

Clay COUNTY ROAD AND BRIDGE
(ANNUAL)

THE STATE OF TEXAS
COUNTY OF Clay

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Horn Wind, LLC

OF Windthorst, Texas AS PRINCIPAL, AND
RLI Insurance Company, A CORPORATION DULY LICENSED TO DO BUSINESS
IN THE STATE OF TEXAS, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO Clay
COUNTY, TEXAS, STATE OF TEXAS IN THE PENAL SUM OF Fifty Thousand and 00/100

DOLLARS (\$ 50,000.00), TO THE PAYMENT OF WHICH WELL AND TRULY TO BE MADE, WE HEREBY BIND
OURSELVES, OUR HEIRS, EXECUTORS, ADMINISTRATORS AND ASSIGNS.

THE CONDITION OF THE ABOVE OBLIGATION, IS SUCH, THAT THE SAID PRINCIPAL WILL
MAKE PAYMENT TO THE COUNTY OF Clay, STATE OF TEXAS OF AND
FOR ANY AND ALL DAMAGES THAT MAY BE SUSTAINED TO ANY ROAD BRIDGE OR OTHER STRUCTURE
UNDER THE JURISDICTION OF THE COUNTY OF Clay STATE OF TEXAS BY
VIRTUE OF THE OPERATION OF ANY EQUIPMENT BY THE SAID PRINCIPAL, FOR WHICH A PERMIT IS ISSUED
TO OPERATE.

NOW THEREFORE, IF THE SAID PRINCIPAL SHALL PAY TO THE COUNTY OF Clay
STATE OF TEXAS, ANY AND ALL DAMAGES THAT MAY BE
SUSTAINED TO ANY ROAD, BRIDGE OR OTHER STRUCTURE AS ABOVE RECITED BY VIRTUE OF THE
OPERATION OF ANY EQUIPMENT DURING A PERIOD BEGINNING WITH THE DATE OF THIS BOND AND ENDING
December 6, 2014 FOLLOWING, THEN THIS OBLIGATION TO BE NULL AND VOID, OTHERWISE TO
REMAIN IN FULL FORCE AND VIRTUE AT LAW.

DATED THIS THE 3rd DAY OF December, 2013.

Horn Wind, LLC
PRINCIPAL

BY: [Signature] TIMMY DORR

RLI Insurance Company

BY: [Signature]
Roy C. Die Vice President



COUNTERSIGNED

BY: _____



RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0606840

Know All Men by These Presents:

That the 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: Roy C. Die in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars (\$ 250,000.00) for any single obligation, and specifically for the following described bond.

Principal: Horn Wind, LLC
Obligee: Clay County
Type Bond: County Road and Bridge Bond
Bond Amount: \$ 50,000.00
Effective Date: December 6, 2013

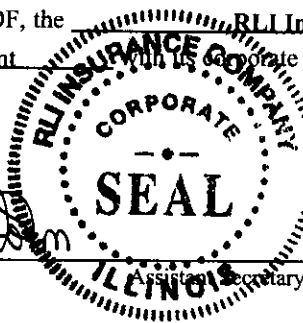
The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"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, 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 3rd day of December, 2013.

ATTEST:

Cynthia S. Dohm
Assistant Secretary



Roy C. Die
Vice President

On this 3rd day of December, 2013 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
Notary Public





P.O. Box 3967
Peoria, IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

Texas Policyholder Notice

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call **RLI Insurance Company's** toll free telephone number for information or to make a complaint at (800)645-2402.

You may also write to **RLI Insurance Company** at:

9025 N. Lindbergh Drive
Peoria, IL 61615
FAX # (309)683-1610

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439.

You may also write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax Number: (512) 475-1771
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de **RLI Insurance Company's** para informacion o para someter una queja al (800)645-2402.

Usted tambien puede escribir a **RLI Insurance Company**:

9025 N. Lindbergh Drive
Peoria, IL 61615
FAX # (309)683-1610

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al 1-800-252-3439.

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax Number: (512) 475-1771
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.