# CONTRACT

THIS CONTRACT made and entered into this <u>20th</u> day of <u>June</u>, <u>2025</u>, by and between <u>Cimarron Construction Company</u> as Party of the First Part, hereinafter designated as the CONTRACTOR, and the City of Norman, a municipal corporation, hereinafter designated as the CITY, Party of the Second Part.

# WITNESSETH

WHEREAS, the CITY has caused to be prepared in accordance with law, specifications, and other bidding documents for the work hereinafter described and has approved and adopted all of said bidding documents, and has caused Notice to Bidders to be given and advertised as required by law, and has received sealed proposals for the furnishing of all labor and materials for the following projects:

# **BID 2425-40 LOWER IMHOFF CREEK BANK STABILIZATION**

as outlined and set out in the bidding documents and in accordance with the terms and provisions of said CONTRACT; and,

WHEREAS, the CONTRACTOR in response to said Notice to Bidders, has submitted to the CITY in the manner and at the time specified, a sealed proposal in accordance with the terms of this Contract; and,

WHEREAS, the CITY, in the manner provided by law, has publicly opened, examined, and canvassed the proposals submitted and has determined and declared the above-named CONTRACTOR to be the lowest and best Bidder on the above-prepared project, and has duly awarded this CONTRACT to said CONTRACTOR, for the sum named in the proposal, to wit:

(WRITTEN) Five Million Four Hundred Ninety Nine Thousand Nine Hundred Ninety Four Dollars (DOLLARS);

## (NUMERALS) (\$ 5,499,994.00

NOW, THEREFORE, for and in consideration of the mutual agreements and covenants herein contained, the parties to this CONTRACT have agreed, and hereby agree, as follows:

1) The CONTRACTOR shall, in a good and first-class, workman-like manner at his own cost and expense, furnish all labor, materials, tools, and equipment required to perform and complete said work in strict accordance with this CONTRACT and the following CONTRACT Documents: The Bid Notice published in the Norman Transcript, the Notice to Bidders, Instructions to Bidders, the Contractor's Bid or Proposal, the Construction Drawings, Specifications, Provisions, and Bonds thereto, all of which documents are on file in the Office of the Purchasing Agent of the City of Norman, and are made a part of this CONTRACT as fully as if the same were set out at length.

2) The CITY shall make payments as stipulated in the contract documents to the CONTRACTOR in the following manner: On or about the first day of each month, the project engineer, or other appropriate person, will make accurate estimates of the value, based on CONTRACT prices, or work done, and materials incorporated in the work and of materials suitably stored at the site thereof during the preceding calendar month. The CONTRACTOR shall furnish to the project engineer, or other appropriate person, such detailed information as he may request to aid him as a guide in the preparation of the monthly estimates.

Contract No. K-2526-16 Page 1 of 4 Each monthly estimate for payment must contain or have attached an affidavit in accordance with the Constitution of the State of Oklahoma, Title 62, Section 310.9.

On completion of the work, but prior to the acceptance thereof by the CITY, it shall be the duty of the project engineer, or other appropriate person, to determine that said work has been completely and fully performed in accordance with said CONTRACT Documents; and upon making such determinations, said official shall make his final certificate to the CITY.

The CONTRACTOR shall furnish proof that all claims and obligations incurred by him in connection with the performance of said work have been fully paid and settled; said information shall be in the form of an affidavit, which shall bear the approval of the surety on the CONTRACT Bonds for payment of the final estimate to the CONTRACTOR; thereupon, the final estimate (including retainages) will be approved and paid.

3) It is further agreed that the CONTRACTOR will commence said work within <u>10</u> days following receipt of a NOTICE-TO-PROCEED, and prosecute the same vigorously and continuously. Any suspension of work must be approved by the engineer or the engineer's representative. The contract period is as follows:

## LOWER IMHOFF CREEK BANK STABILIZATION

- a. 548 Calendar Days
  - i. 548 Calendar Days does not include weather days
    - 1. Weather days to be determined by the engineer or the streets program manager

Calendar Days does not include weather days Weather days to be determined by the engineer or streets program manager

4) That the CITY shall pay the CONTRACTOR for the work performed as follows:

a. Payment for unit price items shall be at the unit price bid for actual construction quantities.

b. Construction items specified but not included as bid items shall be considered incidental and shall not be paid for directly, but shall be included in the bid price for any or all of the pay quantities. Should any defective work or materials be discovered or should a reasonable doubt rise as to the quality of any work completed, there will be deducted from the next estimate an amount equal to the value of the defective or questionable work and shall not be paid until the defects are remedied.

And that the CONTRACTOR'S bid is hereby made a part of this Agreement.

5) The amount of retainage with respect to progress payments will be 5%, or as otherwise permitted by applicable law.

6) That the CONTRACTOR will not undertake to furnish any materials or to perform any work not specifically authorized under the terms of this Agreement unless additional materials or work are authorized by written Change Order, executed by the CITY; and that in the event any additional are provided by the CONTRACTOR without such authorization, the CONTRACTOR shall not be entitled to any compensation therefore whatsoever.

7) That if any additional work is performed or additional materials provided by the CONTRACTOR upon authorization by the CITY, the CONTRACTOR shall be compensated therefore at the unit price and as agreed to by both parties in the execution of the Change Order.

Contract No. K-2526-16 Page 2 of 4 8) That the CONTRACTOR shall perform the work and provide the materials strictly in accordance with the specifications as to quality and kind, and all work and materials shall be subject to rejection by the CITY through its authorized representatives for failure to meet such requirements, and in the event of such rejection, the CONTRACTOR shall replace the work and materials without compensation therefore by the CITY.

9) The CONTRACTOR shall complete the work in accordance with the terms of this Agreement. The CONTRACTOR further agrees to pay liquidated damages, as stipulated in the contract document and the General Conditions included in the City of Norman Standard Specifications and Construction Drawings, for each calendar day thereafter.

10) The CONTRACTOR shall furnish surety bonds and certificate of insurance as specified herein which bonds and insurance must be approved by the CITY prior to issuance of the Work Order and commencement of work on the project. The CONTRACTOR shall provide written documentation from the Maintenance Bond Company that all work, including Change Orders, is covered by the Maintenance Bond before final acceptance of the project.

11) IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed, in four (4) duplicate originals, the day and year first above written.

12) To that end, no provision of this CONTRACT or of any such aforementioned document shall be interpreted or given legal effect to create an obligation on the part of the CITY to third persons, including, by way of illustration but not exclusion, sureties upon performance bonds, payment bonds or other bonds, assignees of CONTRACTOR, subcontractors, and persons performing labor, furnishing material or in any other way contributing to or assisting in the performance of the obligations of the CONTRACTOR; nor shall any such provisions be interpreted or given legal effect to afford a defense against any obligation owed or assumed by such third person to the CITY or in any way to restrict the freedom of the third person to the CITY or in any way to restrict the freedom in its dealing with the Contractor.

13) <u>The sworn, notarized statement below must be signed and notarized before this Contract will become effective.</u>

STATE OF \_\_\_\_\_ Oklahoma )

Don E. Noble \_\_\_\_\_\_, of lawful age, being first duly sworn, on oath says that (s)he is the agent authorized by CONTRACTOR to submit the above CONTRACT to the CITY. Affidavit further states that CONTRACTOR has not paid, given or donated or agreed to pay, give, or donate to any officer or employee of the CITY any money or other thing of value either directly or indirectly, in the procuring of the CONTRACT.

Subscribed and sworn to before me this \_

MARROS Contract MANIHIIIIIIIII The second secon Notaro Contrac "minimum"

IN WITNESS WHEREOF, the said parties of the hands and seals respectively the <u>20th</u> day	he First and Second Part have hereunto set their of <u>June</u> 20 <u>25</u> , and the day of
(Corporate Seal) (Where applicable, Construction of the seal)	Principal Signed: Don E. Noble
ATTEST: Authorized Representative Chies Manual Manual Comporate Secretary (where applicable)	Title:     President       3501 NE 63rd Street       Address       Oklahoma City,       Oklahoma 73121       Telephone:       405-728-1555
CITY OF NORMAN:	
Approved as to form and legality this 17	day of July 2015. City Attorney
Approved by the Council of the City of N	Jorman, thisday of, 20
ATTEST:	
City Clerk	Mayor Stephen T. Holman

Contract No. K-2526-16 Page 4 of 4

# **CONTRACT AFFIDAVIT**

STATE OF Oklahoma )

COUNTY OF Oklahoma

Don E. Noble \_\_\_\_\_, of lawful age, being first duly sworn, on oath says that (s)he is the Agent authorized by the Firm of <u>Cimarron Construction Company</u> to submit the above Contract to the City of Norman, Oklahoma.

Affidavit further states that such firm has not paid, given or donated or agreed to pay, give of other to any officer or employee of the City of Norman, Oklahoma, any money or other thing of value, either directly or indirectly, in the procuring of the Contract.

18m Contractor Subscribed and sworn to before me this 20th day of June ,2025. ON. Notary 08000561

EYP 01/14

//////IIIIIIIII

My Commission Expires:

01/14/28

#### PERFORMANCE BOND

Bond No: 9475900

Know all men by these presents, that Cimarron Construction Company as PRINCIPAL, and Fidelity and Deposit Company of Maryland 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 of the State of Oklahoma, herein called CITY, in the sum of Five Million Four Hundred Ninety Nine Thousand Nine Hundred Ninety Four & 00/100----DOLLARS, ), for the payment of which sum PRINCIPAL and SURETY bind (\$ 5,499,994.00 themselves, their heirs, executors, administrators, successors and assigns jointly and severally,

WHEREAS, the conditions of this obligation are such that the PRINCIPAL, being the lowest and best Bidder on the following PROJECT:

## **BID 2425-40 LOWER IMHOFF CREEK BANK STABILIZATION**

has entered into a written CONTRACT (<u>K-2526-16</u>) with THE CITY OF NORMAN, dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_ for the erection and construction of this PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

NOW, THEREFORE, if PRINCIPAL shall, in all particulars, well and truly perform and abide by said CONTRACT and all specifications and covenants thereto; and if the PRINCIPAL shall promptly pay or cause to be paid all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of this PROJECT, whether incurred by the PRINCIPAL or subcontractors; and if the PRINCIPAL shall protect and hold harmless the CITY from all loss, damage, and expense to life or property suffered or sustained by any person, firm, or corporation caused by PRINCIPAL or his or its agents, servants, or employees in the construction of the PROJECT, or by or in consequence of any negligence, carelessness or misconduct in guarding and protecting the same, or from any act or omission of PRINCIPAL of his or its agents, servants, or employees; and if the PRINCIPAL shall protect and save the CITY 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, this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in the 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 of the State of Oklahoma and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

IN WITNESS WHEREOF, the 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), and the \_\_\_\_\_\_ day of \_\_\_\_\_\_. 20\_\_\_\_ and the SURETY has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its authorized representative(s) on the day of \_\_\_\_\_\_\_, 20\_\_\_\_.

Performance Bond No. B-2526-11 Page 1 of 3

(Corporate Seal) (where applicable)	Principal Cimarron Construction Company
ATTEST:	Signed:
Chies memurtury	Title:
Corporate Sector (Mile e policable)	Address: 3501 NE 63rd Street
ORATE 1	
O ORICO	Oklahoma City, OK 73121
SEAL/	Telephone:
(Corporate Scal) (where applicable)	Surety: Fidelity and Deposit Company of Maryland
Corporate Stall (where applicable) ATTEST: George William	Signed: DUDOTCH-The Authorized Representative
	Printed:Deborah L. Raper
	Authorized Representative
	Title: Attorney-in-Fact
	9401 Cedar Lake Avenue, Oklahoma City, OK 73114
	Telephone:405-418-8600
CORPORATE ACK	<u>NOWLEDGEMENT</u>
COUNTY OF Clahona) ss:	
The foregoing instrument was acknowledge be 20,25 by Dan E Noble, President Cimarron Construction Company	
corporation.	
WITNESS my hand and seal this with ON ON	<u>june</u> , 20 <u>C5</u> .
# 08000561	h. M.
EXP. 01/14/28	Notary Public
My Commission Expires:	
	Performance Bond No. B-2526-11
	Performance Bond No. B-2526-11 Page 2 of 3
3:	3

INDIVIDUAL ACKN	<b>IOWLEDGEMENT</b>
STATE OF )	
STATE OF ) ) ss: COUNTY OF )	
The foregoing instrument was acknowledge before y(Nam	me this day of, 20
(n) corporation.	
WITNESS my hand and seal this day	of, 20
My Commission Expires:	Notary Public
PARTNERSHIP ACK	NAMI PROPARNT
	NOW LEDGEMIEN I
STATE OF)         ) ss:         COUNTY OF)	
	remethis day of 20
The foregoing instrument was acknowledge before y (Name partner/agent) on behalf of	ne and Title), a partnership.
WITNESS my hand and seal this day of _	
Ay Commission Expires:	Notary Public
CITY OF NORMAN	
Approved as to form and legality this 1 day	Kor
Approved by the Council of the City of Norman	this day of, 20_
ATTEST:	
City Clerk	Mayor Stephen T. Holman
	Performance Bond No. B-252 Page 3

¥.

#### STATUTORY BOND

Bond No: 9475900

Know all men by these presents that Cimarron Construction Company	as PRINICPAL,			
and Fidelity and Deposit Company of Maryland	, a corporation			
organized under the laws of the State of Illinois, and authorized to transa	act business in the			
State of Oklahoma, as Surety, are held and firmly bound unto the State of Oklahoma in the sum of				
Five Million Four Hundred Ninety Nine Thousand Nine Hundred Ninety Four & 00/100	DOLLARS			
(\$ 5,499,994.00 ), or the payment of which sum PRINCIPAL and SURETY bind	themselves, their			
heirs executors, administrators, successors and assigns jointly and severally.	,			

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the lowest and best Bidder on the following PROJECT:

# **BID 2425-40 LOWER IMHOFF CREEK BANK STABILIZATION**

has entered into a written CONTRACT (<u>K-2526-16</u>) with THE CITY OF NORMAN, dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_, for the erection and construction of this PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

NOW, THEREFORE, if the PRINCIPAL, shall properly and promptly complete the work on this PROJECT in accordance with the CONTRACT, and shall well and truly pay all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of the PROJECT, whether incurred by the PRINCIPAL, his subcontractors, or any material men, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect. If debts are not paid within thirty (30) days after the same becomes due and payable, the person, firm, or corporation entitled thereto may sue and recover on this Bond, subject to the provisions of 61 O.S. S2, for the amount so due and unpaid.

It is further expressly agreed and understood by the parties hereto 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 obligation 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 of the State of Oklahoma and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

IN WITNESS WHEREOF, the 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_, and the 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.

(Corporate Seal) (where applicable)

ATTEST

Sector Sector CORPORTS SEAL Corporate Secretary (where applicable)

Principal Signed:	Cimarron Construction Company
Title:	Authorized Representative
Address	3501 NE 63rd Street

Address:	0001	USIU	Street

Oklahoma City, OK 73121

Telephone: 405-728-1555

Statutory Bond No. B-2526-12 Page 1 of 3

(Corporate Seal) (where applicable)	Surety:Fidelity and Deposit Company of Maryland
(Corporate Seal) (where applicable) ATTEST: Bucky Kulina	Signed: Dehorander Authorized Representative
	Printed: Deborah L. Raper
18	Authorized Representative
	Title: Attorney-in-Fact
	Address:
	Telephone: 405-418-8600
CORPORATE ACKNO	<u>WLEDGEMENT</u>
STATE OF Oklahoma ) COUNTY OF Oklahoma ) SS:	٥
The foregoing instrument was acknowledge before 205, by Contemport Cimarron Construction Company	e me this 25th day of June, (Name and Title), of
a(n) corporation, on behalf of the corporation.	No. 1
WITNESS my hand and seal this day of My Commission Expires #08000561 EXP. 01/14/28	Jupe, 2025 Notary Public
	<u>WLEDGEMENT</u>
STATE OF) ss	
COUNTY OF )	
The foregoing instrument was acknowledge before me by(Name a	e this day of, 20, and Title) of
a(n) corporation. WITNESS my hand and seal this day of	, 20
	Notary Public
My Commission Expires:	Statutory Bond No. B-2526-12

Page 2 of 3

# PARTNERSHIP ACKNOWLEDGEMENT

\*

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STATE OF )	
) ss:	
The foregoing instrument was acknowledge before n by (Name (partner/agent) on behalf of	and little)
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	KA
Approved by the Council of the City of Norman this	day of, 20
ATTEST:	
City Clerk	Mayor Stephen T. Holman

Statutory Bond No. B-2526-12 Page 3 of 3

#### **CITY OF NORMAN**

# MAINTENANCE BOND

Cimarron Construction Company Know all men by these presents that , as Principal, Fidelity and Deposit Company of Maryland and , 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 of the State of Oklahoma, herein called CITY, in the sum of Five Million Four Hundred Ninety Nine Thousand Nine Hundred DOLLARS (\$ 5,499,994.00 ), such sum being equal to the ), such sum being equal to the Ninety Four & 00/100contract price and being in force for a period of one year from the date of the acceptance of the below described improvements by the City Council, and One Million Three Hundred Seventy Four Thousand Nine DOLLARS (\$ 1,374,998.50 thereafter for the sum of ), such sum being no less than Hundred Ninety Eight & 50/00--twenty-five percent (25%) of the contract price and being in force for a period of two years thereafter, for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally.

WHEREAS, the conditions of this obligation are such that the PRINCIPAL, being the lowest and best bidder on the following project:

## **BID 2425-40 LOWER IMHOFF CREEK BANK STABILIZATION**

has entered into a written CONTRACT (<u>K-2526-16</u>) with the CITY OF NORMAN, dated this \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_ for the erection and construction of this PROJECT, that CONTRACT being incorporated herein by references as if fully set forth; and,

WHEREAS, under the ordinances of the CITY the PRINCIPAL is required to furnish to the CITY a maintenance bond covering said construction of this PROJECT, the bond to include the terms and provisions hereinafter set forth, as a condition precedent to final acceptance of the PROJECT.

NOW, THEREFORE, if the PRINCIPAL shall keep and maintain, subject to normal wear and tear, the construction, except for defects not occasioned by improper workmanship, materials, or failure to protect new work until it is accepted, and if the PRINCIPAL shall promptly repair, without notice from the CITY or expense to the CITY any and all defects arising from improper workmanship, materials, or failure to protect new work until it is accepted; all for a period of three (3) years from the date of the written final acceptance by the CITY, then this obligation shall be null and void. The amount of the Maintenance Bond shall be 100 % of the contract amount. Otherwise, this obligation shall remain in full force and effect at all times.

Provided further, however, that upon neglect, failure or refusal of the PRINCIPAL to maintain or make any needed repairs upon the construction on the PROJECT, as set out in the preceding paragraph, within ten (10) days after the mailing of notice to the PRINCIPAL by letter deposited in the United States Post Office at Norman, Oklahoma, addressed to the PRINCIPAL at the address set forth below, then the PRINCIPAL and SURETY shall jointly and severally be liable to the CITY for the cost and expense for making such repair, or otherwise maintaining the said construction.

It is further expressly agreed and understood by the parties hereto 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.

Maintenance Bond No. MB-2526-6 Page 1 of 3

Bond No: 9475900

name and its corporate seal (where applicable)	IPAL has caused these presents to be executed in its ) to be hereunto affixed by its duly authorized , 20, and the SURETY has caused these ate seal to be hereunto affixed by its authorized , 20
(Corporate Seal) (where applicable)	Distance Construction Company
ATTEST:	Principal Cimarron Construction Company Signed:
Chine Michuntria	Title:
Corporate Secretary (where applicable)	Address: 3501 NE 63rd Street
O ORPORATE Z	Oklahoma City, OK 73121
SEAL	Telephone: 405-728-1555
(Corporate Seal) (where applicable)	Surety: Fidelity and Deposit Company of Maryland
(Corporate Seal) (where applicable) ATTEST: Curry Kulha	Signed: Olboruh the Authorized Representative
·	Printed: Deborah L. Raper
	Authorized Representative
	Title: Attorney-in-Fact
	Address: 9401 Cedar Lake Avenue, Oklahoma City, OK 73114
	Telephone: 405-418-8600
CORPORATE ACK	<b>KNOWLEDGEMENT</b>
STATE OF Oklahoma ) ) ss: COUNTY OF Oklahoma )	
a(n) corporation, on behalf of the corporation.	_(Name and Title), of Cimarron Construction Company
WITNESS my hand and seal this 25 day of	hre, 20 <u>25</u>
WITNESS my hand and seal this $25^{\circ}$ day of My Commission Expires: 01.14.2028 $w_{BLIC}$ $w_{BLIC}$	Notary Public Maintenance Bond No. MB-2526-6 Page 2 of 3

INDIVIDUAL ACKNOWI	LEDGEMENT
STATE OF )	
COUNTY OF )	
The foregoing instrument was acknowledge before me this(Name and Title)(Name and T	day of, 20, by
WITNESS my hand and seal this day of	, 20
My Commission Expires:	Notary Public
PARTNERSHIP ACKNOW	<u>LEDGEMENT</u>
STATE OF )	
COUNTY OF ) ss.	
The foregoing instrument was acknowledge before met	this day of, 20, by
(Name and Title)	ship. (partner/agent)
WITNESS my hand and seal this day of	, 20
My Commission Expires:	Notary Public
CITY OF NORMAN	
Approved as to form and legality this $1$ day of $1$	13, 20 <u>76</u>
Approved by the Council of the City of Norman this	day of, 20
ATTEST:	
City Clerk M	layor Stephen T. Holman
	Maintenance Bond No. MB-2526-6 Page 3 of 3
31	

#### ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint to Clayton HOWELL, Vicki WILSON, Austin K. GREENHAW, J. Kelly DEER, Shelli R. SAMSEL, Travis E. BROWN, Jamie BURRIS, Vaughn P. GRAHAM, Vaughn P. GRAHAM, JR., Stephen M. POLEMAN, Deborah L. RAPER, Dwight A. PILGRIM, Gary LILES, Randy D. WEBB, Bobby Joe YOUNG, Aaron WOOLSEY, Carey L. KENNEMER, Kristin LEWIS, Joshua BRYAN, Becky KILLMAN of Tulsa, Oklahoma, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND DEPOSIT COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 04th day of January, A.D. 2024.



ATTEST: ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray Vice President

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 04th day of January, A.D. 2024, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

<u>Genevieve M. Maison</u>





Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

#### EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

#### CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this \_\_\_\_\_\_ day of \_\_\_\_\_\_.



o milil

Thomas O. McClellan

Vice President

# TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

1299 Zurich Way Schaumburg, IL 60196-1056 reportsfclaims@zurichna.com

800-626-4577 Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790