	ACORD CERT	IFICATE OF LIA	ABILITY I	NSURA	NCE	DATE (MM/DD/YY) 12/14/2001
	DDU#ER (879)972-5281	FAX (870)972-0497	THIS CER	TIFICATE IS ISSU	ED AS A MATTER OF IN	FORMATION
i	surance Network O Box 9180		HOLDER.	CONFERS NO F THIS CERTIFICAT	RIGHTS UPON THE CER TE DOES NOT AMEND, E	FIFICATE
	onesboro, AR 72403		ALTER TH	E COVERAGE AF	FORDED BY THE POLICE	SIES BELOW.
				INSURERS	AFFORDING COVERAG	}E
IMP	City of Jonesboro		INSURER A:	Continental	Casualty	
	c/o Tate General Co P O Box 1766	ontractors, Inc.	INSURER B:			
	Jonesboro, AR 72403	•	INSURER C:			
	301163B010, AR 72403	•	INSURER D:			
CO	VERAGES	-	INSURER E			
Ñ	IAY PERTAIN, THE INSURANCE AFFO	D BELOW HAVE BEEN ISSUED TO THE ITION OF ANY CONTRACT OR OTHER PRODED BY THE POLICIES DESCRIBED IN MAY HAVE BEEN REDUCED BY PA	DOCUMENT WITH RES	PECT TO WHICH T	LIC CEDTICICATE MAY BE I	CCLIED OD
NSR LTR		POLICY NUMBER		POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	
	GENERAL LIABILITY	BINDEROCPCITYJBORO	12/14/2001	12/14/2002	EACH OCCURRENCE	\$ 500,00
	X COMMERCIAL GENERAL LIABILITY			, = 1, = 1	FIRE DAMAGE (Any one fire)	\$
	CLAIMS MADE X OCCUR	1			MED EXP (Any one person)	\$
Α	X Owners & Contracto				PERSONAL & ADV INJURY	\$
					GENERAL AGGREGATE	\$ 1,000,00
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$
	POLICY PRO- JECT LOC					
	AUTOMOBILE LIABILITY ANY AUTO				COMBINED SINGLE LIMIT (Ea accident)	s
	ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$
	HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	s
					PROPERTY DAMAGE (Per accident)	\$
	GARAGE LIABILITY			·	AUTO ONLY - EA ACCIDENT	\$
	ANY AUTO				OTHER THAN EA ACC	\$
					AUTO ONLY: AGG	<u> </u>
	EXCESS LIABILITY				EACH OCCURRENCE	<u> </u>
	OCCUR CLAIMS MADE				AGGREGATE	\$
						\$
	DEDUCTIBLE					\$
	RETENTION \$				I WAS STATIL I WINTER	\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATU- OTH- TORY LIMITS ER	<u></u>
	EMILOTERS CHARLETT				E.L. EACH ACCIDENT	\$
					E.L. DISEASE - EA EMPLOYEE	\$
	OTHER				E.L. DISEASE - POLICY LIMIT	\$
	OTHER					
am dd	ed Insured: City of Jon itional Insured: Jones	eHICLES/EXCLUSIONS ADDED BY ENDORS treet Enhancements desboro boro Architects Collabo de General Contractors,	rative	ns		
~EF	TIEICATE HOLDED		CANCELLATI			
JEħ	RTIFICATE HOLDER ADI	DITIONAL INSURED; INSURER LETTER:	CANCELLATIO		DIRECT DALIGIES DE CANCELLO	D DECORE 7UE
					RIBED POLICIES BE CANCELLE	
					SSUING COMPANY WILL ENDE	
					THE CERTIFICATE HOLDER NA	
	City of Jonesboro				E SHALL IMPOSE NO OBLIGAT	
	515 West Washington		OF ANY KIND AUTHORIZED REF		, ITS AGENTS OR REPRESENTA	TIVES.
	Jonesboro, AR 72401		AU HURIZED REF	() LAA	-t-	
۸/۲/	NDD 25 8 /7/07\		Wilme	2 / Ma	MACORD	CORPORATION 198
4U(ORD 25-S (7/97)			V	WACURD (JUREURATION 198

117

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

		FICATE OF LIA	BILITY	VSURAN	NCE	DATE (MM/DD/YY) 12/14/2001
In	Ducer (870)972-5281 surance Network O Box 9180	FAX (870)972-0497	ONLY AND HOLDER. T	CONFERS NO RI	ED AS A MATTER OF IN IGHTS UPON THE CERT E DOES NOT AMEND, E FORDED BY THE POLIC	IFICATE EXTEND OR
Jo	onesboro, AR 72403			INSURERS	AFFORDING COVERAG	E
INSU	RED Tate General Contra	ctors, Inc. and	INSURER A:	Continental	Casualty	
	City of Jonesboro P.O. Box 1766		INSURER B:			
	Jonesboro, AR 72403		INSURER C:			
			INSURER E:			
CO	VERAGES					
A! M.	NY REQUIREMENT, TERM OR CONDI' AY PERTAIN, THE INSURANCE AFFO	BELOW HAVE BEEN ISSUED TO THE TION OF ANY CONTRACT OR OTHER I RDED BY THE POLICIES DESCRIBED I N MAY HAVE BEEN REDUCED BY PAIL	DOCUMENT WITH RES HEREIN IS SUBJECT TO D CLAIMS.	PECT TO WHICH TH DALL THE TERMS, I	IS CERTIFICATE MAY BE I	SSUED OR
NSR TR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	S
	GENERAL LIABILITY				EACH OCCURRENCE	\$
	COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	\$
	CLAIMS MADE OCCUR				MED EXP (Any one person)	\$
					PERSONAL & ADV INJURY GENERAL AGGREGATE	s
	OCHIL ACCRECATE LIMIT APPLIES BED.			'	PRODUCTS - COMP/OP AGG	\$
	GEN'L AGGREGATE LIMIT APPLIES PER:				A ROBOTTO - CONTENOR AGG	-
	AUTOMOBILE LIABILITY ANY AUTO				COMBINED SINGLE LIMIT (Ea accident)	\$
	ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	s
	HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$
	—				PROPERTY DAMAGE (Per accident)	\$
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	s
	ANY AUTO				OTHER THAN EA ACC	
					AGG	\$
	EXCESS LIABILITY				AGGREGATE	s
	OCCUR CLAIMS MADE				TOOKEO!!!	\$
	DEDUCTION F			1		s
	DEDUCTIBLE RETENTION \$					\$
_	WORKERS COMPENSATION AND				WC STATU- TORY LIMITS ER	
	EMPLOYERS' LIABILITY				E.L. EACH ACCIDENT	\$
					E.L. DISEASE - EA EMPLOYER	
				7.5 (7.6 (2.0.2)	E.L. DISEASE - POLICY LIMIT Completed Value	
A	OTHER	BRINSTFLTRCITYJBORO	12/14/2001		Installation Fl \$999,	oater w/value 825.
Jon	cial Perils Form w/\$2,5 esboro, as their interesject: Jonesboro Main S	 EHICLES/EXCLUSIONS ADDED BY ENDORS 500 Deductible. Named I ests may appear Street Enhancements	ement/special provision in the sured: Tate	ONS General Cont	ractors, Inc. and	d City of
CE	RTIFICATE HOLDER AD	DITIONAL INSURED; INSURER LETTER:	CANCELLAT	ION		
CE	KIIFIOATE HOLDER A	DITIONAL INSURED, INSUREMENT			CRIBED POLICIES BE CANCELI	
					ISSUING COMPANY WILL END	
					O THE CERTIFICATE HOLDER	
	City of Jonesboro				CE SHALL IMPOSE NO OBLIGA	
	515 West Washington			UPON THE COMPAN'	Y, ITS AGENTS OR REPRESENT	
	Jonesboro, AR 72401	•	Wilma Mar		Wilma	J. Martin
AC	ORD 25-S (7/97)			CIN/MON	©ACORD	CORPORATION 1988

IMPORTANT

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						_	
	ACORD CERT	IFICATE OF L	IABILITY	INSURA	NCF	,	DATE (MM/DD/YY)
["	(8/U)9/2-5281	FAX (870)972-0497					12/14/2001
	nsurance Network	(0.0)5/2 045/	ONLIA	AD CONFERS NO	UED AS A MATTER OF I	7151	^ A T.C
ľ	O Box 9180			C. THIS CERTIFICA	ATE DOES NOT AMEND	EYTE	END OD
	onesboro, AR 72403		ALTER	HE COVERAGE A	FFORDED BY THE POLI	CIES	BELOW.
				INSURER	S AFFORDING COVERA	GE	
INS	URED Tate General Contra	actors, Inc.	INSURER A:	Valley Fore	ge Insurance Compa		
	P.o. Box 1766		INSURER B:	Amonicon Co	e insurance compa	iny	
	Jonesboro, AR 7240	3			sualty Company		
			INSURER C:	Continental	<u>Casualty</u>		
	1		INSURER D:				
CO	VERAGES		INSURER E.				
_		D DELOWARD DETAIL					
P	MAY PERTAIN, THE INSURANCE AFFO POLICIES: AGGREGATE LIMITS SHOV	D BELOW HAVE BEEN ISSUED TO THE ITION OF ANY CONTRACT OR OTHE DROED BY THE POLICIES DESCRIBE ON MAY HAVE BEEN REDUCED BY P	D LIEDEIN IS OND IEST	BOVE FOR THE POLI ESPECT TO WHICH T TO ALL THE TERMS	ICY PERIOD INDICATED. NO THIS CERTIFICATE MAY BE , EXCLUSIONS AND CONDIT	TWITI ISSUE FIONS	HSTANDING ED OR OF SUCH
NSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIV	E POLICY EXPIRATION DATE (MM/DD/YY)	N		
	GENERAL LIABILITY	C2024502137	04/01/200				
	X COMMERCIAL GENERAL LIABILITY		0.,02,200.	04/01/2002		\$	1,000,000
	CLAIMS MADE X OCCUR				FIRE DAMAGE (Any one fire)	\$	<u>50,000</u>
Α	SE MINE MADE A COCOR	İ			MED EXP (Any one person)	\$	5,000
•			ŀ		PERSONAL & ADV INJURY	\$	<u>1,000,000</u>
					GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$	2,000,000
	POLICY X PRO- JECT LOC						
	X ANY AUTO	C0002338896	04/01/2001	04/01/2002	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
В	ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$	
_	X HIRED AUTOS				BODILY INJURY	\$	
	NON-OWNED AUTOS				(Per accident)	<u> </u>	
				_	PROPERTY DAMAGE (Per accident)	\$	
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$	
	ANY AUTO				OTHER THAN EA ACC	\$	
					AUTO ONLY: AGG	\$	
	EXCESS LIABILITY	CUP8002338407	04/01/2001	04/01/2002	EACH OCCURRENCE	\$	2,000,000
	X OCCUR CLAIMS MADE				AGGREGATE	\$	2,000,000
c						\$	0
j	DEDUCTIBLE					s	
Ì	RETENTION \$					s	
7		WC6002338408	04/01/2001	04/01/2002	WC STATU- OTH- TORY LIMITS ER	-	
	EMPLOYERS' LIABILITY	100002330400	04/01/2001	04/01/2002		_	<u> </u>
В					E.L. EACH ACCIDENT	\$	500,000
					E.L. DISEASE - EA EMPLOYEE		500,000
_	OTHER				E.L. DISEASE - POLICY LIMIT	\$	500,000
	OTHER						
		EHICLES/EXCLUSIONS ADDED BY ENDOR: treet Enhancements	SEMENT/SPECIAL PROVIS	IONS			
O)	ject. Jonesboro Marii 3	ti eet Lillancements					
ER	TIFICATE HOLDER ADD	DITIONAL INSURED; INSURER LETTER:	CANCELLAT	TION			
	AUL	OTTOMAL INSURED; INSURER LETTER:			PRIDED BOI ICIES DE CAMOS.		ODE THE
					RIBED POLICIES BE CANCELLE		
			1	•	ISSUING COMPANY WILL ENDER		
			DAY	S WRITTEN NOTICE TO	THE CERTIFICATE HOLDER NA	AMED .	TO THE LEFT,
	City of Jonesboro		BUT FAILUR	E TO MAIL SUCH NOTIC	E SHALL IMPOSE NO OBLIGAT	ION OF	₹ LIABILITY
	515 West Washington				, ITS AGENTS OR REPRESENTA	TIVES	
	Jonesboro, AR 72401		AUTHORIZED R	EPRESENTATIVE	Wilma J	411	at.
			Wilma Mar	tin/WTM	wirman of	· "Y	- www

IMPORTANT

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BOND BOOK 6 PAGE 101

Fidelity and Deposit Company of Maryland Home Office: P.O. Box 1227, Baltimore, MD 21203-1227

Bond No. 08263431

ARKANSAS STATUTORY PERFORMANCE AND PAYMENT BOND

We, Tate General Contractors, Inc.
as Principal, hereinafter called Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, as Surety, hereinafter called Surety, are held and firmly bound unto City of Jonesboro , Arkansas
as Obligee, hereinafter called Owner, in the amount of Nine Hundred Ninety-Nine Thousand Eight Hundred Twenty
Five and No/100 Dollars (\$999,825.00),
for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, successors and
assigns, jointly and severally, firmly by these presents.
Principal has by written agreement dated December 13, 2001
entered into a contract with Owner for Jonesboro Main Street Enhancements (ATEP 200) (S)
F.A.P.STPEENHN (182) Jonesboro, Arkansas
which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.
THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall faithfully perform the Contract on his part and shall fully indemnify and save harmless the Owner from all cost and damage which he may suffer by reason of failure so to do and shall fully reimburse and repay the Owner all outlay and expense which the Owner may neur in making good any such default. and, further, that if the Principal shall pay all persons all indebtedness for labor or materials furnished or performed under said contract failing which such persons shall have a direct right of action against the Principal and Surety jointly and severally under this obligation, subject to the Owner's priority, then this obligation shall be null and void; otherwise it shall remain in full force and effect.
No suit, action or proceeding shall be brought on this bond outside the State of Arkansas. No suit, action or proceeding shall be brought on this bond except by the Owner after six months from the date final payment is made on the Contract, nor shall any suit, action or proceeding be brought by the Owner after two years from the date on which the final payment tinder the Contract falls due.
Any alterations which may be made in the terms of the Contract, or in the work to be done under it, or the giving by the Owner of any extension of time for the performance of the Contract, or any other forbearance on the part of either the Owner or the Principal to the other shall not in any way release the Principal and the Surety or Sureties, or either or any of them, their heirs, personal representatives, successors or assigns front their liability hereunder, notice to the Surety or Sureties of any such alteration, extension or forbearance being hereby waived.
In no event shall the aggregate liability of the Surety exceed the sum set out herein.
Executed on this 14th day of December , 2001
Tate General Contractors, Inc.
By E. Wayne Tate Principal
E. Wayne Tate, President
FIDELITY AND DEPOSIT COMPANY OF MARYLAND Surety
By Wilma I Martin Attornoy in Face

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

HOME OFFICE, BALTIMORE, MD

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Michael E. Medlock, Wilma J. Martin and Charles F. Davis, all of
Jonesboro, Arkansas, EACH
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 Company, 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 Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that
issued on behalf of Michael E. Medlock, et al., dated, September 1, 1987.
The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Vice President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDE LITY AND DEPOSIT COMPANY OF MARYLAND, this
May , A.D. 1990 FIDELITY AND DEPOSIT COMPANY OF MARYLAND
ATTEST: (SEAL) CW Robbins By Christ
Assistan' Scretary Vice-President
Assistant Secretary Vice-President STATE OF MARYLAND CITY OF BALTIMORE SS:
STATE OF MARYLAND
STATE OF MARYLAND CITY OF BALTIMORE Ss: On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant
STATE OF MARYLAND CITY OF BALTIMORE SS: On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers
STATE OF MARYLAND CITY OF BALTIMORE Ss: On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by
STATE OF MARYLAND CITY OF BALTIMORE ss: On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and
On this 17th day of May, A.D. 1990, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their
STATE OF MARYLAND CITY OF BALTIMORE ss: On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.
On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and
STATE OF MARYLAND CITY OF BALTIMORE ss: On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.
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On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and
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the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Certificate may be signed by facsimile under and by authority of 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 16th day of July, 1969.

RESOLVED: "That the facsimile or mechanically reproduced signature of any 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."

164-2444

Assistant Secretary

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages, . . . and to affix the seal of the Company thereto."

BOND BOOK 6 PAGE 101 - 103
DATE 12/17/2001
TIME 10:51:30 AM
RECORDED IN,
OFFICIAL RECORDS OF
CRAIGHEAD COUNTY
ANN HUDSON
CIRCUIT CLERK •

andamu, D.C.

8709356853

ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT CONSTRUCTION DIVISION - REPORT OF WORK PERFORMED

ITEM					ITEM CODE	
JOB NO				JOB NAME		
() CURRENT ESTIMATI () FINAL DOCUMENT	E DAT	E		REP	ORT NO	
BASIS OF ESTIMATE:				UNI	T OF MEAS	
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REPORTED BY:			CHECK	CED BY:		

ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT CONSTRUCTION DIVISION - REPORT OF WORK PERFORMED

ITEM		<u>.</u>		QUIK CODE:	
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REPORTED BY:			CHECKED BY:		

Contractor's Affidavit of Payment of Debts and Claims

AIA Document G706 - Electronic Format

OWNER []
ARCHITECT []
CONTRACTOR []
SURETY []
OTHER []

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION. AUTHENTICATION OF THIS ELECTRONICALLY DRAFTED AIA DOCUMENT MAY BE MADE BY USING AIA DOCUMENT D401.

TO OWNER:

(Name and address)

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:

PROJECT:

(Name and address)

CONTRACT DATED:

STATE OF:

COUNTY OF:

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered. against any property of the Owner arising in any manner out of the performance of the Contract referenced above:

EXCEPTIONS:

SUPPORTING DOCUMENTS ATTACHED HERETO:

 Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose.

Indicate attachment: [] yes [] no

The following supporting documents should be attached hereto if required by the Owner:

- 1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
- 2. Separate Releases or Waivers of Liens from

Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

3. Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR:

(Name and address)

BY:

(Signature of authorized representative)

AIA DOCUMENT G706 - CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS- 1994 EDITION - AIA - COPYRIGHT 1994 - THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE N.W., WASHINGTON D.C 20006-5292.. WARNING; Unlicensed photocopying violates U.S. copyright laws and is subject to legal prosecution. This document was electronically produced with permission of the AIA and can be reproduced without violation until the date of expiration as noted below.

Electronic Format G706 - 1994

Page #1

Printed name and title)	Subscribed and sworn to before me on this date:
	Notary Public:
	My Commission Expires:

Contractor's Affidavit of **OWNER** [] Release of Liens ARCHITECT CONTRACTOR [] AIA Document G706A -SURETY [] OTHER [] **Electronic Format** THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION. AUTHENTICATION OF THIS ELECTRONICALLY DRAFTED AIA DOCUMENT MAY BE MADE BY USING AIA DOCUMENT D401. TO OWNER: ARCHITECT'S PROJECT NO .: (Name and address) CONTRACT FOR: PROJECT: (Name and address) CONTRACT DATED: STATE OF: COUNTY OF: The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above: **EXCEPTIONS:** SUPPORTING DOCUMENTS ATTACHED HERETO: CONTRACTOR: (Name and address) 1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment. 2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to (Signature of authorized representative) the extent required by the Owner, accompanied by a list thereof. (Printed name and title) Subscribed and sworn to before me on this date: Notary Public:

AIA DOCUMENT G706A - CONTRACTOR'S AFFIDAVIT OF RELEASE OF LIENS - 1994 EDITION - AIA - COPYRIGHT 1994 - THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE N.W., WASHINGTON D.C 20006-5292... WARNING; Unlicensed photocopying violates U.S. copyright laws and is subject to legal prosecution. This document was electronically produced with permission of the AIA and can be reproduced without violation until the date of expiration as noted below.

My Commission Expires:

Consent of Surety to Final Payment

AIA Document G707 - Electronic Format

OWNER	[]
ARCHITECT	[]
CONTRACTOR	[]
SURETY	֓֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
OTHER	[]

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION. AUTHENTICATION OF THIS ELECTRONICALLY DRAFTED AIA DOCUMENT MAY BE MADE BY USING AIA DOCUMENT D401. TO OWNER: ARCHITECT'S PROJECT NO.: (Name and address) CONTRACT FOR: PROJECT: (Name and address) **CONTRACT DATED:** In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (Insert name and address of Surety) , SURETY, on bond of (Insert name and address of Contractor) , CONTRACTOR, hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to (Insert name and address of Owner) . OWNER. as set forth in said Surety's bond. IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: (Insert in writing the month followed by the numeric date and year.) (Surety) Attest: (Seal): (Signature of authorized representative) (Printed name and title)

AIA DOCUMENT G707 - CONTRACTOR'S CONSET OF SUREYT TO FINAL PAYMENT - 1994 EDITION - AIA - COPYRIGHT 1994 - THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE N.W., WASHINGTON D.C 20006-5292... WARNING; Unlicensed photocopying violates U.S. copyright laws and is subject to legal prosecution. This document was electronically produced with permission of the AIA and can be reproduced without violation until the date of expiration as noted below.

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

HOME OFFICE, BALTIMORE, MD

HOME OFFICE, BALLIMORE, MD
KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Michael E. Medlock, Wilma J. Martin and Charles F. Davis, all of
Jonesboro, Arkansas, EACH
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 Company, 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 Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that
issued on behalf of Michael E. Medlock, et al, dated, September 1, 1987.
The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company and is now in force. IN WITNESS WHEREOF, the said Vice President and Assistant Secretary have hereunto subscribed their names and affixed the
Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 17th day of
May , A.D. 1990
ATTEST: SEAL FIDELITY AND DEPOSIT COMPANY OF MARYLAND
By CMJust
Assistant Secretary Vice-President
STATE OF MARYLAND CITY OF BALTIMORE SS:
On this 17th day of May , A.D. 1990 , before the subscriber, a Notary Public of the State of
Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant
Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers
described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by
me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and
that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their
signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and
vear first above written.
O HOTARY &
Notary Public Commission Expires July 1, 1990
CERTIFICATE
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that
the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this
certificate: and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-
certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-
certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.
certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND. This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the
certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.
certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND. This Certificate may be signed by facsimile under and by authority of 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 16th day of July, 1969.
certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND. This Certificate may be signed by facsimile under and by authority of 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 16th day of July, 1969. RESOLVED: "That the facsimile or mechanically reproduced signature of any 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."
certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND. This Certificate may be signed by facsimile under and by authority of 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 16th day of July, 1969. RESOLVED: "That the facsimile or mechanically reproduced signature of any 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

164-2444

Sheary Hamilton
Assistant Secretary

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages, . . . and to affix the seal of the Company thereto."

BOND BOOK 6 PAGE 101 -DATE 12/17/2001 TIME 10:51-30

TIME 10:51:30 Am RECORDED IN, OFFICIAL RECORDS OF

CRAIGHEAD COUNTY

HUDSON

Power of Attorney

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

HOME OFFICE, BALTIMORE, MD

	KNOW ALL MEN BY THESE State of Maryland, by C. 1	M. PECOT, JR. , Vice-Pre	esident, and C. W. ROBBE	ins ,
	forth on the reverse side hered	unce of authority granted by Artic of and are hereby certified to be in ael E. Medlock, Wilma	in full force and effect on the d	s of said Company, which are set ate hereof, does hereby nominate, F. Davis, all of
	Jonesboro, Arkansas	, EACH		
		torney-in-Fact, to make, execute, and undertakings		alf as surety, and as its act and deed:
	_			
_	and amply, to all intents and	purposes, as if they had been du	ly executed and acknowledged !	ding upon said Company, as fully by the regularly elected officers of
		Baltimore, Md., in their own pro Michael E. Medlock, e		attorney revokes that
	The said Assistant Secretary Section 2, of the By-Laws of	y does hereby certify that the extra said Company, and is now in low	act set forth on the reverse side lice.	nereof is a true copy of Article VI,
	IN WITNESS WHEREOF, t	he said Vice-President and Assista	int Secretary have hereunto subs	cribed their names and affixed the
	May, A	DELITY AND DEPOSIT COMPA .D. 19 <u>90</u>	NI OF MARILAND, this	l/thday of
		FIDELITY AND DEPOSIT C	OMPANY OF MARYLAND	٨
	ATTEST: (SEAL)	CW BRY		Currel
			d Ru	
		Assistant Secretary	<u> By</u>	Vice-President
	STATE OF MARYLAND CITY OF BALTIMORE SS:	Assistant Secretary	<u></u>	Vice-President
	On this 17th day of	May , A.D		Vice-President , a Notary Public of the State of
	On this 17th day of Maryland, in and for the City	May , A.D of Baltimore, duly commissioned	and qualified, came the above-na	amed Vice-President and Assistant
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY AN	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR	and qualified, came the above-new YLAND, to me personally know	amed Vice-President and Assistant n to be the individuals and officers
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executed	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR d the preceding instrument, and the company of the preceding instrument.	and qualified, came the above-na YLAND, to me personally know they each acknowledged the exe	amed Vice-President and Assistant in to be the individuals and officers cution of the same, and being by
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY AN described in and who executes me duly sworn, severally and	May , A.D of Baltimore, duly commissioned a ND DEPOSIT COMPANY OF MAR d the preceding instrument, and to each for himself deposeth and sai	and qualified, came the above-na YLAND, to me personally know, they each acknowledged the exc ith, that they are the said office	amed Vice-President and Assistant in to be the individuals and officers cution of the same, and being by rs of the Company aforesaid, and
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the present the seal affixed to the seal	May , A.D of Baltimore, duly commissioned a ND DEPOSIT COMPANY OF MAR d the preceding instrument, and the cach for himself deposeth and said ceding instrument is the Corporate	and qualified, came the above-na YLAND, to me personally know, they each acknowledged the ex- ith, that they are the said office e Seal of said Company, and tha	amed Vice-President and Assistant in to be the individuals and officers cution of the same, and being by
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the precisignatures as such officers were signatures.	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR defined the preceding instrument, and the each for himself deposeth and said ceding instrument is the Corporate duly affixed and subscribed to the said control of the said contr	and qualified, came the above-na YLAND, to me personally know, they each acknowledged the exe ith, that they are the said office e Seal of said Company, and that aid instrument by the authority ar	amed Vice-President and Assistant in to be the individuals and officers cution of the same, and being by its of the Company aforesaid, and the said Corporate Seal and their
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the precisignatures as such officers were signatures.	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR defined the preceding instrument, and the each for himself deposeth and said ceding instrument is the Corporate duly affixed and subscribed to the said control of the said contr	and qualified, came the above-na YLAND, to me personally know, they each acknowledged the exe ith, that they are the said office e Seal of said Company, and that aid instrument by the authority ar	amed Vice-President and Assistant in to be the individuals and officers ocution of the same, and being by its of the Company aforesaid, and it the said Corporate Seal and their and direction of the said Corporation.
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the precisionatures as such officers were IN TESTIMONY WHEREO	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR defined the preceding instrument, and the each for himself deposeth and said ceding instrument is the Corporate duly affixed and subscribed to the said control of the said contr	and qualified, came the above-na YLAND, to me personally know, they each acknowledged the exe ith, that they are the said office e Seal of said Company, and that aid instrument by the authority ar	amed Vice-President and Assistant in to be the individuals and officers ocution of the same, and being by its of the Company aforesaid, and it the said Corporate Seal and their and direction of the said Corporation.
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the precisionatures as such officers were IN TESTIMONY WHEREO	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR defined the preceding instrument, and the each for himself deposeth and said ceding instrument is the Corporate duly affixed and subscribed to the said control of the said contr	and qualified, came the above-na YLAND, to me personally know they each acknowledged the exeith, that they are the said office e Seal of said Company, and tha aid instrument by the authority are nd affixed my Official Seal, at the said office of the said of the said instrument by the said of the	amed Vice-President and Assistant in to be the individuals and officers cution of the same, and being by rs of the Company aforesaid, and it the said Corporate Seal and their ad direction of the said Corporation. he City of Baltimore, the day and
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the precisionatures as such officers were IN TESTIMONY WHEREO	May , A.D of Baltimore, duly commissioned a ND DEPOSIT COMPANY OF MAR d the preceding instrument, and the each for himself deposeth and said ceding instrument is the Corporate duly affixed and subscribed to the set. I have hereunto set my hand a order.	and qualified, came the above-na YLAND, to me personally know they each acknowledged the exeith, that they are the said office a Seal of said Company, and that aid instrument by the authority and affixed my Official Seal, at the Notary Public Commission	amed Vice-President and Assistant in to be the individuals and officers cution of the same, and being by rs of the Company aforesaid, and it the said Corporate Seal and their ad direction of the said Corporation. he City of Baltimore, the day and
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the precisignatures as such officers were IN TESTIMONY WHEREO year first above written.	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR deach for himself deposeth and said ceding instrument is the Corporate duly affixed and subscribed to the set. I have hereunto set my hand a	and qualified, came the above-na YLAND, to me personally know they each acknowledged the exeith, that they are the said office a Seal of said Company, and that aid instrument by the authority and affixed my Official Seal, at the Notary Public Commission IFICATE	amed Vice-President and Assistant in to be the individuals and officers cution of the same, and being by its of the Company aforesaid, and it the said Corporate Seal and their ad direction of the said Corporation. The City of Baltimore, the day and Expires July 1, 1990
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the precisignatures as such officers were IN TESTIMONY WHEREO year first above written. I, the undersigned, Assistanthe original Power of Attorney	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR deach for himself deposeth and saideding instrument is the Corporate duly affixed and subscribed to the set. I have hereunto set my hand and the Secretary of the FIDELITY AND of which the foregoing is a full.	and qualified, came the above-na YLAND, to me personally know they each acknowledged the exempts of the said office as Seal of said Company, and that aid instrument by the authority and affixed my Official Seal, at the Notary Public Commission FICATE ID DEPOSIT COMPANY OF Marue and correct copy, is in full for the National Seal of the Seal of Seal	amed Vice-President and Assistant to be the individuals and officers ecution of the same, and being by rs of the Company aforesaid, and the said Corporate Seal and their ad direction of the said Corporation. The City of Baltimore, the day and Expires July 1, 1990 ARYLAND, do hereby certify that force and effect on the date of this
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the presignatures as such officers were IN TESTIMONY WHEREO year first above written. I, the undersigned, Assistanthe original Power of Attorney certificate; and I do further cer	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR deach for himself deposeth and saideding instrument is the Corporate duly affixed and subscribed to the set. I have hereunto set my hand a CERTI of Secretary of the FIDELITY AND of which the foregoing is a full. artify that the Vice-President who e	and qualified, came the above-na YLAND, to me personally know they each acknowledged the exeith, that they are the said office a Seal of said Company, and that aid instrument by the authority and affixed my Official Seal, at the Notary Public Commission IFICATE ID DEPOSIT COMPANY OF Marue and correct copy, is in full fixecuted the said Power of Attornary Power of Power of Attornary Power of	amed Vice-President and Assistant in to be the individuals and officers ecution of the same, and being by its of the Company aforesaid, and it the said Corporate Seal and their ad direction of the said Corporation. The City of Baltimore, the day and Expires July 1, 1990 ARYLAND, do hereby certify that force and effect on the date of this new was one of the additional Vice-
	On this 17th day of Maryland, in and for the City Secretary of the FIDELITY ANdescribed in and who executes me duly sworn, severally and that the seal affixed to the presignatures as such officers were IN TESTIMONY WHEREO year first above written. I, the undersigned, Assistanthe original Power of Attorney certificate; and I do further cer Presidents specially authorized	May , A.D of Baltimore, duly commissioned and DEPOSIT COMPANY OF MAR deach for himself deposeth and saideding instrument is the Corporate duly affixed and subscribed to the set. I have hereunto set my hand a CERTI of Secretary of the FIDELITY AND of which the foregoing is a full. artify that the Vice-President who e	and qualified, came the above-na YLAND, to me personally know they each acknowledged the exeith, that they are the said office a Seal of said Company, and that aid instrument by the authority and affixed my Official Seal, at the Notary Public Commission IFICATE ID DEPOSIT COMPANY OF Marue and correct copy, is in full fixecuted the said Power of Attornooint any Attorney-in-Fact as present the said Power of Attornooint any Attorney-in-Fact as present the said Power of Attornooint any Attorney-in-Fact as present the said Power of Attorney-in-Fact as present the said Pow	amed Vice-President and Assistant to be the individuals and officers ecution of the same, and being by rs of the Company aforesaid, and the said Corporate Seal and their ad direction of the said Corporation. The City of Baltimore, the day and Expires July 1, 1990 ARYLAND, do hereby certify that force and effect on the date of this

This Certificate may be signed by facsimile under and by authority of 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 16th day of July, 1969.

RESOLVED: "That the facsimile or mechanically reproduced signature of any 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."

164-2444

J. Kegor Hamilton Assistant Secretary

BOND BOOK 6 PAGE 103

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages, . . . and to affix the seal of the Company thereto."

BOND BOOK 6 PAGE 101 - 103
DATE 12/17/2001
TIME 10:51:30 AM
RECORDED IN,
OFFICIAL RECORDS OF
CRAIGHEAD COUNTY
ANN HUDSON
CIRCUIT CLERK

FIDI# 75A27