

**BOARD OF PUBLIC WORKS AND SAFETY** (Form B-01-2012)  
**Agenda Request Form**

*Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.*

<b>Date Submitted:</b>	04/24/13	<b>Meeting Date:</b>	05/06/13
<b>Contact Information:</b>			
<b>Requested by:</b>	Travis Underhill		
<b>On Behalf of Organization or Individual:</b>		Lexon Surety Group	
<b>Telephone:</b>	317-736-3631		
<b>Email address:</b>	tunderhill@franklin.in.gov		
<b>Mailing Address:</b>	70 E. Monroe Street		
<b>Describe Request:</b>			
Request Release of Subdivision Performance Bonds #5024436, #5024437, #5024438, #5024439, #5024440, #5024441 & #5024442 Cumberland Commons-Section 2			
<b>List Supporting Documentation Provided:</b>			
Original Bonds			
<b>Who will present the request?</b>			
<b>Name:</b>	Travis Underhill	<b>Telephone:</b>	317-736-3631



Lexon Insurance Company  
Bond Safeguard Insurance Company

March 8, 2013

City of Franklin  
44 N. Jackson Street  
Franklin, IN 46222

## 2nd Request

RE:           Bond#:       **5024436**  
              Principal:   **Meadows at Simon Farms Development, Inc**  
  
              Contract:   Cumberland Commons- Section 2 -Landscaping  
  
              Amount:     **\$7632.00**

This bond was in effect on 11/14/2006 and I need to know if this bond is released. Please complete the following information and let me know if the bond is released or replaced and what the exact date of release is. **Please email or fax back to me.** If we are not released from this obligation, please let me know as soon as possible.

Date Released/Replaced: \_\_\_\_\_

Replacement Bond Number: \_\_\_\_\_

Amount Released: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Please fax or e-mail this back at your earliest convenience.

Thank you for all your assistance.

Sincerely,

Diana Rea/Underwriting Department  
Phone: 615-553-9500  
Fax: 615-553-9502  
Email: drea@LexonSurety.com

NASHVILLE OFFICE  
2890 FLAAGS ROAD  
MARIETTA, TN 37122  
PH 615 553 9500 FX 615 553 9502

CHICAGO OFFICE  
900 S FRONTIAGE ROAD, SUITE 250  
WOODBRIDGE, IL 60517  
PH 630 495 9380 FX 630 495 9272  
www.LexonSurety.com

LOUISVILLE OFFICE  
10002 SHILBYVILLE ROAD, SUITE 100  
LOUISVILLE, KY 40223  
PH 502 253 6500 FX 502 253 6520



March 8, 2013

City of Franklin  
44 N. Jackson Street  
Franklin, IN 46222

## 2nd Request

RE:           Bond#:       **5024437**  
                   Principal:   **Meadows at Simon Farms Development, Inc**

Contract:    Cumberland Commons- Section 2 -Walking Path Fiesta Drive

Amount:      **\$18,720**

This bond was in effect on 11/14/2006 and I need to know if this bond is released. Please complete the following information and let me know if the bond is released or replaced and what the exact date of release is. **Please email or fax back to me.** If we are not released from this obligation, please let me know as soon as possible.

Date Released/Replaced: \_\_\_\_\_

Replacement Bond Number: \_\_\_\_\_

Amount Released: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Phone Number: \_\_\_\_\_

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Thank you for all your assistance.

Sincerely,

Diana Rea/Underwriting Department  
Phone: 615-553-9500  
Fax: 615-553-9502  
Email: [drea@LexonSurety.com](mailto:drea@LexonSurety.com)



March 8, 2013

City of Franklin  
44 N. Jackson Street  
Franklin, IN 46222

## 2nd Request

RE:           Bond#:       **5024439**  
               Principal:   **Meadows at Simon Farms Development, Inc**  
               Contract:   Cumberland Commons- Section 2 -Erosion Control  
               Amount:     **\$20,642.40**

This bond was in effect on 11/14/2006 and I need to know if this bond is released. Please complete the following information and let me know if the bond is released or replaced and what the exact date of release is. **Please email or fax back to me.** If we are not released from this obligation, please let me know as soon as possible.

Date Released/Replaced: \_\_\_\_\_

Replacement Bond Number: \_\_\_\_\_

Amount Released: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Please fax or e-mail this back at your earliest convenience.

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Sincerely,

Diana Rea/Underwriting Department  
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Email: [drea@LexonSurety.com](mailto:drea@LexonSurety.com)



March 8, 2013

City of Franklin  
44 N. Jackson Street  
Franklin, IN 46222

## 2nd Request

RE:           Bond#:       **5024440**  
              Principal:   **Meadows at Simon Farms Development, Inc**  
  
              Contract:   Cumberland Commons- Section 2 -City Punch List  
  
              Amount:     **\$9000.00**

This bond was in effect on 11/14/2006 and I need to know if this bond is released. Please complete the following information and let me know if the bond is released or replaced and what the exact date of release is. **Please email or fax back to me.** If we are not released from this obligation, please let me know as soon as possible.

Date Released/Replaced: \_\_\_\_\_

Replacement Bond Number: \_\_\_\_\_

Amount Released: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Phone Number: \_\_\_\_\_

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Phone: 615-553-9500  
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Email: [drea@LexonSurety.com](mailto:drea@LexonSurety.com)



March 8, 2013

City of Franklin  
44 N. Jackson Street  
Franklin, IN 46222

## 2nd Request

RE:           Bond#:       **5024441**  
              Principal:   **Meadows at Simon Farms Development, Inc**  
  
              Contract:   Cumberland Commons- Section 2 -Street Signs  
  
              Amount:     **\$4784.40**

This bond was in effect on 11/14/2006 and I need to know if this bond is released. Please complete the following information and let me know if the bond is released or replaced and what the exact date of release is. **Please email or fax back to me.** If we are not released from this obligation, please let me know as soon as possible.

Date Released/Replaced: \_\_\_\_\_

Replacement Bond Number: \_\_\_\_\_

Amount Released: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Phone Number: \_\_\_\_\_

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Thank you for all your assistance.

Sincerely,

Diana Rea/Underwriting Department  
Phone: 615-553-9500  
Fax: 615-553-9502  
Email: [drea@LexonSurety.com](mailto:drea@LexonSurety.com)



March 8, 2013

City of Franklin  
44 N. Jackson Street  
Franklin, IN 46222

## 2nd Request

RE:           Bond#:       **5024442**  
               Principal:   **Meadows at Simon Farms Development, Inc**

Contract:   Cumberland Commons- Section 2 -Monumentation

Amount:     **\$1440.00**

This bond was in effect on 11/14/2006 and I need to know if this bond is released. Please complete the following information and let me know if the bond is released or replaced and what the exact date of release is. **Please email or fax back to me.** If we are not released from this obligation, please let me know as soon as possible.

Date Released/Replaced: \_\_\_\_\_

Replacement Bond Number: \_\_\_\_\_

Amount Released: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Please fax or e-mail this back at your earliest convenience.

Thank you for all your assistance.

Sincerely,

Diana Rea/Underwriting Department  
Phone: 615-553-9500  
Fax: 615-553-9502  
Email: [drea@LexonSurety.com](mailto:drea@LexonSurety.com)

**BOND SAFEGUARD INSURANCE COMPANY  
Lombard, IL 60148**

**SUBDIVISION PERFORMANCE BOND**

**BOND #5024436**

**KNOW ALL MEN BY THESE PRESENTS**, That we, **Meadows at Simon Farms Development, Inc.**, 401 Camby Court, Greenwood, IN 46142, as Principal, and Bond Safeguard Insurance Company, 1919 S. Highland Avenue, Bldg. A-Suite 300, Lombard, IL 60148, as Surety, are held and firmly bound unto the City of Franklin, 44 N. Jackson Street, Franklin, IN 46222, as Owner, in the sum of **\*\*Seven Thousand Six Hundred Thirty-Two and 00/100\*\*Dollars (\$7,632.00)**, for payment of which we firmly bind ourselves, our heirs, executors, administrators, and assigns.

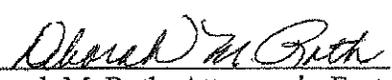
**THE CONDITION OF THIS BOND** is such that if the said Principal shall complete the construction of Landscaping in Cumberland Commons, Section Two Subdivision, according to the approved plans and specifications on file with the City of Franklin, then this obligation is null and void, otherwise to remain in full force and effect.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seal this 14<sup>th</sup> Day of November, 2006.

Meadows at Simon Farms Development, Inc.

By: 

Bond Safeguard Insurance Company

By:   
Deborah M. Roth, Attorney-in-Fact

American Contracting Services, Inc.  
7393 Business Center Drive, Suite 200  
Avon, IN 46123  
(317) 272-4861

POWER OF ATTORNEY AO 45483  
**Bond Safeguard** INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Anthony George Balzano, Deborah Mary Roth, \*\*\*\*\*

Jacqueline Demeter \*\*\*\*\*  
its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surely, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **BOND SAFEGUARD INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7<sup>th</sup> day of November, 2001.



**BOND SAFEGUARD INSURANCE COMPANY**

BY *David E. Campbell*  
David E. Campbell  
President

**ACKNOWLEDGEMENT**

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **BOND SAFEGUARD INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"  
MAUREEN K. AYE  
Notary Public, State of Illinois  
My Commission Expires 09/21/09

*Maureen K. Aye*  
Maureen K. Aye  
Notary Public

**CERTIFICATE**

I, the undersigned, Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 14th Day of November, 2006



*Donald D. Buchanan*  
Donald D. Buchanan  
Secretary

**BOND SAFEGUARD INSURANCE COMPANY  
Lombard, IL 60148**

**SUBDIVISION PERFORMANCE BOND**

**BOND #5024437**

**KNOW ALL MEN BY THESE PRESENTS**, That we, **Meadows at Simon Farms Development, Inc.**, 401 Camby Court, Greenwood, IN 46142, as Principal, and Bond Safeguard Insurance Company, 1919 S. Highland Avenue, Bldg. A-Suite 300, Lombard, IL 60148, as Surety, are held and firmly bound unto the City of Franklin, 44 N. Jackson Street, Franklin, IN 46222, as Owner, in the sum of **\*\*Eighteen Thousand Seven Hundred Twenty and 00/100\*\*Dollars (\$18,720.00)**, for payment of which we firmly bind ourselves, our heirs, executors, administrators, and assigns.

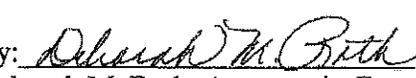
**THE CONDITION OF THIS BOND** is such that if the said Principal shall complete the construction of Walking Path Fiesta Drive in Cumberland Commons, Section Two Subdivision, according to the approved plans and specifications on file with the City of Franklin, then this obligation is null and void, otherwise to remain in full force and effect.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seal this 14<sup>th</sup> Day of November, 2006.

Meadows at Simon Farms Development, Inc.

By: 

Bond Safeguard Insurance Company

By:   
Deborah M. Roth, Attorney-in-Fact

American Contracting Services, Inc.  
7393 Business Center Drive, Suite 200  
Avon, IN 46123  
(317) 272-4861

POWER OF ATTORNEY AO 45485  
**Bond Safeguard** INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Anthony George Balzano, Deborah Mary Roth, \*\*\*\*\*

Jacqueline Demeter \*\*\*\*\*

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **BOND SAFEGUARD INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7<sup>th</sup> day of November, 2001.



**BOND SAFEGUARD INSURANCE COMPANY**

BY   
David E. Campbell  
President

**ACKNOWLEDGEMENT**

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **BOND SAFEGUARD INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"  
**MAUREEN K. AYE**  
Notary Public, State of Illinois  
My Commission Expires 09/21/09

Maureen K. Aye  
Notary Public

**CERTIFICATE**

I, the undersigned, Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 14th Day of November, 2006



Donald D. Buchanan  
Secretary

**BOND SAFEGUARD INSURANCE COMPANY  
Lombard, IL 60148**

**SUBDIVISION PERFORMANCE BOND**

**BOND #5024439**

**KNOW ALL MEN BY THESE PRESENTS**, That we, **Meadows at Simon Farms Development, Inc.**, 401 Camby Court, Greenwood, IN 46142, as Principal, and Bond Safeguard Insurance Company, 1919 S. Highland Avenue, Bldg. A-Suite 300, Lombard, IL 60148, as Surety, are held and firmly bound unto the City of Franklin, 44 N. Jackson Street, Franklin, IN 46222, as Owner, in the sum of **\*\*Twenty Thousand Six Hundred Forty-Two and 40/100\*\*Dollars (\$20,642.40)**, for payment of which we firmly bind ourselves, our heirs, executors, administrators, and assigns.

**THE CONDITION OF THIS BOND** is such that if the said Principal shall complete the construction of Erosion Control in Cumberland Commons, Section Two Subdivision, according to the approved plans and specifications on file with the City of Franklin, then this obligation is null and void, otherwise to remain in full force and effect.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seal this 14<sup>th</sup> Day of November, 2006.

Meadows at Simon Farms Development, Inc.

By: 

Bond Safeguard Insurance Company

By:   
Deborah M. Roth, Attorney-in-Fact

American Contracting Services, Inc.  
7393 Business Center Drive, Suite 200  
Avon, IN 46123  
(317) 272-4861

AO 45486

**POWER OF ATTORNEY**  
**Bond Safeguard** INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Anthony George Balzano, Deborah Mary Roth, \*\*\*\*\*  
Jacqueline Demeter \*\*\*\*\*  
its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surely, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **BOND SAFEGUARD INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7<sup>th</sup> day of November, 2001.

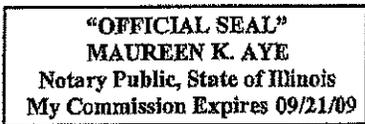


**BOND SAFEGUARD INSURANCE COMPANY**

BY   
David E. Campbell  
President

**ACKNOWLEDGEMENT**

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **BOND SAFEGUARD INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



Maureen K. Aye  
Notary Public

**CERTIFICATE**

I, the undersigned, Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 14th Day of November, 2006



Donald D. Buchanan  
Secretary

**BOND SAFEGUARD INSURANCE COMPANY  
Lombard, IL 60148**

**SUBDIVISION PERFORMANCE BOND**

**BOND #5024440**

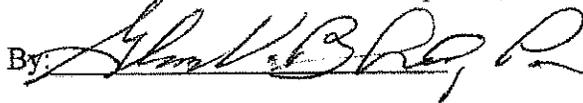
**KNOW ALL MEN BY THESE PRESENTS**, That we, **Meadows at Simon Farms Development, Inc.**, 401 Camby Court, Greenwood, IN 46142, as Principal, and Bond Safeguard Insurance Company, 1919 S. Highland Avenue, Bldg. A-Suite 300, Lombard, IL 60148, as Surety, are held and firmly bound unto the City of Franklin, 44 N. Jackson Street, Franklin, IN 46222, as Owner, in the sum of **\*\*Nine Thousand and 00/100\*\*Dollars (\$9,000.00)**, for payment of which we firmly bind ourselves, our heirs, executors, administrators, and assigns.

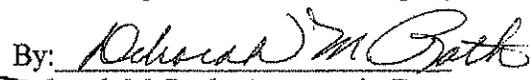
**THE CONDITION OF THIS BOND** is such that if the said Principal shall complete the construction of City Punch List in Cumberland Commons, Section Two Subdivision, according to the approved plans and specifications on file with the City of Franklin, then this obligation is null and void, otherwise to remain in full force and effect.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seal this 14<sup>th</sup> Day of November, 2006.

Meadows at Simon Farms Development, Inc.

Bond Safeguard Insurance Company

By: 

By:   
Deborah M. Roth, Attorney-in-Fact

American Contracting Services, Inc.  
7393 Business Center Drive, Suite 200  
Avon, IN 46123  
(317) 272-4861

AO 45487

**POWER OF ATTORNEY**  
**Bond Safeguard** INSURANCE COMPANY

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Jacqueline Demeter \*\*\*\*\*

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Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

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**BOND SAFEGUARD INSURANCE COMPANY**  
BY *David E. Campbell*  
David E. Campbell  
President

**ACKNOWLEDGEMENT**

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **BOND SAFEGUARD INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

**"OFFICIAL SEAL"**  
**MAUREEN K. AYE**  
Notary Public, State of Illinois  
My Commission Expires 09/21/09

*Maureen K. Aye*  
Maureen K. Aye  
Notary Public

**CERTIFICATE**

I, the undersigned, Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 14th Day of November, 2006



*Donald D. Buchanan*  
Donald D. Buchanan  
Secretary

**BOND SAFEGUARD INSURANCE COMPANY  
Lombard, IL 60148**

**SUBDIVISION PERFORMANCE BOND**

**BOND #5024441**

**KNOW ALL MEN BY THESE PRESENTS**, That we, **Meadows at Simon Farms Development, Inc.**, 401 Camby Court, Greenwood, IN 46142, as Principal, and Bond Safeguard Insurance Company, 1919 S. Highland Avenue, Bldg. A-Suite 300, Lombard, IL 60148, as Surety, are held and firmly bound unto the City of Franklin, 44 N. Jackson Street, Franklin, IN 46222, as Owner, in the sum of **\*\*Four Thousand Seven Hundred Eighty-Four 40/100\*\*Dollars (\$4,784.40)**, for payment of which we firmly bind ourselves, our heirs, executors, administrators, and assigns.

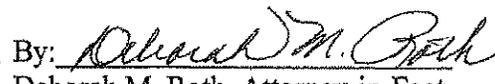
**THE CONDITION OF THIS BOND** is such that if the said Principal shall complete the construction of Street Signs in Cumberland Commons, Section Two Subdivision, according to the approved plans and specifications on file with the City of Franklin, then this obligation is null and void, otherwise to remain in full force and effect.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seal this 14<sup>th</sup> Day of November, 2006.

Meadows at Simon Farms Development, Inc.

By: 

Bond Safeguard Insurance Company

By:   
Deborah M. Roth, Attorney-in-Fact

American Contracting Services, Inc.  
7393 Business Center Drive, Suite 200  
Avon, IN 46123  
(317) 272-4861

AO 45488

**POWER OF ATTORNEY**  
**Bond Safeguard** INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Anthony George Balzano, Deborah Mary Roth, \*\*\*\*\*

Jacqueline Demeter \*\*\*\*\*

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surely, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **BOND SAFEGUARD INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7<sup>th</sup> day of November, 2001.

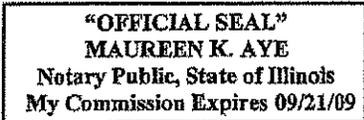


**BOND SAFEGUARD INSURANCE COMPANY**

BY David E. Campbell  
David E. Campbell  
President

**ACKNOWLEDGEMENT**

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **BOND SAFEGUARD INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



Maureen K. Aye  
Maureen K. Aye  
Notary Public

**CERTIFICATE**

I, the undersigned, Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 14th Day of November, 2006



Donald D. Buchanan  
Donald D. Buchanan  
Secretary

**BOND SAFEGUARD INSURANCE COMPANY**  
**Lombard, IL 60148**

**SUBDIVISION PERFORMANCE BOND**

**BOND #5024442**

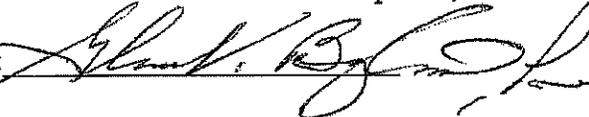
**KNOW ALL MEN BY THESE PRESENTS**, That we, **Meadows at Simon Farms Development, Inc.**, 401 Camby Court, Greenwood, IN 46142, as Principal, and Bond Safeguard Insurance Company, 1919 S. Highland Avenue, Bldg. A-Suite 300, Lombard, IL 60148, as Surety, are held and firmly bound unto the City of Franklin, 44 N. Jackson Street, Franklin, IN 46222, as Owner, in the sum of **\*\*One Thousand Four Hundred Forty 00/100\*\*Dollars (\$1,440.00)**, for payment of which we firmly bind ourselves, our heirs, executors, administrators, and assigns.

**THE CONDITION OF THIS BOND** is such that if the said Principal shall complete the construction of Monumentation in Cumberland Commons, Section Two Subdivision, according to the approved plans and specifications on file with the City of Franklin, then this obligation is null and void, otherwise to remain in full force and effect.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seal this 14<sup>th</sup> Day of November, 2006.

Meadows at Simon Farms Development, Inc.

Bond Safeguard Insurance Company

By: 

By:   
Deborah M. Roth, Attorney-in-Fact

American Contracting Services, Inc.  
7393 Business Center Drive, Suite 200  
Avon, IN 46123  
(317) 272-4861

# Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Anthony George Balzano, Deborah Mary Roth, \*\*\*\*\*

Jacqueline Demeter \*\*\*\*\*

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surely, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$1,000,000.00, One Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **BOND SAFEGUARD INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate seal to be affixed this 7<sup>th</sup> day of November, 2001.



**BOND SAFEGUARD INSURANCE COMPANY**

BY *David E. Campbell*  
David E. Campbell  
President

### ACKNOWLEDGEMENT

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **BOND SAFEGUARD INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



*Maureen K. Aye*  
Maureen K. Aye  
Notary Public

### CERTIFICATE

I, the undersigned, Secretary of **BOND SAFEGUARD INSURANCE COMPANY**, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 14th Day of November, 2006



*Donald D. Buchanan*  
Donald D. Buchanan  
Secretary