C202670

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

CONTRACT AND **CONTRACT BONDS**

FOR CONTRACT NO. C202670

WBS

8CR.10531.15, 8CR.20531.15 STATE FUNDED

COUNTY OF

LEE

THIS IS THE

ROADWAY CONTRACT

ROUTE NUMBER

NC 42

LENGTH

10.820 MILES

LOCATION

NC-42 FROM SR-1322 TO SR-1237 AND 4 SECTIONS OF SECONDARY

ROADS.

CONTRACTOR

S. T. WOOTEN CORPORATION

ADDRESS

P.O. BOX 2408

WILSON, NC 278942408

BIDS OPENED

CONTRACT EXECUTION

JANUARY 18, 2011 FEB 0 9 2011

NCDOT/berc

Vendor 3760's Bid Information for Call 010, Letting L110118, 2011-01-18

MBE GOAL SET 3.0

S. T. Wooten Corporation (3760).

Vendor 4 of 4 Vendors for Call Order 010 (Proposal ID C202670).

County: LEE

Address: PO Box 2408

Wilson, NC 27893

Phone Number: 252-291-5165

Signature Check: This bid has been properly signed by Richard_E._Vick_3760.

Time Bid Received: Tue Jan 18 10:44:19 2011

Bid Checksum: F09C0793

Amendment Count: 0

Bidding Errors: No bidding errors/

MBE GOAL MET 3.0 Bid Total: \$1,399,268.58 /

Bond ID: V9UX-8VRH-C33X-7YAD

Bond was Verified: Yes.

WBE GOAL SET 4.0 Bond Required Percent: 5.00%

Minimum Check Amount: \$69,963.43

Bid Security Maximum: \$

WBE GOAL MET 4.0

Bond Agency Name:

Agency Execution Date: 1/18/2011

Surety Name: Safeco Insurance Company of America

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

LIST OF MBE PARTICIPANTS

7636 MB SOLID ROCK TRUCKING	Sub	16,000.00	.
P.O. BOX 133 , NEW HILL, NC 27562 3872 MB DURANT TRUCKING INC	Sub	20,000.00	√ arm
321 E FOREST DR , SANFORD, NC 27330 7612 MB BURUCA TRUCKING	Sub	6,000.00	arm
165 WILLOW RIDGE DRIVE , SANFORD, NC 27332	TOTAL:	\$42,000.00	

LIST OF WBE PARTICIPANTS

VENDOR NUMBER	DBE NAME WORK ADDRESS CODE TYPE OF WORK	CERT TYPE	AMOUNT
2446 WB	HAROLD A. PURYEAR TRUCKING CO.	Sub	25,278.00
3765 WB	5844 LEASE LANE , RALEIGH, NC 27617 STAY ALERT SAFETY SERVICES INC	Sub	25,278.00 arm
5266 WB	POST OFFICE BOX 467 , KERNERSVILLE, NC 27285 NORTH STATE ENVIRONMENTAL, INC	Sub	2,872.00 arm
3304 WB	2889 LOWERY ST SUITE B , WINSTON-SALEM, NC 27101 FULFORD & JONES ASPHALT INC.	Sub	
9903 WB	5509 HORNES CHURCH ROAD , WILSON, NC 27896 BURGESS HAULING	Sub	9,000.00 🗸 amm
	1462 LEE LAYNE ROAD , RAMSEUR, NC 27316	TOTAL:	\$56,400.00 4.03%

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

NCDOT/berc

Vendor 3760's Load Output for Call 010, Letting L110118, 2011-01-18

NOT ANSWERED NOT ANSWERED NOT ANSWERED NOT ANSWERED

Bid Bond Data Info - Contractor Responses:

BondID: V9UX-8VRH-C33X-7YAD

Surety Registry Agency: SurePathNetwork

Verified?: Yes

Surety Agency: Safeco Insurance Company of America Bond Execution Date: 1/18/2011

\$69,963.43 (Five Percent of Bid) Bond Amount:

State of NC

Dept of Transportation Project(s): STATE FUNDED

Contract ID: C202670 Proj Letting Date: 01-18-11 Call Order: 010 Bidder: 3760 - S. T. Wooten Corporation

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

Section 0001 ROADWAY ITEMS

Αl	t	Groun	כ

0001	0000100000-N MOBILIZATIO N	LUMP		LUMP	65,000.00
0002	0106000000-E BORROW EXCAVATION	CY	1,650.000	15.00000	24,750.00
0003	1220000000-E INCIDENTAL STONE BASE	TON	625.000	25.00000	15,625.00
0004	1245000000-E SHOULDER RECONSTRUCTION	SMI	17.900	1,500.00000	26,850.00
0005	1489000000-E ASPHALT CONC BASE COURSE, TYPE B25.0B	TON	1,935.000	35.00000	67,725.00
0006	1519000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5B	TON	5,215.000	35.00000	182,525.00
0007	1525000000-E ASPHALT CONC SURFACE COURSE, TYPE SF9.5A	TON	11,590.000	33.00000	382,470.00
0008	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	TON	1,149.000	365.00000	419,385.00
0009	1704000000-E PATCHING EXISTING PAVEMENT	TON	595.000	90.00000	53,550.00
0010	1891000000-E GENERIC PAVING ITEM INCIDENTAL MILLING	SY	4,620.000	2.50000	11,550.00
0011	2830000000-N ADJUSTMENT OF MANHOLES	EA	18.000	450.00000	8,100.00

Check: F09C0793 Page 1

Date: 12-20-10

Revised:

State of NC Dept of Transportation

Revised:

Contract ID: C202670 Project(s): STATE FUNDED
Letting Date: 01-18-11 Call Order: 010
Bidder: 3760 - S. T. Wooten Corporation

Line No.		Approx. Quantity and Units	Unit Price Dollars Cts	Bid Amount Dollars Ct
0012	2845000000-N ADJUSTMENT OF METER BOXES OR VALVE BOXES	17.000 EA	350.00000	5,950.00
	4589000000-N GENERIC TRAFFIC CONTROL ITEM TRAFFIC CONTROL	LUMP	LUMP	8,000.00
0014	4685000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (4", 90 MILS)	61,660.000 LF	0.40000	24,664.00
	4686000000-E THERMOPLAST IC PAVEMENT MARKING LINES (4", 120 MILS)		0.45000	27,753.30
	4695000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (8", 90 MILS)	740.000 LF	2.50000	1,850.00
0017	4697000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (8", 120 MILS)	480.000 LF	2.85000	1,368.00
0018	4705000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (16", 120 MILS)	150.000 LF	5.00000	750.00
0019	4710000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (24", 120 MILS)	885.000 LF	6.00000	5,310.00
0020	4721000000-E THERMOPLAST IC PAVEMENT MARKINGCHARACTER (120 MILS)	42.000 EA	90.00000	3,780.00
0021	4725000000-E THERMOPLAST IC PAVEMENT MARKINGSYMBOL (90 MILS)		90.00000	9,630.00
0022	4810000000-E PAINT PAVEMENT MARKING LINES (4")	142,528.000 LF	0.11000	15,678.08

Date: 12-20-10

State of NC

Date: 12-20-10 Dept of Transportation Revised:

Contract ID: C202670 Project(s): STATE FUNDED Letting Date: 01-18-11 Call Order: 010
Bidder: 3760 - S. T. Wooten Corporation

Line	Item	Approx.	Unit Price	Bid Amount
No.	Description	Quantity and Units	Dollars Cts	Dollars Ct
0023	4900000000-N PERMANENT RAISED PAVEMENT MARKERS	540.000 EA	5.00000	2,700.00
	6000000000-E TEMPORARY SILT FENCE	964.000 LF	1.90000	1,831.60
0025	6071010000-E WATTLE	180.000 LF	5.78000	1,040.40
0026	6084000000-E SEEDING & MULCHING	13.010 ACR	1,570.00000	20,425.70
0027	6090000000-E SEED FOR REPAIR SEEDING	720.000 LB	11.00000	7,920.00
0028	6093000000-E FERTILIZER FOR REPAIR SEEDING	4.750	650.00000	3,087.50
+	Section 0001 Total			1,399,268.58
+	 Bid Total			1,399,268.58

Check: F09C0793 Page 3

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

Check: F09C0793 Page 4

AWARD LIMITS ON MULTIPLE PROJECTS

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

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

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

It is the desire of the Bidder to be awarded contracts, the value of which

will not exceed a total of NOT ANSWERED for those

projects indicated herein, for which bids will be opened on

(MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number

County

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

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

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION MBE COMMITMENT ITEMS

DATE: 12-20-10 PAGE: 6

PROPOSAL: C202670

LETTING: L110118

CALL: 010

VENDOR: 3760 S. T. Wooten Corporation

LINE ITEM

ITEM

~~~~~

UNIT SUBCONTRACTOR SUBCONTRACTOR

NO. NO.

DESC.

TYPE QUANTITY

UNIT PRICE

AMOUNT

MBE SUBCONTRACTOR: 7636 SOLID ROCK TRUCKING

Will Use Quote: Yes

0002 0106000000-E BORROW EXCAV CY

1066.667

15.00000

16000.00

Hauling borrow

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

16,000.00

20,000.00

MBE SUBCONTRACTOR: 3872 DURANT TRUCKING INC Will Use Quote: Yes

0006 1519000000-E ASP CONC SUR TON Hauling asphalt to various maps

TOTAL MBE COMMITMENT FOR VENDOR:

571.429

35.00000

20000.00

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

MBE SUBCONTRACTOR: 7612 BURUCA TRUCKING

Will Use Quote: Yes

0007 1525000000-E ASP CONC SUR TON

181.818

Hauling asphalt

33.00000

6000.00

6,000.00

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

Entered: Required:

3.00% or 3.00% or

42000.00 🗸 41978.06

<GOAL MET>

#### NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION WBE COMMITMENT ITEMS

DATE: 12-20-10 PAGE: 7

AMOTINT

25,278.00

5,200.00

2,872.00

14,050.00

9,000.00

PROPOSAL: C202670

LETTING: L110118

CALL: 010

VENDOR: 3760 S. T. Wooten Corporation

ITEM UNIT SUBCONTRACTOR SUBCONTRACTOR EXTENDED LINE ITEM

TYPE QUANTITY NO. NO. DESC. UNIT PRICE

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* WBE SUBCONTRACTOR: 2446 HAROLD A. PURYEAR TRUCKING CO.

Will Use Quote: Yes

0008 1560000000-E ASP FOR PLAN TON

1149.000 Hauling Liquid

22.00000

25278.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

WBE SUBCONTRACTOR: 3765 STAY ALERT SAFETY SERVICES INC

Will Use Quote: Yes

0013 4589000000-N GENERIC TRAF LS 1.000

Install, maintain & remove stationary signage

5200.00000 5200.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

WBE SUBCONTRACTOR: 5266 NORTH STATE ENVIRONMENTAL, INC

Will Use Quote: Yes

0024 6000000000-E TEMPORARY SI LF 0025 6071010000-E WATTLE LF LF

964.000 180.000 1.90000 5.78000

1831.60

1040.40

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

WBE SUBCONTRACTOR: 3304 FULFORD & JONES ASPHALT INC.

Will Use Quote: Yes

0011 2830000000-N ADJ MANHOLES EA 0012 2845000000-N ADJ METER OR EA

18.000 17.000

450.00000 350.00000 8100.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

5950.00 \_\_\_\_\_

WBE SUBCONTRACTOR: 9903 BURGESS HAULING

Will Use Quote: Yes

0007 1525000000-E ASP CONC SUR TON

Hauling asphalt to various maps

272,727

33.00000

9000.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

TOTAL WBE COMMITMENT FOR VENDOR:

Entered: Required:

4.03% or 4.00% or

56400.00

55970.74

<GOAL MET>

Check: F09C0793 Page 7

Jan 27, 2011 9:21 am

# North Carolina Department Of Tr **Contract Item Sheets For C202670**

| th Carolina Department Of Transportation | Page: 1 of 2 |
|------------------------------------------|--------------|
|                                          |              |

| Amount<br>Bid                         | Unit Bid<br>Price | Quantity<br>Unit | Description                                            | Sec<br># | ItemNumber   | Line<br># |
|---------------------------------------|-------------------|------------------|--------------------------------------------------------|----------|--------------|-----------|
| DIQ                                   | Frice             | Onit             | ROADWAY ITEMS                                          | #        |              |           |
| · · · · · · · · · · · · · · · · · · · |                   |                  |                                                        |          |              |           |
| 65,000.00                             | 65,000.00         | Lump Sum<br>LS   | MOBILIZATION                                           | 800      | 0000100000-N | 0001      |
| 24,750.00                             | 15.00             | 1,650<br>CY      | BORROW EXCAVATION                                      | 230      | 0106000000-E | 0002      |
| 15,625.00                             | 25.00             | 625<br>TON       |                                                        | 545      | 1220000000-E | 0003      |
| 26,850.00                             | 1,500.00          | 17.9<br>SMI      | SHOULDER RECONSTRUCTION                                | SP       | 1245000000-E | 0004      |
| 67,725.00                             | 35.00             | 1,935<br>TON     | ASPHALT CONC BASE COURSE, TYPE<br>B25.0B               | 610      | 148900000-E  | 0005      |
| 182,525.00                            | 35.00             | 5,215<br>TON     | ASPHALT CONC SURFACE COURSE,<br>TYPE S9.5B             | 610      | 1519000000-E | 0006      |
| 382,470.00                            | 33.00             | 11,590<br>TON    | ASPHALT CONC SURFACE COURSE,<br>TYPE SF9.5A            | 610      | 1525000000-E | 0007      |
| 419,385.00                            | 365.00            | 1,149<br>TON     | ASPHALT BINDER FOR PLANT MIX,<br>GRADE PG 64-22        | 620      | 1560000000-E | 0008      |
| 53,550.00                             | 90.00             | 595<br>TON       | PATCHING EXISTING PAVEMENT                             | SP       | 170400000-E  | 0009      |
| 11,550.00                             | 2.50              | 4,620<br>SY      | GENERIC PAVING ITEM<br>INCIDENTAL MILLING              | SP       | 189100000-E  | 0010      |
| 8,100.00                              | 450.00            | 18<br>EA         | ADJUSTMENT OF MANHOLES                                 | 858      | 2830000000-N | 0011      |
| 5,950.00                              | 350.00            | 17<br>EA         | ADJUSTMENT OF METER BOXES OR<br>VALVE BOXES            | 858      | 2845000000-N | 0012      |
| 8,000.00                              | 8,000.00          | Lump Sum<br>LS   |                                                        | SP       | 4589000000-N | 0013      |
| 24,664.00                             | 0.40              | 61,660<br>LF     | THERMOPLASTIC PAVEMENT MARKING<br>LINES (4", 90 MILS)  | 1205     | 4685000000-E | 0014      |
| 27,753.30                             | 0.45              | 61,674<br>LF     | THERMOPLASTIC PAVEMENT MARKING<br>LINES (4", 120 MILS) | 1205     | 4686000000-E | 0015      |
| 1,850.00                              | 2.50              | 740<br>LF        | THERMOPLASTIC PAVEMENT MARKING<br>LINES (8", 90 MILS)  | 1205     | 4695000000-E | 0016      |
| 1,368.00                              | 2.85              | 480<br>LF        | THERMOPLASTIC PAVEMENT MARKING LINES (8", 120 MILS)    | 1205     | 4697000000-E | 0017      |

Jan 27, 2011 9:21 am

# North Carolina Department Of Transportation

Page: 2 of 2

**Contract Item Sheets For C202670** Line **ItemNumber** Sec Description Quantity **Unit Bid** Amount Bid 150 0018 4705000000-E 1205 THERMOPLASTIC PAVEMENT MARKING 5.00 750.00 LINES (16", 120 MILS) LF 0019 4710000000-E 1205 THERMOPLASTIC PAVEMENT MARKING 885 6.00 5,310.00 LINES (24", 120 MILS) LF 0020 4721000000-E 1205 THERMOPLASTIC PAVEMENT MARKING 42 90.00 3,780.00 **CHARACTER (120 MILS)** EΑ 0021 4725000000-E 1205 THERMOPLASTIC PAVEMENT MARKING 107 90.00 9,630.00 SYMBOL (90 MILS) 0022 4810000000-E 1205 PAINT PAVEMENT MARKING LINES 142,528 0.11 15,678.08 LF 0023 490000000-N 1251 PERMANENT RAISED PAVEMENT 540 5.00 2,700.00 MARKERS EΑ 1605 TEMPORARY SILT FENCE 964 1.90 1,831.60 0024 6000000000-E LF 0025 6071010000-E SP WATTLE 180 5.78 1,040.40 LF 1660 SEEDING & MULCHING 13.01 1,570.00 20,425.70 0026 6084000000-E **ACR** 0027 6090000000-E 1661 SEED FOR REPAIR SEEDING 720 11.00 7,920.00 LB

**TOTAL AMOUNT OF BID FOR ENTIRE PROJECT** 

4.75

TON

650.00

1661 FERTILIZER FOR REPAIR SEEDING

\$1,399,268.58

3,087.50

0921/Jan27/Q298121.66/D100195110000/E28

0028 6093000000-Е

Contract No. <u>C 20267</u>0 County Lee

## **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 employeen offered, accepted, or promised by any employees of your organization. | oyees or agents, that you are not aware that any such gift has nization.   |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--|--|--|--|--|
| SIGNATURE OF C                                                                                                                                | CONTRACTOR .                                                               |  |  |  |  |  |
| S.T. Wooten CORPORATION                                                                                                                       |                                                                            |  |  |  |  |  |
| Full name of Corporation                                                                                                                      |                                                                            |  |  |  |  |  |
|                                                                                                                                               | \                                                                          |  |  |  |  |  |
| P.O. BOX 2408 WILS                                                                                                                            | ON NC 27894                                                                |  |  |  |  |  |
| Address as Pro                                                                                                                                | equalified                                                                 |  |  |  |  |  |
| Attest Jensles W. John B. Sectetary/Assistant Secretary                                                                                       | y XIII                                                                     |  |  |  |  |  |
| Sécletary/Assistant Secretary Select appropriate title                                                                                        | President/Vice President/Assistant Vice President Select appropriate title |  |  |  |  |  |
| beteet appropriate sinc                                                                                                                       | Beteet appropriate time                                                    |  |  |  |  |  |
| Douglas W Godwin                                                                                                                              | Henry D. Butts Jr.  Print or type Signer's name                            |  |  |  |  |  |
| Trint of type digner's mane                                                                                                                   | Time of type digital a manie                                               |  |  |  |  |  |
|                                                                                                                                               | CORPORATE SEAL                                                             |  |  |  |  |  |
| AFFIDAVIT MUST                                                                                                                                | BE NOTARIZED                                                               |  |  |  |  |  |
| Subscribed and sworn to before me this the                                                                                                    |                                                                            |  |  |  |  |  |
| 27 day of January 2011                                                                                                                        |                                                                            |  |  |  |  |  |
| Lana L. Radytul Signature of Notary Populic                                                                                                   | NOTARY SEAL                                                                |  |  |  |  |  |
| of Wilson County                                                                                                                              |                                                                            |  |  |  |  |  |
| State of North Carolina                                                                                                                       |                                                                            |  |  |  |  |  |
| My Commission Expires: 2/5/13                                                                                                                 |                                                                            |  |  |  |  |  |

County <u>Lee</u>

### **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.

| Contract No. | C | 20 | 26 | 70 |
|--------------|---|----|----|----|
| County       | • | ee |    | •  |

#### **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.

|   | · ·        |               |                 |            |               |
|---|------------|---------------|-----------------|------------|---------------|
| 1 | Check here | if an explana | tion is attache | ed to this | certification |

**Contract No** C202670 County (ies): <u>Lee</u> **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. | C202670 |  |
|--------------|---------|--|
| County       | LEE     |  |

### **CONTRACT PAYMENT BOND**

| Date of Payment Bond Execution             | February 1, 2011                                                     |  |
|--------------------------------------------|----------------------------------------------------------------------|--|
| Name of Principal Contractor               | S.T. Wooten Corporation                                              |  |
| Name of Surety:                            | Safeco Insurance Co. of America                                      |  |
|                                            | 2359 Perimeter Pointe Parkway, Suite 160                             |  |
|                                            | Charlotte, NC 28208                                                  |  |
|                                            |                                                                      |  |
| Name of Contracting Body:                  | North Carolina Department of Transportation                          |  |
| Name of Contracting Body:                  | North Carolina Department of Transportation  Raleigh, North Carolina |  |
| Name of Contracting Body:  Amount of Bond: |                                                                      |  |
| ·                                          | Raleigh, North Carolina                                              |  |

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.

| County C202670 LEE                        | Rev 2-1-10                                                                         |
|-------------------------------------------|------------------------------------------------------------------------------------|
| CONTRACT                                  | PAYMENT BOND                                                                       |
| Affix Seal of Surety Company              | Safeco Insurance Co. of America Print or type Surety Company Name                  |
|                                           | By Debra S. Ritter, Attorney-in-Fact Print, stamp or type name of Attorney-in-Fact |
|                                           | Dubra S. Ritter                                                                    |
|                                           | Signature of Attorney-in-Fact                                                      |
| Signature of Witness                      |                                                                                    |
| Ramona Fewell Print or type Signer's Name |                                                                                    |

Thomas Rutherfoord, Inc.
6230 Fairview Road Suite 230
Charlotte, NC 28210
Address of Attorney-in-Fact

| Contract No. C202670  County LEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Rev 2-1-10    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| CONTRACT PAYMENT BOND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |               |
| CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
| SIGNATURE OF CONTRACTOR (Principal)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |
| S. T. Wooten Corporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
| Full name of Corporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
| Post Office Box 2408; Wilson, North Carolina 27894-2408                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |               |
| Address as prequalified                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |               |
| By:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |
| Signature of President, Vice President, Assistant Vice President Vice P | ise President |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| HENRY D. BUTTS, JR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |
| Print or type Signer's na                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ame           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| ACCO Community Cont                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |
| Affix Corporate Seal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |
| Attest Signature of Secretary, Assistant Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               |
| Select appropriate title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |

DOUGLAS W. GODWIN

Print or type Signer's name

| Contract No. | C202670 |  |
|--------------|---------|--|
| County       | LEE     |  |

#### CONTRACT PERFORMANCE BOND

| Date of Performance Bond Execution: | February 1, 2011                            |
|-------------------------------------|---------------------------------------------|
| Name of Principal Contractor:       | S. T. Wooten Corporation                    |
| Name of Surety:                     | Safeco Insurance Co. of America             |
|                                     | 2359 Perimeter Pointe Parkway, Suite 160    |
|                                     | Charlotte, NC 28208                         |
| Name of Contracting Body:           | North Carolina Department of Transportation |
|                                     | Raleigh, North Carolina                     |
| Amount of Bond:                     | \$1,399,268.58                              |
| Contract ID No.:                    | C202670                                     |
|                                     |                                             |

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 it undersigned representative, pursuant to authority of its governing body.

|                              |         | 100 Z-1-10                                                                      |
|------------------------------|---------|---------------------------------------------------------------------------------|
| Contract No. C202670         |         |                                                                                 |
| County                       |         |                                                                                 |
|                              |         |                                                                                 |
| CONTRACT I                   | PERFORM | MANCE BOND                                                                      |
|                              |         |                                                                                 |
| Affix Seal of Surety Company |         | Safeco Insurance Co. of America                                                 |
|                              |         | Print or type Surety Company Name                                               |
|                              |         |                                                                                 |
|                              | Ву _    | Debra S. Ritter, Attorney-in-Fact Print, stamp or type name of Attorney-in-Fact |
|                              |         | Print, stamp or type name of Attorney-in-Fact                                   |
|                              |         |                                                                                 |
|                              |         |                                                                                 |
|                              |         | O. b. a l'I) Ha                                                                 |
|                              | _       | Signature of Attorney-in-Fact                                                   |
|                              |         | Signature of Attorney-in-Fact                                                   |
|                              |         |                                                                                 |
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|                              |         |                                                                                 |
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| ( - lames les l              |         |                                                                                 |
| Signature of witness         |         |                                                                                 |
|                              |         |                                                                                 |
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|                              |         |                                                                                 |
|                              |         |                                                                                 |
|                              |         |                                                                                 |
| Ramona Fewell                |         |                                                                                 |
| Print or type Signer's Name  |         |                                                                                 |
| <del>-</del>                 |         |                                                                                 |
|                              |         |                                                                                 |
|                              |         |                                                                                 |

Thomas Rutherfoord, Inc. 6230 Fairview Road Suite 230 Charlotte, NC 28210

Address of Attorney-in-Fact

|              | Rev 2-1-10                                                       |
|--------------|------------------------------------------------------------------|
| Contract No. | C202670                                                          |
| County       | LEE                                                              |
| •            |                                                                  |
|              |                                                                  |
|              | CONTRACT PERFORMANCE BOND                                        |
|              | CORPORATION                                                      |
|              | SIGNATURE OF CONTRACTOR (Principal)                              |
|              |                                                                  |
| S. T. Woo    | ten Corporation                                                  |
|              | Full name of Corporation                                         |
|              |                                                                  |
|              |                                                                  |
| Post Offic   | e Box 2408; Wilson, North Carolina 27894-2408                    |
|              | Address as prequalified                                          |
|              | • •                                                              |
|              |                                                                  |
|              |                                                                  |
|              | $\mathcal{A}$                                                    |
|              |                                                                  |
|              | Ву:                                                              |
|              | Signature of President, Vice President, Assistant Vice President |
|              | Select appropriate title                                         |
|              |                                                                  |
|              |                                                                  |
|              |                                                                  |
|              |                                                                  |
|              | HENRY D. BUTTS, JR.                                              |
|              | Print or type Signer's name                                      |
|              |                                                                  |
|              |                                                                  |
|              |                                                                  |
|              |                                                                  |
| •            | Affix Corporate Seal                                             |
|              |                                                                  |
|              |                                                                  |
|              | $\rho$                                                           |
|              | Charles Ala                                                      |
| Attest       | for the winds                                                    |
|              | Signature of Secretary, Assistant Secretary                      |
|              | Select appropriate title                                         |
|              |                                                                  |
|              |                                                                  |
|              |                                                                  |
|              |                                                                  |
|              | OLICIAS W. GODWIN                                                |

Print or type Signer's name



## POWER OF ATTORNEY

Safeco Insurance Company of America General Insurance Company of America 1001 4th Avenue Suite 1700 Seattle, WA 98154

| KNOW ALL BY THESE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PRESENTS:                                                                                                                                                                                                                                                                               | No. 126                                                                                                               | 142                                                                                                                                                |                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| That SAFECO INSURA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NCE COMPANY OF AMERICA and does each hereby appoint                                                                                                                                                                                                                                     | GENERAL INSURA                                                                                                        | ANCE COMPANY OF A                                                                                                                                  | MERICA, each a                                                                            |
| ********RAMONA<br>DEBRA S. RITTER; AN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FEWELL; RAYMOND J. GARRUTO; E<br>GELA M. YOUNT; Charlotte, North (                                                                                                                                                                                                                      | RAD W. GIBSON; N<br>Carolina*********                                                                                 | MARTIN D. PALLAZZA;                                                                                                                                | ******                                                                                    |
| documents of a similar c                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ey(s)-in-fact, with full authority to executharacter issued in the course of its busin  OF, SAFECO INSURANCE COMPAN                                                                                                                                                                     | ess, and to bind the re                                                                                               | espective company thereby                                                                                                                          | <i>.</i> .                                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | executed and attested these presents                                                                                                                                                                                                                                                    | . Of AMERICA di                                                                                                       | W SENERAL MOSICAN                                                                                                                                  | DE COMPANT OF                                                                             |
| this                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 21st                                                                                                                                                                                                                                                                                    | day of                                                                                                                |                                                                                                                                                    | , 2009                                                                                    |
| Dexter R. Lay                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                         | TAMI                                                                                                                  | dolajewski.                                                                                                                                        |                                                                                           |
| Dexter R. Legg, Secret                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                         |                                                                                                                       | likolajewski, Vice Preside                                                                                                                         | nt                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | CERT Extract from the By-Laws of SAFECC and of GENERAL INSURAN                                                                                                                                                                                                                          |                                                                                                                       |                                                                                                                                                    |                                                                                           |
| President appointed for the attorneys-in-fact or under other documents of simil such appointment, the sundertaking of the company of the company of the sundertaking of the sundertaking of the company of the sundertaking of the | FIDELITY AND SURETY BONDS the that purpose by the officer in charge of ser other appropriate titles with authority lar character issued by the company in the signatures may be affixed by facsimile pany, the seal, or a facsimile thereof, the seal shall not be necessary to the val | surety operations, sha<br>to execute on behalf<br>he course of its busin<br>. On any instrument<br>may be impressed o | all each have authority to a<br>of the company fidelity an<br>ess On any instrument m<br>conferring such authority<br>or affixed or in any other r | opoint individuals as<br>id surety bonds and<br>naking or evidencing<br>or on any bond or |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | m a Resolution of the Board of Directors and of GENERAL INSURANCE COMPA                                                                                                                                                                                                                 |                                                                                                                       |                                                                                                                                                    | RICA                                                                                      |
| <ul><li>(ii) The provisio</li><li>(iii) A copy of th</li><li>(iii) Certifying the</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | uted by the Secretary or an assistant sec<br>ns of Article V, Section 13 of the By-Law<br>le power-of-attorney appointment, execu<br>at said power-of-attorney appointment is<br>fying officer may be by facsimile, and the                                                             | s, and<br>ted pursuant thereto,<br>in full force and effect                                                           | and<br>t,                                                                                                                                          | f."                                                                                       |
| OF AMERICA, do hereb                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | cretary of SAFECO INSURANCE COMP<br>y certify that the foregoing extracts of the<br>ower of Attorney issued pursuant thereto,<br>ill in full force and effect.                                                                                                                          | By-Laws and of a Re                                                                                                   | esolution of the Board of Di                                                                                                                       | rectors of these                                                                          |
| IN WITNESS WHEREO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | F, I have hereunto set my hand and af                                                                                                                                                                                                                                                   | ixed the facsimile so                                                                                                 | eal of said corporation                                                                                                                            |                                                                                           |
| t                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | his1st                                                                                                                                                                                                                                                                                  | day of $F\epsilon$                                                                                                    | ebruary                                                                                                                                            | 2011                                                                                      |
| SEAL SEAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CORPORATE SEAL SEAL                                                                                                                                                                                                                                                                     |                                                                                                                       | Dixter &. Layo                                                                                                                                     |                                                                                           |

Dexter R. Legg, Secretary