



LV Stadium Events Company, LLC

March 5, 2019

Mr. Steve Hill
Clark County Stadium Authority
C/O Applied Analysis
6385 S. Rainbow Blvd., Suite 105
Las Vegas, Nevada 89118

Dear Mr. Hill,

This letter is to inform you that Merrill Iron & Steel, Inc., a subcontractor to Mortenson-McCarthy Las Vegas Stadium, a Joint Venture ("MMJV"), recorded a mechanic's lien against the Las Vegas Stadium Project property (the "Lien"). Las Vegas Stadium Events Company, LLC ("StadCo") is providing this information pursuant to the Development Agreement.

MMJV, pursuant to its Design-Build Agreement with StadCo, posted a lien release bond to replace the Lien.

Copies of the Lien and the Lien bond are attached to this letter.

Please contact me at your earliest convenience should you wish to discuss this matter further.

Sincerely,

A handwritten signature in blue ink, appearing to read "Don C. Webb", written over a blue horizontal line.

Don C. Webb
Chief Operating Officer

Enclosures:
Attachment 1—Lien
Attachment 2—Lien bond

Attachment 1

Inst #: 20190225-0000603

Fees: \$40.00

02/25/2019 09:31:56 AM

Receipt #: 3640548

Requestor:

BRADLEY TAYLOR

Recorded By: KVHO Pgs: 3

DEBBIE CONWAY

CLARK COUNTY RECORDER

Src: FRONT COUNTER

Ofc: MAIN OFFICE

RECORDING COVER PAGE

(Must be typed or printed clearly in BLACK ink only
and avoid printing in the 1" margins of document)

APN# 162-29-310-001 & 002

(11 digit Assessor's Parcel Number may be obtained at:
<http://redrock.co.clark.nv.us/assrealprop/ownr.aspx>)

TITLE OF DOCUMENT

(DO NOT Abbreviate)

Notice of Lien

Document Title on cover page must appear EXACTLY as the first page of the document to be recorded.

RECORDING REQUESTED BY:

Gordon Rees Scully Mansukhani LLP

RETURN TO: Name Bradley G. Taylor

Address 300 S 4th Street, Suite 1550

City/State/Zip Las Vegas, NV 89101

MAIL TAX STATEMENT TO: (Applicable to documents transferring real property)

Name _____

Address _____

City/State/Zip _____

This page provides additional information required by NRS 111.312 Sections 1-2.

To print this document properly, do not use page scaling.

P:\Common\Forms & Notices\Cover Page Template Oct2017

Assessor's Parcel Numbers: 162-29-310-001
162-29-310-002

Recorded at the request of
and to be returned to:

Bradley Taylor
Gordon Rees Scully Mansukhani, LLP
300 S. 4th Street, Suite 1550
Las Vegas, NV 89101

NOTICE OF LIEN

(Nev. Rev. Stat. § 108.226)

The undersigned claims a lien upon the property described in this notice for work, materials or equipment furnished for the improvement of the property:

1. The amount of the original contract is: One Hundred Seventy-Nine Million, Four Hundred Thirteen Thousand, Five Hundred Fifty-One Dollars (\$179,413,551.00).
2. The total amount of all additional or changed work, materials and equipment, if any, is: at least Ninety-Nine Million, One Hundred Nine Thousand, Four Hundred Twenty-Three Dollars and Sixteen Cents (\$99,109,423.16).
3. The total amount of all payments received to date is Ninety-Three Million, Four Hundred One Thousand, One Hundred Fifty-Six Dollars and Sixty-Eight Cents (\$93,401,156.68).
4. The current amount of the lien, after deducting all just credits and offsets, is Seventy Million, Six Hundred Forty-Eight Thousand, Eight Hundred Seventy-Five Dollars and Ten Cents (\$70,648,875.10), which is broken down as follows:

Original Contract Amount	\$179,413,551.00
Approved Change Orders	\$29,232,743.75
Pending Change Orders*	\$69,876,679.41

Adjusted Contract Sum* \$278,522,974.16

Percent Completed as of the Lien (62%)	\$172,684,243.98
Less Contract Retention (5%)	(\$8,634,212.20)
Amount Paid to Date	(\$93,401,156.68)

Current Amount Due (including retainage) \$70,648,875.10

5. *As the Project is ongoing, Merrill reserves the right to supplement and amend this lien statement as additional labor and materials are provided to the Project.
6. The name of the owner, if known, of the property is: Clark County Stadium Authority.

7. The name of the person by whom the lien claimant was employed or to whom the lien claimant furnished or agreed to furnish work, materials or equipment is: Mortenson-McCarthy Las Vegas Stadium, a joint venture.
8. A brief statement of the terms of payment of the lien claimant's contract is: Payments shall be made monthly.
9. A description of the property to be charged with the lien is: 3333 Al Davis Way, Paradise, Nevada, Assessor's Parcel Numbers: 162-29-310-001 and 162-29-310-002.

MERRILL IRON & STEEL, INC.

By: *Bradley G. Taylor*
 Bradley G. Taylor, Esq.,
 Gordon Rees Scully Mansukhani, LLP,
 attorneys for Merrill Iron & Steel, Inc.

STATE OF Nevada)
) SS.
 COUNTY OF Clark)

Bradley G. Taylor (print name), being first duly sworn on oath according to law, deposes and says:

I am an attorney with Gordon Rees Scully Mansukhani, LLP and I am authorized by Merrill Iron & Steel, Inc. and Fred Schwalbach, its President, to sign this Notice of Lien. I have read the foregoing Notice of Lien and, upon information and belief, know the contents thereof and state that the same is true of my own personal knowledge, except those matters stated upon information and belief, and, as to those matters, I believe to be true.

Bradley G. Taylor
 Bradley G. Taylor, Esq.

Subscribed and sworn to before me

this 25th day of the month of February 2019.

 Notary Public in and for the County and State






Debbie Conway
Clark County Recorder
(702) 455-4336


Aptitude
Clark County, NV Transaction
#: 4003661
Receipt #: 3640548
Cashier Date: 2/25/2019 9:58:13 AM
(KVHO)



Print Date:
2/25/2019 9:58:15 AM

Customer Information	Transaction Information	Payment Summary
BRADLEY TAYLOR 300 S 4TH ST STE 1550 LAS VEGAS, NV 89101	Received: FRONT COUNTER Returned: FRONT COUNTER Type: Recording Track #: Bin #:	Total Fees \$40.00 Total Payments \$40.00

1 Payments	
 CHECK 227311	\$40.00

1 Recorded Items	
 (L) LIEN	Instrument #: 201902250000603 BK/PG: 0/0 Date: 02/25/2019 9:31:56
Official Records Fee	3 \$40.00

0 Search Items

0 Miscellaneous Items

Attachment 2



Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Blake S. Bohlig, Kelly Nicole Bruggeman, Brian D. Carpenter, Heather R. Goedtel, Michelle Halter, Jessica Hoff, Nicole Langer, Craig Olmstead and Jill N. Swanson of Minneapolis, Minnesota-----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than ball bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 21st day of June, 2018.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary



Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY

County of Hunterdon

ss

On this 21st day of June, 2018 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with Stephen M. Haney, and knows him to be Vice President of said Companies; and that the signature of Stephen M. Haney, subscribed to said Power of Attorney is in the genuine handwriting of Stephen M. Haney, and was thereto subscribed by authority of said Companies and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316006
Commission Expires July 16, 2019

Katherine J. Adelaar
Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016:

*RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
(2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
(3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
(4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
(5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
(ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
(iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this 26th day of February, 2019.



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:
Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Nicole Langer of Minneapolis, Minnesota, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their 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, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.



State of Connecticut

City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021




Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 26th day of February, 2019.




Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.