STATUTORY BOND #RCB0023820

Statutory Bond No. B-1920-73 Page 1 of 3

	: RLI Insurance Company
ATTEST: Rondi Bul Sign	ed: Aus Mumar Authorized Representative
	Printed: Lisa Sherman
	Authorized Representative
	Title: Attorney-in-Fact
	Address: PO Box 890300
	Oklahoma City, OK 73189
	Telephone: (405)691-0016
CORPORATE ACK	NOWLEDGEMENT
STATE OF Olda)	
COUNTY OF <u>Cleveland</u>) ss:	
The foregoing instrument was acknowledge before manual elizand, author (Name and a(n) corporation, on behalf of the corporation.	ne this 44 day of March, 20 30, by Title), of EMC Services, UC.
WITNESS my hand and seal this TAR TOTAR	March , 20 20. Stark
My Commission Expires: Ol D7 23 We ozozoso4 EXP. 01/07/23 We will be a commission of the commissio	Notary Public NOWLEDGEMENT
STATE OF)	
STATE OF) ss COUNTY OF)	
The foregoing instrument was acknowledge before me t	his day of, 20, by tle) of,
(Name and Transcription) (Name and Transcripti	
My Commission Expires:	Notary Public

PARTNERSHIP ACKNOWLEDGEMENT

STATE OF) ss:		
COUNTY OF)		
The foregoing instrument was acknowledge before me (Name and Title) behalf of, a partnership.	this day of	, 20, by (partner/agent) on
behalf of, 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 this	City Attorney day of,	20
ATTEST:		
City Clerk Mayor		

POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

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 RLI Insurance Company and/or Contractors Bonding and Instogether, the "Company") do hereby make, constitute and appoint:	
W.M. McNeill, Cody McNeill, Lisa Sherman, Wendy Hollen, Rocky Moore Birsner, Susanne Cusimano, jointly or severally	e, John Rogers, Larry D. Bixler, Kyle D. Reser, John L.
in the City of Oklahoma City, State of Oklahoma full power and authority hereby conferred, to sign, execute, acknowledge bonds and undertakings in an amount not to exceed (\$25,000,000.00) for any single obligation.	
The acknowledgment and execution of such bond by the said Attorney in F executed and acknowledged by the regularly elected officers of the Compar	
RLI Insurance Company and/or Contractors Bonding and Insurance following is a true and exact copy of a Resolution adopted by the Board of	
"All bonds, policies, undertakings, Powers of Attorney or other obligation the Company by the President, Secretary, any Assistant Secretary, Treasure of Directors may authorize. The President, any Vice President, Secretary attorneys in Fact or Agents who shall have authority to issue bonds, policies are is not necessary for the validity of any bonds, policies, undertakings, signature of any such officer and the corporate seal may be printed by face	urer, or any Vice President, or by such other officers as the Board retary, any Assistant Secretary, or the Treasurer may appoint cies or undertakings in the name of the Company. The corporate, Powers of Attorney or other obligations of the corporation. The
IN WITNESS WHEREOF, the RLI Insurance Company and/or Cont caused these presents to be executed by its respective	dent with its corporate seal affixed this15th day of
SEAL SEAL	RLI Insurance Company Contractors Bonding and Insurance Company By: Barton W. Davis Vice President
State of Illinois SS	
County of Peoria	CERTIFICATE
On this 15th day of August, 2019, before me, a Notary Public, personally appeared Barton W. Davis, 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.	I, the undersigned officer of RLI Insurance Company and/or Contractors Bonding and Insurance Company, 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
By: Motther & Gehright Gretchen L. Johnigk Notary Public	RLI Insurance Company Contractors Bonding and Insurance Company
GRETCHEN L JOHNIGK PUBLIC OFFICIAL SEAL STATE OF MILINOIS May 28, 2020	By: Jean M. Stephenson Corporate Secretary



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/4/2020

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.

th	e ter		of the policy	, certai	n pol	ONAL INSURED, the policities may require an endo						
PRO	DUCEF	₹				· · · · · · · · · · · · · · · · · · ·	CONTA-	^{CT} Denisse	Zamora			
Insurance Agency of Mid America Inc		PHONE (A/C, No, Ext): (405) 691-0016 FAX (A/C, No): (405) 6				No): (405) 691	-0415					
100	09	S. Penn, Build	ing E				E-MAIL ADDRE	_{SS:} dzamora	@midamerio	cainc.com		
P. O. Box 890300			INSURER(S) AFFORDING COVERAGE					NAIC #				
Ok1	aho	ma City	ок 7	3189			INSURE	RA: Ohio Se	ecurity In	s Co		24082
INSU	RED						INSURE	RB:				
EMC	Se	rvices, LLC					INSURER C:					
140	0 S	W 56th Street					INSURER D :					_
				INSURER E :								
Oklahoma City OK 73119			INSURER F:									
		AGES				NUMBER: 2019				REVISION NUMBER		
IN CE E)	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 INSURA	ANCE	ADDL INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	Į.	LIMITS	
	х	COMMERCIAL GENERA	LLIABILITY							EACH OCCURRENCE	\$	1,000,000
A		CLAIMS-MADE	X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence) \$	1,000,000
	Ш			_		BKS57620731		12/31/2019	12/31/2020	MED EXP (Any one person) \$	5,000
	Ш	-		_						PERSONAL & ADV INJURY	Y \$	1,000,000
	GEN	'L AGGREGATE LIMIT APF	PLIES PER:							GENERAL AGGREGATE	\$	2,000,000
	Щ	POLICY X PRO- JECT	LOC							PRODUCTS - COMP/OP AG	3G \$	2,000,000
	Ш	OTHER:									\$	
	AUT	DMOBILE LIABILITY								COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
A	Х	ANY AUTO	COLIEDINES							BODILY INJURY (Per perso	- - - - - - - - - - 	
	Ш	ALL OWNED AUTOS	SCHEDULED AUTOS NON-OWNED			BAS60688390		12/31/2019	12/31/2020	BODILY INJURY (Per accid	dent) \$	
	Ш	HIRED AUTOS	AUTOS							PROPERTY DAMAGE (Per accident)	\$	
				- 1	1	I		1	ı	}	l e	

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

City of Norman Project No.K-1920-99

RETENTION \$

UMBRELLA LIAB

WORKERS COMPENSATION AND EMPLOYERS' LIABILITY

ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?

(Mandatory in NH)
If yes, describe under
DESCRIPTION OF OPERATIONS below

EXCESS LIAB

DED

Project Name: Vicksburg Channel Liner Replacement

OCCUR

CLAIMS-MADE

Y N/A

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

XWS606888390

CERTIFICATE HOLDER	CANCELLATION				
(405) 366-5447					
City of Norman 201 West Gray Norman, OK 73069	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
Horman, OK 73009	AUTHORIZED REPRESENTATIVE				
	Kyle Reser/DZ				

12/31/2019

12/31/2020

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EACH OCCURRENCE

. EACH ACCIDENT

E.L. DISEASE - EA EMPLOYEE

E.L. DISEASE - POLICY LIMIT

1,000,000

1,000,000

1,000,000

AGGREGATE

X PER STATUTE