## STATUTORY BOND #GR37179

Known all men by these presents that MTZ of and Granite Re, Inc., a cor Oklahoma, and authorized to transa are held and firmly bound unto the State of Oklahom 00/100 (DOLLARS); (\$ 250,650.00), or the public bind themselves, their heirs executors, administrators.	rporation organized under the laws of the State of act business in the State of Oklahoma, as Surety as in the sum of *Two Hundred Fifty Thousand Six Hundred Fifty & ayment of which sum PRINCIPAL and SURETY
WHEREAS, the conditions of this obligation are the lowest and best Bidder on the following PROJEC	
FYE 2018 CONCRE	ETE PROJECTS
has entered into a written CONTRACT (K- <u>1718-1</u> ) <u>8, 2017</u> , for the erection and construction of this I herein by reference as if fully set forth.	with THE CITY OF NORMAN, dated <u>August</u> PROJECT, that CONTRACT being incorporated
NOW, THEREFORE, if the PRINCIPAL, shall PROJECT in accordance with the CONTRACT, and for labor and materials and repairs to and parts PROJECT, whether incurred by the PRINCIPAL, his obligation shall be void. Otherwise this obligation shall be aid within thirty (30) days after the same becomes centitled thereto may sue and recover on this Bond, su amount so due and unpaid.	for equipment furnished in the making of the is subcontractors, or any material men, then this all remain in full force and effect. If debts are not due and payable, the person, firm, or corporation
It is further expressly agreed and understood by to said CONTRACT and no deviations from the plan of effect of releasing the SURETIES, or any of them, fro	or mode of procedure herein fixed shall have the
It is further expressly agreed that the Principal's not less than the prevailing hourly rate of wages as estate of Oklahoma and by the Secretary of the U.S. I on appeal.	established by the Commissioner of Labor of the
IN WITNESS WHEREOF, the PRINCIPAL has and its corporate seal (where applicable) to be hereunt on the <a href="mailto:8th">8th</a> day of <a href="mailto:August">August</a> , 20 17, and the SUF ts name and its corporate seal to be hereunto affixed day of <a href="mailto:August">August</a> , 20 17.	to affixed by its duly authorized representative(s), RETY has caused these presents to be executed in
Corporate Seal) (where applicable)	
ATTEST:	Principal MTZ Construction, Inc. Signed: Worker
Fernanda Muniz	Authorized Representative  Title: Vice President
Corporate Secretary (where applicable)	Address: 3545 SW 37th St.
	Oklahoma City, OK 73119
	Telephone: 405-686-0716
	Statutory Bond No. B-1718-2 Page 1 of 3

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(Corporate Seal) (where applicable)	Surety: Granite Re, Inc.
ATTEST:	Signed: Wendy Holler
Lusa Oplan	Authorized Representative  Printed: Wendy Hollen Authorized Representative
	Title: Attorney-in-Fact
	Address:14001 Quailbrook Dr., Oklahoma City, OK 73134
	Telephone: 405-752-2600
CORPORATE ACKNO	<u>WLEDGEMENT</u>
STATE OF OKLANOMA )	
COUNTY OF Oklahuma ) ss:	
The foregoing instrument was acknowledge before a 2017, by Conracto Martinez/vice President a(n) corporation, on behalf of the corporation.	(Name and Title), of Mark Mark (Name and Title)
WITNESS my hand and seal this day of	
My Commission Expires:	Notary Padice
INDIVIDUAL ACKNO	<u>OWLEDGEMENT</u>
STATE OF) ss:  COUNTY OF)	
The foregoing instrument was acknowledge before me (Name and T	this day of, 20, by title) of,
a(n) corporation.	,
WITNESS my hand and seal this day of	, 20
My Commission Expires:	Notary Public
	Statutory Bond No. B-1718-2 Page 2 of 3

# PARTNERSHIP ACKNOWLEDGEMENT

STATE OF) ss:	
COUNTY OF)	
The foregoing instrument was acknowledge beforeby (Name (partner/agent) on behalf of	re me this day of, 20, ne and Title), a partnership.
WITNESS my hand and seal this day of	, 20
My Commission Expires:	Notary Public
CITY OF NORMAN	
Approved as to form and legality this day of	, 20
Approved by the Council of the City of Norman thi ATTEST:	City Attorney day of, 20
City Clerk	Mayor

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# GRANITE RE, INC. GENERAL POWER OF ATTORNEY

#### Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

W.M. McNEILL; LISA SHERMAN; MIKE SHANNON; CODY M. McNEILL; WENDY HOLLEN; JOHN ROGERS; ROCKY MOORE; KYLE D. RESER; JOHN L. BIRSNER; SUSANNE CUSIMANO its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

W.M. McNEILL; LISA SHERMAN; MIKE SHANNON; CODY M. McNEILL; WENDY HOLLEN; JOHN ROGERS; ROCKY MOORE; KYLE D. RESER; JOHN L. BIRSNER; SUSANNE CUSIMANO may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Secretary/Treasurer, this 14th day of June, 2017.

STATE OF OKLAHOMA

SS:

COUNTY OF OKLAHOMA )

Kenneth D. Whittington, President

Kyle P McDonald Treasurer

On this 14<sup>th</sup> day of June, 2017, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Secretary/Treasurer of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company.

My Commission Expires: August 8, 2021

Commission #: 01013257

NOTARY PUBLIC

Notary Public Carlson

GRANITE RE, INC.
Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc., an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this

Str day of August, 2017.

Kyle P. McDonald, Secretary/Treasurer



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/14/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT Vicki Walters				
Insurance Agency of Mid America Inc	PHONE (A/C, No, Ext): (405) 691-0016 FAX (A/C, No): (	FAX (A/C, No): (405) 691-0415			
10009 S. Penn, Building E	E-MAIL ADDRESS: vwalters@midamericainc.com				
P. O. Box 890300	INSURER(S) AFFORDING COVERAGE	NAIC#			
Oklahoma City OK 73189	INSURER A: Ohio Security Ins Co	24082			
INSURED	INSURER B: Ohio Casualty Ins Co	24074.			
MTZ Construction, Inc.	INSURER C: America First Insurance	12696			
3545 SW 37th Street	INSURER D:				
	INSURER E :				
Oklahoma City OK 73119	INSURER F:				
001/504050					

COVERAGES

#### CERTIFICATE NUMBER:2017/18 Master

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR		TYPE OF INSURANCE		SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	1
A	x	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED	1,000,000 1,000,000
			_ X	Y	BKS55050025	3/5/2017	3/5/2018		15,000 1,000,000
	GEN	L'L AGGREGATE LIMIT APPLIES PER:							2,000,000
		POLICY X PRO- DTHER:							2,000,000
		OMOBILE LIABILITY						COMPINED CINICIE LIMIT	1,000,000
A	X	ANY AUTO ALL OWNED SCHEDULED	x		BAS55050025	3/5/2017	3/5/2018	BODILY INJURY (Per person) S BODILY INJURY (Per accident) S	
	x	AUTOS AUTOS NON-OWNED AUTOS			BA33030023	3/3/2017	3/3/2018	PROPERTY DAMAGE (Per accident)	
								Medical payments	10,000
	X	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	1,000,000
В		EXCESS LIAB CLAIMS-MADE						AGGREGATE S	1,000,000
		DED RETENTION\$			USO55050025	3/5/2017	3/5/2018		3
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							X PER OTH-	
В		PROPRIETOR/PARTNER/EXECUTIVE CER/MEMBER EXCLUDED?						E.L. EACH ACCIDENT	1,000,000
	(Man	datory in NH) describe under			XWS55050025	3/5/2017	3/5/2018	E.L. DISEASE - EA EMPLOYEE \$	1,000,000
		CRIPTION OF OPERATIONS below			47.1			E.L. DISEASE - POLICY LIMIT	1,000,000
С	Rer	nted/Leased Equipment			BM055050025	5/24/2016	5/24/2017	\$200,000	Ded. \$1,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: FYE 2018 Concrete Projects. General Liability Policy provides Blanket Additional Insured Endorsement

CG8810, 10/09 per written contract and Blanket Waiver of Subrogation per written contract. Business Auto

provides Blanket Additional Insured Endorsement, CA8810, 01/10, per written contract. Coverage is subject

to the insuring agreements, conditions & exclusions in the policy forms.

CERTIFICATE HOLDER	CANCELLATION
City of Norman 201 West Gray Norman, OK 73070	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
,,	AUTHORIZED REPRESENTATIVE
	Cody McNeill/VW

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