

PENDING APPROVAL

624

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE _____ AGENDA

(THE DEADLINE IS ONE WEEK PRIOR TO THE DATE THE AGENDA IS TO BE POSTED)

DEPARTMENT: County Clerk REQUESTED BY: Carolynn Caudill County Clerk

REQUISITION NO.: _____ REQUISITION SHEET ATTACHED: _____ YES _____ N/A

NAME OF FUNDS: _____

FUND NUMBERS: _____ / _____ / _____

PLEASE INITIAL IF PRIVACY/PROTECTED INFORMATION EXISTS: _____ YES N/A

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: _____

AGENDA ITEM READS AS FOLLOWS: Receive certified copy of Continuation Certificate of Abstractor's Bond from Capitol Abstract & Title Co. Inc. in the amount of \$100,000.00 beginning on July 15, 2010 and ending on July 15, 2011.

*Carolynn Caudill by Charlie Billy Spelman
Chief deputy, for*

APPROVED BY DA
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

ASSISTANT-DISTRICT ATTORNEY

COUNTY ENGINEER

PURCHASING AGENT

Please initial if privacy/security protected information exist

DISTRICT ATTORNEY - PRIVACY/SECURITY PROTECTED INFORMATION: _____ YES _____ N/A

COUNTY CLERK - PRIVACY/PROTECTED INFORMATION: bc YES _____ N/A

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____ APPROVED BY: _____

CHAIRMAN

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
20 JUN 29 P 4: 58
COUNTY CLERK

PENDING APPROVAL

CONTINUATION CERTIFICATE

RLI INSURANCE COMPANY

, Surety upon

a certain Bond No. CMS238803

dated effective 7/15/07
(MONTH-DAY-YEAR)

on behalf of CAPITOL ABSTRACT & TITLE CO., INC.
(PRINCIPAL)

and in favor of OKLAHOMA ABSTRACTORS BOARD
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on 7/15/2010
(MONTH-DAY-YEAR)

and ending on 7/15/2011
(MONTH-DAY-YEAR)


Amount of bond \$ 100,000.00

Description of bond Abstracter's Bond

Premium: \$ 900.00


PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on 5/28/2010
(MONTH-DAY-YEAR)

RLI INSURANCE COMPANY
By 
ATTORNEY-IN-FACT Brenda Wong

This is a true and correct copy of
ABSTRACTORS BOND on file in
the office of Oklahoma Abstractors
Board.

Date 6/8/10

By 
Executive Director

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

MAY 28 2010

On _____ before me, Simone Gerhard, Notary Public,
personally appeared Brenda Wong who proved to me
on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and
acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon
behalf of which the person(s) acted, executed the instrument.

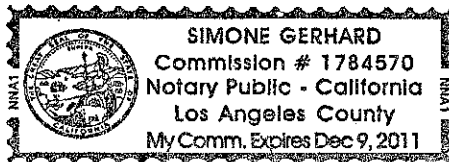
I certify under PENALTY OF PERJURY under the laws of the State of
California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(seal)

Signature

Simone Gerhard





RLI Surety
P.O. Box 3967 | Peoria, IL 61612-3967
Phone: (800) 645-2402 | Fax: (309) 689-2036

POWER OF ATTORNEY

RLI Insurance Company

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, an Illinois corporation, does hereby make, constitute and appoint: E. S. Albrecht Jr., Lisa L. Thornton, Tracy Aston, C. K. Nakamura, Maria Pena, Marina Tapia, Brenda Wong, Ashraf Elmasry, Simone Gerhard, KD Conrad, Joyce Herrin, Martha Gonzales, Edward C. Spector, Noemi Quiroz, jointly or severally.

in the City of Los Angeles, State of California its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following described bond.

Any and all bonds provided the bond penalty does not exceed Twenty Five Million Dollars (\$25,000,000.00).

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

The RLI Insurance Company further certifies that the following is a true and exact copy of the 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, any 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, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 4th day of January, 2008.



RLI Insurance Company

By: [Signature]
Roy C. Die Vice President

State of Illinois }
County of Peoria } SS

CERTIFICATE

On this 4th day of January, 2008, before me, a Notary Public, personally appeared Roy C. Die, 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, a stock corporation of the State of Illinois, 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 day of MAY 28 2010

By: [Signature]
Cherie L. Montgomery Notary Public

RLI Insurance Company
By: [Signature]
Roy C. Die Vice President

