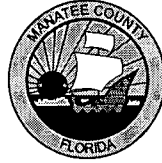


# MEMORANDUM



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

MANATEE COUNTY  
FLORIDA

Phone: 941-708-7450  
Fax: 941-708-7502  
[www.myanatee.org](http://www.myanatee.org)

**To:** Vicki Tessmer, Board Records Supervisor, Clerk of the Circuit Court

**Thru:** Carmen Mosley, Fiscal Operations Division Manager *C. Mosley*

**From:** Jane Oliver, Bond Coordinator *Jane Oliver*

**Date:** August 2, 2013

APPROVED IN OPEN SESSION

AUG 13 2013

**Subject:** HARRISON RANCH, PHASE II B-5  
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 \$5,344,635.27 securing infrastructure improvements previously accepted by the Board of County Commission. **Note: Agreement remains in place until October 21, 2015;**
  - **Surety Bond No. 1023720; Verification Certificate** dated June 19, 2013, issued through Lexon Insurance Company;
  - **Extended** to August 25, 2014;
  - **Amount of Performance Security** \$5,344,635.27.

CM/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



**VERIFICATION CERTIFICATE**

SURETY: Lexon Insurance Company  
PRINCIPAL: Pulte Home Corporation  
OBLIGEE: County of Manatee, State of Florida  
DESCRIPTION: Harrison Ranch, Phase II-B5  
BOND NO: 1023720  
BOND AMOUNT: \$5,344,635.27  
BOND EFFECTIVE DATE: June 29, 2009

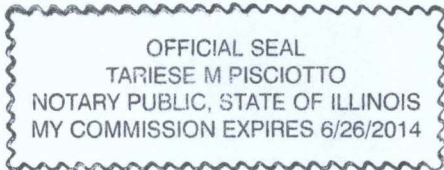
We consent to the extension of this agreement to August 25, 2014.

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 19th of June, 2013.

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 19th day June, 2013 by Bonnie Kruse, Attorney-in-Fact for Lexon Insurance Company.

My commission expires:  
06/26/2014

*Tariese M. Pisciotto*  
NOTARY PUBLIC, Tariese M. Pisciotto  
SEAL

NASHVILLE OFFICE  
12890 LEBANON ROAD  
MT. JULIET, TN 37122  
PH: 615-553-9500 FX: 615-553-9502

CHICAGO OFFICE  
900 S. FRONTAGE ROAD, SUITE 250  
WOODRIDGE, IL 60517  
PH: 630-495-9380 FX: 630-495-9272  
www.LexonSurety.com

LOUISVILLE OFFICE  
10002 SHELBYVILLE ROAD, SUITE 100  
LOUISVILLE, KY 40223  
PH: 502-253-6500 FX: 502-253-6570

ACCEPTED IN OPEN SESSION 8-13-13  
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

# 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 \$ 5,700,000.00 Five million sevenhundred 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 *David E. Campbell*  
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

*Maureen K. Aye*  
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.

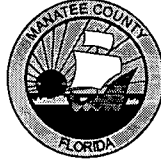
Signed and Sealed at Lombard, Illinois this 19th Day of June, 20 13.



*Donald D. Buchanan*  
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



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

MANATEE COUNTY  
FLORIDA

Phone: 941-708-7450  
Fax: 941-708-7502  
[www.myanatee.org](http://www.myanatee.org)

**To:** Vicki Tessmer, Board Records Supervisor, Clerk of the Circuit Court

**Thru:** Carmen Mosley, Fiscal Operations Division Manager *C. Mosley*

**From:** Jane Oliver, Bond Coordinator *Jane Oliver*

**Date:** August 1, 2013

APPROVED IN OPEN SESSION

**Subject:** HARRISON RANCH, PHASE II B-5  
PDMU-01-04/07-S-21 (F)  
ACCEPT VERIFICATION CERTIFICATE  
FOR PRIVATE IMPROVEMENTS AGREEMENT

AUG 13 2013

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 \$108,418.32 securing landscaping, irrigation and environmental-common area previously accepted by the Board of County Commission. **Note: Agreement remains in place until October 21, 2015;**
  - **Surety Bond No. 1023731, Verification Certificate** dated June 20, 2013, issued through Lexon Insurance Company;
  - **Extended** to August 25, 2014;
  - **Amount** of Performance Security \$108,418.32.

CM/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





**LEXON SURETY**  
GROUP

*Lexon Insurance Company*  
*Bond Safeguard Insurance Company*

**VERIFICATION CERTIFICATE**


SURETY: Lexon Insurance Company  
 PRINCIPAL: Pulte Home Corporation  
 OBLIGEE: County of Manatee, State of Florida  
 DESCRIPTION: Harrison Ranch, Phase II-B5  
 BOND NO: 1023731  
 BOND AMOUNT: \$108,418.32  
 BOND EFFECTIVE DATE: June 29, 2009

We consent to the extension of this agreement to August 25, 2014.

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 20th of June 2013

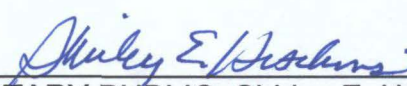
LEXON INSURANCE COMPANY

By:   
 Attorney-in-Fact, Robert Porter

STATE OF - MICHIGAN  
 COUNTY OF - OAKLAND

The foregoing instrument was acknowledged before me this 20th of June 2013 by Robert Porter, Attorney-in-Fact for Lexon Insurance Company.

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

  
 NOTARY PUBLIC, Shirley E. Hutchins  
 SEAL

NASHVILLE OFFICE  
 12890 LEBANON ROAD  
 MT. JULIET, TN 37122  
 PH: 615-553-9500 Fx: 615-553-9502

CHICAGO OFFICE  
 900 S. FRONTAGE ROAD, SUITE 250  
 WOODRIDGE, IL 60517  
 PH: 630-495-9380 Fx: 630-495-9272  
 www.LexonSurety.com

LOUISVILLE OFFICE  
 10002 SHELBYVILLE ROAD, SUITE 100  
 LOUISVILLE, KY 40223  
 PH: 502-253-6500 Fx: 502-253-6570

ACCEPTED IN OPEN SESSION 8-13-13  
 BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

# 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, Colette R. Zukoff, Suzanne Treppa, \*

Robert Porter, David J. Furstenberg, Nicole M. Ocholik, Dory Malouf \*\*\*\*\*

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:

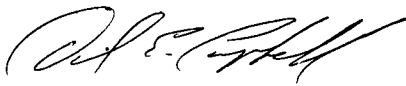
Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature 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 Assistant Secretary, 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 21st day of September, 2009.



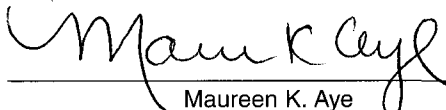
**LEXON INSURANCE COMPANY**

BY   
David E. Campbell  
President

### ACKNOWLEDGEMENT

On this 21st day of September, 2009, 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.

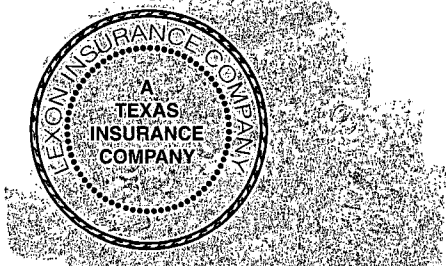
**"OFFICIAL SEAL"**  
**MAUREEN K. AYE**  
Notary Public, State of Illinois  
My Commission Expires 09/21/13


  
Maureen K. Aye  
Notary Public

### CERTIFICATE

I, the undersigned, Assistant 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 Woodridge, Illinois this 20th Day of June, 20 13



  
Philip G. Lauer  
Assistant 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."**