



30 SOUTH ROAD • FARMINGTON, CT 06032 • TELEPHONE: (860) 415-8400

RETURN TO: ACSTAR Insurance Company
30 South Road
Farmington, CT 06032

Please execute Bond Release as indicated below and return the original by mail and fax a copy of the executed Bond Release to ACSTAR at 860-404-5394, attention Tammy Kokiell.

BOND RELEASE

The undersigned by these presents, does for itself and its successors and assigns, unconditionally releases and discharges ACSTAR Insurance Company of and from all causes of action and all past and present claims and/or liability now or hereinafter arising under Bond No. E18555 in the amount of \$500,000.00 issued for Evercom, Inc. This release shall cause this bond to be null and void and terminate any obligation of ACSTAR Insurance Company under the bond.

In witness whereof, the undersigned has caused these presents to be signed by its duly authorized agent on the ___ day of ___, 20__.

Witness: _____
(Please print or type name)

Obligee: Commonwealth of Kentucky (Frankfort)
By: _____
(Signature)
(Please print or type name)
_____(Title)
Telephone No.: _____

NOTARY

STATE OF _____)
COUNTY OF _____) ss:

On this ___ day of _____ 20___, before me personally appeared _____, who acknowledged himself to be the _____ of _____, a corporation, and that he, being authorized to do so, executed the foregoing Release for the purposes therein contained by signing the name of the corporation by himself as _____.

Notary Public: _____
My Commission Expires: _____

This bond replaces Acstar Insurance Company Bond No. F18555 and assumes all past, present and future liability.

PERFORMANCE BOND

Bond No. EACX179000268

KNOW ALL MEN BY THESE PRESENTS, that we **SECURUS TECHNOLOGIES, INC.**, as Principal,
and **ENDURANCE ASSURANCE CORPORATION**, as Surety are held and firmly bound
unto

COMMONWEALTH OF KENTUCKY
P. O. BOX 2400
FRANKFORT, KY 40601-2400

as Obligee, hereinafter called the Obligee, in the penal sum of FIVE HUNDRED THOUSAND AND 00/100 Dollars (\$500,000.00), for which payment well and truly to be made we do bind ourselves, our heirs, executors, administrators, and assigns, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that

WHEREAS, the Principal entered into a certain contract with the Obligee, June 1, 2006 for PERFORMANCE BOND FOR RFP# S-05332599 PER INMATE TELEPHONE SERVICE AGREEMENT #M-05332599, which contract shall be deemed a part hereof as fully as if set out herein. This bond excludes any procurement expenses and costs

NOW, THEREFORE, if said PRINCIPAL shall well and truly perform all the services in said contract, then this obligation to be void, otherwise to remain in full force and effect. This obligation shall apply only to the work provided for in said contract for the period commencing June 1, 2018

The foregoing obligation is subject to the condition that no suit or action shall be commenced hereunder after the expiration date of one year following the date on which Principal ceased work on said contract or the date on which final payment under the contract falls due, or the date on which goods or services were received by the Principal, whichever occurs first. The Surety shall have no obligations to claimants who do not have a direct contract with the Principal.

IN WITNESS WHEREOF, the above bounden parties have executed this instrument under their several seals this 6th day of August, 2018 the name and corporate seal of each corporate party being affixed hereto and these presents duly signed by its undersigned representatives, pursuant to authority of its governing body.

ATTEST



Sandra L. Fusinetti

ATTEST



Sandra L. Fusinetti

SECURUS TECHNOLOGIES, INC.
Principal (Seal)

By 

GREGORY M. BOYD, LFO

ENDURANCE ASSURANCE CORPORATION
Surety (Seal)

By 

Brook T. Smith, Attorney-in-Fact

ENDURANCE ASSURANCE CORPORATION

POWER OF ATTORNEY

Know all Men by these Present, that ENDURANCE ASSURANCE CORPORATION, a Delaware corporation (the "Corporation"), with offices at 4 Manhattanville Road, 3rd Floor, Purchase, NY 10577, has made, constituted and appointed and by these presents does make, constitute and appoint BROOK T. SMITH, WILLIAM R. PRECIOUS, DEBORAH S. NEIGHTER, JAMES T. SMITH, JASON D. CROMWELL, RAYMOND M. HUNDLEY, MICHELE DAWN LACROSSE, RYAN C. BRITT, MICHAEL DIX, JAMES H. MARTIN its true and lawful Attorney(s)-in-fact, at LOUISVILLE in the State of KY and each of them to have full power to act without the other or others to make, execute and deliver on its behalf, as surety or co-surety; bonds and undertakings given for any and all purposes also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided however, that no single bond or undertaking so made, executed and delivered shall obligate the Corporation for any portion of the penal sum thereof in excess of the sum of TEN MILLION Dollars (\$10,000,000).

Such bonds and undertakings for said purposes when duly executed by said attorney(s)-in-fact, shall be binding upon the Corporation as fully and to the same extent as if signed by the President of the Corporation under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the Board of Directors of the Corporation by unanimous written consent on the 8th of January, 2014, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Board of Directors of the Corporation by unanimous written consent on January 9, 2014 and said resolution has not since been revoked, amended or repealed.

RESOLVED, that in granting powers of attorney pursuant to certain resolutions adopted by the Board of Directors of the Corporation by unanimous written consent on January 9, 2014, the signature of such directors and officers and the seal of the Corporation may be affixed to any such power of attorney or any certificate relating thereto by facsimile and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking to which it is attached.

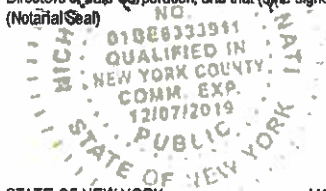
IN WITNESS WHEREOF, the Corporation has caused these presents to be duly signed and its corporate seal to be hereunto affixed and attested this 8th day of May, 2018 at Purchase, New York.

(Corporate Seal)
ATTEST
Marianne L. Wilbert
MARIANNE L. WILBERT, SENIOR VICE PRESIDENT

ENDURANCE ASSURANCE CORPORATION
By Sharon L. Sims
SHARON L. SIMS, SENIOR VICE PRESIDENT

STATE OF NEW YORK ss: PURCHASE
COUNTY OF WESTCHESTER

On the 18th day of May, 2018 before me personally came SHARON L. SIMS, SENIOR VICE PRESIDENT to me known, who being by me duly sworn, did depose and say that (s)he resides in SCOTCH PLAINS, NEW JERSEY that (s)he is a SENIOR VICE PRESIDENT of ENDURANCE ASSURANCE CORPORATION, the Corporation described in and which executed the above instrument, that (s)he knows the seal of said Corporation; that the seal affixed to said instrument is such corporate seal that it was so affixed by order of the Board of Directors of said Corporation; and that (s)he signed his (her) name thereto by like order.



NICHOLAS JAMES BENENATI, Notary Public - My Commission Expires 12/07/2019

CERTIFICATE

STATE OF NEW YORK ss: MANHATTAN
COUNTY OF NEW YORK

I, CHRISTOPHER DONELAN the PRESIDENT of ENDURANCE ASSURANCE CORPORATION, a Delaware Corporation (the "Corporation"), hereby certify:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of the Corporation and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney and that the same is a true and correct copy of the original power of attorney and of the whole thereof.

2. The following are resolutions which were adopted by the Board of Directors of the Corporation by unanimous written consent on January 9, 2014 and said resolutions have not since been revoked, amended or modified:

*RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Corporation any and all bonds, undertakings or obligations in surety or co-surety with others:

CHRISTOPHER DONELAN, SHARON L. SIMS, MARIANNE L. WILBERT

And be it further RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Corporation.

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 6th day of Aug, 2018.

(Corporate Seal)
Christopher Donelan
CHRISTOPHER DONELAN, PRESIDENT