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REGMORGAN Lewis
2015 JUN 30 PM 1: 45

T.R.A. DOCKET ROOM

13-00117

June 29, 2015

Via Overnight Courier

Lisa Foust, Utilities Analyst Tennessee Regulatory Authority Andrew Jackson State Office Building 502 Deaderick Street, 4th Floor Nashville, Tennessee 37243

Re: Crown Castle NG Central LLC

Notification of Conversion and Resulting Name Change (Dated May 6, 2015)

SURETY BOND RIDER

Dear Ms. Foust:

On behalf of Crown Castle NG Central LLC (formerly known as Crown Castle NG Central Inc.) (the "Company"), enclosed is General Surety Rider to reflect the Company's name change for its surety bond.

An original and 13 copies of this letter are enclosed for filing. Please date-stamp the extra copy of this letter and return it in the envelope provided. Should you have any questions regarding this filing, please do not hesitate to contact the undersigned.

Respectfully submitted,

Breth P Ferenchale

Catherine Wang Brett P. Ferenchak

Counsel for the Company

ATTACHMENT

Bond Rider

GENERAL SURETY RIDER

To be attached and form a part of

Type of Bond: Miscellaneous

Bond No.: 016056205

Dated effective: 8/22/2013

(MONTH, DAY, YEAR)

executed by: CROWN CASTLE NG CENTRAL INC., as Principal,

(PRINCIPAL)

and by: Liberty Mutual Insurance Company, as Surety,

(SURETY)

and in favor of: State of Tennessee.

(OBLIGEE)

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

INFORMATION	FROM	ТО
Principal Name	CROWN CASTLE NG CENTRAL INC.	CROWN CASTLE NG CENTRAL LLC

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective 6/19/2015

(MONTH, DAY, YEAR)

Signed and Sealed 6/19/202

(MONTH

<u>15</u> I, DAY, YEAR)		
	CROWN CASTLE NG CEN	NTRAL LLC
BY:	VP AND COMMUNICAL	PRINCIPAL
	10	TITLE
	Liberty Mortual Insuran	SURETY
BY:	Jeremy C. Rose, ATTOR	NEY-IN-FACT
		-

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6406712

Power of Attorney call am and 4:30 pm EST on any business day

f this 9:00 a

American Fire and Casualty Company The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute Janice Fernell; Jeremy C. Rose; Richard C. Rose; Sue J. Hill; William K. Hamilton

each individually if there be more than one named, its true and lawful attorney in fact to make, execute, seal, acknowledge all of the city of Knoxville state of JN and deliver, for and on its behalf as surely and as its act and deed, any and all undertakings, bonds, recognizances and other surely obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons,

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this ath day of January

1912

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this 8th day of January , 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he as such, being authorized so to do. execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my mame and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

Notarial See Pasials Notary Fath

mouth two, Mondomery County My Commission Expires March 25, 2017 ther Pandsvivadia Association of Notarian

Teresa Pastella Notary Public

American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company

West American Insurance Company

David M. Carey. Assistant Secretary

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company. The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV = OFFICERS = Section 12. Power of Attorney, Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys in fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney in fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surely obligations. Such attorneys in fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys in fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any gover of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 19TH day of

2121 1912 1991 1906

Gregory W. Davenport, Assistant Secretary

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