

MEMORANDUM



Public Works Department
Fiscal Services Division
1022 26th Ave. E.
Bradenton, FL 34285

MANATEE COUNTY
FLORIDA

Phone: 941-708-7450
Fax: 941-708-7502
www.mymanatee.org

To: Susan Romine, Board Records Manager, Clerk of the Circuit Court

Thru: Sue Sandhoff, Fiscal Operations Division Manager

From: Jane Oliver, Bond Coordinator

APPROVED IN OPEN SESSION

Date: August 18, 2011

AUG 23 2011

Subject: HARRISON RANCH, PHASE II B-4

PDMU-01-04/07-S-21 (F)

ACCEPT VERIFICATION CERTIFICATE

FOR REQUIRED IMPROVEMENTS AGREEMENT

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

Please schedule on your consent calendar for the next available Board of County Commissioner's Agenda, the following "Form of Motion":

- **Acceptance** of the Verification Certificate in conjunction with the *Required Improvements Agreement* in the amount of \$4,145,450.65 securing infrastructure improvements previously accepted by the Board of County Commission. Note: Agreement remains in place until October 21, 2015;
 - **Surety Bond No. 1023722, Verification Certificate** dated June 17, 2011, issued through Lexon Insurance Company;
 - **Amount** of Performance Security \$4,145,450.65.

SS/jo

cc: Records Management

Sia Mollanazar, P.E., Deputy Director – Engineering Services

Chad Butzow, P.E., Deputy Director – Field Services Operations

Mickey Lutz, Maintenance Operations Division Manager

Andy Fischer, Infrastructure Inspections Division Manager

Karen Wilson, Agent, ZNS Engineering

Lexon Insurance Company

Attachment



900 S. Frontage Road
Suite 250
Woodridge, Illinois 60517
Phone: (630) 495-9380
Fax: (630) 495-9272

VERIFICATION CERTIFICATE

SURETY: Lexon Insurance Company
PRINCIPAL: Pulte Home Corporation
OBLIGEE: County of Manatee, State of Florida
DESCRIPTION: Harrison Ranch, Phase II-B4
BOND NO: 1023722
BOND AMOUNT: \$4,145,450.65
BOND EFFECTIVE DATE: June 29, 2009

ACCEPTED IN OPEN SESSION
AUG 23 2011
BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

We consent to the extension of this bond to August 25, 2012.

This is to certify that this company has not terminated its suretyship under the above-described bond and that such bond according to its record is still in full force and effect.

Signed and Sealed this 17th of June, 2011

LEXON INSURANCE COMPANY

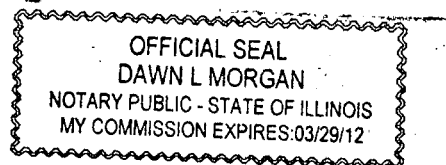
By: *Bonnie Kruse*
Attorney-in-Fact, Bonnie Kruse

STATE OF - ILLINOIS
COUNTY OF - DU PAGE

The foregoing instrument was acknowledged before me this 17th day June, 2011 by -
Bonnie Kruse, Attorney-in-Fact for Lexon Insurance Company.

My commission expires:
03/29/2012

Dawn L. Morgan
NOTARY PUBLIC, Dawn L. Morgan
SEAL



POWER OF ATTORNEY

LX-036257

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint:

James I. Moore, Bonnie Kruse, Stephen T. Kazmer, Dawn L. Morgan, Peggy Faust, Kelly A. Gardner,

Elaine Marcus, Jennifer J. McComb, Melissa Schmidt, Joel E. Speckman, Heather A. Beck, Tariese M. Pisciotto *****

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 LEXON INSURANCE COMPANY on the 1st day of July, 2003 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 \$ 4,800,000.00 Four million eight hundred thousand dollars ***** 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 of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 2nd day of July, 2003.

LEXON INSURANCE COMPANY



BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 2nd day of July, 2003, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of LEXON 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 09/21/13

[Signature] Maureen K. Aye Notary Public

CERTIFICATE

I, the undersigned, Secretary of LEXON INSURANCE COMPANY, A Texas 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 17th Day of June, 2011.



[Signature] Donald D. Buchanan Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

MEMORANDUM



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Fiscal Services Division
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MANATEE COUNTY FLORIDA

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To: Susan Romine, Board Records Manager, Clerk of the Circuit Court

Thru: Sue Sandhoff, Fiscal Operations Division Manager

From: Jane Oliver, Bond Coordinator

Date: August 18, 2011

APPROVED IN OPEN SESSION

AUG 23 2011

Subject: HARRISON RANCH, PHASE II B-4
PDMU-01-04/07-S-21 (F)
ACCEPT VERIFICATION CERTIFICATE
FOR PRIVATE IMPROVEMENTS AGREEMENT

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

Please schedule on your consent calendar for the next available Board of County Commissioner's Agenda, the following "Form of Motion":

- **Acceptance** of the Verification Certificate in conjunction with the *Required Improvements Agreement and Temporary Construction Easement for Private Improvements* in the amount of \$43,229.10 securing landscaping, irrigation, environmental-common area accepted by the Board of County Commission. Note: Agreement remains in place until October 21, 2015;
 - **Surety Bond No. 1023732, Verification Certificate** dated June 17, 2011, issued through Lexon Insurance Company;
 - **Amount** of Performance Security \$43,229.10.

SS/jo

cc: Records Management
Sia Mollanazar, P.E., Deputy Director – Engineering Services
Andy Fischer, Infrastructure Inspections Division Manager
Karen Wilson, Agent, ZNS Engineering
Lexon Insurance Co.

Attachment



900 S. Frontage Road
Suite 250
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VERIFICATION CERTIFICATE

SURETY: Lexon Insurance Company
PRINCIPAL: Pulte Home Corporation
OBLIGEE: County of Manatee, State of Florida
DESCRIPTION: Harrison Ranch, Phase II-B4
BOND NO: 1023732
BOND AMOUNT: \$43,229.10
BOND EFFECTIVE DATE: June 29, 2009

ACCEPTED IN OPEN SESSION

AUG 23 2011

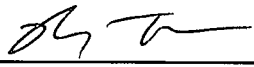
BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

We consent to the extension of this bond to August 25, 2012.

This is to certify that this company has not terminated its suretyship under the above-described bond and that such bond according to its record is still in full force and effect.

Signed and Sealed this 17th of June, 2011

LEXON INSURANCE COMPANY

By: 
Attorney-in-Fact, Robert Porter

STATE OF - MICHIGAN
COUNTY OF - OAKLAND

The foregoing instrument was acknowledged before me this 17th day June, 2011 by Robert Porter, Attorney-in-Fact for Lexon Insurance Company.

My commission expires:
March 30, 2017


NOTARY PUBLIC, SHIRLEY E. HUTCHINS
SEAL

SHIRLEY E. HUTCHINS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Mar 30, 2017
ACTING IN COUNTY OF Oakland

POWER OF ATTORNEY

LX - 034244

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint:

Steven M. Cook, Bruce E. Robinson, Jan M. Klym, Jane K. Botting, Colette R. Zukoff, **

Suzanne Treppa, Robert Porter, David J. Furstenberg, Nicole M. Ocholik, Calvin R. Boyd *****

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 LEXON INSURANCE COMPANY on the 1st day of July, 2003 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 \$ 2,000,000.00 Two million dollars ***** 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 of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 2nd day of July, 2003.

LEXON INSURANCE COMPANY



BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 2nd day of July, 2003, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of LEXON 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 09/21/13

[Signature] Maureen K. Aye Notary Public

CERTIFICATE

I, the undersigned, Secretary of LEXON INSURANCE COMPANY, A Texas 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 17th Day of June, 20 11



[Signature] Donald D. Buchanan Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.