13, 2018



INDIVIDUAL ACKNOWLEDGEMENT

STATE OF OKLAHOMA )

COUNTY OF \_\_\_\_\_ )

)§

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_

20 \_\_\_\_\_, by \_\_\_\_\_ an individual.

Name and Title

WITNESS my hand and seal this \_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**PARTNERSHIP ACKNOWLEDGEMENT**

STATE OF OKLAHOMA )

)§

COUNTY OF \_\_\_\_\_)

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_,

20 \_\_\_\_, by \_\_\_\_\_ partner (or agent) on behalf of  
Name and Title

\_\_\_\_\_, a partnership.

WITNESS my hand and seal this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

NORMAN UTILITIES AUTHORITY

APPROVED as to form and legality this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
AUTHORITY Attorney

Approved by the Trustees of the NORMAN UTILITIES AUTHORITY this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

NORMAN UTILITIES AUTHORITY

ATTEST

By: \_\_\_\_\_

Title: Chairman

\_\_\_\_\_

Secretary

NATIONAL AMERICAN INSURANCE COMPANY  
CHANDLER, OKLAHOMA  
POWER OF ATTORNEY

Number: CBB31541

DUPLICATES SHALL HAVE THE SAME FORCE AND EFFECT AS AN ORIGINAL ONLY WHEN ISSUED IN CONJUNCTION WITH THE ORIGINAL.

KNOW ALL MEN BY THESE PRESENTS: That the National American Insurance Company, a corporation duly organized under the laws of the State of Oklahoma, having its principal office in the city of Chandler, Oklahoma, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 8th day of July, 1987, to wit:

"Resolved, that any officer of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-in-fact, such persons, firms, or corporations as may be selected from time to time.

Resolved that nothing in this Power of Attorney shall be construed as a grant of authority to the attorney(s)-in fact to sign, execute, acknowledge, deliver or otherwise issue a policy or policies of insurance on behalf of National American Insurance Company.

Be It Further Resolved, that the signature of any officer and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond and documents relating to such bonds to which it is attached."

National American Insurance Company does hereby make, constitute and appoint

Tina E. Switzer, Barbara M. Paske, Tracy L. Kyle

its true and lawful attorney(s)-in fact, with full power and authority hereby conferred in its name, places and stead, to sign, execute, acknowledge and deliver in its behalf, and its act and deed, as follows:

The authority of said Attorney-in-fact to bind the company shall not exceed \$3,000,000 for any single bond.

And to bind National American Insurance Company thereby as fully and to the same extent as if such bonds and documents relating to such bonds were, signed by the duly authorized officer of the National American Insurance Company, and all the acts of said Attorney(s) pursuant to the authority herein given, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the National American Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.

NATIONAL AMERICAN INSURANCE COMPANY

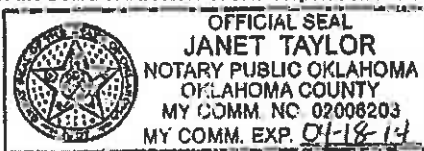


*W. Brent LaGere*

W. Brent LaGere, Chairman & Chief Executive Officer

STATE OF OKLAHOMA )  
COUNTY OF LINCOLN ) SS:

On this 26<sup>th</sup> day of September, A.D. 2011, before me personally came W. Brent LaGere, to me known, who being by me duly sworn, did depose and say, that he resides in the County of Lincoln, State of Oklahoma; that he is the Chairman and Chief Executive Officer of the National American Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name, thereto by like order.



*Janet Taylor*

Notary Public  
My Commission Expires April 18, 2014  
Commission #02006203

STATE OF OKLAHOMA )  
COUNTY OF LINCOLN ) SS:

I, the undersigned, Assistant Secretary of the National American Insurance Company, an Oklahoma Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force.

Signed and Sealed at the City of Chandler.

Dated the 14th day of October 2011



*Joyce M. Seitz*

Joyce M. Seitz, Assistant Secretary



## BOND RIDER

To be attached to and form a part of Bond No. CBB31530, Dated October 14, 2014

Central Contracting Services, Inc., as Principal and

National American Insurance Company as Surety, in favor of  
The City of Norman as Obligee.

Effective October 14, 2014 it is understood and agreed that the bond is changed or revised in the particulars as indicated below:

Performance Bond, Maintenance Bond and Statutory Bond shall all be increased by \$12,000. Sum of Bond Amount Shall Be Amended to Read: Five Hundred Fifty Eight Thousand Three Hundred Fifty Nine and 50/100-----(\$558,359.50-----)

Said Bond shall be subject to all its terms, conditions, and limitations, except as herein expressly modified.

IN WITNESS WHEREOF, NATIONAL AMERICAN INSURANCE COMPANY has caused its corporate seal to be hereunto affixed this 14th day of October, 20 14.

NATIONAL AMERICAN INSURANCE COMPANY

(SEAL)

BY: 

Tina E. Switzer

Attorney-in-Fact