

## PERPETUAL BOND COVERING CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN. UNDER, ACROSS OR ALONG WALLER COUNTY ROADS (AUTHORIZED)

**BOND NO.** 72737785

THE STATE OF TEXAS	9	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF WALLER	§	

THAT WE, whose Houston TX 77092 is the Principal, and a Corporation existing under and by virtue of the laws of the state of SD and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought within said State is \*\* and whose (address, phone) is \*\* hereinafter called the Surety, are held and firmly bound onto, Carbett "Trey" J. Duhon III, County Judge of Waller County, Texas, or his successors in office, in the full sum of \*\*\* Dollars (\$200,000.00) current, lawful money of the United States of America, to be paid to said Carbett "Trey" J. Duhon III, County Judge of Waller County, Texas, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our helrs, executors, administrator, successors, assigns, and legal representatives, jointly and severally, by these

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bound principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways in the County of Waller, and the State of Texas, under the jurisdiction of the Commissioners' Court of Waller County, Texas.

AND WHEREAS, the principal desires to provide Waller County with a perpetual bond covering all such cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bound principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to the laying, constructing, maintaining and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Waller and State of Texas, under the jurisdiction of the Commissioners Court of Waller County, Texas at the time and in the manner therein specified, and shall pay over and make good and reimburse Waller County, all loss and damages which Waller County may sustain by reason of any fallure or default on the part of said principal, then this obligation shall be null and void otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Waller and State of Texas.

It is understood that at any time Waller County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

\* 101 S. Reid St., Ste.300, Sioux Falls, SD 57103-7046

presents.

\*\* RICHARD ALLEN COVINGTON
10100 KATY FREEWAY, STE.400, HOUSTON, TX 77043-5267

\*\*\* Two Hundred Thousand and 00/100

EXECUTED this 27th day of May, 20 25

Amerapex Services Group

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PRINGIPA

WESTERN SURETY COMPANY

SURETY

BY Richard Covington, Attorney-in-fact

# Western Surety Company

#### **POWER OF ATTORNEY**

#### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

RICHARD ALLEN COVINGTON	of Houston
State of Texas , with	limited authority, its true and lawful Attorney-in-Fact, will full power and
authority hereby conferred to sign, execute, acknowledge	and deliver for and on its behalf as Surety and as its act and deed, the
following bond:	
	Activity in, Under, Across, or Along County
One Roads - County of Waller	
bond with bond number: 72737785	
for Amerapex Services Group	
as Principal in the penalty amount not to exceed: \$ 200,00	
duly adopted and now in force, to-wit:  Section 7. All bonds, policies, undertakings, Powers of Attoname of the Company by the President, Secretary, any Assistant Board of Directors may authorize. The President, any Vice President, any Vice President, and Vice Presi	s a true and exact copy of Section 7 of the by-laws of Western Surety Company omey, or other obligations of the corporation shall be executed in the corporate Secretary, Treasurer, or any Vice President, or by such other officers as the esident, Secretary, any Assistant Secretary, or the Treasurer may appoint its, policies, or undertakings in the name of the Company. The corporate seal is
	Powers of Attorney or other obligations of the corporation. The signature of any
This Power of Attorney may be signed by digital signature and by the authority of the following Resolution adopted by the Board of April, 2022:  "RESOLVED: That it is in the best interest of the Companiance of the Compania	nd sealed by a digital or otherwise electronic-formatted corporate seal under and of Directors of the Company by unanimous written consent dated the 27th day of my to periodically ratify and confirm any corporate documents signed by digital therwise electronic-formatted corporate seal, each to be considered the act and
In Witness Whereof, the said WESTERN SURETY	COMPANY has caused these presents to be executed by its
Vice President with the corporate	e seal affixed this 27th day of May
<u>2025</u> ,	
ATTEST O	WESTERN SURETY COMPANY
1 Dander	aco be lang ablim
L. Bauder, Assistant Segretary	Larry Kasten, Vice President
STATE OF SOUTH DAKOTA	
	ACVA (9)
COUNTY OF MINNEHAHA	70 P
0711	and the state of t
On this 27th day of May	and before me, a Notary Public, personally appeared and L. Bauder
	and L. Bauder ned the above Power of Attorney as Vice President
and Assistant Secretary, respectively, of the said WESTE	RN SURETY COMPANY, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.	•
S. GREEN	1 him
MOTARY PUBLIC SEAL SOUTH DAKOTA	W. Church
My Commission	n Expires February 12, 2027
To validate bond authenticity, go to www.cnasure	ety.com > Owner/Obligee Services > Validate Bond Coverage.

# PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG WALLER COUNTY ROAD, COMMERCIAL DRIVEWAY AND MEDIAN OPENINGS OR MODIFICATIONS (AUTHORIZED)

BOND NO 72737785

THE STATE OF TEXAS

§

**KNOW ALL MEN BY THESE PRESENTS:** 

**COUNTY OF WALLER** 

6

THAT WE, whose (address, phone) is Amerapex Services Group, 2950 N. Loop W. Ste 1100, Houston, TX 77092, 713-263-0900 Texas, hereinafter called the Principal, and Western Surety Company, a Corporation existing under and by virtue of the laws of the state of South Dakota and authorized to do an indemnifying business in the state of Texas, and whose principal office is located at (name/address/phone) Western Surety Company 101 S. Reid St., Ste 300, Sioux Falls, SD 57103-7046, 605-336-0850, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought within said state is Richard Allen Covington and whose address is 10100 Katy Freeway, Ste 400, Houston, TX 77043, hereinafter called the Surety, and held and firmly bound unto, Carbett "Trey" J. Duhon III, County Judge of Waller County, Texas, or his successors in office, in the full sum of One Hundred Eighty Two Thousand Six Hundred Seventy One and 50/100---Dollars (\$182,671.50) current, lawful money of the United States of America, to be paid to said Carbett "Trey" J. Duhon, County Judge of Waller County, Texas, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bound principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways, commercial driveway and median openings or modifications in the County of Waller, and the State of Texas, under the jurisdiction of the Commissioners' Court of Waller County, Texas.

AND WHEREAS, the principal desires to provide Waller County with a performance bond covering all such cable, conduit and/or pole line activity, commercial driveway and median openings or modifications;

NOW, THEREFORE, if the above bound principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to the laying, construction, maintenance and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways, commercial driveway and median openings or modifications in the County of Waller and State of Texas, under the jurisdiction of the Commissioners Court of Waller County, Texas, pursuant to and in accordance with minimum requirements and conditions at the time and in the manner therein specified, and shall pay over and make good and reimburse Waller County, all loss and damages which Waller County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void, otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Waller and State of Texas.

It is understood that at any time Waller County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 27th day of May, 20 25.

Amerapex Services Group

PRINCIPAL

BY

Western Surety Company

SURETY

BY Richard Allen Covington, Attorney-in-fact

### Western Surety Company

#### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Marc W Boots, Vickie Lacy, Richard Covington, Ryan Varela, Ashley Koletar, Jacob Boots, Maria D Zuniga, Joseph R Aulbert, Stephanie Moore Harold, Michael Garcia, Melanie Salinas, Individually

of Houston, TX, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 6th day of May, 2025.

WESTERN SURETY COMPANY

State of South Dakota County of Minnehaha

SS

On this 6th day of May, 2025, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026

M. BENT
NOTARY PUBLIC SOUTH DAKOTA

M. Bent

M. Bent, Notary Public

#### CERTIFICATE

I, Paula Kolsrud, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Laws and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 27th day of May, 2025.



WESTERN SURETY COMPANY

Paula Kolsrud, Assistant Secretary

#### Authorizing By-Laws and Resolutions

#### ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and 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 Company. 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.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.



#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 02/26/2025

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.

l If	SUBROGA	ATION IS W	VAIVED, subject	to th	ne te	ITIONAL INSURED, the perms and conditions of the ifficate holder in lieu of su	ne poli Jch eni	cy, certain p dorsement(s)	olicies may	NAL INSURED provision require an endorsement	nt. A	be endorsed. statement on
PRODUCER McGriff, a Marsh & McLennan Agency LLC Company 10100 Katy Freeway, #400 Houston, TX 77043				CONTACT NAME:  PHONE (A/C, No, Ext): 713-877-8975  (A/C, No, Ext): 713-877-8974								
ПОС	151011, 17 770	143					ADDRE	ss: lgarza@mo	griff.com			
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Ame	erapex Corpo erapex NDT L	ration						INSURER C Commerce and Industry Insurance Company				19410
Ame	erapex Servic	es Group, LL					INSURER D :United Specialty Insurance Company					12537
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	X Each I	ncident								PERSONAL & ADV INJURY	s	1,000,000
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							THE	EXPIRATION	N DATE THE	ESCRIBED POLICIES BE C EREOF, NOTICE WILL I Y PROVISIONS.		

R Michael Breedlove, JR

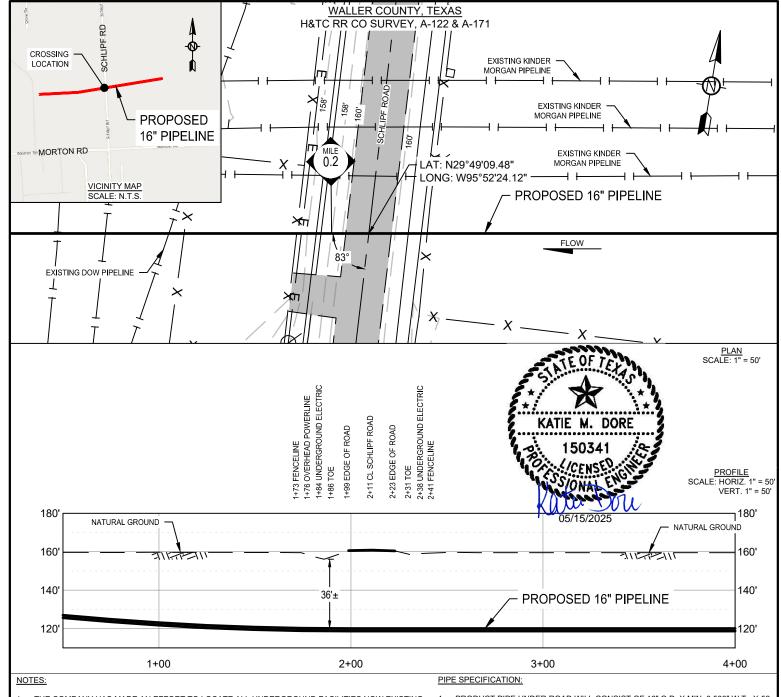
**AUTHORIZED REPRESENTATIVE** 

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New Orleans, LA 70130

c/o ISNetworld 400 Poydras St., Suite 3000

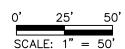
International-Matex Tank Terminals LLC



- THE COMPANY HAS MADE AN EFFORT TO LOCATE ALL UNDERGROUND FACILITIES NOW EXISTING BUT DOES NOT GUARANTEE THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP NOR DOES IT ACCEPT ANY RESPONSIBILITY FOR ERRORS IN LOCATION OR FOR FAILURE TO INDICATE ANY SUCH FACILITIES.
- AT CROSSINGS, A MINIMUM OF 5 FEET PIPELINE VERTICAL CLEARANCE SHALL BE MAINTAINED FROM THE LOWEST NATURAL GROUND ELEVATION WITHIN THE R.O.W., OR UNLESS OTHERWISE STIPULATED BY THE CORRESPONDING PERMITTING AGENCY.
- A MINIMUM CLEARANCE OF 24 INCHES BETWEEN THE PROPOSED PIPELINE AND ANY EXISTING FACILITIES WILL BE MAINTAINED.
- CONTRACTOR TO LOCATE ALL UNDERGROUND UTILITIES PRIOR TO BEGINNING CONSTRUCTION. BEARINGS SHOWN ARE GRID AND REFER TO THE NAD83 TEXAS STATE PLANE, CENTRAL ZONE
- PRIMARY METHOD OF CONSTRUCTION: HDD

US. FOOT.

- PRODUCT PIPE UNDER ROAD WILL CONSIST OF 16" O.D. X MIN. 0.500" W.T., X-52 PIPE, FBE AND ARO.
- MAXIMUM ALLOWABLE OPERATION PRESSURE (MAOP) = 808 PSI
- ASSUMED MAXIMUM OPERATING TEMPERATURE = 90° FAHRENHEIT





REVISIONS							
REV#	REV DATE	REV NAME		DRN	CHK	APP	
0	05/14/2025	ISSUED FOR CONSTRUCTION		HGW	JSD	GHS	lF
							ľ
PREPARED	BY:	FIRM No:23055	A				l

8521 McHARD RD, HOUSTON, TX 77053



ARM ENERGY MONUMENT INTERCONNECT PROPOSED ROAD CROSSING AT SCHLIPF ROAD PROPOSED 16" PIPELINE WALLER COUNTY, TEXAS

DWG NUMBER RD - 001

**REV**