

SAMPLE CONSENT OF SURETY

State Construction Engineer
North Carolina Department of Transportation
1543 Mail Service Center
Raleigh NC 27699-1543

Dear Sir:

The Contractor, _____, for North Carolina Contract Number: _____, in _____ County, whose performance we have guaranteed by our Bond Number _____, has requested that we give our consent to the payment, at your option, of all monies due on his final estimate according to the provisions of his contract.

We hereby give our consent to the payment of the final estimate and agree that such action on your part will not operate to qualify or invalidate the Bond.

Sincerely,

By: _____

Seal of Surety

The Consent of Surety should be prepared on the surety's official stationery and it must be signed by a general officer of the corporation or by an attorney-in-fact. If signed by an attorney-in-fact, a power of attorney must be attached giving the attorney-in-fact specific authority to write Consent authorizing the release of monies and it must also bear the corporate seal.

