#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: 11/18/2008	[x] Consen	nt [] Regular	
	[] Public H	Hearing	
Submitted by: COUNTY ATTO	RNEY	**************************************	
<u>I. E</u>	EXECUTIVE BRIEF		100
Motion and Title: STAFF RECOMITH THE CLERK OF THE CIR elected Commissioners of Palm	CUIT COURT the b		
Summary: Immediately following the election newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners for approval pursuant to Section 137.01, Florida Statutes. Section 137.01 now requires that such official bonds must be approved by the Board and then filed with the Clerk of the Circuit Court. Countywide (PFK)			
Background and Policy Issues: The following individuals were elected or re- elected to serve as County Commissioners for their respective districts:			
Karen T. Marcus Shelley Vana Burt Aaronson Addie L. Greene			
Attachments: Bond documents on elected and/ or re-elected Commissioners.			
Recommended by:Coun	ty Attorney	11 5 08 Date	
Approved by:	N/A	Date	

#### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:					
	Fiscal Years	2009	2010	2011	2012
Capit	al Expenditures			74. F	
Oper	ating Costs	10			<u></u>
Exter	nal Revenues				
Progr (Cour	ram Income nty)				
In-Kir (Cour	nd Match nty)				
NET	FISCAL IMPACT	* See belo	NX		
	DITIONAL FTE TIONS (Cumulativ	e)			
ls Iter	m Included in Curr	ent Budget?	Yes_	√_ No	-
Budg Objec	et Account No.: t_450	Fund_0001	Depart	ment <u>760</u>	Unit_766/
		Reporting C	ategory	_	
B.	Recommended S	ources of Fun	ds/Summar	y of Fiscal Im	pact:
C. Departmental Fiscal Review:					
		III. <u>REVIEW</u>	COMMENTS	<u>s</u>	
A. OFMB Fiscal and/or Contract Development and Control Comments:  **Estimated Cost is less than \$8,500 for Bonds which is included in budget.  **OFMB CN/5/08 Contract Development and Control					
B. Legal Sufficiency: "  The backup materials were not available at the Paul For 11/5/08 time at our review.					
	Assistant Coa	niy Attorney	of 41	me di	- OST review
C.	Other Department	Review:			æ
	Department	Director			

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

## Secretary of State

Division of Elections

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

County of Palm Beach	Bond No. POB0002498
KNOW ALL MEN BY THE as Principal, and FIDELITY AND DEP	SE PRESENTS, That we, Karen T. Marcus  (Official's Name)
₩	of the State of Florida, and his successors in office, in the
	_ Dollars, we hereby bind ourselves and each of our heirs,
executors, administrators, successors an	STONE WITH CONTROL OF CHILD SENSON CONTROL OF CHILD
	OBLIGATION IS SUCH, That, whereas, said official  nty Commissioner of District 1 to hold this office  (Name of Office)
for a term beginning November 18, 2	008 and ending November 18, 2012 and until
his/her successor is qualified according	to the Constitution and Laws of the State of Florida.
NOW, THEREFORE, I f the o	fficial shall faithfully perform the duties of his/her office
as provided by law, this obligation is vo	id
-	Karen T Marcus
	(Signature of Official)
Signed and Sealed this 14th day of	November , 2008
	P.O. Box 1227 Baltimore, MD 21203-1227
	(Address of Main Surety Company)
	FIDELITY AND DEPOSIT COMPANY OF MARYLAN
	2054 Vista Parkway #400 WPB, FL 33411
	(Address of Local Bonding Company)
(SEAL)	By X (Signature of Florida Licensed Agent)
	D068679
	(Social Security Number of Florida Licensed Agent)  Checree Bryant, Attorney-In-Fact
	(Type Name of Florida License Agent)
	November 2008
Approved by:	
Ibond.doc (2/04))	APPROVED AS TO FORM
	AND LEGAL SUFFICIENCY
	Pulst
	COUNTY ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the later hereof, does hereby nominate, constitute and appoint Checree BRYANT, Malcolm G. MCCAMPBELL and Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any antifall bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly of cutted and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolin G. MCCAMPBEEL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary class hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Crest. Mung

By:

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore SS

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Share Share Solvas

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a. Dunn

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any 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 TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 14th day of November, 2008.

Berold 7. Habey Assistant Secretary

STATE OF FLORIDA
County of Palm Beach
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of
County Commission Pist 1
on which I am now about to enter, so help me God.
Signature
Sworn to and subscribed before me this 30th day of September, 2008
MY COMMIBSION # DD 640573 & CURCLY & De Fuls app
EXPIRES: May 4, 2011 Signature of Officer Administering Oath or of Notary Public Stand of Floridation Sonded Thru Notary Public Underwitten
MY COMMISSION # 16
Bonded Thru Nolary Table Underwriters
Personally Known OR Produced Identification
Type of Identification Produced
ACCEPTANCE
I accept the office of Courty Commussia AIST 1
The above is the Oath of Office taken by me.
In addition to the above office I also hold the office of
Mailing Address: Home Woffice Signature:  POBDY 1989  Street or Post Office Box  West Pum Beachte  City, State, Zip Code  Signature:  Signature:  Print name as you desire commission issued  Signature  Signature
The second secon

## Secretary of State

**Division of Elections** 

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

County of Palm Beach	Bond No. <u>7604857</u>
KNOW ALL MEN BY TH	HESE PRESENTS, That we, Shelley Vana
as Principal, and FIDELITY AND DE	(Official's Name) EPOSIT COMPANY OF MARYLAND
	or of the State of Florida, and his successors in office, in the
	OD Dollars, we hereby bind ourselves and each of our heirs,
executors, administrators, successors	
THE CONDITION OF TH	IIS OBLIGATION IS SUCH, That, whereas, said official
was elected ✓ appointed Co	ounty Commissioner of District #3 to hold this office (Name of Office)
for a term beginning November 18	, 2008 and ending November 18, 2012 and until
his/her successor is qualified according	ng to the Constitution and Laws of the State of Florida.
NOW, THEREFORE, If the	e official shall faithfully perform the duties of his/her office
as provided by law, this obligation is	void.
	Shelley Vana
	* Shilling Jana
Signed and Sealed this 14th day of	(Signatur ♥ of Official)
orgined and ocaled this 14th day of	
	P.O. Box 1227 Baltimore, MD 21203-1227  (Address of Main Surety Company)
	FIDELITY AND DEPOSIT COMPANY OF MARYLAN
	(Name of Local Bonding Company)
	2054 Vista Parkway #400 WPB, FL 33411 (Address of Local Bonding Company)
(SEAL)	By X ( hoor of Busin &
Vestimonary	(Signature of Florida Licensed Agent)
	D068679 (Social Security Number of Florida Licensed Agent)
	Checree Bryant, Attorney-In-Fact (Type Name of Florida License Agent)
	(Type Name of Florida Dicense Agent)
The above is approved this 18th day of 1	November , 2008
Signature:	-
Approved by:	
Ibond.doc (2/04))	
	APPROVED AS TO FOR
	AND LEGAL SUFFICIENC

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT. COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the black hereof, does hereby nominate, constitute and appoint Checree BRYANT, Malcolm G. MCCAMPBELL and Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolin G. MCCAMPBELL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Scoretary does thereby certify that the extract set forth on the reverse side hereof in the company of the large transfer of the company of the large transfer of the said Assistant Scoretary does thereby certify that the extract set forth on the reverse side hereof in the company of the large transfer of the large transfer of the company of the large transfer of the large transfer

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



CycyF. Many

v:

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore ss:

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a. Dunn

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any 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 TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 14th day of November, 2008.

Berold 7. Haley Assistant Secretary

STATE OF FLORIDA

County of Palm Beac	h County			
United States and of the St	affirm) that I will support, pr ate of Florida; that I am duly hfully perform the duties of	rotect, and defend the Constitution and Government of the qualified to hold office under the Constitution of the State,		
County Commiss	sioner of Palm Beacl	n County		
	(O	office)		
on which I am now about to	enter, so help me God.			
	Signature (/	before me this NOT day of November, 2008.		
	Coth, M. Ste	inistering Oath or of Notary Public – State of Florida)		
	Signature of Officer Admi	inistering Oath or of Notary Public – State of Florida)		
CATHY M. STEWART	CATHY M.			
MY COMMISSION # DD 780001	Print, Type, or Stamp Con	Print, Type, or Stamp Commissioned Name of Notary Public		
EXPIRES: June 15, 2012 Bonded Thru Notary Public Underwriters	Personally Known	OR Produced Identification		
	Type of Identification Pro	duced		
	Type of Identification 170	unten		
	ACCEP	TANCE		
I accept the office ofCo	unty Commissioner o	f Palm Beach County, District 3		
-		. The above is the Oath of Office taken by me.		
In addition to the above off	ice I also hold the office of			
Mailing Address:	Home XOffice	Signature:		
301 North Olive Avenu	ue, 12th Floor	Shelley Vana		
Street or Post Office Box		Print name as you desire commission issued		
West Palm Beach, FL : City, State, Zip Code	33401	Signature Signature		
.euts 150 € 70.70007		,		

# Secretary of State Division of Elections

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

County of Palm Beach	Bond No. <u>0002499</u>
KNOW ALL MEN BY THE	ESE PRESENTS, That we, Burt Aaronson
as Principal, and_FIDELITY AND DEI	(Official's Name) POSIT COMPANY OF MARYLAND
as Surety, are bound unto the Governo	or of the State of Florida, and his successors in office, in the
	O Dollars, we hereby bind ourselves and each of our heirs,
executors, administrators, successors a	and assigns, jointly and severally.
THE CONDITION OF THI	S OBLIGATION IS SUCH, That, whereas, said official
	unty Commissioner of District 5 to hold this office (Name of Office)
for a term beginning November 18,	2008 and ending November 18, 2012 and until
his/her successor is qualified according	g to the Constitution and Laws of the State of Florida.
NOW, THEREFORE, If the	official shall faithfully perform the duties of his/her office
as provided by law, this obligation is vo	oid. Burt Aaronson
	X/Milatin R
	(Signature of Official)
Signed and Sealed this day of	November , 2008
	P.O. Box 1227 Baltimore, MD 21203-1227  (Address of Main Surety Company)
	FIDELITY AND DEPOSIT COMPANY OF MARYLAND (Name of Local Bonding Company)
	2054 Vista Parkway #400 WPB, FL 33411
(CDAL)	(Address of Local Bonding Company)
(SEAL)	By X (Signature of Florida Licensed Agent)
	D068679 (Social Security Number of Florida Licensed Agent)
	Checree Bryant, Attorney-In-Fact (Type Name of Florida License Agent)
The above is approved this18thday of	November . 2008
Signature:	
Approved by:	
Ibond.doc (2/04))	
	APPROVED AS TO FOR AND LEGAL SUFFICIENCE
	Paul F
	COUNTY AFFORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the Company, which are set forth on the reverse side hereof, does hereby nominate, constitute and specified and as a surely and agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any antiall bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their both proper persons. This power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolin G. MCCAMPBEEL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Cycyt. Mmy

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

Thesho A Water

State of Maryland City of Baltimore ss:

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Short State of State

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a Dunn

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any 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 TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 14th day of November, 2008.

Beroll 7. Heley Assistant Secretary

STATE OF FLORIDA

County of Palm Beach
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of
County Commissioner of Palm Beach County
(Office)
on which I am now about to enter, so help me God.
Sworn o and subscribed before me this 12 day of November, 08.  Signature Signature of Officer Administering Oath of of Notary Public - State of Florida)
Print, Type, or Stamp Commissioned Nate of Mary PMARY LOUISE BERGER  MY COMMISSION # DD 713245  Personally Known OR Produced  Type of Identification Produced
туре ој наетијскиот гтоаисеа

# **ACCEPTANCE**

I accept the office of $\underline{\text{County Commissioner}}$ of	Palm Beach County, District 5
	. The above is the Oath of Office taken by me.
In addition to the above office I also hold the office of _	
Mailing Address: Home XXOffice	Signature:
301 North Olive Avenue, 12th Floor	Burt Aaronson
Street or Post Office Box	Print same as you desire commission issued
West Palm Beach, FL 33401	(Muster to a
City, State, Zip Code	Signature

# Secretary of State Division of Elections

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

Bond No. <u>08538202</u>
ESE PRESENTS, That we, Addie L. Green
Official's Name) OSIT COMPANY OF MARYLAND
of the State of Florida, and his successors in office, in the
Dollars, we hereby bind ourselves and each of our heirs,
nd assigns, jointly and severally.
S OBLIGATION IS SUCH, That, whereas, said official  nty Commissioner of District 7 to hold this office  (Name of Office)
008 and ending November 18, 2012 and until
to the Constitution and Laws of the State of Florida.
official shall faithfully perform the duties of his/her office
id. Addje-L. Green
X addie L. Breena (Signature of Official)
November , 2008
P.O. Box 1227 Baltimore, MD 21203-1227  (Address of Main Surety Company)
FIDELITY AND DEPOSIT COMPANY OF MARYLAND (Name of Local Bonding Company)
2054 Vista Parkway #400 WPB, FL 33411  (Address of Local Bonding Company)
(Adaptes of Local Bonding Company)
(Signature of Florida Licensed Agent)
(Social Security Number of Florida Licensed Agent)  Checree Bryant, Attorney-In-Fact  (Type Name of Florida License Agent)
900 PO 100
November , 2008
APPROVED AS TO FOR AND LEGAL SUFFICIENCE
COUNTY ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT. COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Checree BRYANT, Malcolm G. MCCAMPBELL and Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and understakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This paper of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolm G. MCCAMPBEEL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary chees hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregt. Muny

By:

Theoles A Walin

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore Ss

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a. Dunn

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any 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 TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 14th day of November, 2008.

Berold 7. Haby Assistant Secretary

STATE OF FLORIDA

County of PALM BEACH			
I do solemnly swear (or affirm) that I will support, protect, and defend the Co United States and of the State of Florida; that I am duly qualified to hold office u and that I will well and faithfully perform the duties of	nstitution and Government of the under the Constitution of the State,		
County Commissioner of Palm Beach County (Office)			
on which I am now about to enter, so help me God.			
Signature  Sworn to and subscribed before me this 17 day of Signature Signature Continues on DD 719890  Expires October 10, 2011  Print Type, or Strang Continues on 305, 7019  Personally Known OR Produced Ide  Type of Identification Produced	ry Public State of Florida) ry Public		
ACCEPTANCE			
I accept the office of County Commissioner of Palm Beach Count	y, District 7		
The above is	the Oath of Office taken by me.		
In addition to the above office I also hold the office of	·		
Mailing Address: Home XOffice Signature:			
391 North Olive Avenue, 12th Floor Addie L. Gr			
	desire commission issued		
West Palm Beach, Florida 33401	L. Greene		
City, State, Zip Code Signature			