

STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION  
RALEIGH, N.C.

C201820

CONTRACT AND  
CONTRACT BONDS  
FOR CONTRACT NO. C201820

WBS 41455.3.GV1 IMS-040-2(134)119

T.I.P NO. I-5003

COUNTY OF BURKE, CATAWBA, IREDELL  
THIS IS THE ROADWAY CONTRACT  
ROUTE NUMBER I40 LENGTH 25.950 MILES  
LOCATION I-40 FROM MP 119 IN BURKE COUNTY TO MP-146 IN IREDELL  
COUNTY.

CONTRACTOR MAYMEAD, INC.  
ADDRESS P.O. BOX 911  
MOUNTAIN CITY, TN 376830911

BIDS OPENED MARCH 18, 2008  
CONTRACT EXECUTION APR 15 2008

**Maymead, Inc. (2905).**

**Vendor 1 of 1 Vendor for Call Order 013 (Proposal ID C201820).**

County: CATAWBA, BURKE, IREDELL

Address: P.O. Box 911  
Mountain City, TN 37683

Phone Number: 423-727-2000

Signature Check: This bid has been properly signed by Wiley\_B.\_Roark\_2905.

Time Bid Received: Tue Mar 18 13:35:37 2008

Bid Checksum: 8CCB7386

Amendment Count: 0

Bidding Errors: No bidding errors.

Bid Total: \$28,375,915.97 ✓

Bond ID: SNC08476237

Bond was Verified: Yes.

Bond Required Percent: 5.00%

Minimum Check Amount: \$1,418,795.80

Bid Security Maximum: \$

Bond Agency Name:

Agency Execution Date: 3-18-2008

Surety Name: Travelers

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

*DBE GOAL SET - 7.0 %  
DBE GOAL MET - 7.3 %*

LIST OF DBE PARTICIPANTS

VENDOR NUMBER	DBE NAME ADDRESS	WORK CODE TYPE OF WORK	CERT TYPE AMOUNT
3080	CURTIN TRUCKING & DRAINAGE, INC POST OFFICE BOX 38220 , CHARLOTTE, NC 282781003		Sub 1,653,135.00
3376	REYNOLDS FENCE & GUARDRAIL INC 9320 MACHADO DRIVE , INDIAN TRAIL, NC 28079		Sub 403,140.00
TOTAL:			\$2,056,275.00
			7.25%

Miscellaneous Data Info - Contractor Responses:

NON-COLLUSION AND DEBARMENT CERTIFICATION

Explanation of the prospective bidder that is unable to certify to any of the statements in this certification:

- Explanation:
- NOT ANSWERED
- NOT ANSWERED
- NOT ANSWERED
- NOT ANSWERED

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowledges that they are using the award limits on multiple projects. No

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number	County
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	

Bid Bond Data Info - Contractor Responses:

BondID: SNC08476237  
 Surety Registry Agency: surety2000  
 Verified?: Yes  
 Surety Agency: Travelers  
 Bond Execution Date: 3-18-2008  
 Bond Amount: \$1,418,795.80 (Five Percent of Bid)

State of NC  
Dept of Transportation

Date: 02-19-08  
Revised:

Contract ID: C201820  
Letting Date: 03-18-08 Call Order: 013  
Bidder: 2905 - Maymead, Inc.

Project(s): IMS-040-2(134)119

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Cts
Section 0001 ROADWAY ITEMS						
0001	0000100000-N MOBILIZATION	LUMP	LUMP			1,110,000.00
0002	0036000000-E UNDERCUT EXCAVATION	6,861.000 CY	20.00000			137,220.00
0003	0170000000-E REMOVAL OF EXISTING CONCRETE PAVEMENT SLABS	20,580.000 SY	50.00000			1,029,000.00
0004	0196000000-E FABRIC FOR SOIL STABILIZATION	20,580.000 SY	8.00000			164,640.00
0005	1121000000-E AGGREGATE BASE COURSE	13,892.000 TON	40.00000			555,680.00
0006	1231000000-E SHOULDER BORROW	22,660.000 CY	19.00000			430,540.00
0007	1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (3")	2,000.000 SY	10.00000			20,000.00
0008	1308000000-E MILLING ASPHALT PAVEMENT, ***"TO *****" DEPTH (0" TO 2")	20,360.000 SY	7.10000			144,556.00
0009	1491000000-E ASPHALT CONC BASE COURSE, TYPE B25.0C	9,327.000 TON	81.00000			755,487.00
0010	1503000000-E ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0C	109,807.000 TON	49.50000			5,435,446.50
0011	1523000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5C	2,305.000 TON	81.00000			186,705.00

State of NC  
Dept of Transportation

Date: 02-19-08

Revised:

Contract ID: C201820

Project(s): IMS-040-2(134)119

Letting Date: 03-18-08 Call Order: 013

Bidder: 2905 - Maymead, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0012	1524200000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5D	138,955.000 TON	49.50000		6,878,272.50	
0013	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	5,562.000 TON	425.00000		2,363,850.00	
0014	1565000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 70-22	139.000 TON	445.00000		61,855.00	
0015	1567000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 70-28	962.000 TON	582.00000		559,884.00	
0016	1570000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 76-22	7,643.000 TON	531.00000		4,058,433.00	
0017	1704000000-E PATCHING EXISTING PAVEMENT	250.000 TON	125.00000		31,250.00	
0018	1737000000-E PATCHING CONCRETE PAVEMENT SPALLS	3,000.000 SF	125.00000		375,000.00	
0019	1839110000-E ULTRATHIN HOT MIX ASPHALT, TYPE B	18,506.000 TON	55.00000		1,017,830.00	
0020	1839200000-E APPLICATION OF ULTRATHIN HOT MIX ASPHALT	508,920.000 SY	2.35000		1,195,962.00	
0021	1840000000-E MILLED RUMBLE STRIPS (ASPHALT CEMENT CONCRETE)	560,100.000 LF	0.19000		106,419.00	
0022	3030000000-E STEEL BM GUARDRAIL	6,000.000 LF	15.75000		94,500.00	
0023	3150000000-N ADDITIONAL GUARDRAIL POSTS	15.000 EA	35.00000		525.00	

State of NC  
Dept of Transportation

Date: 02-19-08  
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Project(s): IMS-040-2(134)119

Letting Date: 03-18-08 Call Order: 013

Bidder: 2905 - Maymead, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0024	3210000000-N GUARDRAIL ANCHOR UNITS, TYPE CAT-1	EA 13.000	500.00000		6,500.00	
0025	3270000000-N GUARDRAIL ANCHOR UNITS, TYPE 350	EA 73.000	1,700.00000		124,100.00	
0026	3285000000-N GUARDRAIL ANCHOR UNITS, TYPE M-350	EA 9.000	1,500.00000		13,500.00	
0027	3345000000-E REMOVE & RESET EXISTING GUARD-RAIL	LF 40,200.000	5.00000		201,000.00	
0028	4400000000-E WORK ZONE SIGNS (STATIONARY)	SF 704.000	10.00000		7,040.00	
0029	4405000000-E WORK ZONE SIGNS (PORTABLE)	SF 170.000	15.00000		2,550.00	
0030	4410000000-E WORK ZONE SIGNS (BARRICADE MOUNTED)	SF 48.000	10.00000		480.00	
0031	4415000000-N FLASHING ARROW PANELS, TYPE C	EA 4.000	5,000.00000		20,000.00	
0032	4420000000-N CHANGEABLE MESSAGE SIGN	EA 4.000	15,000.00000		60,000.00	
0033	4430000000-N DRUMS	EA 300.000	100.00000		30,000.00	
0034	4445000000-E BARRICADES (TYPE III)	LF 48.000	50.00000		2,400.00	
0035	4480000000-N TMIA	EA 4.000	10,000.00000		40,000.00	

State of NC  
Dept of Transportation

Date: 02-19-08  
Revised:

Contract ID: C201820 Project(s): IMS-040-2(134)119  
Letting Date: 03-18-08 Call Order: 013  
Bidder: 2905 - Maymead, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0036	4510000000-N POLICE	60.000 HR	100.00000		6,000.00	
0037	4688000000-E THERMOPLAST IC PAVEMENT MARKING LINES (6", 90 MILS)	574,772.000 LF	0.57000		327,620.04	
0038	4690000000-E THERMOPLAST IC PAVEMENT MARKING LINES (6", 120 MILS)	69,347.000 LF	0.69000		47,849.43	
0039	4700000000-E THERMOPLAST IC PAVEMENT MARKING LINES (12", 90 MILS)	42,000.000 LF	1.75000		73,500.00	
0040	4725000000-E THERMOPLAST IC PAVEMENT MARKING SYMBOL (90 MILS)	12.000 EA	150.00000		1,800.00	
0041	4810000000-E PAINT PAVEMENT MARKING LINES (4")	1,270,086.000 LF	0.25000		317,521.50	
0042	4820000000-E PAINT PAVEMENT MARKING LINES (8")	42,000.000 LF	0.30000		12,600.00	
0043	4845000000-N PAINT PAVEMENT MARKING SYMBOL	24.000 EA	75.00000		1,800.00	
0044	4900000000-N PERMANENT RAISED PAVEMENT MARKERS	275.000 EA	12.00000		3,300.00	
0045	4905000000-N SNOWPLOWABL E PAVEMENT MARKERS	6,100.000 EA	38.00000		231,800.00	
0046	5255000000-N PORTABLE LIGHTING	LUMP	LUMP		10,000.00	
0047	6084000000-E SEEDING & MULCHING	70.000 ACR	1,650.00000		115,500.00	

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Bidder: 2905 - Maymead, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0048	6117000000-N RESPONSE FOR EROSION CONTROL	EA 12.000	500.00000		6,000.00	
Section 0001 Total					28,375,915.97	
Bid Total					28,375,915.97	



NON-COLLUSION AND DEBARMENT CERTIFICATION

The bidder certifies that neither he, nor any official, agent or employee of the bidder has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this bid, and that the bidder intends to do the work with its own bonafide employees or subcontractors and is not bidding for the benefit of another contractor. In addition, submitting this electronic bid constitutes the bidder's certification of Status under penalty of perjury under the laws of the United States and in accordance with the Debarment Certification on file with the Department.

By submitting this bid, the bidder certifies to the best of his knowledge and belief that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Where the prospective bidder is unable to certify to any of the statements in this certification, the bidder shall submit an explanation in the blanks provided herein. The explanation will not necessarily result in denial of participation in a contract.

Explanation:  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED

If the prequalified bidder's status changes, he shall immediately submit a new fully executed non-collusion affidavit and debarment certification with an explanation of the change to the Contract Office prior to submitting the bid.

Failure to furnish a certification or an explanation will be grounds for rejection of a bid

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowledges that they are using the award limits on multiple projects. No

A bidder who desires to bid on more than one project on which bids are to be opened on the same date, and who also desires to avoid receiving an award of more projects than he is equipped to handle, may bid on any number of projects but may limit the total amount of work awarded to him on selected projects by completing the AWARD LIMITS ON MULTIPLE PROJECTS.

The Award Limits on Multiple Projects must be filled in on each project bid for which the Bidder desires protection.

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those

projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number	County
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	

It is agreed that if I am (we are) the low Bidder(s) on indicated projects, the total value of which is more than the above stipulated award limits, the Board of Transportation will award me (us) projects from among those indicated that have a total value not to exceed the award limit and will result in the lowest total bids to the Department of Transportation.

Fuel Price Adjustment Opt-Out Clause

Bidders have the option to accept or reject Fuel Price Adjustments in accordance with the requirements of Article 109-8 Fuel Price Adjustments and the provisions in the contract. To indicate the choice, the bidder shall enter an X in one of the blocks below.

The bidder will not be permitted to change the option after the bid is accepted.

Enter X in one box only:

X Yes, the bidder accepts fuel price adjustments for this project in accordance with Article 109-8.

No, the bidder declines fuel price adjustments for this project.

In the event the bidder does not enter an X in either box, the bidder will receive fuel adjustments for the items shown in the contract.

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
 DBE COMMITMENT ITEMS

DATE:02-19-08  
 PAGE: 9

PROPOSAL: C201820  
 LETTING: L080318 CALL: 013  
 VENDOR: 2905 Maymead, Inc.

-----  
 LINE ITEM            ITEM            UNIT SUBCONTRACTOR    SUBCONTRACTOR    EXTENDED  
 NO.    NO.            DESC.            TYPE QUANTITY            UNIT PRICE            AMOUNT  
 -----

DBE SUBCONTRACTOR: 3080 CURTIN TRUCKING & DRAINAGE, INC.  
 Will Use Quote: Yes

0002	0036000000-E	UNDERCUT EXC CY	6861.000	15.00000	102915.00
0003	0170000000-E	REMOVAL OF C SY	20580.000	44.00000	905520.00
0004	0196000000-E	SOIL STABILI SY	20580.000	6.00000	123480.00
0005	1121000000-E	AGGREGATE BA TON	13892.000	35.00000	486220.00
0001	0000100000-N	MOBILIZATION LS	1.000	35000.00000	35000.00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 1,653,135.00 ✓  
 DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 1,653,135.0

DBE SUBCONTRACTOR: 3376 REYNOLDS FENCE & GUARDRAIL INC  
 Will Use Quote: Yes

0022	3030000000-E	STL BM GUARD LF	6000.000	14.10000	84600.00
0023	3150000000-N	ADDIT GUARDR EA	15.000	30.00000	450.00
0024	3210000000-N	GR ANCHOR TY EA	13.000	410.00000	5330.00
0025	3270000000-N	GR ANCHOR TY EA	73.000	1600.00000	116800.00
0026	3285000000-N	GR ANCHOR TY EA	9.000	1450.00000	13050.00
0027	3345000000-E	REMOVE & RES LF	40200.000	4.55000	182910.00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 403,140.00 ✓  
 DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 403,140.00 ✓

TOTAL DBE COMMITMENT FOR VENDOR:            Entered:            7.25% or            2056275.00 ✓  
    Required:            7.00% or            1986314.12  
    <GOAL MET>

## Contract Item Sheets For C201820

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
<b>ROADWAY ITEMS</b>						
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	1,110,000.00	1,110,000.00
0002	0036000000-E	225	UNDERCUT EXCAVATION	6,861 CY	20.00	137,220.00
0003	0170000000-E	SP	REMOVAL OF EXISTING CONCRETE PAVEMENT SLABS	20,580 SY	50.00	1,029,000.00
0004	0196000000-E	270	FABRIC FOR SOIL STABILIZATION	20,580 SY	8.00	164,640.00
0005	1121000000-E	520	AGGREGATE BASE COURSE	13,892 TON	40.00	555,680.00
0006	1231000000-E	560	SHOULDER BORROW	22,660 CY	19.00	430,540.00
0007	1297000000-E	607	MILLING ASPHALT PAVEMENT, **** DEPTH (3")	2,000 SY	10.00	20,000.00
0008	1308000000-E	607	MILLING ASPHALT PAVEMENT, **** TO ***** DEPTH (0" TO 2")	20,360 SY	7.10	144,556.00
0009	1491000000-E	610	ASPHALT CONC BASE COURSE, TYPE B25.0C	9,327 TON	81.00	755,487.00
0010	1503000000-E	610	ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0C	109,807 TON	49.50	5,435,446.50
0011	1523000000-E	610	ASPHALT CONC SURFACE COURSE, TYPE S9.5C	2,305 TON	81.00	186,705.00
0012	1524200000-E	610	ASPHALT CONC SURFACE COURSE, TYPE S9.5D	138,955 TON	49.50	6,878,272.50
0013	1560000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	5,562 TON	425.00	2,363,850.00
0014	1565000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 70-22	139 TON	445.00	61,855.00
0015	1567000000-E	SP	ASPHALT BINDER FOR PLANT MIX, GRADE PG 70-28	962 TON	582.00	559,884.00
0016	1570000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 76-22	7,643 TON	531.00	4,058,433.00
0017	1704000000-E	SP	PATCHING EXISTING PAVEMENT	250 TON	125.00	31,250.00

## Contract Item Sheets For C201820

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0018	1737000000-E	SP	PATCHING CONCRETE PAVEMENT SPALLS	3,000 SF	125.00	375,000.00
0019	1839110000-E	661	ULTRATHIN HOT MIX ASPHALT, TYPE B	18,506 TON	55.00	1,017,830.00
0020	1839200000-E	661	APPLICATION OF ULTRATHIN HOT MIX ASPHALT	508,920 SY	2.35	1,195,962.00
0021	1840000000-E	665	MILLED RUMBLE STRIPS (ASPHALT CEMENT CONCRETE)	560,100 LF	0.19	106,419.00
0022	3030000000-E	862	STEEL BM GUARDRAIL	6,000 LF	15.75	94,500.00
0023	3150000000-N	862	ADDITIONAL GUARDRAIL POSTS	15 EA	35.00	525.00
0024	3210000000-N	862	GUARDRAIL ANCHOR UNITS, TYPE CAT-1	13 EA	500.00	6,500.00
0025	3270000000-N	SP	GUARDRAIL ANCHOR UNITS, TYPE 350	73 EA	1,700.00	124,100.00
0026	3285000000-N	SP	GUARDRAIL ANCHOR UNITS, TYPE M-350	9 EA	1,500.00	13,500.00
0027	3345000000-E	864	REMOVE & RESET EXISTING GUARDRAIL	40,200 LF	5.00	201,000.00
0028	4400000000-E	1110	WORK ZONE SIGNS (STATIONARY)	704 SF	10.00	7,040.00
0029	4405000000-E	1110	WORK ZONE SIGNS (PORTABLE)	170 SF	15.00	2,550.00
0030	4410000000-E	1110	WORK ZONE SIGNS (BARRICADE MOUNTED)	48 SF	10.00	480.00
0031	4415000000-N	1115	FLASHING ARROW PANELS, TYPE C	4 EA	5,000.00	20,000.00
0032	4420000000-N	1120	CHANGEABLE MESSAGE SIGN	4 EA	15,000.00	60,000.00
0033	4430000000-N	1130	DRUMS	300 EA	100.00	30,000.00
0034	4445000000-E	1145	BARRICADES (TYPE III)	48 LF	50.00	2,400.00
0035	4480000000-N	1165	TMIA	4 EA	10,000.00	40,000.00
0036	4510000000-N	SP	POLICE	60 HR	100.00	6,000.00

## Contract Item Sheets For C201820

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0037	4688000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (6", 90 MILS)	574,772 LF	0.57	327,620.04
0038	4690000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (6", 120 MILS)	69,347 LF	0.69	47,849.43
0039	4700000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (12", 90 MILS)	42,000 LF	1.75	73,500.00
0040	4725000000-E	1205	THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS)	12 EA	150.00	1,800.00
0041	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	1,270,086 LF	0.25	317,521.50
0042	4820000000-E	1205	PAINT PAVEMENT MARKING LINES (8")	42,000 LF	0.30	12,600.00
0043	4845000000-N	1205	PAINT PAVEMENT MARKING SYMBOL	24 EA	75.00	1,800.00
0044	4900000000-N	1251	PERMANENT RAISED PAVEMENT MARKERS	275 EA	12.00	3,300.00
0045	4905000000-N	1253	SNOWPLOWABLE PAVEMENT MARKERS	6,100 EA	38.00	231,800.00
0046	5255000000-N	1413	PORTABLE LIGHTING	Lump Sum LS	10,000.00	10,000.00
0047	6084000000-E	1660	SEEDING & MULCHING	70 ACR	1,650.00	115,500.00
0048	6117000000-N	SP	RESPONSE FOR EROSION CONTROL	12 EA	500.00	6,000.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$28,375,915.97 ✓

Contract Number C201820  
County Burke, Catawba, Iredell

Rev 02-17-04

**EXECUTION OF CONTRACT  
NON-COLLUSION AFFIDAVIT, AND DEBARMENT CERTIFICATION  
CORPORATION**

The Contractor being duly sworn, solemnly swears (or affirms) that neither he, nor any official, agent or employee has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this Contract, and that the Contractor intends to do the work with his own bonafide employees or subcontractors and did not bid for the benefit of another contractor.

By submitting this Execution of Contract, Non-Collusion affidavit and Debarment Certification, the Contractor is certifying his status under penalty of perjury under the laws of the United States in accordance with the Debarment Certification attached, provided that the Debarment Certification also includes any required statements concerning exceptions that are applicable.

**SIGNATURE OF CONTRACTOR**

Maymead, Inc.

Print or type full name of Corporation

P. O. Box 911, Mountain City, TN 37683

Address as Prequalified

Attest

May M. Roark  
Secretary/Assistant Secretary  
~~Delete inappropriate title~~

May M. Roark

Print or type signer's name

By

B. K. Mount  
President/Vice President/Assistant Vice President  
~~Delete inappropriate title~~

B. K. Mount

Print or type signer's name

**CORPORATE SEAL**

**AFFIDAVIT MUST BE NOTARIZED**

**NOTARY SEAL**

Subscribed and sworn to before me this the

7th day of April 2008

[Signature]  
Signature of Notary Public

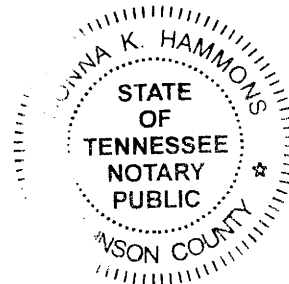
of Johnson County

State of Tennessee

My Commission Expires: 01-23-10

**EXECUTION OF CONTRACT**

**NON-COLLUSION AFFIDAVIT, AND DEBARMENT CERTIFICATION**





## DEBARMENT CERTIFICATION OF CONTRACTOR

### Conditions for certification:

1. The Contractor shall provide immediate written notice to the Department if at any time the Contractor learns that his certification was erroneous when he submitted his debarment certification or explanation that is on file with the Department, or has become erroneous because of changed circumstances.
2. The terms *covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant, person, primary covered transaction, principal, proposal, and voluntarily excluded*, as used in this provision, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. A copy of the Federal Rules requiring this certification and detailing the definitions and coverages may be obtained from the Contract Officer of the Department.
3. The Contractor agrees by submitting this form, that he will not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in NCDOT contracts, unless authorized by the Department.
4. For Federal Aid projects, the Contractor further agrees that by submitting this form he will include the Federal-Aid Provision titled *Required Contract Provisions Federal-Aid Construction Contract (Form FHWA PR 1273)* provided by the Department, without subsequent modification, in all lower tier covered transactions.
5. The Contractor may rely upon a certification of a participant in a lower tier covered transaction that he is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless he knows that the certification is erroneous. The Contractor may decide the method and frequency by which he will determine the eligibility of his subcontractors.
6. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this provision. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
7. Except as authorized in paragraph 3 herein, the Department may terminate any contract if the Contractor knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available by the Federal Government.

### DEBARMENT CERTIFICATION

The Contractor certifies to the best of his knowledge and belief, that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- e. If status changes, will submit a revised Debarment Certification immediately.

If the Contractor cannot certify that he is not debarred, he shall provide an explanation with this submittal. An explanation will not necessarily result in denial of participation in a contract.

Failure to submit a non-collusion affidavit and debarment certification will result in the Contractor's bid being considered non-responsive.

Check here if an explanation is attached to this certification.

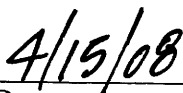
Contract No C201820

County (ies): Burke, Catawba & Iredell

ACCEPTED BY THE  
DEPARTMENT OF TRANSPORTATION




Contract Officer



Date

Execution of Contract and Bonds  
Approved as to Form:



~~Assistant~~ Attorney General

Contract No. C201820  
County Burke, Catawba, Iredell

Rev 02-13-04

### CONTRACT PAYMENT BOND

Date of Payment:  
Bond Execution: April 7, 2008

Name of Principal:  
Contractor Maymead, Inc.  
P. O. Box 911, Mountain City, TN 37683

Name of Surety: Travelers Casualty and Surety Company of America  
Richmond, VA

Name of Contracting Body: North Carolina Department of Transportation  
Raleigh, North Carolina

Amount of Bond: \$28,375 915.97

Contract ID No.: C201820

County Name(s): Burke, Catawba, Iredell

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said contract, and any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounden parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Contract No. C201820  
County Burke, Catawba, Iredell

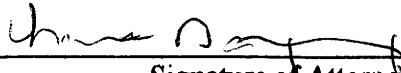
Rev 02-13-04

### CONTRACT PAYMENT BOND

*Affix Seal of Surety Company*

Travelers Casualty and Surety Company of America  
Print or type Surety Company Name

By Laurie Daugherty, Attorney in Fact  
Print, stamp or type name of Attorney-in-Fact

  
Signature of Attorney-in-Fact

By: Donna M. Bisgrove  
Signature of witness

Donna M. Bisgrove  
Print or type witness' name

300 Arboretum Place, Suite 390  
Richmond, VA 23236-3465

Address of Attorney-in-Fact

Contract No. C201820  
County Burke, Catawba, Iredell

Rev 02-13-04

**CONTRACT PAYMENT BOND**

**CORPORATION**

**SIGNATURE OF CONTRACTOR (Principal)**

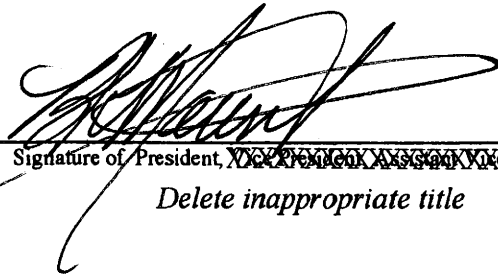
Maymead, Inc.

\_\_\_\_\_  
Print or type full name of Corporation

P. O. Box 911, Mountain City, TN 37683

\_\_\_\_\_  
Address as prequalified

By



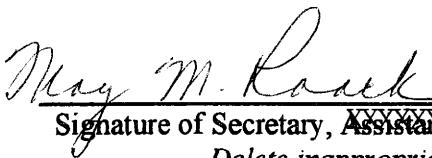
\_\_\_\_\_  
Signature of ~~President, Vice President, Assistant Vice President~~

Delete inappropriate title

B. K. Mount

\_\_\_\_\_  
Print or type signer's name

Attest



\_\_\_\_\_  
Signature of Secretary, ~~Assistant Secretary~~

Delete inappropriate title

May M. Roark

\_\_\_\_\_  
Print or type signer's name

*Affix Corporate Seal*



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 218956

Certificate No. 002138305

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

A. Whitfield Smith Jr., Donna M. Bisgrove, Laurie Daugherty, R.C. Moore III, Robert A. Quicke, Jr., Susan E. Wachter, and Kaylyn Holshu

of the City of Richmond, State of Virginia, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, 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 26th day of July, 2007.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 26th day of July, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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, 2011.



[Signature]
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 Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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 is in full force and effect and has not been revoked.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seals of said Companies this 7th day of April, 20 08.

  
Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



**CONTRACT PERFORMANCE BOND**

Bond No. 105090744

Date of Contract Performance

Bond Execution: April 7, 2008

Name of Principal: Maymead, Inc.

Contractor P. O. Box 911, Mountain City, TN 37683

Name of Surety: Travelers Casualty and Surety Company of America

Richmond, VA

Name of Contracting Body: North Carolina Department of Transportation

Raleigh, North Carolina

Amount of Bond: \$28,375,915.97

Contract ID No.: C201820

County Name(s): Burke, Catawba, Iredell

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term of said contract and any extensions thereof that may be granted by the Contracting Body, with or without notice to the Surety, and during the life of any guaranty required under the contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounden parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Contract Number C201820  
County Burke, Catawba, Iredell

Rev 02-13-04

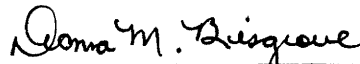
## CONTRACT PERFORMANCE BOND

*Affix Seal of Surety Company*

Travelers Casualty and Surety Company of America  
Print or type Surety Company Name

By Laurie Daugherty, Attorney in Fact  
Attorney-in-Fact  
Print, stamp, or type name of Attorney-in Fact

  
Signature of Attorney-in-Fact

By:   
Signature of witness

Donna M. Bisgrove  
Print or type witness' name

300 Arboretum Place, Suite 390  
Richmond, VA 23236-3465  
Address of Attorney-in-Fact

**CONTRACT PERFORMANCE BOND**  
**CORPORATION**

SIGNATURE OF CONTRACTOR (Principal)

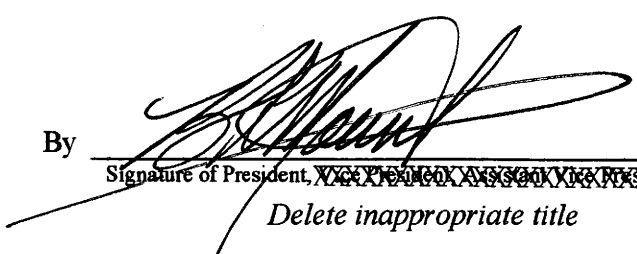
Maymead, Inc.

Print full name of Corporation

P. O. Box 911, Mountain City, TN 37683

Address as prequalified

By

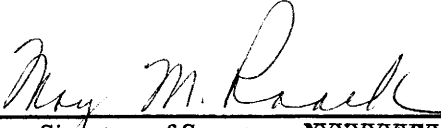
  
Signature of President, ~~Vice President, Assistant Vice President~~

Delete inappropriate title

B. K. Mount

Print or type signer's name

Attest

  
Signature of Secretary, ~~Assistant Secretary~~  
Delete inappropriate title

May M. Roark

Print or type signer's name

*Affix Corporate Seal*



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 218956

Certificate No. 002138304

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

A. Whitfield Smith Jr., Donna M. Bisgrove, Laurie Daugherty, R.C. Moore III, Robert A. Quicke, Jr., Susan E. Wachter, and Kaylyn Holshu

of the City of Richmond, State of Virginia, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, 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 26th day of July, 2007.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 26th day of July, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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, 2011.



[Signature]
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 Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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 is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 7th day of April, 20 08.

  
Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

