

Matrix [www.matrixbl.com](http://www.matrixbl.com)



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ARIZONA CORP COMMISSION  
DOCKET CONTROL

ORIGINAL

February 13, 2014

VIA OVERNIGHT DELIVERY

Docket Control Center  
Arizona Corporation Commission  
1200 West Washington Street  
Phoenix, Arizona 85007

Arizona Corporation Commission  
DOCKETED

FEB 14 2014

DOCKETED BY

Re: Replacement Bond  
Matrix Telecom, Inc. – Docket No. T-03228A-05-0244

Dear Sir or Madam:

Matrix Telecom, Inc. ("Matrix") submits the enclosed bond (~~XXXXXX~~, effective January 12, 2014) as a replacement for the existing bond currently on file with the Commission. Matrix obtained a new broker for bonds, and as a result, replacement bonds have been issued.

Please contact Alex Valencia at (972) 910-1720 or via email at [avalencia@impacttelecom.com](mailto:avalencia@impacttelecom.com), should you have any questions or require additional information. Please date stamp the attached copy of this letter and return it in the enclosed self-addressed, postage-paid envelope for our files. Thank you for your attention to this matter.

Respectfully submitted,

Leslie Ellis  
Manager, Regulatory Affairs

Enclosures

cc: Alex Valencia  
Associate Counsel

Bond No:                     

**The Cincinnati Insurance Company  
License and Permit Bond**

KNOW ALL MEN BY THESE PRESENTS, that

Matrix Telecom, Inc.

located at 300 N MERIDIAN AVE STE 200N, OKLAHOMA CITY, OK 73107-6548

as Principal; and The Cincinnati Insurance Company, as Surety, are held and firmly bound

unto Arizona Corporation Commission

located at 1200 W WASHINGTON ST, PHOENIX, AZ 85007-2996

as Obligee, in the full and just sum of One

Hundred Thirty Five Thousand and No/100 ( \$135,000.00 ) Dollars to be paid to said Obligee its successors and assigns for the payment thereof well and truly to be made we jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns firmly by these presents.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH, that

WHEREAS, the said Principal is an applicant for a Providing Local Services license, and

WHEREAS, the said Principal will conform in all respects to the ordinances and building codes of the said Obligee while performing Providing Local Services work, and

WHEREAS, the effective date of this bond is January 12, 20 14.

NOW, THEREFORE, if the license shall be issued to the said Principal who shall conform to the ordinances and codes, including all amendments thereto, of the said Obligee, then this obligation shall be void, otherwise, the same shall remain in full force and effect until:

**CONTINUOUS** until cancelled by the Surety.

IT IS HEREBY AGREED AND UNDERSTOOD, that

- (1) Regardless of the number of years this bond shall remain in force and the number of annual premiums paid thereafter, the aggregate liability of the Surety hereunder is limited to the penal sum of this bond and any payment or payments made shall reduce the amount of the bond to the extent of such payment or payments.
- (2) The Surety reserves the right to cancel this bond by giving thirty (30) days written notice to the obligee and on the effective date of such thirty (30) day cancellation notice, the Surety is discharged and relieved of any liability, it being understood and agreed, however, that the said principal and said Surety will be liable for any loss accruing up to the effective date of said thirty (30) day cancellation notice, in no event, however, in excess of the penalty of the bond.

SIGNED, SEALED AND DELIVERED this 24th day of January, 20 14.

**Principal:** Matrix Telecom, Inc.

By: *Douglas P. Funsch*

DOUGLAS P. FUNSCH  
Printed name and title

CFO

**Surety:** The Cincinnati Insurance Company

By: *Sarah K. Persberg*  
Attorney-in-Fact: Sarah K. Persberg

**\*\*Power of Attorney must be attached to the bond to be valid\*\***

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Sarah K Forsberg

of Englewood, CO its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows: Any such obligations in the United States,

Twenty Million and No/100 Dollars (\$20,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



STATE OF OHIO ) ss:
COUNTY OF BUTLER

THE CINCINNATI INSURANCE COMPANY

Thomas H. Kelly

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Huller

MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 24th day of January 2014

Beggy J. Schlemmer

Secretary

