C202683

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

CONTRACT AND **CONTRACT BONDS**

FOR CONTRACT NO. C202683

WBS 13CR.10611.9, 13CR.20611.8 STATE FUNDED

COUNTY OF

MITCHELL

THIS IS THE

ROADWAY CONTRACT

ROUTE NUMBER

LENGTH

7.600 MILES

LOCATION

1 SECTION OF NC-226A, 2 SECTIONS OF NC-226 AND 5 SECTIONS OF

SECONDARY ROADS.

CONTRACTOR

MAYMEAD, INC.

ADDRESS

P.O. BOX 911

MOUNTAIN CITY, TN 376830911

BIDS OPENED

FEBRUARY 15, 2011

CONTRACT EXECUTION MAR 2 1 2011

NCDOT/berc Vendor 2905's Bid Information for Call 032, Letting L110215, 2011-02-15

Maymead, Inc. (2905).

Vendor 1 of 2 Vendors for Call Order 032 (Proposal ID C202683).

County MITCHELL 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 Feb 15 08:34:21 2011

Bid Checksum: 34207ACB MBE GOAL SET 3.0

Amendment Count: 0

Bidding Errors: No bidding errors

4.9 Bid Total: \$899,705.43 MBE GOAL MET

Bond ID: SNC11749261

Bond was Verified: Yes. WBE GOAL SET 3.0

Bond Required Percent: 5.00%

Minimum Check Amount: \$44,985.27

Bid Security Maximum: \$ 4.9 WBE GOAL MET

Bond Agency Name:

Agency Execution Date: 1/26/2011 7:26:57 AM

Surety Name: Travelers Casualty and Surety Company of Ame

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

LIST OF MBE PARTICIPANTS

2635 MB ASPHALT UNLIMITED OF ASHEVILLE

PO BOX 17772 , ASHEVILLE, NC 28816

Sub

44,290.00 arm

TOTAL:

4.92

\$44,290.00 arm

LIST OF WBE PARTICIPANTS

VENDOR DBE NAME NUMBER ADDRESS

WORK

CERT

CODE TYPE OF WORK

TYPE AMOUNT

arm 44,290.00

3404 WB HERITAGE GRADING & PAVING, INC.

POST OFFICE BOX 1076 , BURNSVILLE, NC 28714

Sub TOTAL:

\$44,290.00 arm 4.92%

Miscelleneous 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 acknowleges 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: SNC11749261 Surety Registry Agency: surety2000

Verified?: Yes

Surety Agency: Travelers Casualty and Surety Company of America Bond Execution Date. 1/26/2011 7.26:57 AM

Bond Amount. \$44,985.27 (Five Percent of Bid)

State of NC

Date. 01-18-11 State of NC Date.

Dept of Transportation Revised

Project(s): STATE FUNDED

Contract ID. C202683 Proj Letting Date 02-15-11 Call Order 032 Bidder: 2905 - Maymead, Inc.

Line No.	Item Description	Approx.	Unit Pr	cice	Bid Amou	nt
NO.	Description	and Units	Dollars	Cts	Dollars	Ct

Section 0001 ROADWAY ITEMS

Alt Group

0001	0000100000-N MOBILIZATIO N	LUMP		LUMP	28,000.00
0002	1220000000-E INCIDENTAL STONE BASE	TON	377.000	25.00000	9,425.00
0003	1245000000-E SHOULDER RECONSTRUCTION	SMI	14.870	3,250.00000	48,327.50
0004	1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (1-1/2")	SY	350.000	19.50000	6,825.00
0005	1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (4")	sy	5,654.000	3.49000	19,732.46
0006	1519000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5B	TON	4,362.000	44.95000	196,071.90
0007	1525000000-E ASPHALT CONC SURFACE COURSE, TYPE SF9.5A	TON	3,843.000	44.95000	172,742.85
0008	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	TON	512.000	473.00000	242,176.00
0009	1704000000-E PATCHING EXISTING PAVEMENT	TON	860.000	113.00000	97,180.00
0010	2605000000-N CONCRETE WHEELCHAIR RAMPS	EA	9.000	1,500.00000	13,500.00
0011	2815000000-N ADJUSTMENT OF DROP INLETS	EA	3.000	750.00000	2,250.00

Check. 34207ACB Page 1

State of NC Dept of Transportation Project(s). STATE FUNDED State of NC

Date. 01-18-11 Revised

Contract ID: C202683 Proj Letting Date. 02-15-11 Call Order: 032 Bidder: 2905 - Maymead, Inc.

Line No.			Approx. Quantity	Unit Price	Bid Amount
	1		and Units	Dollars Cts	Dollars Ct
1	2830000000-N ADJUSTMENT OF MANHOLES	EA	4.000	500.00000	2,000.00
	2845000000-N ADJUSTMENT OF METER BOXES OR VALVE BOXES	EA	1.000	450.00000	450.00
	4685000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (4", 90 MILS)	LF	40,968.000	0.49000	20,074.32
0015	4686000000-E THERMOPLAST IC PAVEMENT MARKING LINES (4", 120 MILS)		41,502.000	0.51000	21,166.02
	4697000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (8", 120 MILS)	LF	150.000	1.50000	225.00
	4710000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (24", 120 MILS)	LF	50.000	10.25000	512.50
	4810000000-E PAINT PAVEMENT MARKING LINES (4")	LF	155,024.000	0.12000	18,602.88
0019	4835000000-E PAINT PAVEMENT MARKING LINES (24")	LF	84.000	3.50000	294.00
0020	4845000000-N PAINT PAVEMENT MARKING SYMBOL	EA	2.000	75.00000	150.00
ļ +	 Section 0001 Total				899,705.43
+	 Bid Total				899,705.43

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:

- 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

aleada 2400000 Peres 2

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowleges 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.

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION DATE:01-18-11 MBE COMMITMENT ITEMS PAGE: 5

PROPOSAL: C202683

LETTING: L110215 CALL: 032

VENDOR: 2905 Maymead, Inc.

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

MBE SUBCONTRACTOR: 2635 ASPHALT UNLIMITED OF ASHEVILLE INC

Will Use Quote: Yes

0009 1704000000-E PATCHING EXI TON 430.000 103.00000 44290.00 44,290.00 arm

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

Entered: 4.92% or 44290.00 arm Required: 3.00% or 26991.16 TOTAL MBE COMMITMENT FOR VENDOR:

Check: 34207ACB Page 5

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION DATE:01-18-11 WBE COMMITMENT ITEMS PAGE: 6

PROPOSAL: C202683

LETTING: L110215 CALL: 032

VENDOR: 2905 Maymead, Inc.

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

WBE SUBCONTRACTOR: 3404 HERITAGE GRADING & PAVING, INC.

Will Use Quote: Yes

0009 1704000000-E PATCHING EXI TON 430.000 103.00000 44290.00

44,290.00 WBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

Entered: 4.92% or 44290.00 arm Required: 3.00% or 26991.16 TOTAL WBE COMMITMENT FOR VENDOR: Required:

<GOAL MET>

arm

Feb 24, 2011 2:35 pm

North Carolina Department Of Transportation Contract Item Sheets For C202683

Page: 1 of 2

			Contract Item Sheets For C202			
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
			ROADWAY ITEMS			
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	28,000.00	28,000.00
0002	1220000000-E	545	INCIDENTAL STONE BASE	377 TON	25.00	9,425.00
0003	1245000000-E	SP	SHOULDER RECONSTRUCTION	14.87 SMI	3,250.00	48,327.50
0004	1297000000-E	607	MILLING ASPHALT PAVEMENT, ***" DEPTH (1-1/2")	350 SY	19.50	6,825.00
0005	1297000000-E	607	MILLING ASPHALT PAVEMENT, ***" DEPTH (4")	5,654 SY	3.49	19,732.46
0006	1519000000-E	610	0 ASPHALT CONC SURFACE COURSE, 4,362 TYPE S9.5B TON		44.95	196,071.90
0007	1525000000-E	610	610 ASPHALT CONC SURFACE COURSE, 3,84 TYPE SF9.5A TON		44.95	172,742.85
0008	1560000000-E	620	O ASPHALT BINDER FOR PLANT MIX, 512 GRADE PG 64-22 TON		473.00	242,176.00
0009	1704000000-E	SP	PATCHING EXISTING PAVEMENT 860 113. TON		113.00	97,180.00
0010	2605000000-N	848	CONCRETE WHEELCHAIR RAMPS	9 EA	1,500.00	13,500.00
0011	2815000000-N	858	ADJUSTMENT OF DROP INLETS	3 EA	750.00	2,250.00
0012	2830000000-N	858	ADJUSTMENT OF MANHOLES	4 EA	500.00	2,000.00
0013	2845000000-N	858	ADJUSTMENT OF METER BOXES OR VALVE BOXES	1 EA	450.00	450.00
0014	4685000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 90 MILS)	40,968 LF	0.49	20,074.32
0015	4686000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 120 MILS)	41,502 LF	0.51	21,166.02
0016	4697000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (8", 120 MILS)	150 LF	1.50	225.00
0017	471000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (24", 120 MILS)	50 LF	10.25	512.50
0018	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	155,024 LF	0.12	18,602.88

Feb 24, 2011 2:35 pm

North Carolina Department Of Transportation

Page: 2 of 2

Contract Item Sheets For C202683

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0019	4835000000-E	1205	PAINT PAVEMENT MARKING LINES (24")	84 LF	3.50	294.00
0020	4845000000-N	1205	PAINT PAVEMENT MARKING SYMBOL	2 EA	75.00	150.00
			TOTAL AMOUNT OF BID FOR ENTIRE P			\$899.705.4

1435/Feb24/Q253770.87/D55730100000/E20

Contract No. Mitchell County

EXECUTION OF CONTRACT NON-COLLUSION AFFIDAVIT, DEBARMENT CERTIFICATION AND GIFT BAN 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, that the Contractor has not been convicted of violating N.C.G.S. § 133-24 within the last three years, and that the Contractor intends to do the work with its 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.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

SIGNATURE O	F CONTRACTOR
Maymead, Inc	•
Full name	of Corporation
	1, Mountain City, TN 2768β
Address a	s Prequalified
\sim \sim \sim	
Attest May M. Kank	By Millian
Secretary/ANGENALS Secretary/ANGENALS Select appropriate title	President Vice President VANSSERVI VINE COSTANT
O beseed approprime une	Beteci appropriate une
	(
May M. Roark	B. K. Mount
Print or type Signer's name	Print or type Signer's name

CORPORATE SEAL

WOON COM

AFFIDAVIT MUST BE NOTARIZED

Subscribed and sworn to before me this the 15th day of **NOTARY SEAL** Johnson County Tennessee State of My Commission Expires: 01/26/14 RON COUNT

DEBARMENT CERTIFICATION

Conditions for certification:

- The prequalified bidder shall provide immediate written notice to the Department if at any time the bidder learns that his certification was erroneous when he submitted his debarment certification or explanation filed 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 prequalified bidder 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 prequalified bidder 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 prequalified bidder 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 bidder 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 6 herein, the Department may terminate any contract if the bidder 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 prequalified 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.
- e. Will submit a revised Debarment Certification immediately if his status changes and will show in his bid proposal an explanation for the change in status.

If the prequalified bidder 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 prequalified bidder's bid being considered non-responsive.

	Check here	if an ex	nlanation i	s attached	to this	certification
	. CHOOK HOLD	H all ov	արասանությա	o allactica	mm on	COLUMNICATION

Contract No C202683

County (ies): Mitchell

ACCEPTED BY THE

Contract Officer

DEPARTMENT OF TRANSPORTATION

Date

Execution of Contract and Bonds Approved as to Form:

Attorney General

C202683	
Mitchell	

Bond No. 105498314

CONTRACT PAYMENT BOND

Date of Payment Bond Execution	March 10. 2011		
Name of Principal Contractor	Maymead, Inc.		
Name of Surety	Travelers Casualty and Surety Company of America		
Name of Contracting Body	North Carolina Department of Transportation		
	Raleigh, North Carolina		
A CD . 1			
Amount of Bond:	\$899,705.43		
Contract ID No	\$899,705.43 C202683		

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, 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-bound 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

nty	Mitchell			
	CONT	TRACT	PAYMENT BOND	
Affix S	Seal of Surety Company		Travelers Casualty and Surety Company of Print or type Surety Company Name	America
		Ву	Susan E. Wachter Print, stamp or type name of Attorney-in-Fact	
			Signature of Attorney-in-Fact	

Signature of Witness

Donna M. Bisgrove

Print or type Signer's name

One Tower Square Hartford, CT 06183

Address of Attorney-ın-Fact

C20268	
Mi tche	

CONTRACT PAYMENT BOND

CORPORATION

CORTORATION
SIGNATURE OF CONTRACTOR (Principal)
Maymead, Inc. Full name of Corporation
P. O. Box 911, Mountain City, TN 37683 Address as prequalified
By Marie
Signature of President, Washington Vice President Select appropriate title
B. K. Mount Print or type Signer's name
Affix Corporate Seal

Attest Mry M. Krack
Signature of Secretary, Assistant Secretary

Select appropriate title

May M. Roark
Print or type Signer's name



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
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. 003928783

KNOW ALL MEN BY THESE PRESENTS: 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 ofRichmond		ofVirgin				Attorney(s)-ın-Fact,
each in their separate capacity if more other writings obligatory in the natur contracts and executing or guaranteeir	e thereof on behalf of the Comp	anies in their business	of guaranteeing the	e fidelity of perso	ons, guaranteeing	
IN WITNESS WHEREOF, the Com	npanies have caused this instrum	ent to be signed and the	r corporate seals to	o be hereto affixed	d, thıs	26th
day ofJuly	,					
Fi	armington Casualty Company delity and Guaranty Insurance		Travele	•	Surety Company	
Si	delity and Guaranty Insurance Paul Fire and Marine Insurai Paul Guardian Insurance Co	ice Company		•	Surety Company nd Guaranty Cor	
1982 00	MCORPORATED BY 1951	GORPORAYER SEALS	SEAL S	HARTFORD, TO CONN.	MARTITORIA S COMM. 9	SELITY AND RESERVED BY THE SERVED BY THE SER
State of Connecticut City of Hartford ss.		1	Зу:	George W Thompson	n, Senior Vice Presid	ent
On this the 26th da himself to be the Senior Vice Preside Inc., St. Paul Fire and Marine Insur Company, Travelers Casualty and Se executed the foregoing instrument for	rance Company, St. Paul Guard urety Company of America, and	pany, Fidelity and Guar an Insurance Company United States Fidelity	ranty Insurance Co	ompany, Fidelity a y Insurance Com opany, and that he	and Guaranty Insur- pany, Travelers Coop, as such, being a	Casualty and Surety authorized so to do,
		(TE)				

58440-4-09 Printed in U.S.A.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER.

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., 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, and Vi 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, and Vi 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., 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 saud Companies this 10th day of

March

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. 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	No
County	

C202683	
Mitchell	

Bond No. 105498314

CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution:	March 10, 2011					
Name of Principal Contractor:	Maymead, Inc.					
Name of Surety	Travelers Casualty and Surety Company of America					
Name of Contracting Body	North Carolina Department of Transportation					
	Raleigh, North Carolina					
Amount of Bond:	\$899,705.43					
Contract ID No	C202683					
County Name:	Mitchell					

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, 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-bound 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 PE	RFORMANCE BOND
Affix Seal of Surety Company	Travelers Casualty and Surety Company of America Print or type Surety Company Name
Ву	Susan E. Wachter Print, stamp or type name of Attorney-in-Fact
	Signature of Attorney-in-Fact

Signature of Witness

Donna M. Bisgrove

Print or type Signer's name

One Tower Square Hartford, CT 06183

Address of Attorney-ın-Fact

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)
Maymead, Inc.
Full name of Corporation
P. O. Box 911, Mountain City, TN 37683
Address as prequalified
By Marine
Signature of President, Wick President, ANNE ANNE RICHARD
Select appropriate title
L
B. K. Mount
Print or type Signer's name

Affix Corporate Seal

Signature of Secretary, Assistant Secretary

Select appropriate title

May M. Roark

Print or type Signer's name



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
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. 003928782

KNOW ALL MEN BY THESE PRESENTS: 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 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 ofRichmond	_, State of Virg	ınıa ,	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 ac	knowledge any and all bonds, re-	cognizances, conditional undertakings and
other writings obligatory in the nature thereof on behalf of the			
contracts and executing or guaranteeing bonds and undertaking	s required or permitted in any	actions or proceedings allowed	by law.
IN WITNESS WHEREOF, the Companies have caused this in	nstrument to be signed and th	eir corporate seals to be hereto a	ffixed, this
day of July , 2007		A corporate seals to se herete a	
,			
Farmington Casualty Con		St. Paul Mercury In	1 V
Fidelity and Guaranty Ins			and Surety Company
Fidelity and Guaranty Ins St. Paul Fire and Marme	Surance Underwriters, Inc.		and Surety Company of America ity and Guaranty Company
St. Paul Guardian Insura		Office States Fidel	ity and Guaranty Company
CASUAL CONTY NO.	RE &	OY INSUO	AND SUBJECT
(SC 1077) MI MCORPORATED A	CORPORATE	CORPORATE OF LADTERDED	MADTECOON & MICOROPHIED &
1951	SEAL 8	SEAL S (HARTFORD)	1896
	ANCE STREET		AM AM SE
		1.	$\langle \rangle \gg$
State of Connecticut		By: Legy	Wathern
City of Hartford ss.		· — — — — — — — — — — — — — — — — — — —	mpson, Senior Vice President
		,	
On this the 26th day of July	2007		
On this the 26th day of July himself to be the Senior Vice President of Farmington Casuali	, ,, , b	efore me personally appeared Common Edd	George W Thompson, who acknowledged
Inc., St. Paul Fire and Marine Insurance Company, St. Paul			
Company, Travelers Casualty and Surety Company of American			
executed the foregoing instrument for the purposes therein cor	stained by signing on behalf of	f the corporations by himself as	a duly authorized officer.

58440-4-09 Printed in U.S.A.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

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 Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance 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 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 Company, Fidelity and Guaranty Insurance 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 till 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 10th day of March,

Kori M. Johanson Assistant Secretary

1982

















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at 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.