



## OKLAHOMA ABSTRACTORS BOARD

421 NW 13<sup>th</sup> Street, Suite 180  
Oklahoma City, OK 73103  
Phone: (405) 522-5019  
Fax: (405) 522-5503  
[www.abstract.ok.gov](http://www.abstract.ok.gov)

Bond Number LSM1702750

### ABTRACTOR'S BOND (COUNTY RECORDS BOND)

That The Oklahoma City Abstract & Title Company of Edmond,  
Oklahoma, as Principal, and authorized by the Oklahoma Abstractor Board to do business as an  
abstract company in Oklahoma County, State of Oklahoma; and                       
RLI Insurance Company, as Surety, and organized and existing under the laws of the State  
of Illinois, with its principal office in the City of Peoria,  
State of Illinois, and authorized to do business in the State of  
Oklahoma, as Surety, are held and firmly bound unto the State of Oklahoma, ex rel Oklahoma  
Abstractors Board, in the sum of One Hundred Thousand Dollars and 00/100, to the payment  
whereof, well and truly to be done the said Principal binds itself, its heirs, personal  
representatives, successors and assigns, and the Surety binds itself, its successors and assigns,  
jointly and severally.

WHEREAS, the Principal intends to engage in the business of abstracting and make  
abstracts of title to real estate in the County of Oklahoma, State of Oklahoma,  
for the term beginning on the 15th day of July, 2022, and ending  
the 15th day of July, 2023.

AND WHEREAS, the Oklahoma Abstractors Act, Title 1 of the Oklahoma Statutes and  
the Rules and Regulations of the Oklahoma Abstractors Board and Title 5 of the Oklahoma  
Administrative Code, require that this bond be filed, and pursuant to the Oklahoma Abstractors  
Act, the Principal binds itself to fully comply with said Law and Rules;

NOW, THEREFORE, during the term of this Bond the Principal will in no way mutilate,  
deface or destroy any of the records of the several County Offices to which it has access.

The Principal will pay to the State of Oklahoma, to the County of Oklahoma, and to every person who may be damaged, the amount of damage actually done by it, its agents or employees, by mutilation, injury or destruction of any records of any County Office to which it may have access.

If all these things are fully done and performed during the term of this bond, then this obligation shall be null and void; otherwise it shall remain in full force and effect subject to the following conditions:

1. The liability of the Surety shall be limited to the actual damages sustained by the State of Oklahoma, any County of the State of Oklahoma, any person, firm, corporation or association caused by any default of the Principal. The aggregate liability of the Surety during the entire term of the bond shall not exceed the amount stated above.

2. This bond may be surrendered and cancelled at any time and the Surety is exonerated from all liability for any future breach of the obligations under this bond either upon the surrender of the Certificate of Authority of the Principal to the Oklahoma Abstractors Board, or upon filing a new bond on behalf of the Principal with, and approval of the Oklahoma Abstractors Board, but the Surety shall not be released as to any default occurring during the term of this bond.

This obligation may be continued from year to year by a continuation certificate signed by the Surety, or by its Attorney-in-Fact under seal.

SIGNED AND DATED, this 19th day of May, 2022.

PRINCIPAL:

The Oklahoma City Abstract & Title Company

By: Amber D. Dixon Amber D. Dixon  
Title: President

SURETY:

RLI Insurance Company

By: Sarah Madril  
Title: Attorney In Fact

Approved this 19th day of July, 2022.

By: Walter Smith  
Oklahoma Abstractors Board



# POWER OF ATTORNEY

## RLI Insurance Company

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

Bond No. LSM1702750

### 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 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: Sarah Madrid in the City of Oklahoma City, State of Oklahoma, as it's 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: Oklahoma City Abstract & Title Company  
Obligee: Oklahoma Abstractors Board  
Type Bond: Abstractor  
Bond Amount: \$ 100,000.00  
Effective Date: July 15, 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.

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 19th day of May, 2022.

State of Illinois  
County of Peoria

} SS

On this 19th day of May, 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.

By: Catherine D. Glover  
Catherine D. Glover Notary Public



RLI Insurance Company

By: B. A. W. Davis  
Barton W. Davis Vice President

### CERTIFICATE

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 19th day of May, 2022.

RLI Insurance Company  
By: Jeffrey D. Pick  
Jeffrey D. Pick Corporate Secretary

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**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: County Clerk's Office

REQUISITION NO.: \_\_\_\_\_ REQUISITION SHEET ATTACHED: \_\_\_\_\_ YES \_\_\_\_\_ N/A

NAME OF FUNDS: \_\_\_\_\_

FUND NUMBERS: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

PLEASE INITIAL IF PRIVACY/PROTECTED INFORMATION EXISTS: \_\_\_\_\_ YES X N/A

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: \_\_\_\_\_

AGENDA ITEM READS AS FOLLOWS: Receive certified copy of Abstractor's Bond from Oklahoma City Abstract & Title Company., in the amount of \$100,000.00 beginning on July 15th, 2022 and ending on July 15th, 2023.

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: \_\_\_\_\_ 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