## CITY OF NORMAN

## STATUTORY BOND

	Known all men by these presents that						as PRINICPAL
and	Hudson Insurance Company	, a co	orporation	organized	under the	laws of	the State o
-	ware, and authorized to	transact bu	usiness in t	the State of	Oklahoma, as	Surety, are	
(\$ 561.	d unto the State of Oklahoma in the su 799.25 ), or the payment of w	hich sum Di	PINCIDAL	and SLIDET	V hind thomas	rs and 25/100***	DOLLARS
admir	nistrators, successors and assigns jointly	and severa	IIV.	and SUNET	T DING THEMSE	eives, meir	neirs executors
follow	WHEREAS, the conditions of this obligat ing PROJECT:	on are such	n, that the F	PRINCIPAL,	being the low	est and bes	t Bidder on the
	BID RFP-	1718-33 ST	REETS BO	ND PROJE	CT -		
	LAHOMA AVENUE					T	
February	entered into a written CONTRACT (, 20_18_, for the erection and erence as if fully set forth.	K-1718-87 construction	) with TI n of this PF	HE CITY O	F NORMAN, at CONTRACT	dated this being inco	day of prporated herein
accord repairs subco and es corpor	NOW, THEREFORE, if the PRINCIPAL dance with the CONTRACT, and shall is to and parts for equipment furnished intractors, or any material men, then this effect. If debts are not paid within thirty ration entitled thereto may sue and record unpaid.	well and troin the making obligation so (30) days a	uly pay all ng of the F shall be voi after the sa	indebtedne PROJECT, v d. Otherwis ime become	ss incurred for whether incurred the ethis obligations as due and pa	or labor and ed by the F on shall rem wable, the i	d materials and PRINCIPAL, his nain in full force person, firm, or
CONI	t is further expressly agreed and und RACT and no deviations from the plan TIES, or any of them, from the obligation	or mode of	f procedure	es hereto t e herein fixe	hat no chang ed shall have	jes or alte the effect c	rations in said of releasing the
orevai	t is further expressly agreed that the Pr ling hourly rate of wages as established ary of the U.S. Department of Labor or a	ed by the C	commission	er of Labor	of the State	ment of not of Oklahor	ot less than the ma and by the
Seal ( February	WITNESS WHEREOF, the PRINCIPAL where applicable) to be hereunto aff, 20_18, and the SURETY has calculated affixed by its authorized representations.	fixed by its aused these	duly aut	horized rep to be execu	resentative(s) ted in its name	, on the _ e and its co	27th day of
Corpo	orate Seal) (where applicable)				1		
ATTES			Principal Signed:	residu			-
			Address:	4.0.B	DX 2869	)	
				Edmo	ndiok	73083	·
			Telephor	ne: 405	418-4	741	
							<del></del>

(Corporate Seal) (where applicable)	Surety: Hudson Insurance Company			
ATTEST:	Signed: Authorized Représentative			
Span	Printed: Amanda Hunter Authorized Representative			
	Title: Attorney-In-Fact			
	Address: 1900 NW Expressway, Suite R117, Oklahoma City, OK 73118			
	Telephone: 918-299-2345			
STATE OF)	ACKNOWLEDGEMENT			
COUNTY OF				
The foregoing instrument was acknowledge before me the	nis day of, 20, by (Name and Title), o			
, a(n) corp				
WITNESS my hand and seal this day of	, 20			
My Commission Expires:	Notary Public			

## INDIVIDUAL ACKNOWLEDGEMENT

STATE OF)	
COUNTY OF) ss	
The foregoing instrument was acknowledge before me this(Name and Title	day of, 20, by
an individual.	
WITNESS my hand and seal this day of	, 20
My Commission Expires:	Notary Public
	CKNOWLEDGEMENT
STATE OF ) ss:	
COUNTY OF) ss:	
The foregoing instrument was acknowledge before (Name and Title) , a partnership.	re me this day of, 20, by (partner/agent) on behalf of
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
	City Attorney
Approved by the Council of the City of Norman this	day of, 20
ATTEST:	
City Clerk	Mayor



## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That HUDSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint

Amy Lambert, Barry Herring, Carla Carter, Pam Slaton, Shannon Diane Nicholas, Vicky Lee Jarvis, Audrey McCraw, Amanda Hunter of the State of Oklahoma

its true and lawful Attorney(s)-in-Fact, at New York, New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking shall obligate said Company for any portion of the penal sum thereof in excess of the sum of Ten Million Dollars (\$10,000,000.00).

Such bonds and undertakings when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

In Witness Whereof, HUDSON INSURANCE COMPANY has caused these presents to be of its Senior Vice President thereunto duly day of October , 20 17 at New York, New York. HUDSON INSURANCE COMPANY

Attest Dina Daskalakie Corporate Secretary

STATE OF NEW YORK COUNTY OF NEW YORK.

SS

On the 25th day of October , 20 17 before me personally came Michael P. Cifane to me known, who being by me duly sworn did depose and say that he is a Senior Vice President of HUDSON INSURANCE COMPANY, the corporation described herein and which executed the above instrument, that he knows the scal of said Corporation, that the scal affixed to said instrument is such corporate scal, that it was so affixed by order of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said Corporation, and that he signed his name that the property of the Board of Directors of said instrument is such corporation described herein and which executed herein and which executed herein and which executed his name that the property of the Board of Directors of Said Corporation, and that he signed his name that the property of the Board of Directors of Said Corporation and that the property of the Board of Directors of Said Corporation and Said On the 25th day of October 20 17 before me personally came Michael P. Cifque to me known, who being by me duly sworn did

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Michael P. Cifone

Senior Vice President

The undersigned Dina Daskalakis hereby certifies:

That the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified:

"RESOLVED, that the President, the Executive Vice Presidents, the Senior Vice Presidents and the Vice Presidents shall have the authority and discretion, to appoint such agent or agents, or attorneys or attorneys-in-fact, for the purpose of carrying on this Company's surety business, and to empower such agent or agents, or attorney or attorneys-in-fact, to execute and deliver, under this Company's seal or otherwise, bonds obligations, and recognizances, whether made by this Company as surety thereon or otherwise, indemnity contracts, contracts and certificates, and any and all other contracts and undertakings made in the course of this Company's surety business, and renewals, extensions, agreements, waivers, consents or stipulations regarding undertakings so made; and

FURTHER RESOVLED, that the signature of any such Officer of the Company and the Company's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Attorney is now in force.

Witness the hand of the undersigned and the seal of said Corporation this SEAL

Dina Daskalakis, Corporate Secretary