

Bond No. K-1819-65
Bond #1377831

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we Trans-Tel Central, LLC, as Principal, and Talisman Casualty Insurance Co., LLC, a corporation organized under the laws of the State of NV, and with a right to transact business in the State of Oklahoma, as Surety, are held and firmly bound unto the Norman Municipal Authority/Norman Utilities Authority, a public trust of the State of Oklahoma, herein called Authority, OR City of Norman, an Oklahoma municipal corporation, herein called City, in the full and just sum of Sixty One Thousand Five Hundred Fifty Nine and 08/100 DOLLARS, (\$61,559.08), for the payment of which sum Principal, and Surety bind themselves, their heirs, executors, and its successors and assigns jointly and severally, firmly by these presents.

The conditions of this obligation are such that Principal is the lowest and most advantageous bidder on the following project:

Fiber Backbone South Main Street to Alameda on Porter

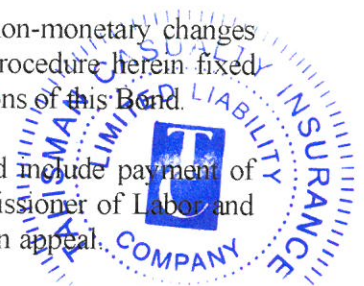
and has entered into a certain written contract (K-1819-56) with the City of Norman/Norman Municipal Authority/Norman Utilities Authority, dated October 16th, 20 18, for the erection and construction of this Project, that Contract being incorporated herein by reference as if fully set forth.

NOW, THEREFORE, if said Principal shall, in all particulars, well, truly and faithfully perform and abide by said Contract and each and every covenant, condition and part thereof and shall fulfill all obligations resting upon said Principal by the terms of said contract and said specifications; and if said Principal shall promptly pay, or cause to be paid, all labor, materials and/or repairs and all bills for labor performed on said work, whether by subcontract or otherwise; and if said Principal shall protect and save harmless said City of Norman [and Norman Municipal Authority/Norman Utilities Authority if applicable] from all loss, damage and expense to life or property suffered or sustained by any person, firm, or corporation caused by said Principal or his or its agents, servants, or employees in the construction of said work, or by or in consequence of any negligence, carelessness or misconduct in guarding and protecting the same, or from any act or omission of said Principal or his or its agents servants, or employees, and if said Principal shall protect and save the City of Norman [and Norman Municipal Authority/Norman Utilities Authority if applicable] harmless from all suits and claims of infringement or alleged infringement or patent rights or processes, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further expressly agreed and understood by the parties thereto that no non-monetary 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 obligations 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 and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

Terms: Any changes to the contract that exceed 10% of the contract sum, shall require consent of Surety.



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IN WITNESS WHEREOF, the said 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 16th day of October, 20 18 and the said 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 21st day of November, 20 18.

(Corporate Seal) (where applicable)
Principal

ATTEST:

Corporate Secretary (where applicable)

Telephone: _____

(Corporate Seal) (where applicable)
Surety

ATTEST:

Corporate Secretary (where applicable)

Trans-tel Central, Inc.
Signed: _____

Authorized Representative

CFO

Title

Address: 2551 N Hood Ave Norman OK 73069

Talisman Casualty Insurance Co, LLC

Signed: _____

Authorized Representative

Attorney In Fact

Title

Address: 7881 W Charleston Blvd., STE 210 Las Vegas, NV 89117

Telephone: 800 734-8125

CORPORATE ACKNOWLEDGMENT

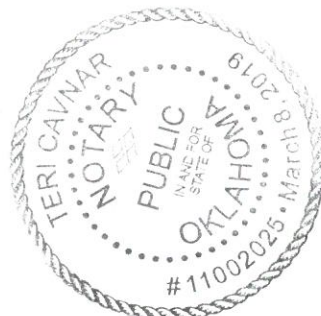
STATE OF OKLAHOMA _____)
COUNTY OF Cleveland _____)

The foregoing instrument was acknowledged before me this 3 day of December, 20 18, by Clifton McElroy (Name & Title) of CFO, Trans-Tel Central corporation, on behalf of the corporation.

WITNESS my hand and seal this 3 day of December, 20 18.

Devi Cannon
Notary Public

My Commission Expires: 3/8/19



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INDIVIDUAL ACKNOWLEDGMENT

STATE OF OKLAHOMA _____)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____,
20____, by _____ of
_____, (Name and Title) of
_____.

WITNESS my hand and seal this ____ day of _____, 20____.

Notary Public

My Commission Expires: _____

PARTNERSHIP ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this ____ day of _____,
20____, by _____ partner (agent) on behalf of
_____, a partnership.

WITNESS my hand and seal this ____ day of _____, 20____.

Notary Public

My Commission Expires: _____

~~NORMAN MUNICIPAL AUTHORITY/NORMAN UTILITIES AUTHORITY/CITY OF~~
~~NORMAN~~

Approved as to form and legality this 7 day of December, 20 18

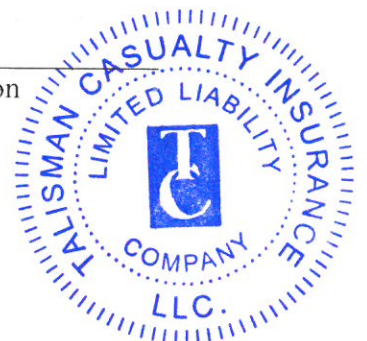
[Signature]
City Attorney/General Counsel

Approved by the NORMAN MUNICIPAL AUTHORITY/NORMAN UTILITIES AUHTORITY/
CITY OF NORMAN this ____ day of _____, 20 ____.

ATTEST:

Secretary

Chairperson



Attorney – In Fact No. 0002

POWER OF ATTORNEY

Issue Date 11/21/2018

Certificate No. 1377831


KNOW ALL MEN BY THESE PRESENT: The **Talisman Casualty Insurance Company, LLC**, a Nevada Company, does hereby appoint

Jeffrey Keast, Attorney in Fact

Its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertaking and other documents of similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS THEREOF, TALISMAN CASUALTY INSURANCE COMPANY, LLC have executed and attested these presents this 30th day of December, 2013.


Jeff Schaff, Managing Director


Jeffrey Keast, Attorney in Fact



Extract from the By-Laws of **TALISMAN CASUALTY INSURANCE COMPANY, LLC**

Article 44, Section 78. – **FIDELITY AND SURETY BONDS** ...the Managing Director, any Director, the Secretary, and any Assistant Managing Director appointed for that purpose by the officer in charge of surety operation, shall each have the 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 (electronically). 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.


Extract from the Resolution of the Board of Directors of **TALISMAN CASUALTY INSURANCE COMPANY, LLC** adopted on December 30, 2013.


On any certificate executed by the Secretary or a assistant secretary of the Company setting out,

- (i) The provision of Article 44, Section 78 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect, the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof.

I, Jeff Schaff, Managing Director of **TALISMAN CASUALTY INSURANCE COMPANY, LLC**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of the company, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws and the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said company this 30th day of December, 2013.


Jeff Schaff, Managing Director


Jeffrey Keast, Attorney in Fact

On November 21st, 2018, Jeffrey Keast, being by me duly sworn, did depose and say that he is an Attorney-in-Fact of Talisman Casualty Insurance Company, LLC described in and which executed the within instrument; that he knows the corporate seal of said company; that the seal affixed to the within instrument is such corporate seal, that he authorized the use of his electronic signature, and that he signed the said instrument and affixed the said seal as Attorney-in-Fact by authority of the Board of Directors said company and by authority of this office under the Standing Resolutions thereof.

Signed:
Notary



TIFFANY FERGUSON
Notary Public, State of Michigan
County of Clinton
My Commission Expires 10-05-2023
Acting in the County of Clinton



Bond # 1377831

ATTACHMENT A

Talisman Casualty Insurance Company Security

Talisman Casualty Insurance Company, LLC carries the following reinsurance:

This bond is further backed by the following Reinsurance Treaty (to verify, contact Oxford Insurance Brokers LTD)

Reference Reinsurance Policy Number R181970 - Treaty R181970

100% Lloyds of London, Oxford Insurance Brokers, OXF1115 Unique Market Reference
B1115R171970*

Security Rating: A (Excellent)

Financial Size Category: XV (\$2 Billion or greater)

Outlook: Stable



In addition, all Syndicates are part of Lloyd's Chain of Security and all policies written by them are backed by the security of the Central Fund. At the end of 2015, the net resources of the market (comprising capital, reserves and subordinated debt and securities) totaled £25,098m.

All syndicates are recognized by the U.S Treasury as Admitted Reinsurers
(refer to) <http://www.fiscal.treasury.gov/fsreports/ref/suretyBnd/adreinsure.htm>

*Issued through Oxford Insurance Brokers LTD, a fully accredited Lloyd's Insurance and
Reinsurance Broker <http://www.oxfordinsurancebrokers.co.uk/>

Talisman's National Association of Insurance Commissioners (NAIC) Code is #15446

(Note: NAIC does not currently list Captive Insurance NAIC Codes on their website. For confirmation, contact Talisman Casualty)

To verify Talisman licensing-- go to <http://doi.nv.gov/licensing-search/company/?id=124597>

To contact Talisman Casualty call 800 318-5317

This bond is a duly licensed, regulated, and authorized insurance transaction per the Laws and Regulations of the State of Nevada Department of Insurance. This Principal has directly procured this bond through their participation contract in Talisman Casualty Insurance Company's Protected Cell #01, Organization ID No. 125038. Talisman Casualty Insurance Company, LLC is a Sponsored Captive Insurance Company duly licensed and regulated by the State of Nevada, license # 124597. All capital, surplus, reserves, and financial records, are maintained per the applicable provisions and regulations of State of Nevada NRS Chapter 694 C (Captive Insurers) <https://www.leg.state.nv.us/NRS/NRS-694C.htm> Talisman Casualty by law, can offer it's Participants bonds in all 50 states, however Talisman Casualty makes no assertions as to this insurance transaction meeting regulatory or statutory compliance requirements, of any state or governmental entity, other than the State of Nevada.