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OFFICIAL RECORDS OF  
PINAL COUNTY RECORDER  
Virginia Ross

When recorded, return to:  
Clerk of the Board  
P.O. Box 827  
Florence AZ 85132

DATE/TIME: 05/06/2021 0947  
FEE: \$0.00  
PAGES: 3  
FEE NUMBER: 2021-056642

RESOLUTION NO. 050521-RD20-098

**A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS  
RELEASING MAINTENANCE BOND NO. 59BSBHS3752 ASSOCIATED WITH THE  
PARKS, PARCEL A, LOCATED IN SECTION 31, TOWNSHIP 2 SOUTH, RANGE 8  
EAST, SUPERVISORY DISTRICT 2**

WHEREAS, this matter has been brought before the Pinal County Board of Supervisors by a request from the subdivision developer ("Subdivider") in connection with The Parks, Parcel A (the "Subdivision"); and

WHEREAS, in order to assure the satisfactory completion of construction of all required subdivision improvements in connection with the Subdivision, the Subdivider posted Maintenance Bond No. 59BSBHS3752 in the amount of Thirty-Nine Thousand Eight Hundred Sixty-Nine 40/100 Dollars (\$39,869.40) issued by Hartford Fire Insurance Company (the "Maintenance Bond"); and

WHEREAS, the Pinal County Department of Public Works has determined that construction of all required subdivision improvements in connection with the Subdivision are in conformance with Pinal County standards and that the Maintenance Bond may be released.

NOW, THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that Maintenance Bond No. 59BSBHS3752 in the amount of Thirty-Nine Thousand Eight Hundred Sixty-Nine 40/100 Dollars (\$39,869.40) issued by Hartford Fire Insurance Company, is released upon execution of this Resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this 5th day of May, 2021, by the PINAL COUNTY BOARD OF SUPERVISORS.

Chair of the Board

APPROVED AS TO FORM:

Deputy County Attorney

ATTEST:

Clerk/Deputy Clerk of the Board



**PUBLIC RIGHT OF WAY BOND**

BOND NO. 59BSBHS3752

KNOW ALL MEN BY THESE PRESENTS That we,

Meritage Homes Construction, Inc., as Principal and

Hartford Fire Insurance Company, as Surety are bound unto

Pinal County herein called Obligee, in the

sum of Thirty Nine Thousand Eight Hundred Sixty Nine Dollars and 40/100 Dollars (\$39,869.40) for the payment for

which we bind ourselves, our personal representatives, successors and assigns, jointly and severally.

Whereas, the above bounder Principal has entered into an Agreement dated 10/13/2014

with the Obligee in connection with The Parks Parcel A Reapproved Paving Plans 10/13/14

which Agreement is by reference made a part hereof and is hereinafter referred to as the "Agreement".

NOW THEREFORE, if the above bounden Principal shall well and truly perform the work contracted to be performed under said contract, then this obligation shall be void; otherwise to remain in full force and effect.

Signed and sealed this 4th day of August, 2017.

ATTEST:

*J. M. Mufuetz*  
JASON MUFUETZ



Meritage Homes Construction, Inc.

PRINCIPAL

By: *Darin E. Rowe*

Darin E. Rowe  
Vice President Asset Management

Hartford Fire Insurance Company

SURETY

By: *Kristin D. Thurber*

Attorney-In-Fact  
Kristin D. Thurber

Surety's Phone Number: 860-547-5000

# POWER OF ATTORNEY

Direct Inquiries/Claims to:

**THE HARTFORD**  
 Bond T-12  
 One Hartford Plaza  
 Hartford, Connecticut 06155  
 Bond.Claims@thehartford.com

call: 888-266-3488 or fax: 860-757-5835)

Agency Code: SurePath

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

**Kristin D. Thurber of Scottsdale, AZ**

their true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 59BSBHS3752 on behalf of Meritage Homes Construction, Inc.  
 Pinal County

as Obligees in the amount of See Bond Form

on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



*John Gray*

John Gray, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }  
 COUNTY OF HARTFORD } ss. Hartford

On this 11th day of January, 2016, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



*Kathleen T. Maynard*  
 Kathleen T. Maynard  
 Notary Public  
 My Commission Expires July 31, 2021

**CERTIFICATE**

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of August 4, 2017  
 Signed and sealed at the City of Hartford.



*Kevin Heckman*

Kevin Heckman, Assistant Vice President