# BOARD OF PUBLIC WORKS AND SAFETY Agenda Request Form

(Form B-01-2012)

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.

| Date Sul   | bmitted:         | 04/24/13   | Meetin      | g Date:                               | 05/06/13   |
|------------|------------------|--|-------------|---------------------------------------|--|
|            |                  |  |             |                                       |  |
| Contact    | Informatio       | n:   |             |                                       |  |
| Request    | ed by:           | Travis Underhill                                   |             |                                       |  |
|            |                  |  |             |                                       |  |
| On Beha    | If of Organ      | nization or Individual:                            | Lexon Suret | y Group                               |  |
|            |                  | 3  |             |                                       |  |
| Telepho    |                  | 317-736-3631                                       |             |                                       |  |
| Email ad   | ldress:          | tunderhill@franklin.in.go                          | <u>) V</u>  |                                       |  |
| Mailing /  | Address:         | 70 E. Monroe Street                                |             |                                       |  |
|            |                  |  |             |                                       |  |
| Describe   | Request:         |  |             |                                       |  |
|            | 8, #5024439      | Subdivision Performance<br>9, #5024440, #502444I & |             |                                       |  |
|            | RABING ONE STORY |  |             |                                       |  |
| List Sup   | porting Do       | cumentation Provided:                              |             |                                       |  |
| Original E | 3onds            |  |             |                                       |  |
|            |                  |  |             |                                       |  |
|            |                  |  |             |                                       |  |
|            |                  |  | V           |                                       |  |
| Who will   | present th       | e request?   |             | i Serie de Gerei.<br>Series de Gereio | A STATE OF THE STA |
| Name:      | Travis Und       | erhill 7   | Telephone:  | 317-736                               | 3-3631   |



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,  Augusting Department of the Control of |
| LIGUA REALUNGERUMING DAMANA   |

Diana Rea/Underwriting Department

Phone: 615-553-9500 Fax: 615-553-9502



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:  |
| Please fax or e-mail this back at your earliest convenience. |
| Thank you for all your assistance.                           |
| Sinderely,   |
| Marchec  |
| T):= T)  |

Diana Rea/Underwriting Department

Phone: 615-553-9500 Fax: 615-553-9502



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

## 2nd Request

RE:

Bond#:

5024438

Principal:

Meadows at Simon Farms Development, Inc

Contract:

Cumberland Commons- Section 2 -Walking Path Fiesta Drive

Amount:

\$34,389.60

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



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. |
| Thank you for all your assistance.                           |
| Sincerely,   |

Diana Rea/Underwriting Department

Phone: 615-553-9500 Fax: 615-553-9502



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:                                   |              |
| Please fax or e-mail this back at your earliest | convenience. |
| Thank you for all your assistance.              |              |
| Sincerely,                                      |              |
| Lanc Pec  |              |

Diana Rea/Underwriting Department

Phone: 615-553-9500 Fax: 615-553-9502



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:  |
| 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



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.                           |
| Singerely,  Alana Pac  |

Diana Rea/Underwriting Department

Phone: 615-553-9500 Fax: 615-553-9502

### 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.

Bond Safeguard Insurance Company

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

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**

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



### 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.

Bond Safeguard Insurance Company

Deborah M. Roth, Attorney-in-Fact

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

| FOWER OF ATT   | X 100° X 300° B  |
|--|--|
| Bond Safe  | guard insurance company  |
| KNOW ALL MEN BY THESE PRESENTS, that <b>BOND SAFEGU</b> , principal office in Lombard, Illinois, does hereby constitute and appoint:   | Anthony George Balzano, Deborah Mary Roth, *****   |
|  |  |
| its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for other writings obligatory in nature of a bond.  | or, and on its benair as surely, any and all bonds, undertakings   |
| This authority is made under and by the authority of a resolution SAFEGUARD INSURANCE COMPANY on the 7th day of November, 200  |  |
| Resolved, that the President of the Company is hereby authorize or other person or persons as Attorney-In-Fact to execute on behalf of tindemnity or other writings obligatory in nature of a bond not to exceed \$ execute through its duly elected officers, and affix the seal of the Com Attorney-In-Fact shall be as binding upon the Company as if they had be officers of the Company. Any Attorney-In-Fact, so appointed, may be re revoked as specified in the Power of Attorney. | the Company any bonds, undertakings, policies, contracts of 61,000,000.00, One Million Dollars, which the Company might pany thereto. Any said execution of such documents by an een duly executed and acknowledged by the regularly elected |
| Resolved, that the signature of the President and the seal of attorney granted, and the signature of the Vice President, and the seal of any such power and any such power or certificate bearing such facsimiles. Any such power so executed and sealed and certificate so executed and it is attached, continue to be valid and binding on the Company.  | the Company may be affixed by facsimile to any certificate of signature and seal shall be valid and binding on the Company.  |
| IN WITNESS THEREOF, <b>BOND SAFEGUARD INSURANCE</b> President, and its Corporate seal to be affixed this 7 <sup>th</sup> day of November,  |  |
| S ILLINOIS INSURANCE COMPANY   | BOND SAFEGUARD INSURANCE COMPANY  BY  David E. Campbell  President   |
| ACKNOWLEDGE  | EMENT  |
| On this 7th day of November, 2001, before me, personally came denose and say that he is the President of <b>BOND SAFEGUARD INSU</b>  | e David E. Campbell to me known, who being duly sworn, did   |

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



### SUBDIVISION PERFORMANCE BOND

BOND #5024438

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 \*\*Thirty-Four Thousand Three Hundred Eighty-Nine and 60/100\*\*Dollars (\$34,389.60), 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 Asphalt Surface 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

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

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**

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

## 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



### 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.

Bond Safeguard Insurance Company

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, \*\*\*\*\*\* 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

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.

officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be

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.



revoked as specified in the Power of Attorney.

### **BOND SAFEGUARD INSURANCE COMPANY**

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

### **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 Day of



### 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** 

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**

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



### 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.

**Bond Safeguard Insurance Company** 

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

|   | SACT A INSURANCE COMPAN   | F  |
|---|---|--|
| principal office in Lombard Illinois, does hereby cons  | nat <b>BOND SAFEGUARD INSURANCE COMPANY</b> , an Illinois Corpo<br>titute and appoint: <u>Anthony George Balzano, Deborah Mary R</u>  | oth, *****   |
|   | e, seal and deliver for, and on its behalf as surely, any and all bonds,  |  |
| This authority is made under and by the a SAFEGUARD INSURANCE COMPANY on the 7th d  | authority of a resolution which was passed by the Board of Direct ay of November, 2001 as follows:  | ors of BOND  |
| or other person or persons as Attorney-In-Fact to exindemnity or other writings obligatory in nature of a bexecute through its duly elected officers, and affix the Attorney-In-Fact shall be as binding upon the Compa   | r is hereby authorized to appoint and empower any representative of recute on behalf of the Company any bonds, undertakings, policies and not to exceed \$1,000,000.00, One Million Dollars, which the Combe seal of the Company thereto. Any said execution of such documy as if they had been duly executed and acknowledged by the regopointed, may be removed for good cause and the authority so grant the such or such as the such or such as the | s, contracts of<br>ompany might<br>uments by an<br>gularly elected |
| attorney granted, and the signature of the Vice Presidency such power and any such power or certificate beautiful properties of the Vice Presidence of the Vice | ent and the seal of the Company may be affixed by facsimile on<br>lent, and the seal of the Company may be affixed by facsimile to any<br>aring such facsimile signature and seal shall be valid and binding on<br>te so executed and sealed shall, with respect to any bond or undertangler.   | y certificate of<br>the Company.                                   |
| IN WITNESS THEREOF, <b>BOND SAFEGU</b> President, and its Corporate seal to be affixed this 7 <sup>th</sup>   | ARD INSURANCE COMPANY has caused this instrument to be h day of November, 2001.   | signed by its  |
| AN ILLINOIS INSURANCE COMPANY   | BY David E. Campbell President  | COMPANY  |
|   | ACKNOWLEDGEMENT   |  |
| depose and say that he is the President of BOND \$  | me, personally came David E. Campbell to me known, who being described instrument on behalf of the corporation by authority of his office under   | in and which   |
| "OFFICIAL SEAL" MAUREEN K. AYE Notary Public, State of Illinois My Commission Expires 09/21/09  | Maureen K. Aye Notary Public  | yl_  |
|   | CERTIFICATE   |  |
|   | EGUARD INSURANCE COMPANY, An Illinois Insurance Company, the foregoing is a true and correct copy, is in full force and effect and core.  |  |
| Signed and Sealed at Lombard, Illinois this_  | 14th Day of November , 2006   |  |
| HLINOS ST   | Dorald D. Bucha   | nay  |

### 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

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 Corpora                    | ıtion with its |
|-----------|---|----------------|
| principal | pal office in Lombard, Illinois, does hereby constitute and appoint: Anthony George Balzano, Deborah Mary Rot | h, *****       |
|           | 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**

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 , 20 06

