

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

Bond Number: [REDACTED]

That We, **AAAA Wrecker Service, Inc.**, as the Wrecker Service, and RLI Insurance Company, as Surety, are held and firmly bound unto the CITY OF OKLAHOMA CITY, hereinafter called "City", a municipal corporation and City of the first class, of the State of Oklahoma, in the full and just sum of Twenty-Five Thousand Dollars (\$25,000.00), for the payment of which, well and truly to be made, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and severally, firmly by these presents.

The conditions of this obligation are such, that whereas, said Wrecker Service is the best bidder for providing the following City services:

Contract for Wrecker Services 2022-2023

Wrecker Service has entered into a certain written contract with the CITY OF OKLAHOMA CITY on the 16th day of February, 2022, for the provision of towing services in compliance with the specifications and agreement, made a part of said contract and on file in the Office of the City Clerk, and said agreement is hereby made a part and parcel of this bond as if literally written herein.

NOW, THEREFORE, if the said **AAAA Wrecker Service, Inc.**, as Wrecker Service, shall fully and faithfully execute the work and perform said agreement according to its terms, conditions, and covenants, and in exact accordance with the application of said Wrecker Service, and according to the agreement and specifications heretofore made, adopted, and placed on file in the Office of the City Clerk of the CITY OF OKLAHOMA CITY, as set out in the specifications herein, and shall promptly pay or cause to be paid, all labor, material and repairs and all bids for labor performed on said work, whether by subcontract or otherwise, and shall protect and save harmless the said City and all interested property owners against all claims, demands, causes of action, losses or damage, and expense to life or property suffered or sustained by any person, firm, or corporation by reason of negligence of the Wrecker Service or his or its agents, servants, or employees in the performance of said services, or by or in consequence of any improper execution of the work or act of omission by

said Wrecker Service, or his or its agents, servants, or employees, and shall protect and save the City harmless from all suits and claims of infringement or alleged infringement of patent rights or processes, then this obligation shall be void; otherwise, this obligation shall remain in full force and effect.

IT IS FURTHER EXPRESSLY AGREED AND UNDERSTOOD by the parties hereto that no changes or alterations in said agreement and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this bond.

IN WITNESS WHEREOF, the said Wrecker Service has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officer, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

Executed this 14th day of January, 2022, by the Wrecker Service.

ATTEST:

[Signature]
Secretary/Witness

AAAA Wrecker Service, Inc.

Wrecker Service

By:

[Signature]
Authorized Officer

Executed this 14th day of January, 2022, by the Surety.

ATTEST:

[Signature]
Secretary/Witness

RLI Insurance Company

Surety

By:

[Signature]
Attorney-in-Fact



REVIEWED and APPROVED by the Council of the CITY OF OKLAHOMA CITY
this 26th day of April, 2022.

ATTEST:

Amy K. Simpson
City Clerk



REVIEWED for form and legality

David Holt
MAYOR

Hailey Ranson

Assistant Municipal Counselor

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. [REDACTED]

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Derric West in the City of Lawton, State of OK, its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: AAAA Wrecker Service, Inc.
Obligee: Oklahoma City Licensing Division
Type Bond: Wrecker Service Performance Bond
Bond Amount: \$25,000.00
Effective Date: February 16, 2022

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 14th day of January, 2022.

RLI Insurance Company



Barton W. Davis

Vice President

State of Illinois

County of Peoria

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CERTIFICATE

On this 14th day of January, 2022, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

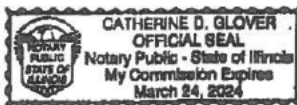
I, the undersigned officer of RLI Insurance Company, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 14th day of January, 2022.

By:

Catherine D. Glover

Catherine D. Glover

Notary Public



RLI Insurance Company

By:

Jeffrey D. Dick

Jeffrey D. Dick

Corporate Secretary