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Ster- drym have this file?

Re End Truck access
Road ReLat

Texas Standard Construction

Mr. Jim Pierce Town of Addison P.O. Box 9010 Addison, TX. 75001

October 4, 2004

Re: Bid No. 04-27

Town of Addison Airport

Dear Mr. Pierce.

Please find enclosed the "Consent of Surety Company to Final Payment" with regards to above referenced project.

I have reported to our Bonding Company that no change orders where issued for this project and the final contract amount was \$108,565.00.

Should you have any questions please contact me.

Sincerely,

Ronald H. Dalton, President

cc: Mr. Dave Foster

Addison Airport Maintenance Manager

CONSENT OF	OWNER	Ø	
SURETY COMPANY	ARCHITECT		
TO FINAL PAYMENT	CONTRACTOR	OR □	
AIA DOCUMENT G707	SURETY		
	OTHER		
PROJECT: Addison Airport (name & address)		Bond No. TXD0010315	-
TO (Owner) Town of Addison		ARCHITECT'S PROJECT NO.	
		CONTRACT FOR: Paving Rep Fuel Truck	pairs & Storm Sewer Roadway Bid No. 04–27
		CONTRACT DATE: August 1	0, 2004
CONTRACTOR: Texas Standard C P. O. Box 210768 Dallas, Texas 7521			
In accordance with the provisions of the	he Contract between t	ne Owner and the Contractor as in	idicated above, the
Mid-Continent Casualty Company			
9330 LBJ Frwy., #1100 Dallas, Texas 75243			, SURETY,
on Bond of			
Texas Standard Construction, Ltd.			
P. O. Box 210768 Dallas, Texas 75211		, CONTRACTOR,	
hereby approves of the final payment t	to the Contractor and	agrees that final navment to the (ontractor shall not
relieve the Surety Company of any of		agrees that that payment to the C	Joseph Shan not
Town of Addison		, OWNER,	
as set forth in the said Surety Compan	y's bond.		
IN WITNESS WHEREOF,			
the Surety has hereunto set its hand th	is	27th day of September	, 2004
		Mid-Continent Casualty Company	<u>y</u>
	Surety (Company	~ A .
	Cinnatu	e of Authorized Representative	eller
Attest: Shannon Lewis	_	·	
Attest: Mannon Across (Seal)	 Title	Charles K. Miller Attorney-In-Fa	<u>ct</u>

MID-CONTINENT CASUALTY COMPANY Tulsa, Oklahoma

Know all Men by these presents: That the MID-CONTINENT CASUALTY COMPANY, a corporation of the State of Oklahoma, having its principal office in the city of Tulsa, Oklahoma, pursuant to the following By-Law, which was adopted by the Stockholders of the said Company on March 13th, 1947, to-wit:

"Article IV. Section 7. – The Executive Officers of the Company shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one more Resident Vice President, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice President, Resident Assistant Secretary, or Attorney-in-Fact and revoke the power and authority given him. None of such appointees need be Directors of the Company."

The Company does hereby constitute and appoint Richard W. Daiker, Tony Fierro, James W. Leeker,

Charles K. Miller, Clinton G. Norris, Rudolph Norris, David C. Oxford, Stephen J.

Rickenbacher, Robert C. Siddons and Steven B. Siddons, individually of ROCKWALL, TX

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as Surety, and as its act and deed, Any and all bonds and undertakings of Suretyship

And the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said MID-CONTINENT CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office in Tulsa, Oklahoma.

IN WITNESS WHEREOF. presents this

MID-CONTINENT CASUALTY COMPANY day of September

has executed and attested these

ATTEST: ASSISTANT SECRETARY SARA ANDERSON

VICE PRESIDENT

03 September On this day of

2003 before me, a Notary Public of the State of Oklahoma in and for the County of Tulsa, came the individual to me personally known to be the officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, said that he is the therein described and authorized officer of the MID-CONTINENT CASUALTY COMPANY aforesaid, and that the seal affixed to the preceding instrument is the corporate of said Company, and the said corporate seal and his signature as such officer were duly affixed to the said instrument by the authority and direction of the said Company, and that Article IV, Section 7, of the By-Laws of said Company, referred to in the preceding instrument, is now in force. Marie Hilling Park

WIFECOF, I have hercunto set my hand and affixed my official seal at the City of Tulsa, the day and year first above written.

Commission # 00018867

My Commission expires

L FAY SCOTI

Notary Public

Assistant Secretary of MID-CONTINENT CASUALTY COMPANY do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

This certifies that any facsimile or mechanically-produced signature of any officer of the Company and Company seal, wherever appearing upon a power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation



2004

SARA ANDERSON

Assistant Secretary