

AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 4/1/2024

Meeting Date: 4/9/2024

Submitted By: County Judge's Office

Department: County Judge's Office

Signature of Elected Official/Department Head:

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| <p>Court Decision: This section to be completed by County Judge's Office</p> |
|  <p>April 9, 2024</p> |

Description:

Consider and Approve Volunteer In Park (VIP) Bond for Ginger Oldham,
Hamm Creek Park

(May attach additional sheets if necessary)

Person to Present: _____

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: _____ minutes

Session Requested: (check one)

Action Item Consent Workshop Executive Other _____

Check All Departments That Have Been Notified:

County Attorney IT Purchasing Auditor

Personnel Public Works Facilities Management

Other Department/Official (list) _____

**Please List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**

MERCHANTS
BONDING COMPANY

Filed For Record 3:34 pm

MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

APR 09 2024

VOLUNTEER IN PARKS (VIP) BOND

April Long
County Clerk, Johnson County Texas
BY [Signature] DEPUTY

Bond No. 100399147

KNOW ALL PERSONS BY THESE PRESENTS:

THAT WE, Ginger Oldham,
as Principal, and the Merchants Bonding Company (Mutual), a corporation duly licensed to do business in
the State of Texas, as Surety, are held and firmly bound unto the
U.S. Army Corps of Engineers Hamm Creek Park, as obligee, in the sum
of Five Thousand Dollars (\$5,000.00), for the payment of which
we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal is
performing services for the Obligee by selling permits and collecting fees pursuant to 16 U.S.C. § 4601-6a and,
in accordance with subsection (k) of that statute, is required to give bond.

NOW, THEREFORE, if the said Principal shall perform such services without committing any fraudulent or
dishonest act or acts resulting in the loss of fees collected by the Principal for the Obligee within the scope of
such services, then this obligation to be void; otherwise to remain in full force and effect. For purposes of this
bond, a "fraudulent or dishonest act" of the Principal shall mean an act which is punishable under the criminal
code in the jurisdiction within which the act occurred, for which the Principal is tried and convicted by a court of
proper jurisdiction.

This bond shall be effective on April 1, 2024 and shall terminate on April 1, 2025.
This bond may be cancelled by the Surety by giving thirty (30) days notice in writing to the Obligee, and the
Surety shall be relieved of any further liability under this bond thirty (30) days after such notice is sent by First
Class U.S. Mail.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of
claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate
liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated
above. Any revision of the bond amount shall not be cumulative.

Dated this 1st day of April, 2024.

Ginger Oldham
Principal

[Signature: Ginger Oldham]

Merchants Bonding Company (Mutual)

By: [Signature: Lindsay]
Lindsay Senior Attorney-in-Fact

MERCHANTS
BONDING COMPANY
POWER OF ATTORNEY

Filed For Record J: 34:2m

APR 09 2024

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC. both being corporations of the State of Iowa, d/b/a Merchants National Indemnity Company (in California only) (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

April Long
County Clerk, Johnson County Texas

Lindsay Senior

BY April Long DEPUTY

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission 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 fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 1st day of April, 2024.



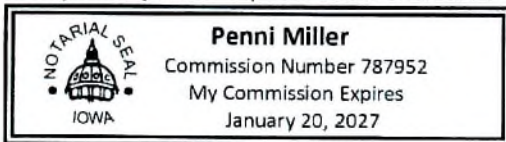
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
d/b/a MERCHANTS NATIONAL INDEMNITY COMPANY

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 1st day of April, 2024, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Penni Miller
Notary Public

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

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 1st day of April, 2024.



William Warner Jr.
Secretary



MERCHANTS BONDING COMPANY (MUTUAL) • MERCHANTS NATIONAL BONDING, INC.
P.O. BOX 14498 • DES MOINES, IOWA 50306-3498 • (800) 678-8171 • (515) 243-3854 FAX

TEXAS ENDORSEMENT

The following has been added, and supersedes any provision to the contrary.

The following actions shall be commenced within 2 years and 1 day from the date the cause of action first accrues:

1. Any claim, action, suit or proceeding against the Surety.

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April Long
County Clerk, Johnson County Texas

BY act DEPUTY