H1

CALTRANS
STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
BID FOR

CONSTRUCTION ON STATE HIGHWAY IN
SAN LUIS OBISPO COUNTY NEAR MORRO BAY FROM HOLLISTER ROAD TO SAN LUISITO CREEK BRIDGE
In District 05 on Route 1

UNDER

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Notice to Bidders and Special Provisions dated February 8, 2016
Project plans approved January 4, 2016
Standard Specifications dated 2010
Standard Plans dated 2010

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Identified by

Contract No. 05-1G6904

05-SLO-1-22.1/25.7

Project ID 0515000065

Bids open Thursday, March 3, 2016 Dated February 8, 2016

AADD

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 05-1G6904 Project ID: 0515000065
Bidder Name: Calportland Construction Bidder ID: VC0000021358
BID TO THE DEPARTMENT OF TRANSPORTATION
DES-OE-0102.1

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Name of Bidder Calportland Construction
Bidder ID VC0000021358
Business Street Address P.O. Box 1280
(Include even if P.O. Box is used)
Business P.O. Box 1625 E. Donovan Road
City, State, Zip Santa Maria, CA., 93456
Telephone No. 805-345-3581
Fax No. 805-345-3538
Contractor License No.523019 A
California Department of Industrial Relations Registration number** 1000000245
Checksum B50E3973

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
   02-25-16 Revise Notice to Bidders and Special Provisions,

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:Jesse Bishop AND
TITLE OF PERSON SIGNING:Vice President

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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 | 2,000.00 |
| 2 | 120090 | CONSTRUCTION AREA SIGNS | LUMP SUM | LS | LUMP SUM | 3,000.00 |
| 3 | 120100 | TRAFFIC CONTROL SYSTEM | LUMP SUM | LS | LUMP SUM | 118,000.00 |
| 4 | 128652 | PORTABLE CHANGEABLE MESSAGE SIGN (LS) | LUMP SUM | LS | LUMP SUM | 6,000.00 |
| 5 | 130100 | JOB SITE MANAGEMENT | LUMP SUM | LS | LUMP SUM | 6,500.00 |
| 6 | 130200 | PREPARE WATER POLLUTION CONTROL PROGRAM | LUMP SUM | LS | LUMP SUM | 2,000.00 |
| 7 | 153103 | COLD PLANE ASPHALT CONCRETE PAVEMENT | 87,900.0 | SQYD | 1.82 | 159,978.00 |
| 8 | 190185 | SHOULDER BACKING | 400.0 | TON | 28.00 | 11,200.00 |
| 9 | 374002 | ASPHALTIC EMULSION (FOG SEAL COAT) | 2.2 | TON | 3,200.00 | 7,040.00 |
| 10 | 390011 | PREPAVING INERTIAL PROFILER | LUMP SUM | LS | LUMP SUM | 2,100.00 |
| 11 | 390132 | HOT MIX ASPHALT (TYPE A) | 160.0 | TON | 260.00 | 41,600.00 |
| 12 | 390402 | RUBBERIZED HOT MIX ASPHALT-OPEN GRADED (OPEN GRADED FRICTION COURSE) | 5,670.0 | TON | 104.00 | 589,680.00 |

| Item No. | Item Code | Item Description | Estimated Quantity | Unit of Measure | Unit Price | Item Total |
|---|---|---|---|---|---|---|
| 13 | 394053 | SHOULDER RUMBLE STRIP (HMA,GROUND-IN INDENTATIONS) | 320.0 | STA | 44.00 | 14,080.00 |
| 14 | 394060 | DATA CORE | LUMP SUM | LS | LUMP SUM | 3,000.00 |
| 15 | 397005 | TACK COAT | 30.0 | TON | 430.00 | 12,900.00 |
| 16 | 840504 | 4" THERMOPLASTIC TRAFFIC STRIPE | 41,900.0 | LF | 0.38 | 15,922.00 |
| 17 | 840506 | 8" THERMOPLASTIC TRAFFIC STRIPE | 2,200.0 | LF | 0.75 | 1,650.00 |
| 18 | 840515 | THERMOPLASTIC PAVEMENT MARKING | 2,260.0 | SQFT | 3.20 | 7,232.00 |
| 19 | 840523 | 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 12-3) | 210.0 | LF | 1.00 | 210.00 |
| 20 | 840525 | 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 36-12) | 19,000.0 | LF | 0.32 | 6,080.00 |
| 21 | 850101 | PAVEMENT MARKER (NON-REFLECTIVE) | 3,390.0 | EA | 1.35 | 4,576.50 |
| 22 | 850111 | PAVEMENT MARKER (RETROREFLECTIVE) | 1,210.0 | EA | 2.00 | 2,420.00 |
| 23 | 860090 | MAINTAINING EXISTING TRAFFIC MANAGEMENT SYSTEM ELEMENTS DURING CONSTRUCTION | LUMP SUM | LS LS LS | LUMP SUM | 1,500.00 |

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 05-1G6904 Project ID: 0515000065
Bidder Name: Calportland Construction Bidder ID: VC0000021358

| Item No. | Item Code | Item Description | Estimated Quantity / Unit of Measure | Unit Price | Item Total |
|---|---|---|---|---|---|
| 24 | 861502 | MODIFY SIGNAL | LUMP SUM / LS | LUMP SUM | 11,200.00 |
| | Total Bid | | | | $1,029,868.50 |

List this sub? Yes

2) Business Name Mallard Construction Inc
Location City Orange State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

| Item | % | Description |
|---|---|---|
| 3 | 5 | Traffic Control (Portion) |
| 16 | 100 | 4" Thermoplastic Traffic Stripe |
| 17 | 100 | 8" Thermoplastic Traffic Stripe |
| 18 | 100 | Thermoplastic Pavement Marking |
| 19 | 100 | 4" Thermoplastic Traffic Stripe (Broken 12-3) |

List this sub? Yes

3) Business Name Mallard Construction Inc
Location City Orange State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

| Item | % | Description |
|---|---|---|
| 20 | 100 | 4" Thermoplastic Traffic Stripe (Broken 36-12) |
| 21 | 100 | Pavement Marker (Non-Reflective) |
| 22 | 100 | Pavement Marker (Reflective) |

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Bidding Firm: Calportland Construction

List this sub? Yes

4) Business Name Lee Contractors and Consultants
Location City Nipomo State CA
California Contractor License Number 961702
Public Works Contractor Registration Number 1000011480
Portion of Work Subcontracted:

| Item | % | Description |
|---|---|---|
| 23 | 100 | Maintain Existing Traffic Mangement System Elements |
| 24 | 100 | Modify Signal |

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 05-1G6904 Project ID: 0515000065
Bidder Name: Calportland Construction Bidder ID: VC0000021358
CALIFORNIA COMPANY PREFERENCE
DES-OE-102.9 (REV 11/2008)

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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_____

OPT OUT OF PAYMENT ADJUSTMENTS FOR PRICE INDEX FLUCTUATIONS
DES-OE-0102.12A (REV. 8/2012)

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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:_____

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UNDOCUMENTED ALIENS EMPLOYMENT

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

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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 Santa Barbara
Name: Jesse Bishop,
being first duly sworn, deposes and says that he or she is
Vice President of
CALPORTLAND CONSTRUCTION
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.

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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. 05-1G6904

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
SAN LUIS OBISPO COUNTY NEAR MORRO BAY FROM HOLLISTER ROAD TO SAN LUISITO CREEK BRIDGE
In District 05 on Route 1
for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on 03-03-16.

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:

_____

_____

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

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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)

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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)

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
BIDDER'S BOND
DES-OE 0102.3(REV 3/2008)
Contract No. 05-1G6904

02-22-16A10:50 RCVD

Bond No. n/a

We CalPortland Construction

as Principal, and

National Union Fire Insurance Company of Pittsburgh, PA

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
SAN LUIS OBISPO COUNTY NEAR MORRO BAY FROM HOLLISTER ROAD TO SAN LUISITO CREEK BRIDGE
In District 05 on Route 1
for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on 03-03-16.

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: February 17, 2016.

CalPortland Construction

Jesse Bishop
Vice President

Principal

Surety National Union Fire Insurance Company of Pittsburgh, PA

By

Kari Davis
Attorney-in-Fact

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

National Union Fire Insurance Company of Pittsburgh, PA

02-22-16A10:50 RCVD

175 Water St., 25th Floor, New York, NY 10038

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

SEE ATTACHED CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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)

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

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 FEB 17 2016 before me, B. Wong, Notary Public
personally appeared, Kari Davis
who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person 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 OF NOTARY

B. WONG
Commission # 2085888
Notary Public - California
Los Angeles County
My Comm. Expires Oct 24, 2018

Notary Public Seal

## OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

**DESCRIPTION OF ATTACHED DOCUMENT:**

**TITLE OR TYPE OF DOCUMENT:** _____

**NUMBER OF PAGES:** _____ **DOCUMENT DATE:** _____

**CAPACITY(IES) CLAIMED BY SIGNER(S)**

**Signer's Name:** _____

☐ INDIVIDUAL

☐ CORPORATE OFFICER
Title(s)_____

☐ PARTNER(S) ☐ LIMITED ☐ GENERAL

☒ ATTORNEY-IN-FACT

☐ TRUSTEE(S)

☐ GUARDIAN/CONSERVATOR

☐ OTHER: _____

**Signer is representing:**

NAME OF PERSON(S) OR ENTITY(IES)

_____

**Signer's Name** _____

☐ INDIVIDUAL

☐ CORPORATE OFFICER
Title(s)_____

☐ PARTNER(S) ☐ LIMITED ☐ GENERAL

☐ ATTORNEY-IN-FACT

☐ TRUSTEE(S)

☐ GUARDIAN/CONSERVATOR

☐ OTHER: _____

**Signer is representing:**

NAME OF PERSON(S) OR ENTITY(IES)

_____

02-22-16A10:51 RCVD

# POWER OF ATTORNEY

**American Home Assurance Company**
**National Union Fire Insurance Company of Pittsburgh, PA.**
Principal Bond Office: 175 Water Street, New York, NY 10038

**Power No.** 27984

**No.** 05-B-04094

**KNOW ALL MEN BY THESE PRESENTS:**

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, PA., a Pennsylvania corporation, does each hereby appoint

---Tenzer V. Cunningham, Brenda Wong, Kari Davis, Phuong Tu Truong of Los Angeles, California---"

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

**IN WITNESS WHEREOF,** American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA. have each executed these presents

this 15th day of January, 2016

Michael C. Fay, Vice President

**STATE OF NEW YORK** }
**COUNTY OF NEW YORK** } ss.

On this 15th day of January, 2016 before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing insturment and affixed the seals of said corporations thereto by authority of his office.

**JULIANA HALLENBECK**
**Notary Public - State of New York**
**No. 01HA6125671**
**Qualified in Bronx County**
**My Commission Expires April 18, 2017**

## CERTIFICATE

Exerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA. on May 18, 1976:

"**RESOLVED,** that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"**RESOLVED,** that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance and other contract of indemnity and writing obligatory in the nature thereof;

"**RESOLVED,** that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Martin Bogue, Assistant Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, PA. do hereby certify that the foregoing exerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the facsimile seal of each corporation

this day of FEB 17 2016

Martin Bogue, Assistant Secretary

65166 (4/96)