



AutoZone, Inc. ▪ 123 S. Front Street, Dept. 8322 ▪ Memphis, TN 38103 ▪ Phone: 901.495.8862

April 10, 2018

Karen J. Carnevale, R.M.C, Municipal Clerk
Township of West Orange, NJ
Municipal Building
66 Main Street
West Orange, NJ 07052

CC: Leonard R. Lepore, P.E.
Municipal Engineer/ Director of Public Works
Township of West Orange
25 Lakeside Avenue
West Orange, NJ 07052

RE: Bond Release Request – AutoZone #4744– 7 Main St. West Orange, NJ

To whom it may concern,

AutoZone would like to request that the bond we posted for our store in West Orange, NJ be released.

The bond number is 016066223 (\$37,251.72) and was a restoration fee required by Township for cleanup of site in case AutoZone dropped the project after construction started. This is in accordance with the New Jersey State Statute N.J.S.A 40:55D-53d.

Please contact me should you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Kirby E. McDonald".

Kirby E. McDonald
AutoZone Store Development
Phone: 901.495.8862
Email: Kirby.mcdonald@autozone.com

AUTOZONE STORE DEVELOPMENT BOND REQUISITION

DO NOT MAIL BOND

FAX THIS FORM TO: Terri Morrison @ (713) 276-8538 (Phone: (713) 276-8776)
Or Email to: Terri.L.Morrison@marsh.com

Bond # 016066223

Bond Request Amount: \$37,251.72

Duration of Bond: (ex. 1 yr, 2 yr, etc.) 1

Date Bond Needed: 6/1/15

****COMPLETE INFORMATION IS CRITICAL FOR RELEASING BOND**

DATE: <u>05-29-15</u>	STORE # 4744
BOUND TO: Name: <u>Township of West Orange NJ</u> Address: <u>66 Main Street</u> City, ST ZIP: <u>West Orange NJ 07052</u>	ADDRESS: 7 Main Street
CONTACT NAME: Robin Miller	CITY, ST: West Orange , NJ
CONTACT PHONE # <u>973-325-4111</u>	AZ ENTITY: AutoZone Northeast, LLC

Special Bond Form Attached? N/A

Bond Purpose: General Construction
Requested By: Carolyn Thaemert
Extension: 8994

Description of Work: Restoration fee required by Township for clean up of site in case AZ renegs on the project after construction has started

RETURN BOND TO MARILYN CLEAVES. ♦ DEPT. 8321 ♦ 901-495-8756

FOR SURETY COMPANY USE ONLY

BOND # _____

PERFORMANCE BOND

Bond 016066223

KNOW ALL BY THESE PRESENTS, That we, AutoZone Northeast, LLC

(hereinafter called the Principal), as Principal, and Liberty Mutual Insurance Company, a corporation duly organized under the laws of the State of Massachusetts (hereinafter called the Surety), as Surety, are held and firmly bound unto Township of West Orange, NJ, 66 Main Street, West Orange, NJ 07052

, (hereinafter called the Oblige),

in the sum of Thirty Seven Thousand Two Hundred Fifty One Dollars and 72/100---

(\$37,251.72-----) Dollars, for the payment of which sum well and truly to be made, we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 29th day of May, 2015.

WHEREAS, said Principal has entered into a written Contract with said Oblige, dated May 29, 2015, for General Construction; AutoZone #4774, Location: 7 Main Street, West Orange, NJ

in accordance with the terms and conditions of said Contract, which is hereby referred to and made a part hereof as if fully set forth herein:

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal shall well and truly keep, do and perform each and every, all and singular, the matters and things in said contract set forth and specified to be by said Principal kept, done and performed, at the times and in the manner in said contract specified, or shall pay over, make good and reimburse to the above named Oblige, all loss and damage which said Oblige may sustain by reason of failure or default on the part of said Principal so to do, then this obligation shall be null and void; otherwise shall remain in full force and effect.

NO SUIT, ACTION OR PROCEEDING by the Oblige to recover on this bond shall be sustained unless the same be commenced within two (2) years following the date on which Principal ceased work on said Contract.

Approved by AutoZone
Legal & Surety Department
Date 5/29/15

AutoZone Northeast, LLC

Principal

By _____

Liberty Mutual Insurance Company

By Terri L. Morrison

Terri L. Morrison

Attorney-in-Fact

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6911850

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Gina A. Rodriguez; Melissa Haddick; Sandra Parker; Tannis Mattson; Terri L. Morrison

all of the city of Houston, state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 17th day of March, 2015.



American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 17th day of March, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12, Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 27th day of May, 2015.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

To confirm the validity of this Power of Attorney call
1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.