C202571

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

CONTRACT BONDS

FOR CONTRACT NO. C202571

WBS

12CR.10363.1 STATE FUNDED

COUNTY OF

GASTON

THIS IS THE

ROADWAY CONTRACT

ROUTE NUMBER

<u>I 85</u>

LENGTH

3.170 MILES

LOCATION

I-85 FROM MP 13.9 TO MP 17.07 (US-321 BRIDGES).

CONTRACTOR

REA CONTRACTING A DIVISION OF LANE CONSTRUCTION CORPORATION

ADDRESS

P.O. BOX 32487

CHARLOTTE, NC 28232

BIDS OPENED

APRIL 20, 2010

CONTRACT EXECUTION

MAY 1 8 2010

Rea Contracting, A Division of the Lane Construction Corporation (9066). Vendor 5 of 5 Vendors for Call Order 011 (Proposal ID C202571).

County: GASTON

Address: PO Box 32487

Charlotte, NC 28232

Phone Number: 704-553-6500

Signature Check: This bid has been properly signed by David_J._Rankin_9066.

Time Bid Received: Mon Apr 19 18:09:35 2010

Bid Checksum: ED7383C7

MBE GOAL SET 3.0

Amendment Count: 0

Bidding Errors: No bidding errors

MBE GOAL MET

Bid Total: \$2,019,258.30 Bond ID: 2TBU-7AM6-78LD-3LH5

WBE GOAL SET

Bond was Verified: Yes.

Bond Required Percent: 5.00%

Minimum Check Amount: \$100,962.92

WBE GOAL MET 3.1

Bid Security Maximum: \$

Bond Agency Name:

Agency Execution Date: 4/20/2010

Surety Name:

Fidelity and Deposit Company of Maryland

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

LIST OF MBE PARTICIPANTS

VENDOR DBE NAME NUMBER ADDRESS

CODE TYPE OF WORK

CERT TYPE AMOUNT

1956 MB HAZEL HOLMES TRUCKING, INC.

P. O. BOX 667565 , CHARLOTTE, NC 28266

Sub

62,175.00 arm

TOTAL:

LIST OF WBE PARTICIPANTS

VENDOR DBE NAME

WORK

CERT

NUMBER ADDRESS

5796 WB A-1 PAVEMENT MARKING LLC

CODE TYPE OF WORK ______

TYPE AMOUNT ______

TOTAL:

Sub

\$62,000.00 🗸 arm 3.07% / arm

62,000.00 🗸 arm

Miscelleneous Data Info - Contractor Responses:

238 N BIVENS RD , MONROE, NC 28110

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: 2TBU-7AM6-78LD-3LH5

Surety Registry Agency: SurePathNetwork

Verified?: Yes

Surety Agency: Fidelity and Deposit Company of Maryland
Bond Execution Date: 4/20/2010

Bond Amount: \$100,962.92 (Five Percent of Bid)

State of NC Date: 03-23-10

State of NC Date:

Dept of Transportation Revised:

Contract ID: C202571 Project(s): STATE FUNDED

Letting Date: 04-20-10 Call Order: 011

Bidder: 9066 - Rea Contracting, A Division of the Lane Construction Co

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

Section 0001 ROADWAY ITEMS

Alt Group

| | Aic Group | | | |
|------|---|--------------------|-------------|------------|
| 0001 | 0000100000-N MOBILIZATIO | LUMP | LUMP | 103,500.00 |
| 0002 | 1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (2") | 147,590.000 SY | 1.15000 | 169,728.50 |
| 0003 | 1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (3") | 24,180.000 SY | 1.50000 | 36,270.00 |
| 0004 | 1524200000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5D | 20,630.000 TON | 28.00000 | 577,640.00 |
| 0005 | 1570000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 76-22 | 1,135.000 TON | 705.00000 | 800,175.00 |
| 0006 | 1704000000-E PATCHING EXISTING PAVEMENT | 2,000.000 TON | 77.00000 | 154,000.00 |
| 0007 | 1840000000-E MILLED RUMBLE STRIPS (ASPHALT CEMENT CONCRETE) | 66,960.000 LF | 0.13000 | 8,704.80 |
| 0008 | 4415000000-N FLASHING ARROW PANELS, TYPE C | 1.000 EA | 2,500.00000 | 2,500.00 |
| 0009 | 4420000000-N CHANGEABLE MESSAGE SIGN | 1.000 EA | 5,000.00000 | 5,000.00 |
| 0010 | 4430000000-N DRUMS | 300.000 EA | 40.00000 | 12,000.00 |
| 0011 | 4480000000-N TMIA | 1.000 EA | 4,000.00000 | 4,000.00 |
| | | | | ' |

Check: ED7383C7 Page 1

State of NC Date: 03-23-10
Dept of Transportation Revised:
Contract ID: C202571 Project(s): STATE FUNDED
Letting Date: 04-20-10 Call Order: 011
Bidder: 9066 - Rea Contracting, A Division of the Lane Construction Co+-----

| Line No. | Item Description | Approx. Quantity | Unit Price | |
|-------------|---|---------------------|---------------|--------------|
| | | and Units | Dollars Cts | Dollars Ct |
| 1 1 | 4710000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (24", 120 MILS) | 60.000 LF | 11.00000 | 660.00 |
| | 4725000000-E THERMOPLAST IC PAVEMENT MARKINGSYMBOL (90 MILS) | 21.000 EA | 135.00000 | 2,835.00 |
| 0014 | 4847100000-E POLYUREA PAVEMENT MARKING LINES (6", ********) (HIGHLY REFLECTIVE ELEMENTS) | 97,945.000 LF | 1.00000 | 97,945.00 |
| 0015 | 4847120000-E POLYUREA PAVEMENT MARKING LINES (12", ********) (HIGHLY REFLECTIVE ELEMENTS) | 2,900.000 LF | 2.00000 | 5,800.00 |
| 0016 | 4905000000-N SNOWPLOWABL E PAVEMENT MARKERS | 375.000 EA | 36.00000 | 13,500.00 |
| 0017 | 5255000000-N PORTABLE LIGHTING | LUMP | LUMP | 25,000.00 |
| + | Section 0001 Total | | | 2,019,258.30 |
| | Bid Total | | | 2,019,258.30 |

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

Oberla ED7202G7 Dame 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.

Charle, ED7202C7 Dage 4

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION MBE COMMITMENT ITEMS

DATE:03-23-10

PAGE: 5

PROPOSAL: C202571

LETTING: L100420

CALL: 011

VENDOR: 9066 Rea Contracting, A Division of the Lane Construction Corporation

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

MBE SUBCONTRACTOR: 1956 HAZEL HOLMES TRUCKING, INC.

Will Use Quote: Yes

0002 1297000000-E MILL ASP PVM SY 73500.000 0.34000 24990.00 Partial Item, Portion of Quantity, Hauling Only @ \$/Hr Rates
0003 129700000-E MILL ASP PVM SY 12000.000 0.50000
Partial Item, Portion of Quantity, Hauling Only @ \$/Hr Rates
0004 1524200000-E ASP CONC SUR TON 8100.000 3.85000
Partial Item, Portion of Quantity, Hauling Only @ \$/Hr Rates 6000.00 31185.00

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

TOTAL MBE COMMITMENT FOR VENDOR:

62,175.00 amm

3.08% or 62175.00 3.00% or 60577.75 Entered: Required:

<GOAL MET>

Check: ED7383C7 Page 5

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION WBE COMMITMENT ITEMS

DATE:03-23-10

PAGE: 6

PROPOSAL: C202571

LETTING: L100420

CALL: 011

VENDOR: 9066 Rea Contracting, A Division of the Lane Construction Corporation

LINE ITEM

ITEM

UNIT SUBCONTRACTOR SUBCONTRACTOR EXTENDED

NO. NO.

DESC. TYPE QUANTITY UNIT PRICE AMOUNT

WBE SUBCONTRACTOR: 5796 A-1 PAVEMENT MARKING LLC

Will Use Quote: Yes

0014 4847100000-E POLYUREA LIN LF 62000.000 1.00000 62000.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

62,000.00 **a**rm

TOTAL WBE COMMITMENT FOR VENDOR:

Required:

Entered: 3.07% or 62000.00
Required: 3.00% or 60577.75

<GOAL MET>

Check: ED7383C7 Page 6 May 04, 2010 9:44 am

North Carolina Department Of Transportation **Contract Item Sheets For C202571**

| rth | Carolina | Depa | rtmen | t Of Transportation | Page: | 1 of 2 |
|-----|----------|------|-------|---------------------|-------|--------|
| | | 01 | | 0000==4 | | |

| Line # | ItemNumber | Sec | Description | Quantity Unit | Unit Bid Price | Amount Bid |
|-----------|--------------|------|--|------------------|-------------------|---------------|
| # | | # | ROADWAY ITEMS | Unit | Frice | - Biu |
| | | | | | | |
| 0001 | 0000100000-N | 800 | MOBILIZATION | LS | 103,500.00 | 103,500.00 |
| 0002 | 1297000000-E | 607 | MILLING ASPHALT PAVEMENT, ***" DEPTH (2") | 147,590 SY | 1.15 | 169,728.50 |
| 0003 | 1297000000-E | 607 | MILLING ASPHALT PAVEMENT, ***" DEPTH (3") | 24,180 SY | 1.50 | |
| 0004 | 1524200000-E | 610 | ASPHALT CONC SURFACE COURSE, TYPE S9.5D | 20,630 TON | 28.00 | 577,640.00 |
| 0005 | 1570000000-E | 620 | ASPHALT BINDER FOR PLANT MIX, GRADE PG 76-22 | 1,135 TON | 705.00 | 800,175.00 |
| 0006 | 1704000000-E | SP | | 2,000 TON | 77.00 | 154,000.00 |
| 0007 | 1840000000-E | 665 | MILLED RUMBLE STRIPS (ASPHALT CEMENT CONCRETE) | 66,960 LF | 0.13 | 8,704.80 |
| 0008 | 4415000000-N | 1115 | FLASHING ARROW PANELS, TYPE C | 1 EA | 2,500.00 | 2,500.00 |
| 0009 | 442000000-N | 1120 | CHANGEABLE MESSAGE SIGN | 1 EA | 5,000.00 | 5,000.00 |
| 0010 | 443000000-N | 1130 | | 300 EA | 40.00 | 12,000.00 |
| 0011 | 4480000000-N | 1165 | TMIA | 1 EA | 4,000.00 | 4,000.00 |
| 0012 | 4710000000-E | 1205 | THERMOPLASTIC PAVEMENT MARKING LINES (24", 120 MILS) | 60 LF | 11.00 | 660.00 |
| 0013 | 4725000000-E | 1205 | THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS) | 21 EA | 135.00 | 2,835.00 |
| 0014 | 4847100000-E | 1205 | POLYUREA PAVEMENT MARKING LINES (6", *********) (HIGHLY REFLECTIVE ELEMENTS) | 97,945 LF | 1.00 | 97,945.00 |
| 0015 | 4847120000-E | 1205 | POLYUREA PAVEMENT MARKING LINES (12", *********) (HIGHLY REFLECTIVE ELEMENTS) | 2,900 LF | 2.00 | 5,800.00 |
| 0016 | 4905000000-N | 1253 | SNOWPLOWABLE PAVEMENT MARKERS | 375 EA | 36.00 | 13,500.00 |

May 04, 2010 9:44 am

North Carolina Department Of Transportation

Contract Item Sheets For C202571

Line **ItemNumber Unit Bid** Sec Description Quantity **Amount** # Unit **Price** Bid 0017 5255000000-N 1413 PORTABLE LIGHTING Lump Sum 25,000.00 25,000.00 LS

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$2,019,258.30

Page: 2 of 2

0944/May04/Q364101/D56266520000/E17

| Contract | Number_ | C202571 | |
|----------|---------|---------|--|
| County | Gaston | | |

Rev 2-1-10

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, and that the Contractor intends to do the work with his own bonafide employees or subcontractors and did not bid for the benefit of another contractor.

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

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 CONTRACTOR

| Rea | a Contracting, A Division of The Lane | e Construction | Corporation |
|--------|---|-----------------|---|
| | | Full name of Co | |
| | | | |
| P.C | D. Box 32487, Charlotte, NC 28232 | | |
| | | Address as Pred | qualified |
| Attest | Vincent Carola | By | KKM |
| | Secretary/Assistant Secretary | | President/Vice President/Assistant Vice President |
| | Select appropriate title | | Select appropriate title |
| | Vincent J. Caiola | | Kirk D Junco |
| | V.P. & Asst. Secretary | | Chief Operating Officer |
| | & Treasurer Print or type Signer's name | | Print or type Signer's name |
| | | | CORPORATE SEAL |

AFFIDAVIT MUST BE NOTARIZED

NOTARY SEAL

| Subscribe | ed and sworn to be | erore me uns uie | | | |
|---|--------------------|------------------|--|--|--|
| 7th da | yef <u>May</u> | 2010 | | | |
| Loria. Nickerson | | | | | |
| Signature of Notary Public | | | | | |
| of | New Haven | County | | | |
| State of | Connecticut | | | | |
| My Commission Expires: October 31, 2013 | | | | | |
| | | | | | |

NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2013

DEBARMENT CERTIFICATION OF CONTRACTOR

Conditions for certification:

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

| Contract | Number | C202571 | |
|----------|--------|---------|--|
| County | Gaston | | |

DEBARMENT CERTIFICATION

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

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

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

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

| | | Check here | if an | explanation | is | attached | to | this | certificatio | n. |
|---|------|---------------|-------|-------------|----|----------|----|------|--------------|----|
| 1 | ldot | 0110011 11010 | | F | | | | | | |

Contract No

C202571

County (ies):

Gaston

ACCEPTED BY THE DEPARTMENT OF TRANSPORTATION

Contract Officer

D.

Execution of Contract and Bonds Approved as to Form:

Signature Sheet (Bid - Acceptance by Department)

Rev 2-1-10

09007078 Bond No. /44S000499

CONTRACT PAYMENT BOND

| Date of Payment Bond Execution | May 7, 2010 | |
|--------------------------------|---|-------------------------------|
| Name of Principal Contractor | Rea Contracting, A Division of The Land | e Construction Corporation |
| Name of Surety: | Fidelity and Deposit Company of Maryland / Lib | erty Mutual Insurance Company |
| Name of Contracting Body: | North Carolina Department of T | ransportation |
| | Raleigh, North Carolina | |
| Amount of Bond: | Two Million Nineteen Thousand Two Hundred Fifty Eight Dollars and 30/100 | (\$2,019,258.30) |
| Contract ID No.: | C202571 | |
| County Name: | 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 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.

CONTRACT PAYMENT BOND

| Affix Seal of Surety Compan | Affix | Seal | of Surety | Company |
|-----------------------------|-------|------|-----------|---------|
|-----------------------------|-------|------|-----------|---------|

Fidelity and Deposit Company of

Maryland / Liberty Mutual Insurance Company

Print or type Surety Company Name

By Stacy Rivera

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

Signature of Attorney-in-Fact

Jeannette Porrini

Print or type Signer's name

vature of Witne

Three Copley Place, Suite 300

Boston, MA 02116-6501

Address of Attorney-in-Fact

| C202571 | |
|---------|--|
| Gaston | |

CONTRACT PAYMENT BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

| Rea Contra | octing, A Division of The Lane Construction Corporation |
|-------------|---|
| Rea Contra | Full name of Corporation |
| | |
| P.O. Box 32 | 2487, Charlotte, NC 28232 |
| | Address as prequalified |
| | By Signature CD is A Side A Visa Decided |
| | Signature of President, Vice President, Assistant Vice President Select appropriate title |
| | |
| | |
| | Kirk D Junco Chief Operating Officer & Exec. V.P. |
| | Print or type Signer's name |
| | |
| | |
| | Affix Corporate Seal |
| | 33 1 |
| | |
| Attest | Vincent & Carola |
| | Signature of Secretary, Assistant Secretary Select appropriate title |
| | Sereci appropriate une |
| | |
| | Vincent J. Caiola |
| | V.P. & Asst. Secretary |
| | Print or type Signer's name |

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 WILLIAM J. MILLS, 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 said hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Jeannette RORRINI and Stacy RIVERA, both of Hartford, Connecticut, EACH its invested and appoint Jeannette RORRINI and Stacy and deliver, for, and on its behalf as surety, and as its aer and deed: "any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of the September 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 Battingra Add, in their own proper persons. This power of attorney revokes that issued on behalf of Jeannette PORRINI, Stacy RIVERA, dated August 6, 2004.

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 29th day of December, A.D. 2009.

ATTEST:

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



Gerald 7. Haley
By:

Gerald F. Haley Assistant Secretary

William J. Mills

Vice President

State of Maryland City of Baltimore Ss.

On this 29th day of December, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, 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.

7.00

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

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 /tn | day ofMay | |
|----------|-----------|---------------------|
| | | hie D. Bairf |
| | | Assistant Secretary |

7.1

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

| ompany, pursuant to and by authority of the By-law and Authorization hereinafter set for | |
|--|--|
| EANNETTE PORRINI, STACY RIVERA, ALL OF THE CITY OF FAR | MINGTON, STATE OF CONNECTICUT |
| | |
| | es and other surety obligations in the penal sum not exceeding ARS (\$ 100,000,000.00*****) each, and the |
| xecution of such undertakings, bonds, recognizances and other surety obligations, in ompany as if they had been duly signed by the president and attested by the secretary in th | |
| hat this power is made and executed pursuant to and by authority of the following By-lav | w and Authorization: |
| ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertaki Any officer of the Company authorized for that purpose in writing by the characteristic chairman or the president may prescribe, shall appoint such attorneys-in-fact, execute, seal, acknowledge and deliver as surety any and all undertaking attorneys-in-fact, subject to the limitations set forth in their respective powers signature and execution of any such instruments and to attach thereto the seal as binding as if signed by the president and attested by the secretary. | airman or the president, and subject to such limitations as the as may be necessary to act in behalf of the Company to make, is, bonds, recognizances and other surety obligations. Such of attorney, shall have full power to bind the Company by their |
| y the following instrument the chairman or the president has authorized the officer or oth | her official named therein to appoint attorneys-in-fact: |
| Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assista authorized to appoint such attorneys-in-fact as may be necessary to act in be deliver as surety any and all undertakings, bonds, recognizances and other sur | chalf of the Company to make, execute, seal, acknowledge and |
| hat the By-law and the Authorization set forth above are true copies thereof and are now | w in full force and effect. |
| N WITNESS WHEREOF, this Power of Attorney has been subscribed by an authoriziberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Penns | |
| COMMONWEALTH OF PENNSYLVANIA SS | By Carnet W. Elliott, Assistant Secretary |
| on this <u>29th</u> day of <u>January</u> , <u>2010</u> , before me, a Notary Public, personat he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows ower of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company the | onally came <u>Garnet W. Elliott</u> , to me known, and acknowledged s the seal of said corporation; and that he executed the above hereto with the authority and at the direction of said corporation. |
| N TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notari rst above written. COMMONWEALTH OF PENNSYLVANIA Notarial Seal Terese Pastells, Notary Public Plymouth Tvp., Montgramery County My Commission Expires March 28, 2013 Member, Pennsylvania Association of Notaries CERTIFICATE | ial seal at Plymouth Meeting, Pennsylvania, on the day and year By Lines Astella Teresa Pastella, Notary Public |
| the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby a full, true and correct copy, is in full force and effect on the date of this certificate; an aid power of attorney is an Assistant Secretary specially authorized by the chairman of the Sylaws of Liberty Mutual Insurance Company. | nd I do further certify that the officer or official who executed the |
| his certificate and the above power of attorney may be signed by facsimile or mec ollowing vote of the board of directors of Liberty Mutual Insurance Company at a meetin | |
| VOTED that the facsimile or mechanically reproduced signature of any ascertified copy of any power of attorney issued by the company in connection with the same force and effect as though manually affixed. | |
| N TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corpo | orate seal of the said company, this 7th day of |

David M. Carey, Assistant Secretary

Rev 2-1-10

09007078 / 44S000499 Bond No.

CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution: May 7, 2010 Name of Principal Contractor: Rea Contracting, A Division of The Lane Construction Corporation Name of Surety: Fidelity and Deposit Company of Maryland / Liberty Mutual Insurance Company North Carolina Department of Transportation Name of Contracting Body: Raleigh, North Carolina Two Million Nineteen Thousand Two Hundred Fifty Eight Dollars and 30/100 Amount of Bond: (\$2,019,258.30) Contract ID No.: C202571 County Name: 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.

CONTRACT PERFORMANCE BOND

| Af | fix | Seal | of | Surety | , Co | mnan | v |
|----|------|------|------------|--------|--------|------|----|
| AI | , in | Deui | ω_I | Duicty | \sim | mpun | ·V |

Fidelity and Deposit Company of Maryland / Liberty Mutual Insurance Company

Print or type Surety Company Name

By Stacy Rivera

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

Signature of Attorney-in-Fact

Jeannette Porrini

Print or type Signer's name

Signature of Witness

Three Copley Place, Suite 300

Boston, MA 02116-6501

Address of Attorney-in-Fact

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

| Rea Contracting, A Division of The La | one Construction Corneration |
|--|--|
| ixea Contracting, A Division of the La | Full name of Corporation |
| | |
| P.O. Box 32487, Charlotte, NC 28232 | |
| | Address as prequalified |
| | By |
| | Signature of President, Vice President, Assistant Vice President Select appropriate title |
| | |
| | |
| | Kirk D Junco Chief Operating Officer & Exec. V.P. |
| | Chief Operating Officer |
| | Chief Operating Officer & Exec. V.P. |
| | Chief Operating Officer & Exec. V.P. |
| | Chief Operating Officer & Exec. V.P. Print or type Signer's name |
| Attest Vincent Car | Chief Operating Officer & Exec. V.P. Print or type Signer's name |

Vincent J. Caiola
V.P. & Asst. Secretary
& Treasurer

Print or type Signer's name

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 WILLIAM J. MILLS, 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 RORRINI and Stacy RIVERA, both of Hartford, Connecticut, EACH its metal and lawful agent and attorney in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its aer and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all integrating purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Battingra, add, in their own proper persons. This power of attorney revokes that issued on behalf of Jeannette PORRINI, Stacy RIVERA, dated August 6, 2004.

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 29th day of December, A.D. 2009.

ATTEST:

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



Gerald F. Haley Assistant Secretary

Gerold 7. Haley

William J. Mills

Vice President

State of Maryland City of Baltimore ss:

On this 29th day of December, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, 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.

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Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

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,

2010

Assistant Secretary

| this | _ day of | 14, | |
|------|----------|-----|--------------|
| | | | Lie D. Bairf |

May

7+h

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

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance

| ehalf as surety and as its act and deed, any and all undertakings, bonds, NE HUNDRED MILLION AND 00/100********************************* | rney-in-fact to make, execute, seal, acknowledge and deliver, for and on its recognizances and other surety obligations in the penal sum not exceeding DOLLARS (\$ 100,000,000.00*****) each, and the |
|--|--|
| xecution of such undertakings, bonds, recognizances and other surety of company as if they had been duly signed by the president and attested by the | ubligations, in pursuance of these presents, shall be as binding upon the be secretary of the Company in their own proper persons. |
| hat this power is made and executed pursuant to and by authority of the foll | owing By-law and Authorization: |
| chairman or the president may prescribe, shall appoint such attorn execute, seal, acknowledge and deliver as surety any and all attorneys-in-fact, subject to the limitations set forth in their respec | g by the chairman or the president, and subject to such limitations as the neys-in-fact, as may be necessary to act in behalf of the Company to make, undertakings, bonds, recognizances and other surety obligations. Such tive powers of attorney, shall have full power to bind the Company by their reto the seal of the Company. When so executed such instruments shall be |
| y the following instrument the chairman or the president has authorized the | officer or other official named therein to appoint attorneys-in-fact: |
| | lliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby to act in behalf of the Company to make, execute, seal, acknowledge and and other surety obligations. |
| hat the By-law and the Authorization set forth above are true copies thereof | and are now in full force and effect. |
| N WITNESS WHEREOF, this Power of Attorney has been subscribed by iberty Mutual Insurance Company has been affixed thereto in Plymouth Me | an authorized officer or official of the Company and the corporate seal of eting, Pennsylvania this <u>29th</u> day of <u>January</u> , |
| | LIBERTY MUTUAL INSURANCE COMPANY |
| | By Garnet W. Glinth Garnet W. Elliott. Assistant Secretary |
| COMMONWEALTH OF PENNSYLVANIA ss | |
| hat he is an Assistant Secretary of Liberty Mutual Insurance Company; the Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affix | Public, personally came <u>Garnet W. Elliott</u> , to me known, and acknowledged nat he knows the seal of said corporation; and that he executed the above Company thereto with the authority and at the direction of said corporation. ed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year |
| irst above written. COMMONWEALTH OF PENNSYLVAN Notarial Seal | |
| OF Teresa Pastelia, Notary Public Plymouth Twp., Montgamery County | By Teresa Pastella |
| My Commission Expires March 28, 2013 Member, Pennsylvania Association of Notaria ERTIFICATE My Commission Expires March 28, 2013 Member, Pennsylvania Association of Notaria | i elesa Fastella, Indially Fublic |
| s a full, true and correct copy, is in full force and effect on the date of this of | y, do hereby certify that the original power of attorney of which the foregoing certificate; and I do further certify that the officer or official who executed the chairman or the president to appoint attorneys-in-fact as provided in Article |
| This certificate and the above power of attorney may be signed by facsi ollowing vote of the board of directors of Liberty Mutual Insurance Company | mile or mechanically reproduced signatures under and by authority of the at a meeting duly called and held on the 12th day of March, 1980. |
| | e of any assistant secretary of the company, wherever appearing upon a connection with surety bonds, shall be valid and binding upon the company |
| N TESTIMONY WHEREOF, I have hereunto subscribed my name and affix | ed the corporate seal of the said company, this |

David M. Carey, Assistant Secretary