



# TOM GREEN COUNTY, TEXAS

MICHAEL D. "MIKE" BROWN  
COUNTY JUDGE

March 5, 2013

Teresa Ridgeway  
Senior VP, Administration  
GTEL Holdings Inc.  
107 St. Francis Street, 33<sup>rd</sup> Floor  
Mobile, AL 36602

RE: Release Letter to Cancel bond  
Bond No. 08982015

Dear Ms. Ridgeway:

We do hereby release and discharge Fidelity and Deposit Company of Maryland of all cause action and all past and present claims and/or liability now or hereinafter arising from the above captioned bond. This release shall cause this bond to be null and void and terminates any obligation of Fidelity and Deposit Company of Maryland under this bond.

Sincerely,

Judge Michael D. "Mike" Brown

MDB/slk



107 St Francis St  
33<sup>rd</sup> Floor  
Mobile, AL 36602  
ph: 251.338.8870  
fax: 866.670.9228  
web: GTL.net

February 25, 2013

Judge Mike Brown  
Tom Green County  
112 West Beauregard  
San Angelo, TX 76903

**RE: Request for Release Bond with Replacement Bond**  
**Bond no. 08982015 (Inmate Call Out Program and Related Services)**  
**For: Global Tel\*Link Corporation**

Dear Judge Brown:

We would like to replace the existing bond no. 08982015 with the enclosed replacement bond no. CMS0267290 executed in support of our contract.

The new/replacement bond has been issued by RLI Insurance Company, who has been rated A+ (Superior) by A.M. Best Company and an A+ (Strong) rating by Standard & Poor's. This surety is also on the US Treasury List.

In order to cancel the old bond, the surety requires a release. For your convenience, please find sample language for the release letter. Please send the release to my attention.

Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads 'Teresa Ridgeway'. The signature is fluid and cursive.

Teresa Ridgeway  
Senior VP, Administration

This bond replaces Fidelity and Deposit Company of Maryland bond No. 08982015

**FORM TO BE USED WHEN BONDING  
ONLY ONE YEAR OF A MULTI-YEAR CONTRACT**

Bond No. CMS0267290

KNOW ALL MEN BY THESE PRESENTS:

That, GLOBAL TEL\* LINK CORPORATION  
(hereinafter called the "Principal"), and **RLI Insurance Company**, a corporation of the State of Illinois and whose principal office is located in the City of Peoria, State of Illinois (hereinafter called the Surety), are held and firmly bound unto TOM GREEN COUNTY, TX (hereinafter called the Obligee), in the full and just sum of One Hundred Thousand and 00/100 Dollars, (\$ 100,000.00) to the payment of which sum, well and truly to be made, the said Principal and Surety bind themselves, their, and each of their heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bound Principal has entered into a certain written contract with the above mentioned Obligee described as: Inmate Call Out Program and Related Services dated 2/17/2010 to 5/3/2013 for a period of four years which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

WHEREAS, the Obligee has agreed to accept a bond guaranteeing the performance of said contract for a period of only one year.

NOW THEREFORE, THE CONDITION OF THE ABOVE 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 the said Principal kept, done and performed, at the time and in the manner in said contract specified during the term of this bond, and shall pay over, make good and reimburse to the above named Obligee, all loss and damage which said Obligee may sustain by reason of failure or default on the part of said Principal, then this obligation shall be void, otherwise to be and remain in full force and effect.

PROVIDED, HOWEVER, that this bond is subject to the following conditions and provisions:

1. This bond is for the term beginning 0/15/2012 and ending 10/15/2013.
2. In the event of default by the Principal in performance of the contract during the term of this bond the Surety shall be liable only for the loss to the Obligee due to actual excess costs of performance of the contract up to the termination of the term of this bond.
3. No claim, action, suit or proceeding, except as herein set forth, shall be instituted against the Surety on this bond unless same be brought or instituted and process served upon the Surety within six months after the completion of the contract.
4. Neither non renewal by the Surety, nor failure, nor inability of the Principal to file a replacement bond shall constitute loss to Obligee recoverable under this bond.
5. The bond may be renewed for additional terms at the option of the Surety, by continuation certificate executed by the Surety.

Signed and sealed this 15th day of October, 2012.

GLOBAL TEL\* LINK CORPORATION

By [Signature]

**RLI Insurance Company**

By [Signature]

Wayne G. McVaugh, Attorney-in-Fact





RLI Surety  
 P.O. Box 3967 | Peoria, IL 61612-3967  
 Phone: (800)645-2402 | Fax: (309)689-2036  
 www.rlicorp.com

# POWER OF ATTORNEY

## RLI Insurance Company

**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 **RLI Insurance Company**, an Illinois corporation, does hereby make, constitute and appoint:

Darella E. White, Douglas R. Wheeler, Richard A. Jacobus, Mary C. O'Leary, Elizabeth Marrero, Maureen McNeill, Marisa Thielen, Wayne G. McVaugh, jointly or severally.

in the City of Philadelphia, State of Pennsylvania its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following described bond.

**Any and all bonds provided the bond penalty does not exceed Twenty Five Million Dollars (\$25,000,000.00).**

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

The **RLI Insurance Company** further certifies that the following is a true and exact copy of the 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 24th day of September, 2012.



**RLI Insurance Company**

By: [Signature]  
 Roy C. Die Vice President

State of Illinois }  
 County of Peoria } SS

**CERTIFICATE**

On this 24th day of September, 2012, before me, a Notary Public, personally appeared Roy C. Die, 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.

I, the undersigned officer of **RLI Insurance Company**, a stock corporation of the State of Illinois, 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 15th day of October, 2012.

By: [Signature]  
 Jacqueline M. Bockler Notary Public

**RLI Insurance Company**

By: [Signature]  
 Roy C. Die Vice President



3732338020212



RLI Insurance Company  
909 Lake Carolyn Pkwy, Ste 800 Irving TX 75039  
Phone: 972-241-7737 Fax: 972-241-6225

## TEXAS COMPLAINT 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 800-483-9754.

You may also write to \_\_\_\_\_ RLI Insurance Company \_\_\_\_\_ at:

909 Lake Carolyn Parkway, Suite 800  
Irving, TX 75039  
FAX # 972-241-6225

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

You may write the Texas Department of Insurance

P. O. Box 149104  
Austin, TX 78714-9104  
FAX # (512) 475-1771  
Web: <http://www.tdi.state.tx.us>  
E-mail: [ConsumerProtection@tdi.state.tx.us](mailto:ConsumerProtection@tdi.state.tx.us)

### PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact \_\_\_\_\_  
RLI Insurance Company \_\_\_\_\_ 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.