C202986

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

CONTRACT AND **CONTRACT BONDS**

FOR CONTRACT NO. C202986

WBS

17BP.12.P.4 STATE FUNDED

COUNTY OF

CLEVELAND, LINCOLN, GASTON

THIS IS THE

STRUCTURE CONTRACT

ROUTE NUMBER

NC 150

LENGTH

0.000 MILES

LOCATION

BRG # 18, 76, & 35 ON NC-150, #79 & 80 ON US-74, #2 ON NC-

279, #56 ON NC-275, #107 ON SR-1135 & #133 ON ABERDEEN RD.

CONTRACTOR

HRI INC DBA HRI BRIDGE COMPANY

ADDRESS

1750 WEST COLLEGE AVENUE

STATE COLLEGE, PA 16801

BIDS OPENED

APRIL 17, 2012

CONTRACT EXECUTION MAY 1 6 2012

Vendor 3 of 3: HRI INC DBA HRI BRIDGE COMPANY (9304) Call Order 016 (Proposal: C202986)

Bid Information

County: GASTON

Address:

Signature Check: Kent_L._Wible_9304

Time Bid Received: April 17, 2012 01:30 PM

Amendment Count: 0

Bidding Errors:

None.

Bid Checksum: E022C371

Bid Total: \$2,896,137.56

Items Total: \$2,896,137.56

Time Total: \$0.00

MBE GOAL SET 0.0

MBE GOAL MET 0.0

WBE GOAL SET 0.0

WBE GOAL MET 0.0

Vendor 3 of 3: HRI INC DBA HRI BRIDGE COMPANY (9304) Call Order 016 (Proposal: C202986)

Bid Bond Information

Projects:

Counties:

Bond ID: WLDR-55P3-JFSS-FY4K

Paid by Check: No

Bond Percent: 5%

Bond Maximum:

State of Incorporation:

Agency Execution Date: 4/17/2012

Surety Name: SurePathNetwork

Bond Agency Name: Liberty Mutual Insurance

Company

Vendor 9304's Bid Information for Call 016, Letting L120417, 04/17/12

Unknown (9304)

Call Order 016 (Proposal ID C202986)

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: WLDR-55P3-JFSS-FY4K

Surety Registry Agency: SurePathNetwork

Verified?: Yes

Surety Agency: Liberty Mutual Insurance Company

Bond Execution Date: 4/17/2012

Bond Amount: \$144,806.88 (Five Percent of Bid)

NCDOT Page 179 of 260

State of NC

State of NC Date:
Dept of Transportation Revised:

Project(s): STATE FUNDED

Letting Date: 04-17-12 Call Order: 016

Bidder: 9304 - Unknown

Contract ID: C202986

Line	Item	Approx.	Unit Price	Bid Amount
No.	Description	Quantity and Units	Dollars Cts	Dollars Ct

Section 0001 ROADWAY ITEMS

Alt Group

0001	0000100000-N MOBILIZATIO N	LUMP	.	LUMP	140,000:00
0002	1330000000-E INCIDENTAL MILLING	SY	1,891.000	22.00000	41,602.00
0003	1519000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5B	TON	143.000	171.00000	24,453.00
0004	1575000000-E ASPHALT BINDER FOR PLANT MIX	TON	8.000	850.00000	6,800.00
0005	4405000000-E WORK ZONE SIGNS (PORTABLE)	SF	1,290.000	10.00000	12,900.00
0006	4410000000-E WORK ZONE SIGNS (BARRICADE MOUNTED)	SF	36.000	15.00000	540.00
0007	4415000000-N FLASHING ARROW BOARD	EA	3.000	2,100.00000	6,300.00
0008	4420000000-N PORTABLE CHANGEABLE MESSAGE SIGN	EA	2.000	9,600.00000	19,200.00
0009	4422000000-N PORTABLE CHANGEABLE MESSAGE SIGN (SHORT TERM)	DAY	15.000	225.00000	3,375.00
0010	4430000000-N DRUMS	EA	502.000	42.00000	21,084.00
0011	4435000000-N CONES	 EA	44.000	27.00000	1,188.00

Check: E022C371 Page 1

Date: 03-19-12

Revised:

Contract ID: C202986 Letting Date: 04-17-12 Bidder: 9304 - Unknown Call Order: 016

Line No.	Item Description	Approx. Quantity	Unit Price	Bid Amount
		and Units	Dollars Cts	Dollars Ct
0012	4445000000-E BARRICADES (TYPE III)	72.000 LF	36.00000	2,592.00
0013	4450000000-N FLAGGER	2,760.000 HR	27.00000	74,520.00
0014	448000000-N TMA	1.000 EA	30,000.00000	30,000.00
0015	4510000000-N LAW ENFORCEMENT	1,140.000 HR	50.00000	57,000.00
0016	4516000000-N SKINNY DRUM	44.000 EA	46.00000	2,024.00
0017	4810000000-E PAINT PAVEMENT MARKING LINES (4")	23,608.000 LF	0.59000	13,928.72
0018	4845000000-N PAINT PAVEMENT MARKING SYMBOL	12.000 EA	90.00000	1,080.00
0019	8161000000-E GROOVING BRIDGE FLOORS	82,413.000 SF	0.68000	56,040.84
0020	866000000-E CONCRETE REPAIRS	71.000 CF	460.00000	32,660.00
0021	866400000-E SHOTCRETE REPAIRS	507.000 CF	350.00000	177,450.00
0022	8692000000-N FOAM JOINT SEALS	LUMP	LUMP	230,000.00
0023	886000000-N GENERIC STRUCTURE ITEM STRUCTURAL STEEL REPAIR	LUMP	LUMP	38,000.00

Revised:

Dept of Transportation
Project(s): STATE FUNDED
Call Order: 016 Contract ID: C202986

Letting Date: 04-17-12

Bidder: 9304 - Unknown

Line No.	Item Description	Approx. Quantity	Unit Price	Bid Amount
NO.	Description	and Units	Dollars Cts	Dollars Ct
0024	8881000000-E GENERIC STRUCTURE ITEM LATEX MOD CONC OVERLAY - VERY EARLY STRENGTH	412.000 CY	850.00000	350,200.00
0025	8893000000-E GENERIC STRUCTURE ITEM HYDRO-DEMOLITION OF BRIDGE DECK	10,320.000 SY	80.00000	825,600.00
0026	8893000000-E GENERIC STRUCTURE ITEM PLACING & FINISHING LATEX MOD CONC OVERLAY - VERY EARLY STRENGTH	10,320.000 SY	25.00000	258,000.00
0027	8893000000-E GENERIC STRUCTURE ITEM SCARIFYING BRIDGE DECK	10,320.000 SY	25.00000	258,000.00
0028	8897000000-N GENERIC STRUCTURE ITEM REPLACE BEARINGS, TYPE III	16.000 EA	6,100.00000	97,600.00
0029	8897000000-N GENERIC STRUCTURE ITEM REPLACE BEARINGS, TYPE SPECIAL	30.000 EA	3,800.00000	114,000.00
+	 Section 0001 Total			2,896,137.56
+	 Bid Total			2,896,137.56

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 pidder'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;
- 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;
- 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
- 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 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.

THIS	PROPOSAL	CONTAINS	THE	FOLLOWING	ERRORS	/WARNINGS	(TF	ANY'

I Hereby certify that I have the authority to submit this bid.

This Bid contains 0 amendment files

Electronic Bid Submission

By submitting this bid electronically, I hereby acknowledge that all requirements included in the hard copy proposal, addendum, amendments, plans, standard specifications, supplemental specifications and special provisions are part of the bid and contract. Further, I acknowledge that I have read, understand, accept, acknowledge and agree to comply with all statements in this electronic bid.

Signature Agency Date

May 01, 2012 9:37 am

North Carolina Department Of Transportation

Page: 1 of 2

Line	Marsh North Co.	0	Contract Item Sheets For C20	****	TL. 4 D. J	A
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
			ROADWAY ITEMS			
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	140,000.00	140,000.00
0002	133000000-E	607	INCIDENTAL MILLING	1,891 SY	22.00	41,602.00
0003	1519000000-E		ASPHALT CONC SURFACE COURSE, TYPE S9.5B	143 TON	171.00	24,453.00
0004	1575000000-E	620	ASPHALT BINDER FOR PLANT MIX	8 TON	850.00	6,800.00
0005	4405000000-E	1110	WORK ZONE SIGNS (PORTABLE)	1,290 SF	10.00	12,900.00
0006	441000000-E	1110	WORK ZONE SIGNS (BARRICADE MOUNTED)	36 SF	15.00	540.00
0007	4415000000-N	1115	FLASHING ARROW BOARD	3 EA	2,100.00	6,300.00
0008	4420000000-N	1120	PORTABLE CHANGEABLE MESSAGE SIGN	2 EA	9,600.00	19,200.00
0009			PORTABLE CHANGEABLE MESSAGE SIGN (SHORT TERM)	15 DAY	225.00	3,375.00
0010	4430000000-N	1130	DRUMS	502 EA	42.00	21,084.00
0011	4435000000-N	1135	CONES	44 EA	27.00	1,188.00
			BARRICADES (TYPE III)	72 LF	36.00	2,592.00
	445000000-N	1150		2,760 HR		74,520.00
0014	448000000-N			1 EA	30,000.00	
0015	4510000000-N	SP	LAW ENFORCEMENT	1,140 HR	50.00	
0016	4516000000-N	1180		44 EA		2,024.00
0017	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	23,608 LF		13,928.72
0018	4845000000-N	1205	PAINT PAVEMENT MARKING SYMBOL	12 EA	90.00	1,080.00
0019	8161000000-E	420	GROOVING BRIDGE FLOORS	82,413 SF		56,040.84

May 01, 2012 9:37 am

North Carolina Department Of Transportation Contract Item Sheets For C202986

Line #	Item N umber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0020	866000000-E	SP	CONCRETE REPAIRS	71 CF	460.00	32,660.00
0021	866400000-E	SP	SHOTCRETE REPAIRS	507 CF	350.00	177,450.00
0022	8692000000-N	SP	FOAM JOINT SEALS	Lump Sum LS	230,000.00	230,000.00
0023	886000000-N	SP	GENERIC STRUCTURE ITEM STRUCTURAL STEEL REPAIR	Lump Sum LS	38,000.00	38,000.00
0024	888100000-E	SP	GENERIC STRUCTURE ITEM LATEX MOD CONC OVERLAY - VERY EARLY STRENGTH	412 CY	850.00	350,200.00
0025	889300000-E	SP	GENERIC STRUCTURE ITEM HYDRO-DEMOLITION OF BRIDGE DECK	10,320 SY	80.00	825,600.00
0026	889300000-E	SP	GENERIC STRUCTURE ITEM PLACING & FINISHING LATEX MOD CONC OVERLAY - VERY EARLY STRENGTH	10,320 SY	25.00	258,000.00
0027	889300000-E	SP	GENERIC STRUCTURE ITEM SCARIFYING BRIDGE DECK	10,320 SY	25.00	258,000.00
0028	8897000000-N	SP	GENERIC STRUCTURE ITEM REPLACE BEARINGS, TYPE III	16 EA	6,100.00	97,600.00
0029	8897000000-N	SP	GENERIC STRUCTURE ITEM REPLACE BEARINGS, TYPE SPECIAL	30 EA	3,800.00	114,000.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$2,896,137.56

Page: 2 of 2

0937/May01/Q145983/D163808100000/E29

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 OF CO	NTRACTOR
HRI, Inc. dba HRI Bridge Company	
Full name of Corpo	pration
1750 West College Avenue, State College, PA 16801	
Address as Prequa	lified
Attest Secretary Assistant Secretary Select appropriate title	President/Vice President/Assistant Vice President Select appropriate title
Debra A. Keirn Print or type Signer's name	John R. Kulka Print or type Signer's name
Time of type Signer s name	Time of type digital a nume
	CORPORATE SEAL
AFFIDAVIT MUST BI	E NOTARIZED
Subscribed and sworn to before me this the	
<u>7th</u> day of <u>May</u> 20 <u>12</u> .	NOW! DV/ 97 1 7
Kay M. Trustle Signature of Notary Public	NOTARY SEAL
of Centre County	
State of Pennsylvania	
My Commission Expires: 4/22/16	COMMONWEALTH OF PENNSYLVANIA Notarial Seal Kay M. Trostle, Notary Public Ferguson Twp., Centre County My Commission Expires April 22, 2016

MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

DEBARMENT CERTIFICATION

Conditions for certification:

- 1. 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 explanation is attached to this certification
 Check here if an explanation is attached to this certification.

Contract No. C202986

Cleveland, Lincoln, Gaston County (ies):

ACCEPTED BY THE DEPARTMENT OF TRANSPORTATION

Contract Officer

Execution of Contract and Bonds

Approved as to Form:

Signature Sheet (Bid - Acceptance by Department)

Contract No.

C202986

Cleveland, Lincoln, Gaston

Rev 5-17-11

CONTRACT PAYMENT BOND

Date of Payment Bond Execution	May 7, 2012		
Name of Principal Contractor	HRI, Inc. dba HRI Bridge Company		
Name of Surety:	Liberty Mutual Insurance Company and the Fidelity and Deposit Company of Maryland		
Name of Contracting Body:	North Carolina Department of Transportation		
·	Raleigh, North Carolina		
Amount of Bond:	\$2,896,137.56		
Contract ID No.:	C202986		

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.

C202986 Cleveland, Lincoln, Gaston

Rev 5-17-11

CONTRACT PAYMENT BOND

Affix Seal of Surety Company

Liberty Mutual Insurance Company and the Fidelity and Deposit Company of Maryland

Print or type Surety Company Name

By Stacy Rivera
Print, stamp or type name of Attorney-in-Fact

Signature of Attorney-in-Fact

Janet Diaz

Print or type Signer's name

Witness

185 Asylum Street, 25th Floor Hartford, CT 06103

Address of Attorney-in-Fact

C202986 Cleveland, Lincoln, Gaston

Rev 5-17-11

CONTRACT PAYMENT BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

HRI, Inc. dba HRI Bridge Company	
Full name of Corporation	
1750 West College Avenue, State College, PA 16801	
Address as prequalified	
B 00 PN. 41	
By Signature of President, Vice President, Assistant Vice P	racident
Select appropriate title	TOTAL CITY
John R. Kulka	
Print or type Signer's name	; _
Affin Commonate Soul	
Affix Corporate Seal	
Attest Vola G O (enc.	
Signature of Secretary, Assistant Secretary	
Select appropriate title	
Debra A. Keirn Print or type Signer's name	
Fillit of type signer a name	



LIBERTY MUTUAL INSURANCE COMPANY

FINANCIAL STATEMENT — DECEMBER 31, 2011

Assets	Liabilities
Cash and Bank Deposits \$ 696,606,839	Unearned Premiums \$3,762,485,913
*Bonds — U.S Government	Reserve for Claims and Claims Expense
*Other Bonds	Funds Held Under Reinsurance Treaties 1,249,980,610
	Reserve for Dividends to Policyholders
*Stocks	Additional Statutory Reserve
Real Estate	Reserve for Commissions, Taxes and
Agents' Balances or Uncollected Premiums 3,191,269,641	Other Liabilities
Accrued Interest and Rents	Total\$23,798,408,089
, ,	Special Surplus Funds\$1,036,917,657
Other Admitted Assets	Capital Stock 10,000,000
	Paid in Surplus
	Unassigned Surplus 4,817,455,750
Total Admitted Assets <u>\$37,394,843,149</u>	Surplus to Policyholders <u>13,596,435,060</u>
	Total Liabilities and Surplus <u>\$37,394,843,149</u>



* Bonds are stated at amortized or investment value; Stocks at Association Market Values.

The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2011, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 5th day of April, 2012.

Assistant Secretary

TAMiholajewski.

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS POWER OF ATTORNEY

		CITY OF HARTFORD, STATE OF CO	
ach individually if there be more than one named		foot to make a secure	uladaa and doliver for and an ite
ach individually if there be more than one named half as surety and as its act and deed, any and a E HUNDRED MILLION AND 00/100*********************************	all undertakings, bonds, recogni	zances and other surety obligation **** DOLLARS (\$ 100,000,000.00******	in the penal sum not exceeding
ecution of such undertakings, bonds, recognizance if they had been duly signed by the president and	es and other surety obligations, i	n pursuance of these presents, shal	be as binding upon the Company
at this power is made and executed pursuant to a	and by authority of the following	By-law and Authorization:	
ARTICLE XIII - Execution of Contracts: So Any officer of the Company authorized f chairman or the president may prescribe, execute, seal, acknowledge and deliver as in-fact, subject to the limitations set forth in execution of any such instruments and to signed by the president and attested by the	for that purpose in writing by the shall appoint such attorneys-in- s surety any and all undertakings in their respective powers of atto- attach thereto the seal of the Co	e chairman or the president, and fact, as may be necessary to act in bonds, recognizances and other street, shall have full power to bind the	behalf of the Company to make, urety obligations. Such attorneys- e Company by their signature and
the following instrument the chairman or the pres	sident has authorized the officer	or other official named therein to a	point attorneys-in-fact:
Pursuant to Article XIII, Section 5 of the By to appoint such attorneys-in-fact as may b any and all undertakings, bonds, recogniz hat the By-law and the Authorization set forth abou	e necessary to act in behalf of the zances and other surety obligation	e Company to make, execute, seal, ons.	ce Company, is hereby authorized acknowledge and deliver as surety
I WITNESS WHEREOF, this Power of Attorney ha	s been subscribed by an authori	zed officer or official of the Compar	
lutual Insurance Company has been affixed therel 2011	to in Plymouth Meeting, Pennsy	Ivania this day of 10th day o	October
	312	By Afavid Law David M. Carey, Assistant	
CAMACANA EALTH OF DENINGVIA AND CO			
COMMONWEALTH OF PENNSYLVANIA SS COUNTY OF MONTGOMERY			
On this 10th day of October , cknowledged that he is an Assistant Secretary of ne above Power of Attorney and affixed the corpo	Liberty Mutual Insurance Comp	tary Public, personally came <u>Day</u> any; that he knows the seal of said rance Company thereto with the au	corporation; and that he executed
OUNTY OF MONTGOMERY On this 10th day of October, ocknowledged that he is an Assistant Secretary of the above Power of Attorney and affixed the corposorporation. No TESTIMONY WHEREOF I have hereunto subscription.	Liberty Mutual Insurance Comporate seal of Liberty Mutual Insu	any; that he knows the seal of said rance Company thereto with the au	corporation; and that he executed thority and at the direction of said
OUNTY OF MONTGOMERY	Liberty Mutual Insurance Comporate seal of Liberty Mutual Insurante seal of Liberty Mutual Insurante seal of Liberty Mutual Insurante Seal Teresa Fastalia, Neary Public Physicia Teo Managemer Courty My Commission Rooms Mar. 28, 201	any; that he knows the seal of said rance Company thereto with the aunotarial seal at Plymouth Meeting,	corporation; and that he executed thority and at the direction of said Pennsylvania, on the day and yea
On this 10th day of October cknowledged that he is an Assistant Secretary of the above Power of Attorney and affixed the corpo orporation. Note: The image of the corpo or an arrival of the corpo or an arrival of the corpo or an arrival of the corpo or arrival or	Liberty Mutual Insurance Comporate seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance Seal Taresa Fastalia, Neary Public Phymouth Two, Mongemer County My Commission Byones Mar. 28, 2011 Member, Perinsylvania Association of Near Utual Insurance Company, do hect on the date of this certificate;	any; that he knows the seal of said rance Company thereto with the authorized seal at Plymouth Meeting, By Love Law	corporation; and that he executed thority and at the direction of said Pennsylvania, on the day and year blic fattorney of which the foregoing is a or official who executed the said
ounty of Montgomery In this 10th day of October Cknowledged that he is an Assistant Secretary of the above Power of Attorney and affixed the corporation. In TESTIMONY WHEREOF I have hereunto subserved above written. In TESTIMONY WHEREOF I have hereunto subserved above written. In TESTIMONY WHEREOF I have hereunto subserved above written. In TESTIMONY WHEREOF I have hereunto subserved above written. In TESTIMONY WHEREOF I have hereunto subserved above written.	Liberty Mutual Insurance Comporate seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance Seal Taresa Fastalia, Notany Public Physician Factors Mar. 28, 2012 Member, Perinsylvania Association of Notatial Insurance Company, do hect on the date of this certificate; illy authorized by the chairman of	any; that he knows the seal of said rance Company thereto with the authorized seal at Plymouth Meeting, By Love Law	corporation; and that he executed thority and at the direction of said Pennsylvania, on the day and year blic fattorney of which the foregoing is a or official who executed the said
n this 10th day of October chrowledged that he is an Assistant Secretary of e above Power of Attorney and affixed the corporation. I TESTIMONY WHEREOF I have hereunto substitution in the undersigned, Assistant Secretary of Liberty Mifull, true and correct copy, is in full force and effection 5 of the By-laws of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the board of directors of Liberty Mutual Insurance of the control of the board of directors of Liberty Mutual Insurance of the control of	Liberty Mutual Insurance Comporate seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance insurance Company, do he ct on the date of this certificate; ally authorized by facsimile or meclurance Company.	any; that he knows the seal of said rance Company thereto with the authorized Company thereto Company the Company	corporation; and that he executed thority and at the direction of said Pennsylvania, on the day and year blic blic fattorney of which the foregoing is a ror official who executed the said sin-fact as provided in Article XIII er and by authority of the following of March, 1980.
OUNTY OF MONTGOMERY On this 10th day of October, cknowledged that he is an Assistant Secretary of the above Power of Attorney and affixed the corpo orporation. N TESTIMONY WHEREOF I have hereunto subserst above written.	Liberty Mutual Insurance Comporate seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance seal of Liberty Mutual Insurance Seal Tensia Festalia, Noan Public Physician Two Monther Seal Seal Member, Pennsylvania Association of Non-utual Insurance Company, do hect on the date of this certificate; illy authorized by the chairman de Company. The Signed by facsimile or mecliprance Company at a meeting durance Company at a meeting durance company in connection with	any; that he knows the seal of said rance Company thereto with the authorized Company (Notary Public Company) and I do further certify that the officer the president to appoint attorney manically reproduced signatures unduly called and held on the 12th day assistant secretary of the company, we	corporation; and that he executed thority and at the direction of said Pennsylvania, on the day and year of attorney of which the foregoing is a or official who executed the said sin-fact as provided in Article XIII er and by authority of the following of March, 1980.

Gregory W. Davenport, Assistant Secretary

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 600 Red Brook Blvd., Suite 600, Owings Mills, MD 21117

Statement of Financial Condition As Of December 31, 2011

ASSETS

ASSEIS		
Bonds	\$	167,477,539
Stocks		23,576,974
Cash and Short Term Investments	•••••	235,580
Reinsurance Recoverable	********	12,886,175
Other Accounts Receivable	• • • • • • • • • • • • • • • • • • • •	39,980,988
TOTAL ADMITTED ASSETS	\$	244,157,256
LIABILITIES, SURPLUS AND OTHER FUNDS Reserve for Taxes and Expenses		48,215,682 1,022,500
Surplus as regards Policyholders		194,791,087
TOTAL		244,157,256

Securities carried at \$59,049,993 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2011 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$253,778,028 and surplus as regards policyholders \$204,411,859.

I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2011.

State of Illinois
City of Schaumburg

SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2012.

OFFICIAL SEAL DARRYL JOINER Notary Public - State of Illinois My Commission Expires May 3, 2014 Notary Public

orporate Secretary

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary, in pursuance of anthority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate constitute and appoint Jeannette PORRINI, Stacy RIVERA and Aiza LOPEZ, all of Hartford, Connectical FACH its true and Javrillagent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as smely, and as its act and doed: any and all bonds and undertakings, and the execution of such bonds or under akings in pursuance in these presents, shall be as binding upon said Companies, as fully and amply, to all integral and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Batteriore, and, in their own proper persons. This power of attorney revokes that issued on behalf of Jeannette PORRINI, Stacy RIVERA, dated December 29, 2009.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 9th day of November, A.D. 2011.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY





Gerald F. Haley Assistant Secretary

Frank E. Martin Jr.

Junk & Marting

Vice President

State of Maryland City of Baltimore ss:

On this 9th day of November, A.D. 2011, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2015

Constance a Dunn

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

Assistant Secretary

July D. Bairf

Contract No.

C202986 Cleveland, Lincoln, Gaston

Rev 5-17-11

CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution:	May 7, 2012
Name of Principal Contractor:	HRI, Inc. dba HRI Bridge Company
Name of Surety:	Liberty Mutual Insurance Company and the Fidelity and Deposit Company of Maryland
Name of Contracting Body:	North Carolina Department of Transportation
	Raleigh, North Carolina
Amount of Bond:	\$2,896,137.56
Contract ID No.:	C202986
County Name:	Cleveland, Lincoln, Gaston

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.

C202986

County

Cleveland, Lincoln, Gaston

Rev 5-17-11

CONTRACT PERFORMANCE BOND

Affix Seal of Surety Company

Liberty Mutual Insurance Company and the Fidelity and Deposit Company of Maryland

Print or type Surety Company Name

By Stacy Rivera

Print, stamp or type name of Attorney-in-Fact

Signature of Attorney-in-Fact

Janet Diaz

Print or type Signer's name

gnature of Witness

185 Asylum Street, 25th Floor Hartford, CT 06103

Address of Attorney-in-Fact

Rev 5-17-11

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

TJTD:	I Ing dha ITDI Daidea Cannann
пк	I, Inc. dba HRI Bridge Company Full name of Corporation
1750 W	Vest College Avenue, State College, PA 16801
	By Signature of President, Vice President Vice President Select appropriate title John R. Kulka
	Print or type Signer's name Affix Corporate Seal
	nga corporate seat
Attest	Signature of Socretary, Assistant Secretary Select appropriate title
	Debra A. Keirn
	Print or type Signer's name

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. 4917241

LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS **POWER OF ATTORNEY**

	Y OF HARTFORD, STATE OF CONNECTICUT
ach individually if there be more than one named, its true and lawful attorney-in-fact half as surety and as its act and deed, any and all undertakings, bonds, recognizant E HUNDRED MILLION AND 00/100*********************************	ces and other surety obligations in the penal sum not exceeding
ecution of such undertakings, bonds, recognizances and other surety obligations, in put if they had been duly signed by the president and attested by the secretary of the Co	
at this power is made and executed pursuant to and by authority of the following By-la	aw and Authorization:
ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertal Any officer of the Company authorized for that purpose in writing by the chairman or the president may prescribe, shall appoint such attorneys-in-fact execute, seal, acknowledge and deliver as surety any and all undertakings, bo in-fact, subject to the limitations set forth in their respective powers of attorney execution of any such instruments and to attach thereto the seal of the Compa signed by the president and attested by the secretary.	nairman or the president, and subject to such limitations as the same be necessary to act in behalf of the Company to make, nds, recognizances and other surety obligations. Such attorneys, shall have full power to bind the Company by their signature and
γ the following instrument the chairman or the president has authorized the officer or o	ther official named therein to appoint attorneys-in-fact:
Pursuant to Article XIII, Section 5 of the By-Laws, David M. Carey, Assistant Se to appoint such attorneys-in-fact as may be necessary to act in behalf of the Co any and all undertakings, bonds, recognizances and other surety obligations.	empany to make, execute, seal, acknowledge and deliver as surety
nat the By-law and the Authorization set forth above are true copies thereof and are no	ow in full force and effect.
WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized utual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvan	
2011	LIBERTY MUTUAL INSURANCE COMPANY
	() M/
	By affaired / lang
OMMONWEALTH OF PENNSYLVANIA ss OUNTY OF MONTGOMERY	David M. Carey, Æśistant Secretary
on this 10th day of October , 2011 , before me, a Notary cknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; ne above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance or	Public, personally came <u>David M. Carey</u> , to me known, and that he knows the seal of said corporation; and that he executed e Company thereto with the authority and at the direction of said
N TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my nota	rial seal at Plymouth Meeting, Pennsylvania, on the day and year
rst above written. Nutarial Sea: —Teresa Psatelle, Notary Public	D + 11
OS Syntoin Tite, interigencer, Source Mar 28, 2013	By feresa Taslella
CERTIFICATE Move of Norseles	Teresa Pastella, Notary Public
the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby full, true and correct copy, is in full force and effect on the date of this certificate; and ower of attorney is an Assistant Secretary specially authorized by the chairman or the section 5 of the By-laws of Liberty Mutual Insurance Company.	I do further certify that the officer or official who executed the said
his certificate and the above power of attorney may be signed by facsimile or mechanic ote of the board of directors of Liberty Mutual Insurance Company at a meeting duly ca	
VOTED that the facsimile or mechanically reproduced signature of any assistation copy of any power of attorney issued by the company in connection with sur	ant secretary of the company, wherever appearing upon a certified rety bonds, shall be valid and binding upon the company with the
same force and effect as though manually affixed.	
same force and effect as though manually affixed.	he corporate seal of the said company this 7 ⁷⁰ day of
	he corporate seal of the said company, this 2^{n} day of
same force and effect as though manually affixed.	the corporate seal of the said company, this $\frac{7^{n}}{2^{n}}$ day of

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

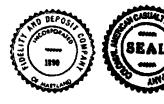
KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate constitute and appoint Jeannette PORRINI, Stacy RIVERA and Aiza LOPEZ, all of Hartford, Connectical FACH its true and David Lagent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as smely, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or under all income in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Battinger, and, in their own proper persons. This power of attorney revokes that issued on behalf of Jeannette PORRINI, Stady RIVERA, dated December 29, 2009.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 9th day of November, A.D. 2011.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



Levell 7 Haley
B
Gerald F. Haley Assistant Secretary

Frank E. Martin Jr.

Frank & Martin

Vice President

State of Maryland City of Baltimore

On this 9th day of November, A.D. 2011, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2015

Constance a Dunn

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

this 7th day of May, 2012.

Assistant Secretary

hie D. Bairf