

Statutory Performance Bond Pursuant to Chapter 2253  
of The Texas Government Code as Amended  
By the 73rd Texas Legislature, 1993

Bond #: PB02075900063

(McGregor Act – Public Works)

(Penalty of this bond must be 100% of Contract Amount)

**KNOW ALL MEN BY THESE PRESENTS:**

THAT, Powers General Contractors, Inc. (hereinafter called the Principal), as Principal,  
and Philadelphia Indemnity Insurance Company, a corporation organized and existing under  
the laws of the State of Pennsylvania with its principal office in the City of  
Bala Cynwyd (hereinafter called the Surety), as Surety, are held and firmly bound unto  
University Medical Center of El Paso (hereinafter called the Obligee) in the amount of  
six hundred ninety one thousand two hundred fifty dollars zero cents ---- (\$ 691,250.00 ) for the payment whereof,  
the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors and  
assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered into a certain written contract with the Obligee, dated the 22nd  
day of January, 2015, to Ysleta Medical Clinic Additions & Alterations - RFP #830-10/14-011

which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length  
herein.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said Principal shall  
faithfully perform the work in accordance with the plans, specifications and contract documents, then, this  
obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas  
Government Code as amended by Acts of the 73rd Legislature, 1993, and all liabilities on this bond to all  
such claimants shall be determined in, accordance with the provisions of said Chapter to the same extent as if  
it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this  
22nd day of January, 20 15

Witness:

\_\_\_\_\_  
(if Individual or Firm)

Attest:

\_\_\_\_\_  
(if Corporation)

Powers General Contractors, Inc.

(Seal)

Principal

*[Signature]*

(Seal)

(Seal)

(Seal)

Philadelphia Indemnity Insurance Company

(Seal)

Surety

By:

*[Signature]*  
John M. Rindt

Attorney-in-Fact

Statutory Payment Bond Pursuant to Chapter 2253  
of The Texas Government Code as Amended  
By the 73rd Texas Legislature, 1993

Bond #: PB02075900063

(McGregor Act – Public Works)

(Penalty of this bond must be 100% of Contract Amount)

KNOW ALL MEN BY THESE PRESENTS:

THAT, Powers General Contractors, Inc. (hereinafter called the Principal), as Principal,  
and Philadelphia Indemnity Insurance Company, a corporation organized and existing under  
the laws of the State of Pennsylvania with its principal office in the City of  
Bala Cynwyd (hereinafter called the Surety), as Surety, are held and firmly bound unto  
University Medical Center of El Paso (hereinafter called the Obligee) in the amount of  
six hundred ninety one thousand two hundred fifty dollars zero cents ---- (\$ 691,250.00 ) for the payment whereof, the  
said Principal and Surety bind themselves, and their heirs, administrators, executors, successors and  
assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered into a certain written contract with the Obligee, dated the 22nd  
day of January, 2015, to Ysleta Medical Clinic Additions & Alterations - RFP #830-10/14-011

which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length  
herein.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said Principal shall  
pay all claimants supplying labor and material to him or a subcontractor in the prosecution of the work  
provided for in said contract, then, this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas  
Government Code as amended by Acts of the 73rd Legislature, 1993, and all liabilities on this bond to all  
such claimants shall be determined in accordance with the provisions of said Chapter to the same extent as if  
it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this

22nd day of January, 20 15

Witness:

\_\_\_\_\_  
(if Individual or Firm)

Powers General Contractors, Inc. (Seal)

Principal Pancan (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

Attest:

[Signature]  
(if Corporation)

Philadelphia Indemnity Insurance Company (Seal)

Surety [Signature]

By: John M. Rindt Attorney-in-Fact



**PHILADELPHIA INDEMNITY INSURANCE COMPANY**

231 St. Asaph's Rd., Suite 100

Bala Cynwyd, PA 19004-0950

**Power of Attorney**

KNOW ALL PERSONS BY THESE PRESENTS: That **PHILADELPHIA INDEMNITY INSURANCE COMPANY** (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint **Timothy R. Collins, Teresa Godsey, Linda Maker, Georgianne Milliken, Joel T. Stoltzman and John M. Rindt of WM Rigg Co dba HUB International Rigg OF THE CITY OF EL PASO, STATE OF TEXAS.**

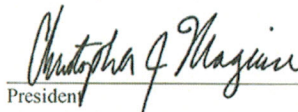
Its true and lawful Attorney (s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$7,500,000.00.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 11<sup>th</sup> day of July, 2011.

**RESOLVED:** That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

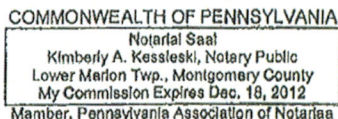
**FURTHER RESOLVED:** That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

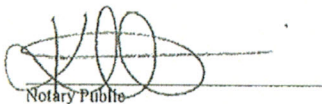
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 18<sup>TH</sup> DAY OF JULY, 2011.

  
\_\_\_\_\_  
President

Christopher J. Maguire  
President Philadelphia Indemnity Insurance Company, a Pennsylvania Corporation.

On this 18<sup>TH</sup> day of July 2011, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.



  
\_\_\_\_\_  
Notary Public

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 18<sup>TH</sup> day of July 2011 are true and correct and are still in full force and effect. I do further certify that Christopher J. Maguire, who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 22nd day of January 2015.

  
\_\_\_\_\_  
Craig P. Keller  
Executive Vice President, Chief Financial Officer & Secretary  
**PHILADELPHIA INDEMNITY INSURANCE COMPANY**

