

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, PlayPower LT Farmington, Inc. (f/k/a Little Tikes Commercial Play Systems), as Principal, and RLI Insurance Company, a corporation organized under the laws of the State of Illinois, and authorized to transact business in the State of Oklahoma, as Surety, are held and firmly bound unto THE CITY OF NORMAN, a Municipal Corporation and city of the first class, of the State of Oklahoma, in the full and just sum of Sixty-Six Thousand Eight Hundred Sixty and 00/100 --- DOLLARS (\$ 66,860.00), for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns jointly and severally, firmly by these presents. Dated this 20th day of July, 2014.

The conditions of this obligation are such, that whereas, said Principal is the lowest and best bidder for the making of the following city work and improvements, viz.:

ANDREWS TOT LOT IMPROVEMENTS

and has entered into a certain written contract with THE CITY OF NORMAN dated July 20 2014, for the erection and construction of said work and improvement, which said contract is hereby made a part and parcel of this bond as if literally written herein.

NOW, THEREFORE, if said Principal shall, in all particulars, well, truly and faithfully perform and aprosale 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 from all loss, 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 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 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. "See attached rider"

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized to do so, the day and year first above written.

Bond # B-1415-7

ATTEST:

PlayPower LT Farmington, Inc. (f/k/a Little Tikes Commercial Play Systems)

Kara Steger
Corporate Secretary

Company Name

BY Valeria Calloway
Principal

ATTEST:

RLI Insurance Company

Andrew Gilbert
Witness Corporate Secretary (Surety)

Surety Name

BY Anne Potter
Surety Anne Potter, Attorney-in-Fact

STATE OF OKLAHOMA, COUNTY OF CLEVELAND, SS:

Before me, the undersigned, a Notary Public in and for said County and State, on this 16th day of July, 2014 personally appeared Valeria Calloway to me know to be the identical person who executes the foregoing, and acknowledge to me that s/he executed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal the day and year last above written.



KIM ADAMS
My Commission Expires
April 13, 2018
Lawrence County
Commission #14435117

Kim Adams
Notary Public

My Commission Expires: April 13, 2018

Approved as to form and legality this _____ day of _____, 20____.

City Attorney

Approved by the Council of the City of Norman, this _____ day of _____, 20____.

ATTEST:

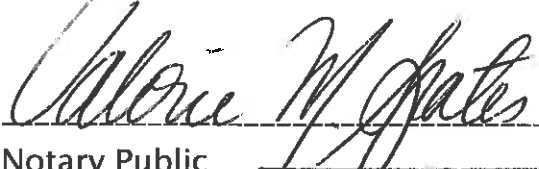
Mayor

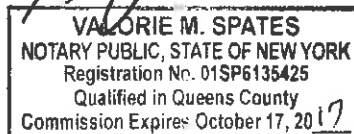
City Clerk

ACKNOWLEDGEMENT OF SURETY

STATE OF New York,)
COUNTY OF Nassau,)

ON THE 20th DAY OF July, 2014 ; BEFORE ME PERSONALLY CAME Anne Potter TO ME KNOWN, WHO, BEING BY ME DULY SWORN, DID DEPOSE AND SAY THAT (S)HE RESIDES AT Queens County, New York THAT (S)HE IS THE ATTORNEY-IN-FACT OF RLI Insurance Company THE CORPORATION DESCRIBED IN AND WHICH EXECUTED THE ABOVE INSTRUMENT; THAT (S)HE KNOWS THE SEAL OF SAID CORPORATION; THAT ONE OF THE SEALS AFFIXED TO THE FOREGOING INSTRUMENT IS SUCH SEAL; THAT IT WAS SO AFFIXED BY ORDER OF THE BOARD OF DIRECTORS OF SAID CORPORATION; AND THAT (S)HE SIGNED HIS/HER NAME THERETO BY LIKE ORDER.


Notary Public





P.O. Box 3967 | Peoria, IL 61612-3967
Phone: (800)645-2402 | Fax: (309)689-2036

POWER OF ATTORNEY
RLI Insurance Company
Contractors Bonding and Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of RLI Insurance Company and Contractors Bonding and Insurance Company, required for the applicable bond.

That RLI Insurance Company, a Illinois corporation, and/or Contractors Bonding and Insurance Company, a Washington corporation (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

Nancy B. Schnee, David W. Rosehill, Andrea E. Gorbert, Annette Leuschner, Valorie Spates, Beverly A. Woolford, Anne Potter, jointly or severally

in the City of Jericho, State of New York, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company and Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of the Resolution adopted by the Board of Directors of each such corporation, and now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation shall be executed in the corporate name of the Corporation by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Corporation. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation. The signature of any such officer and the corporate seal may be printed by facsimile or other electronic image."

IN WITNESS WHEREOF, RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 1st day of July, 2014.



State of Illinois }
County of Peoria } SS

RLI Insurance Company
Contractors Bonding and Insurance Company
Roy C. Die Vice President

On this 1st day of July, 2014, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and/or Contractors Bonding and Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

CERTIFICATE
I, the undersigned officer of RLI Insurance Company, a stock corporation of the State of Illinois, and/or Contractors Bonding and Insurance Company, a Washington corporation, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this day of July, 2014.

Jacqueline M. Bockler
Notary Public

RLI Insurance Company JUL 20 2014
Contractors Bonding and Insurance Company
Roy C. Die Vice President





RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: 309-692-1000 Fax: 309-683-1610

RLI Insurance Company

December 31, 2013

Admitted Assets

Investments:	
Fixed maturities	\$ 565,275,057
Equity securities	936,244,320
Short-term investments	2,488,289
Real estate	22,332,965
Properties held to produce income	0
Cash on hand and on deposit	27,278,945
Other invested assets	750,000
Receivables for securities	0
Agents' balances	108,168,054
Investment income due and accrued	6,186,935
Funds held	4,000
Reinsurance recoverable on paid losses	4,352,755
Federal income taxes receivable	0
Net deferred tax asset	0
Guarantee funds receivable or on deposit	64,220
Electronic data processing equipment, net of depreciation	438,158
Receivable from affiliates	4,298,475
Other admitted assets	1,555,812
Total Admitted Assets	\$ 1,679,437,985

Liabilities and Surplus

Liabilities:	
Reserve for unpaid losses and loss adjustment expenses	\$ 444,285,643
Unearned premiums	201,229,816
Accrued expenses	52,704,394
Funds held	5,326,928
Advance premiums	4,980,302
Amounts withheld	61,410,396
Ceded reinsurance premium payable	33,163,471
Payable for securities	0
Statutory penalties	443,200
Current federal & foreign income taxes	2,507,679
Federal income tax payable	13,100,904
Borrowed money and accrued interest	1,288
Drafts outstanding	0
Payable to affiliate	0
Other liabilities	1,052,639
Total Liabilities	\$ 820,216,660
Surplus:	
Common stock	\$ 10,000,375
Additional paid-in capital	242,451,084
Unassigned surplus	608,769,866
Total Surplus	\$ 859,221,325
Total Liabilities and Surplus	\$ 1,679,437,985

State of Illinois }
 County of Peoria }

The undersigned, being duly sworn, says: That he is the President of **RLI Insurance Company**; that said Company is a corporation duly organized, in the State of Illinois, and licensed and engaged in business in the State of Oklahoma and has duly complied with all the requirements of the laws of said State applicable of said Company and is duly qualified to act as Surety under such laws; that said Company has also complied with and is duly qualified to act as Surety under the Act of Congress approved July 1947, 6U.S.C sec. 6-13; and that to the best of his knowledge and belief the above statement is a full, true, and correct statement of the financial condition of the said Company on the 31st day of December 2013.

Attest:



{ Corporate Seal Affixed }

Michael J. Stone President
Cynthia S. Dohm Assistant Secretary

Sworn to before me this 4th day of March, 2014.



{ Notarial Seal Affixed }

Jacqueline M. Bockler
 Notary Public, State of Illinois