

MEMORANDUM



To: Carmen Mosley, Sr. Fiscal Services Mgr. *C Mosley*
Public Works Department

From: Jane Oliver, Bond Coordinator *Jane Oliver*
Public Works Department

Date: September 12, 2017

Subject: **HARRISON RANCH, PHASE II B-5A**
PDMU-01-04/06-S-35 (F)
ACCEPT VERIFICATION CERTIFICATE FOR
DEFECT SECURITY AGREEMENT

On June 17, 2014, the Board of County Commissioners accepted a defect security agreement which must remain in place for three (3) years from County acceptance of that agreement. The Verification Certificate provided ensures Manatee County this Surety Bond remains in force. Therefore, the following form of action is required:

- **Acceptance of**, the Verification Certificate in conjunction with the *Agreement Warranting Required Improvements* securing clearing, roadwork, drainage, sanitary sewer, water, reclaimed improvements;
 - **Surety Bond No.1102069**, Verification Certificate dated August 3, 2017, issued through Lexon Insurance Company;
 - **Expiration Date** –October 21, 2018;
 - **Amount** of Defect Bond \$177,486.05.

Instructions to Board Records

1. Copies of release request to: Claudia Campos (Claudia.campos@ManateeClerk.com), Julie Jensvold (Julie.jensvold@ManateeClerk.com), Abby Lindecamp (abby.lindecamp@ManateeClerk.com), Pete Logan (petel@medallionhome.com), and Jane Oliver (jane.oliver@mymanatee.org).

/mjo
cc: Records Management
Karen Wilson, ZNS Engineering, Agent
Ken LaBarr, Infrastructure Inspection Mgr.
Attachment

Public Works Department
Fiscal Division
1022 26th Avenue East, Bradenton, FL 34208
Phone number: (941) 708-7450



12890 Lebanon Road
Mt. Juliet, TN 37122
615-553-9500

VERIFICATION CERTIFICATE

SURETY: Lexon Insurance Company
PRINCIPAL: Pulte Home Corporation
OBLIGEE: County of Manatee, State of Florida
DESCRIPTION: Harrison Ranch, Phase IIB-5a
BOND NO: 1102069
BOND AMOUNT: \$177,486.05
BOND EFFECTIVE DATE: June 4, 2014

We consent to the extension of this agreement to October 21, 2018.

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 3rd of August 2017

LEXON INSURANCE COMPANY

By: 
Attorney-in-Fact, Gregory S. Rives

STATE OF - GEORGIA
COUNTY OF - FULTON

The foregoing instrument was acknowledged before me this 3rd of August 2017 by Gregory S. Rives, Attorney-in-Fact for Lexon Insurance Company.

My commission expires:
April 17, 2018


NOTARY PUBLIC,
SEAL



POWER OF ATTORNEY

LX-295200

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: Brien O'Meara, D. Bryce Langen, Ellen Padesky Maturen, James Ossowski, James Zeumer, Jean Marusak, Kelly Yoakam, KellyMarie Conlon, Kim Hill, Ross Irwin, Gregory S. Rives 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, 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 5th day of August, 2015.



LEXON INSURANCE COMPANY

BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be 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.



AMY TAYLOR Notary Public- State of Tennessee Davidson County Mv Commission Expires 07-08-19

BY [Signature] Amy Taylor 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 forgoing 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 Seal at Mount Juliet, Tennessee this 3rd Day of August, 2017.



BY [Signature] Andrew Smith Assistant Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance 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."