CALTRANS
STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
BID FOR

CONSTRUCTION ON STATE HIGHWAY IN
MONTEREY COUNTY AT VARIOUS LOCATIONS FROM SAN ARDO UNDERCROSSING TO
ALISAL ROAD UNDERCROSSING
In District 05 on Route 101

UNDER

Notice to Bidders and Special Provisions dated February 23, 2015
Project plans approved January 20, 2015
Standard Specifications dated 2010
Standard Plans dated 2010

Identified by

Contract No. 05-1C9304

05-Mon-101-R21.9/87.0

Project ID 0513000013

Bids open Wednesday, March 25, 2015

Dated February 23, 2015

AADD

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 05-1C9304 Project ID: 0513000013
Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482
BID TO THE DEPARTMENT OF TRANSPORTATION
DES-OE-0102.1

Name of Bidder Stoudenmire Corporation
Bidder ID VC1500002482
Business Street Address 1680 El Camino Real Suite 4
(Include even if P.O. Box is used)
Business P.O. Box
City, State, Zip Atascadero, CA, 93422
Telephone No. 805-461-1454
Fax No. 866-611-7535
Contractor License No.1001597
California Department of Industrial Relations Registration number** 1000013268
Checksum AF7CEE0C

1. Bidder agrees, if this bid is accepted, to enter into a contract with the Department, in the form included in the Standard Specifications, to perform the work provided in the Contract under the terms of the Contract for the price or prices bid.

   For a lump sum or unit price based bid, Bidder additionally agrees to perform the work within the number of working days shown on the Notice to Bidders.

   For a cost plus time based bid on a contract without a plant establishment period, Bidder additionally agrees to perform the work within the number of working days bid.

   For a cost plus time based bid on a contract with a plant establishment period, Bidder additionally agrees to perform the non◆plant establishment work within the number of working days bid for non◆plant establishment work.

2. Bidder has and acknowledges the following addenda:1
   03-05-15 Revise Notice to Bidders and Special Provisions, Bid Book,

3. Bidder submits this bid with one of the following forms of bidder's security equal to at least 10 percent of the bid: Bidder's Bond

4. Bidder's signature is an affirmation of the included certifications. Bidder is cautioned that making a false certification may result in one or more of the following:

   4.1 Criminal prosecution
   4.2 Rejection of the bid
   4.3 Rescission of the award
   4.4 Termination of the Contract

PRINTED NAME:WILLIAM STOUDNEMIRE AND
TITLE OF PERSON SIGNING:PRESIDENT

BY (Authorized signature) DATE SIGNED(Do not type)

Item No.	Item Code	Item Description	Estimated Quantity	Unit of Measure	Unit Price	Item Total
1	070030	LEAD COMPLIANCE PLAN	LUMP SUM	LS	LUMP SUM	3,000.00
2	120090	CONSTRUCTION AREA SIGNS	LUMP SUM	LS	LUMP SUM	10,650.00
3	120100	TRAFFIC CONTROL SYSTEM	LUMP SUM	LS	LUMP SUM	95,000.00
4	128652	PORTABLE CHANGEABLE MESSAGE SIGN (LS)	LUMP SUM	LS	LUMP SUM	9,000.00
5	130100	JOB SITE MANAGEMENT	LUMP SUM	LS	LUMP SUM	850.00
6	130200	PREPARE WATER POLLUTION CONTROL PROGRAM	LUMP SUM	LS	LUMP SUM	1,000.00
7	130900	TEMPORARY CONCRETE WASHOUT	LUMP SUM	LS	LUMP SUM	500.00
8	141103	REMOVE YELLOW THERMOPLASTIC TRAFFIC STRIPE (HAZARDOUS WASTE)	6,020.0	LF	1.40	8,428.00
9	150714	REMOVE THERMOPLASTIC TRAFFIC STRIPE	6,970.0	LF	1.20	8,364.00
10	150722	REMOVE PAVEMENT MARKER	600.0	EA	2.50	1,500.00
11	150770	REMOVE ASPHALT CONCRETE PAVEMENT (SQFT)	53.0	SQFT	35.85	1,900.05
12	150771	REMOVE ASPHALT CONCRETE DIKE	20.0	LF	25.00	500.00

Item No.	Item Code	Item Description	Estimated Quantity	Unit of Measure	Unit Price	Item Total
13	150857	REMOVE ASPHALT CONCRETE SURFACING	5,460.0	SQFT	4.58	25,006.80
14	153103	COLD PLANE ASPHALT CONCRETE PAVEMENT	120.0	SQYD	99.00	11,880.00
15	153225	PREPARE CONCRETE BRIDGE DECK SURFACE	163,599.0	SQFT	0.15	24,539.85
16	153227	FURNISH POLYESTER CONCRETE OVERLAY	320.0	CF	60.00	19,200.00
17(F)	153228	PLACE POLYESTER CONCRETE OVERLAY	3,201.0	SQFT	11.09	35,499.09
18(F)	153233	TREAT BRIDGE DECK	160,398.0	SQFT	0.31	49,723.38
19	153234	FURNISH BRIDGE DECK TREATMENT MATERIAL	1,784.0	GAL	55.00	98,120.00
20	153531	ACCESS OPENING, SOFFIT	1.0	EA	7,777.00	7,777.00
21	157561	BRIDGE REMOVAL (PORTION), LOCATION A	LUMP SUM	LS	LUMP SUM	17,500.00
22	157562	BRIDGE REMOVAL (PORTION), LOCATION B	LUMP SUM	LS	LUMP SUM	17,000.00
23	360200	BASE BOND BREAKER	130.0	SQYD	57.50	7,475.00
24	390136	MINOR HOT MIX ASPHALT	12.0	TON	848.00	10,176.00

Item No.	Item Code	Item Description	Estimated Quantity	Unit of Measure	Unit Price	Item Total
25	410095	DOWEL BAR (DRILL AND BOND)	96.0	EA	230.00	22,080.00
26	411105	INDIVIDUAL SLAB REPLACEMENT (RSC)	26.0	CY	2,486.65	64,652.90
27(F)	510053	STRUCTURAL CONCRETE, BRIDGE	6.0	CY	1,807.00	10,842.00
28	510081	AGGREGATE BASE (APPROACH SLAB)	21.0	CY	31.16	654.36
29	510087	STRUCTURAL CONCRETE, APPROACH SLAB (TYPE R)	207.0	CY	763.00	157,941.00
30	510800	PAVING NOTCH EXTENSION	60.0	CF	265.00	15,900.00
31	519081	JOINT SEAL (MR 1/2")	214.0	LF	201.45	43,110.30
32	519099	JOINT SEAL ASSEMBLY (MR 6")	40.0	LF	975.72	39,028.80
33(F)	520102	BAR REINFORCING STEEL (BRIDGE)	68.0	LB	27.00	1,836.00
34	709522	INLET DEPRESSION	1.0	EA	2,250.00	2,250.00
35	730010	MINOR CONCRETE (CURB) (LF)	14.0	LF	104.00	1,456.00
36	731504	MINOR CONCRETE (CURB AND GUTTER)	0.2	CY	14,891.00	2,978.20

Item No.	Item Code	Item Description	Estimated Quantity	Unit of Measure	Unit Price	Item Total
37(F)	750505	BRIDGE DECK DRAINAGE SYSTEM	85.0	LB	88.00	7,480.00
38	840504	4" THERMOPLASTIC TRAFFIC STRIPE	9,830.0	LF	0.70	6,881.00
39	840525	4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 36-12)	3,650.0	LF	0.55	2,007.50
40	840526	4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 17-7)	200.0	LF	1.00	200.00
41	850101	PAVEMENT MARKER (NON-REFLECTIVE)	390.0	EA	3.00	1,170.00
42	850111	PAVEMENT MARKER (RETROREFLECTIVE)	250.0	EA	4.00	1,000.00
43	999990	MOBILIZATION	LUMP SUM	LS	LUMP SUM	90,000.00
	Total Bid					$936,057.23

Bidding Firm: Stoudenmire Corporation

List this sub? Yes

1) Business Name TITAN DVBE
Location City REDDING State CA
California Contractor License Number 913725
CA Department of Industrial Relations' Registration Number 1000006513
Portion of Work Subcontracted:

Item	%	Description
2	100	CONSTRUCTION AREA SIGNS
3	42.1	TRAFFIC CONTROL SYSTEM

List this sub? Yes

2) Business Name SUPER SEAL & STRIPE
Location City FILLMORE State CA
California Contractor License Number 396627
CA Department of Industrial Relations' Registration Number 1000000752
Portion of Work Subcontracted:

Item	%	Description
1	100	LEAD COMLIANCE PLAN
8	100	REMOVE YELLOW THERMOPLASTIC TRAFFIC STRIPE (HAZARDOUS WASTE)
9	100	REMOVE THEROMOPLASTIC TRAFFIC STRIPE
10	100	REMOVE PAVEMENT MARKER
38	100	4" THERMOPLASTIC TRAFFIC STRIPE

List this sub? Yes

3) Business Name SUPER SEAL & STRIPE
Location City FILLMORE State CA
California Contractor License Number 396627
CA Department of Industrial Relations' Registration Number 1000000752
Portion of Work Subcontracted:

Item	%	Description
39	100	4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 36-12)
40	100	4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 17-7)
41	100	PAVEMENT MARKER (NON-REFLECTIVE)
42	100	PAVEMENT MARKER (RETROREFLECTIVE)
43	11.1	MOBILIZATION

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 05-1C9304 Project ID: 0513000013
Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482
DES-OE-0102.2B(REV 5/2014)

Bidding Firm: Stoudenmire Corporation

List this sub? Yes

4) Business Name NELSON INDUSTRIAL SERVICES
Location City OKLAHOMA CITY State OK
California Contractor License Number 671532
CA Department of Industrial Relations' Registration Number 1000016542
Portion of Work Subcontracted:

Item	%	Description
15	80	PREFARE CONCRETE BRIDGE DECK SURFACING

REQUEST FOR SMALL BUSINESS PREFERENCE OR NON-SMALL BUSINESS PREFERENCE
DES-OE-0102.7 (REV 02/2010)

COMPLETE ONE OF THE FOLLOWING:

*Small Business Preference

The undersigned requests small business preference and certifies, under penalty of perjury, that the firm meets the requirements of 2 CA Code of Regs ♦ 1896 et seq. and is certified as a small business at the time and day of bid opening or has submitted a complete application to the Department of General Services (DGS) and is subsequently certified. The complete application and any required substantiating documentation must be received by DGS by 5:00 p.m. on bid opening date.

Small Business Certification (Reference) Number: 1795658

Date: 03/25/15 Signature:_____

*Non-Small Business Preference

The undersigned non-small business preference and notifies the Department on the Certified Small Business Listing for the Non-Small Business Preference form that it commits to subcontract at least 25 percent of its bid amount with one or more firms that meets the requirements of 2 CA Code of Regs ♦ 1896 et seq. and the firms are certified as small businesses at the time and day of bid opening or have submitted a complete application and are subsequently certified by the Department of General Services (DGS). The complete application and any required substantiating documentation must be received by DGS by 5:00 p.m. on bid opening date. List these firms on the Certified Small Business Listing for the Non-Small Business Preference form.

Date: Signature:_____

CALIFORNIA COMPANY PREFERENCE
DES-OE-102.9 (REV 11/2008)

This form must be completed by all bidders. Failure of a non-California company to fill out and sign this form may be cause for rejection of its bid. Eligibility for a reciprocal preference for a California company is waived if the California company fails to complete and sign this form under penalty of perjury.

The undersigned certifies that it is a "California company" as defined in Pub Cont Code ♦ 6107 and meets one of the following (enter requested information):

1. I am a California company which has its principal place of business in California.

or

2. I a California company which has its principal place of business in a state in which there is no local contractor preference on construction contracts.
   Name of State:

or

3. I a California company which has its principal place of business in a state in which there is a local contractor preference and my company has paid not less than $5,000 in sales or use taxes to California for construction related activity for each of the 5 years immediately preceding the submission of the bid.
   Name of State:
   California Sales or Use Tax No.:

or

The undersigned certifies that it is not a "California company."

4. I a California company.
   My principal place of business is in:
   (Enter state or country)
   Describe any and all bid preferences provided to your company by the state or country in which your company has its principal place of business. (Attach additional sheets if necessary.)
   Describe:

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE_____Signature of Bidder_____

To opt out of payment adjustments for price index fluctuations as specified, complete this form.

I opt out of the payment adjustments for price index fluctuations.

Enter Date and Name to opt out of payment adjustments for price index fluctuations.

Date: Bidder's Name:

Signature:_____

UNDOCUMENTED ALIENS EMPLOYMENT

Under Pub Cont Code ◆ 6101, the Bidder certifies compliance with state and federal law respecting the employment of undocumented aliens.

NONCOLLUSION

NONCOLLUSION AFFIDAVIT TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

Under PCC 7106 and 23 USC 112, the bidder declares as follows:
State of CA County of UNITED STATES OF AMERICA
Name: WILLIAM STOUDNEMIRE,
being first duly sworn, deposes and says that he or she is
PRESIDENT of
STOUDENMIRE CORPORATION
the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

CHILD SUPPORT COMPLIANCE ACT

Under Pub Cont Code ◆ 7110, the contractor acknowledges that:

1. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
2. The contractor to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the Employment Development Department.

NATIONAL LABOR RELATIONS BOARD

Under Pub Cont Code ◆ 10232, the contractor, swears under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the contractor within the immediately preceding two year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board.

VIOLATION OF LAW OR A SAFETY REGULATION

Under Pub Cont Code ◆ 10162, the Bidder must complete, under penalty of perjury, the following questionnaire:

Has the Bidder, any officer of the Bidder, or any employee of the Bidder who has a proprietary interest in the Bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation? No
If the answer is yes, explain the circumstances in the following space.

ANTITRUST LAW

Under Pub Con Code ◆ 10285.1, the Bidder declares under penalty of perjury under the laws of the State of California that the Bidder Has Not been convicted within the preceding three years of any offenses referred to in that section, including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Pub Cont Code ◆ 1101, with any public entity, as defined in Pub Cont Code ◆ 1100, including the Regents of the University of California or the Trustees of the California State University. The term "Bidder" includes any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

If the Bidder has been convicted of an offense within the past 3 years, provide the conviction details including the date and ultimate resolution of each conviction in the space below.

PERMITS, LICENSES, AGREEMENTS, CERTIFICATIONS, AND RAILROAD RELATIONS AND INSURANCE REQUIREMENTS

Bidder acknowledges that permits, licenses, agreements, certifications, and the requirements in the document titled "Railroad Relations and Insurance Requirements" are components of the Contract under section 5-1.02 of the Standard Specifications.

BIDDER RESPONSIBILITY QUESTIONNAIRE

Failure to truthfully answer the following questions will result in a finding that the bid is nonresponsive. The Bidder must complete, under penalty of perjury, the following questionnaire:

1. Within the past 10 years, has the Bidder been found to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?
No

2. Within the past 10 years, have any of the Bidder's officers or employees with a proprietary interest in the Bidder been determined to be a nonresponsible bidder by a public entity, including federal, State, local or regional entities?
No

3. Is there any officer or employee of the Bidder who now has or has had any proprietary interest in another company that bid or bids on public works projects whose company has been determined to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?
No

4. If the answer to any of the 3 preceding questions is yes, disclose all pertinent details of the determination of nonresponsibility, including:

4.1. Date of each nonresponsibility determination

4.2. Name of each public agency issuing the nonresponsibility determination and a contact person at that agency who would have information about the determination

4.3. Contract number for each nonresponsibility determination

END CERTIFICATIONS

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
BIDDER'S BOND
DES-OE 0102.3(REV 3/2008)
Contract No. 05-1C9304

Bond No. _____

We_____

_____

_____ as Principal, and

_____

as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:

WHEREAS, the Principal is submitting a bid to the Obligee, for
CONSTRUCTION ON STATE HIGHWAY IN
MONTEREY COUNTY AT VARIOUS LOCATIONS FROM SAN ARDO UNDERCROSSING TO
ALISAL ROAD UNDERCROSSING
In District 05 on Route 101
for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on 03-25-15.

NOW,THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event a suit is brought upon this bond by the Obligee and judgement is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated:_____, 20_____. _____

Principal_____

Surety_____

By_____

Attorney-in-Fact

Correspondence or claims relating to this bond should be sent to the surety at the following address:

_____

_____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

State of California

County of _____

On this _____ before me, _____

Date Here insert Name and Title of the Officer

personally appeared _____

Name(s) of Signer(s)

---

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

SIGNATURE _____

Signature of Notary Public

(SEAL)

03-25-15A11:17 RCVD

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION

BIDDER'S BOND

DES-OE-0102.3 (REV 3/2008)

Contract No. 05-1C9304

Bond No. CDGB103313

We Stoudenmire Corporation

as Principal, and

State National Insurance Company, Inc. administered by; Contractor Managing General Insurance Agency, Inc. 20335 Ventura Blvd. Suite 426, Woodland hills, CA 91364

as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:

WHEREAS, the Principal is submitting a bid to the Obligee, for Seal Bridge Decks with Methacrylate or Polyester
(Copy here the exact description of work, including location, as it appears on the proposal)

Project No. 05-1C9304

for which bids are to be opened at 1727 30th St. Bidders' Exchange, MS 26 Sacramento, CA 95816
(Insert place where bids will be opened)

on March 25,2015
(Insert date of bid opening)

NOW, THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event a suit is brought upon this bond by the Obligee and judgment is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated: March 23, 20 15.

Correspondence or claims relating to this bond should be sent to the surety at the following address:
20335 Ventura Blvd. Suite 426, Woodland Hills, CA 91364

Stoudenmire Corporation
PRESIDENT
Principal

State National Insurance Company, Inc. administered by:
Contractor Managing General Insurance Agency, inc.
Surety

By
Attorney-in-Fact
Stephanie Hope Shear/Attorney-In-Fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California *see attached*

County of

On this _____ before me, _____,
Date *Here Insert Name and Title of the Officer*

personally appeared _____
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____
Signature of Notary Public

(SEAL)

ADA Notice For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

Bond No.: CDGB103313

Premium: N/A
Taxes & Fees: N/A
03-25-15A11:17 RCVD

State National Insurance Company, Inc. Administered by:
CONTRACTOR MANAGING GENERAL INSURANCE AGENCY, INC.

POWER OF ATTORNEY

KNOW BY ALL THESE PRESENTS That **STATE NATIONAL INSURANCE COMPANY, INC.** a corporation organized and existing under the laws of the State of Texas, having its principal office in Bedford, Texas does hereby constitute and appoint

Stephanie Hope Shear

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, the following bond described as:

Seal Bridge Decks with Methacrylate or Polyester Project No. 05-1C9304

for: Three Million and 00/100 Dollars ($3,000,000)

and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these present, shall be as binding upon **STATE NATIONAL INSURANCE COMPANY, INC.** as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, **STATE NATIONAL INSURANCE COMPANY, INC.** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 24th day of March, 2014.

STATE NATIONAL INSURANCE COMPANY, INC.

Terry L. Ledbetter, President

Trace Ledbetter, Secretary

STATE OF TEXAS
County of Tarrant

On this 24th day of March, 2014 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each of the herein described and authorized officer of STATE NATIONAL INSURANCE COMPANY, INC.; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand at Bedford, Texas the day and year above written.

Mindy Davis
Notary Public,
State of Texas
Comm. Exp. 04-21-15

[Notary Stamp]

Signature of Notary

I, Trace Ledbetter, Secretary of **STATE NATIONAL INSURANCE COMPANY, INC.**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by **STATE NATIONAL INSURANCE COMPANY, INC.**, which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto set my hand and attested the seal of said Company this 23rd day of March, 2015

Trace Ledbetter, Secretary

CMGIA-SNIC-SUR-014-03/14

03-25-15A11:18 RCVD

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT **CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of LOS ANGELES)

On MAR 23 2015 before me, SHIRLEY GIGGLES, NOTARY PUBLIC,
Date *Here Insert Name and Title of the Officer*

personally appeared STEPHANIE HOPE SHEAR
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

SHIRLEY GIGGLES
Commission # 1987675
Notary Public - California
Los Angeles County
My Comm. Expires Sep 7, 2016

Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

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