C202694

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

CONTRACT AND

CONTRACT BONDS

FOR CONTRACT NO. C202694

WBS <u>1CR.10581.20, 1CR.10581.21, 1CR.10581.22, 1CR.20581.29, 1CR.20581.30,</u>

1CR.20581.31, 1CR.20581.32, 1CR.20581.33 STATE FUNDED

COUNTY OF MARTIN

THIS IS THE ROADWAY CONTRACT

ROUTE NUMBER NC 125 LENGTH 17.110 MILES

LOCATION 3 SECTIONS OF NC-125, 1 SECTION OF NC-903, AND 5 SECTIONS OF

SECONDARY ROADS.

CONTRACTOR BARNHILL CONTRACTING COMPANY

ADDRESS P.O. BOX 1529

TARBORO, NC 278861529

BIDS OPENED FEBRUARY 15, 2011

CONTRACT EXECUTION MAR 1 5 2011

Barnhill Contracting Company (3516).

Vendor 3 of 4 Vendors for Call Order 004 (Proposal ID C202694).

County: MARTIN

Address: 2311 N. Main St.

PO Box 1529

Tarboro, NC 27886

Phone Number: 2528231021

Signature Check: This bid has been properly signed by Allen_Barnhill_3516.

Time Bid Received: Mon Feb 14 18:24:24 2011

Bid Checksum: C2989E16
Amendment Count: 0

MBE GOAL SET 3.0

Bidding Errors: This bid contains errors.

Bid Total: \$1,562,355.99 / MBE GOAL OBT 0.0

Bond ID: SNC11337521

Bond was Verified: Yes.

Bond Required Percent: 5.00%

WBE GOAL SET 3.0

Minimum Check Amount: \$78,117.80

Bid Security Maximum: \$ WBE GOAL OBT 0.0

Bond Agency Name:

Agency Execution Date: 2/1/2011 9:39:44 AM

Surety Name: Travelers Casualty and Surety Company of Ame

Surety State of Incorporation:

Bond Company:
Bond Type:
Bond Appr Flag:

Bond Affirm:
Bond was Paid by Check: No.

LIST OF MBE PARTICIPANTS

\$0.00 arm. TOTAL:

LIST OF WBE PARTICIPANTS

\$0.00**%** arm TOTAL:

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)

County

The Award Limits shall apply to the following projects:

Contract Number

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

Bid Bond Data Info - Contractor Responses:

BondID: SNC11337521 Surety Registry Agency: surety2000

Verified?: Yes

Surety Agency: Travelers Casualty and Surety Company of America

Bond Execution Date: 2/1/2011 9:39:44 AM

Bond Amount: \$78,117.80 (Five Percent of Bid) Dept of Transportation State of NC Date: 01-18-11

Revised

Project(s). STATE FUNDED

Contract ID C202694 Project (Letting Date. 02-15-11 Call Order: 004 Bidder. 3516 - Barnhill Contracting Company

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

Section 0001 ROADWAY ITEMS

Alt Group

_					+
0001	0000100000-N MOBILIZATIO N	LUMP		LUMP	78,000.00
0002	1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (2")	sy	45,849.000	1.00000	45,849.00
0003	1519000000-E ASPHALT CONC SURFACE COURSE, TYPE S9 5B	TON	13,870.000	25.30000	350,911.00
0004	1525000000-E ASPHALT CONC SURFACE COURSE, TYPE SF9.5A	TON	9,879.000	24.65000	243,517.35
0005	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	TON	1,474.000	503.00000	741,422.00
0006	2549000000-E 2'-6" CONCRETE CURB & GUTTER	LF	900.000	28.00000	25,200 00
0007	2605000000-N CONCRETE WHEELCHAIR RAMPS	EA	4 000	950.00000	3,800.00
0008	2830000000-N ADJUSTMENT OF MANHOLES	EA	27.000	350.00000	9,450.00
0009	2845000000-N ADJUSTMENT OF METER BOXES OR VALVE BOXES	EA	13.000	250.00000	3,250.00
0010	4589000000-N GENERIC TRAFFIC CONTROL ITEM TRAFFIC CONTROL	LUMP		LUMP	1,000.00
0011	4710000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (24", 120 MILS)	LF	90.000	20.00000	1,800 00

Check C2989E16 Page 1

State of NC Dept of Transportation

Date 01-18-11 Revised

Project(s): STATE FUNDED

Contract ID: C202694 Project (Letting Date: 02-15-11 Call Order. 004
Bidder: 3516 - Barnhill Contracting Company

Line No.	Item Description	Approx. Quantity and Units	Unit Price Dollars Cts	Bid Amount Dollars Ct
0012	4725000000-E THERMOPLAST IC PAVEMENT MARKINGSYMBOL (90 MILS)		100.00000	2,100 00
0013	4810000000-E PAINT PAVEMENT MARKING LINES (4")	645,708.000 LF	0.08000	51,656.64
0014	4820000000-E PAINT PAVEMENT MARKING LINES (8")	50.000 LF	1.00000	50.00
0015	4900000000-N PERMANENT RAISED PAVEMENT MARKERS	870.000 EA	5.00000	4,350.00
	 Section 0001 Total			1,562,355 99
ļ +	 Bid Total			1,562,355.99

NON-COLLUSION AND DEBARMENT CERTIFICATION

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

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

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

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

Explanation:
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED

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

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

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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:

County Contract Number NOT ANSWERED

NOT ANSWERED

NOT ANSWERED NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

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

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

PROPOSAL: C202694

LETTING: L110215 CALL: 004

VENDOR: 3516 Barnhill Contracting Company

TOTAL MBE COMMITMENT FOR VENDOR:

Entered: 0.00% or 0.00 Required: 3.00% or 46870.68 <GOAL NOT MET>

Check: C2989E16 Page 5

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

PROPOSAL: C202694 LETTING: L110215 CALL: 004

VENDOR: 3516 Barnhill Contracting Company

TOTAL WBE COMMITMENT FOR VENDOR:

Entered: 0.00% or 0.00 Required: 3.00% or 46870.68

<GOAL NOT MET>

Mar 01, 2011 10:30 am

North Carolina Department Of Transportation Contract Item Sheets For C202694

Page: 1 of 1

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
			ROADWAY ITEMS			
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	78,000.00	78,000.00
0002	1297000000-E	607	MILLING ASPHALT PAVEMENT, ***" DEPTH (2")	45,849 SY	1.00	45,849.00
0003	1519000000-E	610	ASPHALT CONC SURFACE COURSE, TYPE S9.5B	13,870 TON	25.30	350,911.00
0004	1525000000-E	610	ASPHALT CONC SURFACE COURSE, TYPE SF9.5A	9,879 TON	24.65	243,517.35
0005	1560000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	1,474 TON	503.00	741,422.00
0006	2549000000-E	846	2'-6" CONCRETE CURB & GUTTER	900 LF	28.00	25,200.00
0007	2605000000-N	848	CONCRETE WHEELCHAIR RAMPS	4 EA	950.00	3,800.00
0008	2830000000-N	858	ADJUSTMENT OF MANHOLES	27 EA	350.00	9,450.00
0009	2845000000-N	858	ADJUSTMENT OF METER BOXES OR VALVE BOXES	13 EA	250.00	3,250.00
0010	4589000000-N	SP	GENERIC TRAFFIC CONTROL ITEM TRAFFIC CONTROL	Lump Sum LS	1,000.00	1,000.00
0011	4710000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (24", 120 MILS)	90 LF	20.00	1,800.00
0012	4725000000-E	1205	THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS)	21 EA	100.00	2,100.00
0013	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	645,708 LF	0.08	51,656.64
0014	4820000000-E	1205	PAINT PAVEMENT MARKING LINES (8")	50 LF	1.00	50.00
0015	490000000-N	1251	PERMANENT RAISED PAVEMENT MARKERS	870 EA	5.00	4,350.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$1,562,355.99

Contract No	
County Martin	

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.

provided that the Department 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 with a contract with the State, or from any person seeking to do b procurement, you attest, for your entire organization and its emplobeen offered, accepted, or promised by any employees of your organization.	usiness with the State. By execution of any response in this yees or agents, that you are not aware that any such gift has
SIGNATURE OF C	ONTRACTOR
Barnhill Contracting Company	
Full name of Co	prporation
P O. Box 1529, Tarboro, NC 27886	1
Address as Pre	qualified
Attest Secretary Black B	President/Assistant Vice President
Select appropriate title	Region Select appropriate title
Sophia B. Hardy	Allen Barnhill
Print or type Signer's name	Print or type Signer's name
	CORPORATE SEAL
	# [*]
	×
AFFIDAVIT MUST	BE NOTARIZED
Subscribed and sworn to before me this the	
Subscribed and Sworn to before the this the	•
1st day of March 2011.	
Helen W. Spain)	NOTARY SEAL
Signature of Notary Public	
of Edgecombe County	r _s . a
State of North Carolina	
My Commission Expires: 4/14/2013	

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.

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Contract No.	C202694
County Mar	tin

DEBARMENT CERTIFICATION

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

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

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

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

Check here if an explanation is attached to this certification
 Check here if all explanation is attached to this certification

Contract No C202694

County (ies): Martin

ACCEPTED BY THE

Contract Officer

DEPARTMENT OF TRANSPORTATION

Date

Execution of Contract and Bonds Approved as to Form:

Attorney General

Signature Sheet (Bid - Acceptance by Department)

C202694	
MARTIN	

Rev 2-1-10

105555184

CONTRACT PAYMENT BOND

Date of Payment Bond Execution	3/1/2011
Name of Principal Contractor	Barnhill Contracting Company
Name of Surety:	Travelers Casualty And Surety Company Of America
Name of Contracting Body:	North Carolina Department of Transportation
	Raleigh, North Carolina
Amount of Bond:	ONE MILLION FIVE HUNDRED SIXTY-TWO THOUSAND THREE HUNDRED FIFTY-FIVE AND 99/100THS
Contract ID No.:	C202694
County Name:	MARTIN

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

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

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

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

CONTRACT PAYMENT BOND

Affix Seal of Surety Company

Travelers Casualty And Surety Company Of America
Print or type Surety Company Name

By H. Thomas Dawkins

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

Signature of Attorney-in-Fact

PAT GRIGGS

Print or type Signer's name

2820 Selwyn Avenue, Suite 375 Charlotte, NC 28209

CONTRACT PAYMENT BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

Barnhill Contracting Company	
	Full name of Corporation
P.O. Box 1529, Tarboro, NC 27886	
	Address as prequalified By Signature Should Vis Builded
	Signature of President, Vice President, Assistant Vice President Select appropriate title
	Print or type Signer's name

Affix Corporate Seal

A 44 - --

Signature of Secretary, Assistant Secretary

Select appropriate title

Print or type Signer's name

Rev 2-1-10

105555184

CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution:	3/1/2011				
Name of Principal Contractor:	Barnhill Contracting Company				
Name of Surety:	Travelers Casualty And Surety Company Of America				
Name of Contracting Body:	North Carolina Department of Transportation				
	Raleigh, North Carolina				
Amount of Bond:	ONE MILLION FIVE HUNDRED SIXTY-TWO THOUSAND THREE HUNDRED FIFTY-FIVE AND 99/100THS				
Contract ID No.:	C202694				
County Name:	MARTIN				

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

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

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

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

C202694
MARTIN

CONTRACT PERFORMANCE BOND

Affix Seal of Surety Company

Travelers Casualty And Surety Company Of America
Print or type Surety Company Name

By H. Thomas Dawkins

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

Signature of Attorney-in-Fact

PAT GRIGGS

Print or type Signer's name

2820 Selwyn Avenue, Suite 375 Charlotte, NC 28209

Address of Attorney-in-Fact

C202694	
MARTIN	

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

Barnhill Contracting Company				
Full name of Corporation				
P.O. Box 1529, Tarboro, NC 27886				
	Address as prequalified By Mull Angle			
•	Signature of President, Vice President, Assistant Vice President Select appropriate title			
	allen Barnhill			
	Print or type Signer's name			
	Affix Corporate Seal			

Attest

Signature of Secretary, Assistant Secretary

Select appropriate title

Print or type Signer's name



POWER OF ATTORNEY

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

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

Marie C. Tetreault, Notary Public

Attorney-In Fact No.

222006

Certificate No. 003944423

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

the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint H. Thomas Dawkins, Hunter T Dawkins, and Patricia Griggs North Carolina . State of _, their true and lawful Attorney(s)-in-Fact, Charlotte each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law. 13th IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this January day of _ **Farmington Casualty Company** St. Paul Mercury Insurance Company **Travelers Casualty and Surety Company** Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. **Travelers Casualty and Surety Company of America** St. Paul Fire and Marine Insurance Company **United States Fidelity and Guaranty Company** St. Paul Guardian Insurance Company State of Connecticut City of Hartford ss. vice President 2010 day of , before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

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

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

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

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

____uay or

_, 20 ___

Kori M. Johanson Assistant Secretary



















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