

# Fidelity and Deposit Company

HOME OFFICE OF MARYLAND BALTIMORE

AMOUNT \$ 25,000.00

No. POB 8115519  
RECORDING FEE 0.00  
TOTAL 0.00  
Res#583 Rcpt#999999

## OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

1 That GEORGANN BILLETDEAUX CLARK, as Principal  
2 (hereinafter called Principal), and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of  
3 the State of Maryland, having its principal office in the City of Baltimore, Maryland, as Surety (hereinafter  
4 called Surety), are held and firmly bound unto the ST. MARY'S COUNTY  
5 METROPOLITAN COMMISSION EMA TLC BK142371

6 in the penalty of TWENTY FIVE THOUSAND AND 00/100 Dollars  
7 (\$ 25,000.00 ), to the payment whereof, well and truly to be made and done, the Principal binds himself,  
8 his heirs, executors and administrators, and the Surety binds itself, its successors and assigns, jointly and  
9 severally, firmly by these presents.

10 Signed, sealed and dated this 15th day of September  
11 A.D. nineteen hundred and Ninety Eight Oct 29, 1998 04:03 PM

12 THE CONDITIONS OF THE AFOREGOING OBLIGATION ARE SUCH, That, WHEREAS, the  
13 Principal was elected or appointed Fiscal Officer/Treasurer (Appointed)

14  
15 NOW, THEREFORE, if the Principal shall, during the term INDEFINITE  
16 beginning on the 15TH day of SEPTEMBER 19 98

17 well and faithfully perform all and singular the duties incumbent upon him by reason of his election or appoint-  
18 ment as aforesaid, and honestly account for all moneys coming into his hands according to law, except as  
19 hereinafter limited, then this obligation shall be null and void; otherwise of full force and virtue.

20 This Bond is executed by the Surety upon the following express conditions which shall be conditions  
21 precedent to the right of recovery hereunder:

22 First: That regardless of the number of years this bond shall continue or be continued in force, or be renewed,  
23 and of the number of annual premiums that shall be payable or paid, the Surety shall not be liable hereunder  
24 for more in the aggregate than the above named penalty.

25 Second: That the Surety may, if it shall so elect, cancel this Bond by giving thirty (30) days notice in  
26 writing to St. Mary's County Metropolitan Commission  
27 and this Bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable,  
28 however, subject to all the terms, conditions and provisions of this Bond, for any act or acts covered by this  
29 Bond which may have been committed by the Principal up to the date of such cancellation; and the Surety  
30 shall upon surrender of this Bond and its release from all liability hereunder, refund the premium paid, less  
31 a pro rata part thereof for the time this Bond shall have been in force.

32 THIRD: That the Surety shall not be liable hereunder for the loss of any public moneys or funds occur-  
33 ring through or resulting from the failure of, or default in payment by, any banks or depositories in which  
34 any public moneys or funds have been deposited, or may be deposited, by or placed to the credit, or under  
35 the control of the Principal, whether or not such banks or depositories were or may be selected or designated  
36 by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal of any  
37 interest on said public moneys or funds, any law, decision, ordinance or statute to the contrary notwith-  
38 standing.

39 FOURTH: That the Surety shall not be liable for any loss or losses, resulting from the failure of the Prin-  
40 cipal to collect any taxes, licenses, levies, assessments, etc., with the collection of which he may be chargeable  
41 by reason of his election or appointment as aforesaid. GEORGANN BILLETDEAUX CLARK

WITNESS:

Susan Hurley  
As to Principal

Georgann Billetdeaux Clark (SEAL)  
Principal

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

ATTEST: Frances P. Thompson

By Helen R. Eddins  
HELEN R. EDDINS  
ATTORNEY-IN-FACT

1111 N. G. St. (2nd Floor)  
Depository, Concessions and Tax  
Collection Provision  
Parade 1134

BOOK 004 PAGE 0001

Power of Attorney  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
HOME OFFICE, BALTIMORE, MD

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint David A. Fisher, Helen R. Eddins and Frances P. Thompson, all of Baltimore, Maryland, \_\_\_\_\_

its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, and as its act and deed: any and all bonds and undertakings.....

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of David A. Fisher, et al, dated June 4, 1993.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.


IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of October, A.D. 1996.

ATTEST:  FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
C. W. Robbins Assistant Secretary By [Signature] Vice-President

STATE OF MARYLAND }  
COUNTY OF BALTIMORE } ss:

On this 23rd day of October, A.D. 1996, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came C. M. PECOT, JR., Vice-President and C. W. ROBBINS, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

 CAROL J. FADER [Signature] Notary Public  
My Commission Expires August 1, 2000

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969.

RESOLVED: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 15th day of September, 1998

[Signature] Assistant Secretary

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI. Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages, . . . and to affix the seal of the Company thereto."



# ST. MARY'S COUNTY GOVERNMENT

## DIRECTOR OF FINANCE

23115 LEONARD HALL DRIVE

(301) 475-4469 • FAX (301) 475-4489

P.O. BOX 653 • GOVERNMENTAL CENTER

LEONARDTOWN, MARYLAND 20650

### MEMORANDUM

BOOK 0004 PAGE 0004

TO: Board of County Commissioners  
John J. Kachmar Jr., County Administrator

FROM: Steven E. Welkos *(Signature)*  
Director of Finance

SUBJECT: Attached Request -- METCOM Treasurer

DATE: October 19, 1998

The St. Mary's County Code requires that the METCOM Treasurer be bonded and that the bond be approved by the County Commissioners. The Commissioners approved a bond in February but according to the attached correspondence from METCOM, the Clerk of Court could not file this bond in accordance with the County Code regulation which requires the bond to be specifically in the Treasurer's name.

The action required is for the Board of County Commissioners to approve the \$25,000 Treasurer's bond from Fidelity and Deposit Company, the \$150 cost of which is paid for by METCOM. The Treasurer will still also be covered by the blanket fidelity and crime policy purchased through Arkwright Mutual Insurance Company and approved by the Board in February.

SEW/lms  
Enclosures

cc: Georgann Clark, METCOM Treasurer

Approved 10/21 1998  
*(Signature)*  
County Commissioner of  
St. Mary's County, Maryland