

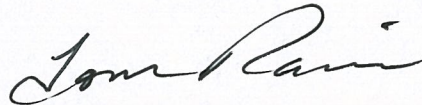
**TULSA  
COUNTY  
Engineering  
Division**

## **MEMORANDUM**

**DATE:** April 9, 2014

**TO:** Board of County Commissioners

**FROM:** Tom Rains, County Engineer



**SUBJECT:** Sign Contractor's Bond

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We present for your approval a sign contractor's bond for Oil Capital Neon, Inc. as Principal and Old Republic Surety Company of Brookfield, WI as Surety. This form has been approved by the District Attorney's office.

**TR: am**  
**Attachments**

**Original:** Pat Key, County Clerk, for the April 14, 2014 Agenda

**xc:** Commissioner John M. Smaligo, Jr.  
Commissioner Karen Keith  
Commissioner Ron Peters  
Mark Liotta, Chief Deputy  
Vicki Adams, Chief Deputy  
File



**SIGN CONTRACTOR'S BOND**

KNOW ALL MEN BY THESE PRESENTS:

That Oil Capitol Neon as Principal and

Old Republic Surety Company of 2445 S. Moorland Rd, Suite 301 Brookfield, WI, 53005

as Surety, are held and firmly bind themselves to the BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, IN THE SUM OF Two Thousand Dollars (\$2,000.00) lawful money of the United States for the payment of which well and truly to be made by \_\_\_\_\_

Old Republic Surety Company, and heirs, executors, administrators, assigns and successors, jointly and severally by these presents.

NOW, the condition of this bond is such that: Whereas, the Principal obligor, \_\_\_\_\_

Oil Capitol Neon, Inc, has applied to the BOARD OF COUNTY

COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, for a license to contract for the construction, location, erection and alteration or maintenance of signs and billboards within the County of Tulsa, State of Oklahoma, and such operations will necessitate the traveling on or across certain county highways:

THEREFORE, if the principal obligor complies with all the statutes of the State of Oklahoma, and the rules and regulations and resolutions of Tulsa County or the BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, regarding conduct of business as a Sign Contractor in Tulsa County without damage to the public roads, bridges and all other public property, then no claim shall be made against the bond and the surety shall not be liable to the BOARD OF COUNTY COMMISSIONERS. Should, however, Principal violate any statutes of the State of Oklahoma, or the rules, regulations and resolutions of the BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA or should damage occur to the public highways, roads or any other public property due to the actions of the principal or any of his agents, assigns, employees or those acting for or on his behalf, then the surety shall be responsible to the BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY for all damages occurring up to the amount of this bond, for the time period of April 4, 2014, to April 4, 2015.

Old Capitol Neon  
Principal

Attestation of Principal's Signature  
(if by corporation)

By: [Signature]

Secretary

Old Republic Surety Company  
SURETY

By: 0

By: \_\_\_\_\_  
Attorney-in-fact

[Signature]  
Approved as to form.

Tulsa County District Attorney's Office

Approved this 7<sup>th</sup> day of April, 2014.

\_\_\_\_\_  
Chairman  
BOARD OF COUNTY COMMISSIONERS  
TULSA COUNTY, OKLAHOMA

Attest:

\_\_\_\_\_  
County Clerk or Deputy

(Attached -- copy of power of attorney of Surety.)





Old Republic Surety Company

BOND NO. W150189144

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS, That we Oil Capital Neon, Inc.  
4419 W 55th Place Tulsa, OK 74107

as Principal, and Old Republic Surety Company organized under the laws of the state of  
Wisconsin, as Surety, are held and firmly bound unto Board of County Commissioners of Tulsa County  
500 S Denver Ave Tulsa, OK 74103

as Obligee in the sum of Two Thousand Dollars (\$2,000.00) Dollars,  
lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators,  
successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the said Principal has applied to said Obligee for a license to or permit as a Sign Contractor

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Obligee against  
all loss which the Obligee may be subject by reason of said Principal's non-compliance caused by said Principal's breach of any ordinance,  
rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect.

This obligation may be canceled by said Surety by giving thirty (30) days notice in writing of its intention to do so to said Obligee;  
and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date  
of termination; and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice  
by the said Obligee.

The term of this bond is for a period commencing April 4, 2014  
and terminating (or continuous) April 4, 2015 provided, however, this bond may  
be continued from year to year by continuation certificate executed by said Surety.

4th April 2014

Oil Capital Neon, Inc.

Old Republic Surety Company

Phyllis M Johnson Asst Secretary





**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: **Phyllis M. Johnson of Brookfield, WI**

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 4/4/2014 12:00:00 AM

Bond Number: W150189144                      Bond Amount:                      Two Thousand Dollars                      \$ 2,000.00

Principal Name: Oil Capital Neon, Inc.

Obligee Name: Board of County Commissioners of Tulsa County of Tulsa, OK

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 4th day of April, 2014.

**OLD REPUBLIC SURETY COMPANY**

*Phyllis M. Johnson*  
Assistant Secretary



*Alan Pavlic*  
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 4th day of April, 2014, personally came before me, Alan Pavlic and Phyllis M. Johnson, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



*Kathryn R. Pearson*  
Notary Public

My Commission Expires: 09/28/2014

**(Expiration of notary's commission does not invalidate this instrument)**

**CERTIFICATE**

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0878781



Signed and sealed at the City of Brookfield, WI this 4th day of April, 2014.

*Phyllis M. Johnson*  
Assistant Secretary