



**GREATER ORLANDO
AVIATION AUTHORITY**

MEMORANDUM

TO: Mayor Dyer and City Commissioners

FROM: Dayci Burnette-Snyder, Director of Board Services

DATE: January 19, 2015

SUBJECT: **OATH OF OFFICE AND BOND**

In accordance with the Authority's Legislative Act, it is respectfully requested that on January 26, 2015, Orlando City Council accept the attached oath of office and bond for Julian "Ed" Fouche.

These two documents are submitted following his appointment, effective November 26, 2014, to the Greater Orlando Aviation Authority Board.

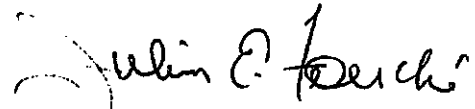
Once accepted, please have the City Clerk's office contact the Florida Department of State, Division of Elections, at (850) 245-6256.

OATH OF OFFICE

STATE OF FLORIDA

COUNTY OF ORANGE

I DO SOLEMNLY SWEAR that I will support, protect and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of Board Member of the Greater Orlando Aviation Authority on which I am now about to enter, so help me God.


Julian "Ed" Fouche

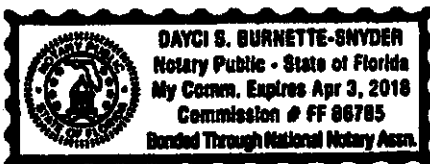
Sworn to and subscribed before me this

3 day of December 2014

Name: Dayci Burnette-Snyder (please print)

Notary Public

My commission expires:





PUBLIC OFFICIAL DIVISION

BOND NO. 21BSEGGZ2409

OFFICIAL BOND

Know All Men By These Presents, That we, Julian Fouche
of Windermere in the State of Florida as Principal, and
the Hartford Fire Insurance Company, a corporation duly organized and existing under
and by virtue of the Laws of the State of Connecticut
and authorized to become sole surety on bonds in the State of Florida

firmly bound unto City of Orlando

, as Surety, are held and

in the State of Florida, in the full and just
sum of Ten Thousand Dollars (\$ 10,000)
lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 29th day of December

A.D. 2014

Whereas, the said Julian Fouche

has been duly elected or appointed to the office of GOAA Board Member

in and for the City of Orlando

for the term beginning on the 26th day of November

. 2014

and ending indefinitely.

Now, Therefore, The Condition of the Above Obligation is Such, that if the above bounden

Julian Fouche shall, during the aforesaid term, faithfully and truly perform
all the duties of their office and shall pay over and account for all funds coming into their hands by virtue of

their said office of GOAA Board Member
as required by law, then this obligation to be void, otherwise to be and remain in full force and virtue. The Surety shall have the right
to cancel this obligation upon 30 days notice to the Oblige.

In Witness Whereof, the said Principal has hereunto set they hand and seal, and the said
Hartford Fire Insurance Company has caused these presents to be signed by its
officers proper for the purpose the day and year first above written.

Julian Fouche

Principal

Hartford Fire Insurance Company

Surety

By:

Joelle L. Barriere, Secretary

State of
County of

Before me, this day of
personally appeared the said
to me known and known to me to be the individual described in and who executed the foregoing bond, and they executed the same.



POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-266-3488 | fax: 860-757-5835

Agency Code: 21-225021

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- | | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut |
| <input type="checkbox"/> | Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana |
| <input type="checkbox"/> | Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut |
| <input type="checkbox"/> | Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut |
| <input type="checkbox"/> | Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana |
| <input type="checkbox"/> | Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois |
| <input type="checkbox"/> | Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana |
| <input type="checkbox"/> | 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 Joelle L. LaPierre

of Lake Mary, Florida,

its 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. 21BSBGZ2409

Naming Julian Fouche as Principal,

and City of Orlando as Obligees,

in the amount of See Bond Form(s) on behalf of Company in its 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 Company on August 1, 2009, the Company has caused these presents to be signed by its 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 Company the Company hereby unambiguously affirms that it is 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, Vice President

STATE OF CONNECTICUT

ss.

Hartford

COUNTY OF HARTFORD

On this 12th day of July, 2012, 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 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.



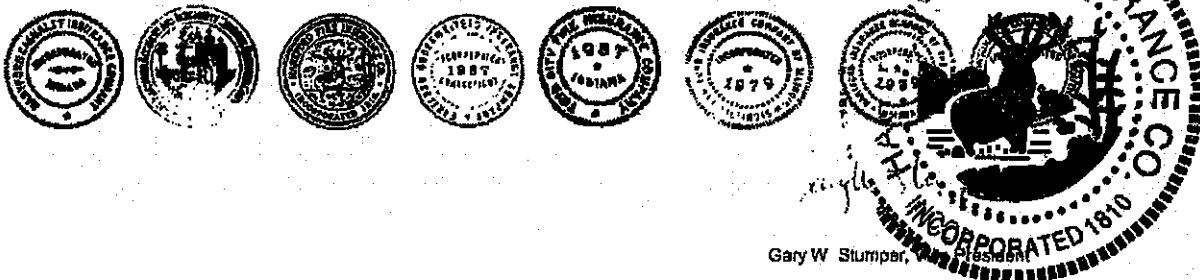
CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, 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 December 29, 2014.
Signed and sealed at the City of Hartford.



Gary W. Stumper,