F-7

CALTRANS
STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
BID FOR

CONSTRUCTION ON STATE HIGHWAY IN
MERCED COUNTY AT VARIOUS LOCATIONS FROM CHILDS AVENUE OVERCROSSING TO
GRIFFITH ROAD OVERCROSSING.
In District 10 on Route 99

UNDER

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Notice to Bidders and Special Provisions dated January 4, 2016
Project plans approved November 16, 2015
Standard Specifications dated 2010
Standard Plans dated 2010

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Identified by

Contract No. 10-1E2704

10-Mer-99-13.1/R36.7

Project ID 1015000066

Bids open Wednesday, February 3, 2016

Dated January 4, 2016

AADD

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 10-1E2704 Project ID: 1015000066
Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482
BID TO THE DEPARTMENT OF TRANSPORTATION
DES-OE-0102.1

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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 E0284546

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:0

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 STOUDENMIRE AND
TITLE OF PERSON SIGNING:PRESIDENT

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

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| 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 | 1,500.00 |
| 2 | 120090 | CONSTRUCTION AREA SIGNS | LUMP SUM | LS | LUMP SUM | 8,500.00 |
| 3 | 120100 | TRAFFIC CONTROL SYSTEM | LUMP SUM | LS | LUMP SUM | 106,553.00 |
| 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 | 2,000.00 |
| 6 | 130200 | PREPARE WATER POLLUTION CONTROL PROGRAM | LUMP SUM | LS | LUMP SUM | 2,000.00 |
| 7 | 130900 | TEMPORARY CONCRETE WASHOUT | LUMP SUM | LS | LUMP SUM | 3,500.00 |
| 8 | 141103 | REMOVE YELLOW THERMOPLASTIC TRAFFIC STRIPE (HAZARDOUS WASTE) | 5,180.0 | LF | 1.50 | 7,770.00 |
| 9 | 150100 | PUBLIC SAFETY PLAN | LUMP SUM | LS | LUMP SUM | 7,000.00 |
| 10 | 150310 | RAPID SETTING CONCRETE (PATCH) | 11.5 | CF | 45.00 | 517.50 |
| 11 | 150714 | REMOVE THERMOPLASTIC TRAFFIC STRIPE | 500.0 | LF | 2.00 | 1,000.00 |
| 12 | 150715 | REMOVE THERMOPLASTIC PAVEMENT MARKING | 120.0 | SQFT | 6.00 | 720.00 |

| Item No. | Item Code | Item Description | Estimated Quantity | Unit of Measure | Unit Price | Item Total |
|---|---|---|---|---|---|---|
| 13 | 150722 | REMOVE PAVEMENT MARKER | 200.0 | EA | 1.00 | 200.00 |
| 14 | 045186 | REMOVE DEBRIS | LUMP SUM | LS | LUMP SUM | 263.45 |
| 15 | 153223 | REMOVE UNSOUND CONCRETE | 11.5 | CF | 55.00 | 632.50 |
| 16 | 153225 | PREPARE CONCRETE BRIDGE DECK SURFACE | 138,173.0 | SQFT | 0.20 | 27,634.60 |
| 17(F) | 153233 | TREAT BRIDGE DECK | 138,173.0 | SQFT | 0.30 | 41,451.90 |
| 18 | 153234 | FURNISH BRIDGE DECK TREATMENT MATERIAL | 1,539.0 | GAL | 15.00 | 23,085.00 |
| 19 | 157560 | BRIDGE REMOVAL (PORTION) | LUMP SUM | LS | LUMP SUM | 15,000.00 |
| 20(F) | 510053 | STRUCTURAL CONCRETE, BRIDGE | 2.4 | CY | 1,500.00 | 3,600.00 |
| 21 | 510087 | STRUCTURAL CONCRETE, APPROACH SLAB (TYPE R) | 64.0 | CY | 1,620.00 | 103,680.00 |
| 22 | 510800 | PAVING NOTCH EXTENSION | 38.0 | CF | 350.00 | 13,300.00 |
| 23 | 511118 | CLEAN EXPANSION JOINT | 642.0 | LF | 20.22 | 12,981.24 |
| 24 | 519081 | JOINT SEAL (MR 1/2") | 352.0 | LF | 62.36 | 21,950.72 |

| Item No. | Item Code | Item Description | Estimated Quantity | Unit of Measure | Unit Price | Item Total |
|---|---|---|---|---|---|---|
| 25 | 519088 | JOINT SEAL (MR 1") | 70.0 | LF | 65.68 | 4,597.60 |
| 26 | 519100 | JOINT SEAL (MR 2") | 268.0 | LF | 67.19 | 18,006.92 |
| 27(F) | 520102 | BAR REINFORCING STEEL (BRIDGE) | 146.0 | LB | 10.00 | 1,460.00 |
| 28 | 840504 | 4" THERMOPLASTIC TRAFFIC STRIPE | 8,840.0 | LF | 0.80 | 7,072.00 |
| 29 | 840506 | 8" THERMOPLASTIC TRAFFIC STRIPE | 250.0 | LF | 1.00 | 250.00 |
| 30 | 840515 | THERMOPLASTIC PAVEMENT MARKING | 120.0 | SQFT | 14.00 | 1,680.00 |
| 31 | 840526 | 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 17-7) | 63.0 | LF | 0.65 | 40.95 |
| 32 | 840527 | 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 18-12) | 1,910.0 | LF | 0.65 | 1,241.50 |
| 33 | 850111 | PAVEMENT MARKER (RETROREFLECTIVE) | 200.0 | EA | 11.00 | 2,200.00 |
| 34 | 860090 | MAINTAINING EXISTING TRAFFIC MANAGEMENT SYSTEM ELEMENTS DURING CONSTRUCTION | LUMP SUM | LS LS LS | LUMP SUM | 1,500.00 |
| 35 | 999990 | MOBILIZATION | LUMP SUM | LS | LUMP SUM | 40,000.00 |
| | | Total Bid | | | | $488,888.88 |

Bidding Firm: Stoudenmire Corporation

List this sub? Yes

1) Business Name SAFETY STRIPING SERVICE, INC.
Location City GOSHEN State CA
California Contractor License Number 308669
Public Works Contractor Registration Number 1000001574
Portion of Work Subcontracted:

| Item | % | Description |
|---|---|---|
| 1 | 100 | LEAD COMPLIANCE PLAN |
| 3 | 13.88 | TRAFFIC CONTROL STSTEM PARTIAL |
| 8 | 100 | REMOVE YELLOW THERMOPLASTIC TRAFFIC STRIPE (HAZARDOUS) |
| 11 | 100 | REMOVE THERMOPLASTIC TRAFFIC STRIPE |
| 12 | 100 | REMOVE THERMOPLAST PAVEMENT MARKING |

List this sub? Yes

2) Business Name SAFETY STRIPING SERVICE, INC.
Location City GOSHEN State CA
California Contractor License Number 308669
Public Works Contractor Registration Number 1000001574
Portion of Work Subcontracted:

| Item | % | Description |
|---|---|---|
| 13 | 100 | REMOVE PAVEMENT MARKERS |
| 28 | 100 | 4" THERMOPLASTIC TRAFFIC STRIPE |
| 29 | 100 | 8" THERMOPLASTIC TRAFFIC STRIPE |
| 30 | 100 | THERMOPLASTIC PAVEMENT MARKING |
| 31 | 100 | 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 17-7) |

List this sub? Yes

3) Business Name SAFETY STRIPING SERVICE, INC.
Location City GOSHEN State CA
California Contractor License Number 308669
Public Works Contractor Registration Number 1000001574
Portion of Work Subcontracted:

| Item | % | Description |
|---|---|---|
| 32 | 100 | 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 18-12) |
| 33 | 100 | PAVEMENT MARKER (RETROREFLECTIVE) |

Bidding Firm: Stoudenmire Corporation

List this sub? Yes

4) Business Name CAMBLIN STEEL SERVICE, INC.
Location City ROCKLIN State CA
California Contractor License Number 218839
Public Works Contractor Registration Number 1000003852
Portion of Work Subcontracted:

| Item | % | Description |
|---|---|---|
| 21 | 13.2 | REBAR FOR STRUCTURAL CONCRETE APPROACH SLAB (TYPE R) |
| 22 | 2.85 | REBAR FOR PAVING NOTCH EXTENSION |

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: 02/03/16 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)

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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_____

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 SAN LUIS OBISPO
Name: WILLIAM STOUDENMIRE,
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. 10-1E2704

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
MERCED COUNTY AT VARIOUS LOCATIONS FROM CHILDS AVENUE OVERCROSSING TO
GRIFFITH ROAD OVERCROSSING.
In District 10 on Route 99
for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on
02-03-16.

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)

---

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)

02-03-16A11:11 RCVD

**STOUDENMIRE**

# TRANSMITTAL

Date: February 2, 2016

To: **MSC 26**
**Office Engineer**
**Department of Transportation**
**1727 30th Street**
**Sacramento, CA 95816-7005**

From: Will Stoudenmire, President
Stoudenmire Corporation

Phone: (805) 461-1454
Fax: (866) 611-7535

Subject:
- Contract 10-1E2704
- Bidder's Bond
- Bid Date: February 3, 2016

| | We Are Transmitting: | | The Following: | | For: |
|---|---|---|---|---|---|
| | By Fax | | Subcontract, Fully Executed | | Bond Preparation |
| | By Hand Delivery | X | **Bidder's Bond** | X | **Submittal** |
| | By Mail | | Certified DVBE Summary | | Review |
| | By Email | | Certificate of Compliance | | Your Records |
| X | **By FedEx Overnight** | | Change Order | | Payment |
| | By Golden State Overnight | | Pay Request | | Other |

To Whom It May Concern,

Please find the enclosed Bidder's Bond for the above referenced project.

Regards,

Will Stoudenmire

President

**Stoudenmire Corporation**

PO Box 2827 – Atascadero, California 93423

805.461.1454 Tel 866.611.7535 Fax

CSLB 1001597 DIR 100013269

02-03-16A11:11 RCVD

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION

# BIDDER'S BOND

DES-OE-0102.3 (REV 3/2008)

Contract No. 10-1E2704

Bond No. CDGB104386

We Stoudenmire Corporation
1680 El Camino Real
Atascadero, CA 93422 as Principal, and
State National Insurance Company, Inc. - Administered by: Contractor Managing General Insurance Agency, Inc.

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 Merced County at various locations from Childs Avenue overcrossing to Griffith Road Overcrossing - Project ID 1015000066
*(Copy here the exact description of work, including location, as it appears on the proposal)*

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

on February 3rd, 2016.
*(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: February 1st, 20 16.

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
*Principal*

State National Insurance Company, Inc. Adminstered by: Contractor Managing General Insurance Agency, Inc.
*Surety*

By
*Attorney-in-Fact* Stephanie Hope Shear

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California
County of }

On this _____ before me, (refer to attachment),
*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.

(SEAL)

Signature _____
*Signature of Notary Public*

**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: CDGB104386 State National Insurance Company, Inc. Administered by: 02-03-16A11:10 RCVD Premium: $0.00

**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**
(individually, jointly, or severally)

its true and lawful agent and attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds in an amount not to exceed:
**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 acknowledgement and execution of bond by said Attorney-in-Fact, 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 and date of any authorized officer and the seal of the Company may be affixed by facsimile or other electronic image 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, date, and seal when so used shall have the same force and effect as though manually affixed.

This Power of Attorney shall remain in full force and effect until revoked by **STATE NATIONAL INSURANCE COMPANY, INC.** in a signed writing delivered to the foregoing Attorney-in-Fact.

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 7th day of August, 2015.

**STATE NATIONAL INSURANCE COMPANY, INC.**

**Terry L. Ledbetter, President**

**Trace Ledbetter, Secretary**

**STATE OF TEXAS**
**County of Tarrant**

On this 7th day of August, 2015 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.

[Notary Stamp]

DEANA HOWELL
Notary Public, State of Texas
My Commission Expires
January 07, 2018

Signature of Notary

I, the undersigned, 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 systematically set my hand and attested the seal of said Company this 1st day of February, 2016

**Trace Ledbetter, Secretary**

**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 FEB 01 2016 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.

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

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*

*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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