Bond #K13552757

Site Location: 11820 Hanhn Road Verizon Project #: 294949 Verizon Tower Location Code: 118978

This is the removal bond a Tower/Structure Removal Agreement must also be submitted

KNOW ALL MEN BY THESE PRESENTS, THAT, <u>Verizon Wireless (VAW) LLC</u>, as Principal, and <u>Westchester Fire Insurance Company</u>, a corporation duly organized under the laws of the State of <u>Pennsylvania</u>, as Surety, are held and firmly bound unto <u>El Paso County 2880 International Circle, Colorado</u> <u>Springs, CO 80910</u>, as Obligee, in the sum of <u>Fifty-Three Thousand and 00/100</u> (\$53,000.00) lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents, the liability of the Surety being limited to the penal sum of this bond regardless of the number of years the bond is in effect.

WHEREAS the Principal has entered into a written agreement with the property owner for the placement of a tower(s), structure(s), antenna(s), and/or equipment furnishing telephone, television or other electronic media service, which agreement sets forth the terms and conditions which govern the use of such tower(s), structure(s), antenna(s), and/or equipment and which agreement is hereby specifically referred to and made part hereof, and

WHEREAS, the Obligee requires the submission of a bond guaranteeing the maintenance, replacement, removal or relocation of said tower(s), structure(s), antenna(s), and/or equipment.

NOW THEREFORE, the condition of this obligation is such, that if the above bounden Principal shall perform in accordance with the aforesaid ordinance and/or agreement, and indemnify the Obligee against all loss caused by Principal's breach of any ordinance or agreement relating to maintenance, replacement, removal or relocation of a tower(s), structure(s), antenna(s), and/or equipment, then this obligation shall be void, otherwise to remain in full force and effect unless cancelled as set forth below.

THIS BOND may be cancelled by Surety by giving thirty (30) days written notice to the Obligee by certified mail. Such cancellation shall not affect any liability the Surety may have or incurred under this bond prior to the effective date of the termination. Provided that no action, suit or proceeding shall be maintained against the Surety on this bond unless action is brought within twelve (12) months of the cancellation date of this bond.

THIS BOND signed, sealed, dated on the <u>18<sup>th</sup></u> day of <u>April</u>, <u>2018</u>. This bond is effective the <u>18<sup>th</sup></u> day of <u>April</u>, <u>2018</u>.

Verizon Wireless (VAW) LLC

Principal

Westchester Fire Insurance Company

Surety

Brittany D. Clavin, Attorney-in-Fact

	ACKNOWLEDGMENT B	Y SURETY	
STATE OF <u>Missouri</u> City of <u>St. Louis</u>	} ss.		
On this18th	day of April	,	, before me personally
appeared	Brittany D. Clavin	, known to me to	be the Attorney-in-Fact of
Westche	ester Fire Insurance Company		

, the corporation

that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

My Commission Expires: <u>June 20, 2018</u> (Seal)

JOANN R. FRANK Notory Public, Notory Seal State of Missouri St. Louis City Commission # 14395672 My Commission Expires June 20, 2018

John R. Frank

JoAnn R. Frank Notary Public in the State of Missouri City of St. Louis Commission #14395672

## WESTCHESTER FIRE INSURANCE COMPANY

Power of Attorney

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the (1) Company or otherwise.

Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact. (2)

- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments. (3)
- Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments. (4)
- The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on (5) such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Brittany D Clavin, Cynthia L Choren, Debra C Schneider, Heidi A Notheisen, JoAnn R Frank, Karen L Roider, Pamela A Beelman, Sandra L Ham all of the City of SAINT LOUIS, Missouri, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding SEVENTY MILLION DOLLARS & ZERO CENTS (\$70,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office,

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 9 day of October 2017



COMMONWEALTH OF PENNSYLVANIA COUNTY OF PHILADELPHIA

copy, is in full force and effect.

On this 9 day of October, 2017 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the Cityof Philadelphia the day and year first above written





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WESTCHESTER FIRE INSURANCE COMPANY

Stephen M. Haney, Vice President

tech M

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct

18th day of In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this



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April

## Markup Summary

dsdsevigny (1)



Subject: Text Box Page Label: 1 Lock: Locked Author: dsdsevigny Date: 5/24/2018 9:57:00 AM Color:

This is the removal bond a Tower/Structure Removal Agreement must also be submitted