## C202874

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

# CONTRACT AND **CONTRACT BONDS**

FOR CONTRACT NO. C202874

**WBS** 

47065.3.1 BRSTP-0133(9)

T.I.P NO.

BK-5129

**COUNTY OF** 

**BRUNSWICK** 

THIS IS THE

**STRUCTURE CONTRACT** 

ROUTE NUMBER

NC 133

LENGTH 0.000 MILES

LOCATION

BRIDGE #14 ON NC-133 OVER ATLANTIC INTERCOASTAL WATERWAY

BETWEEN SOUTHPORT AND OAK ISLAND.

CONTRACTOR

MARINE CONTRACTING CORP.

**ADDRESS** 

P.O. BOX 5525

**VIRGINIA BEACH, VA 23471** 

BIDS OPENED

**JANUARY 17, 2012** 

CONTRACT EXECUTION FEB 1 6 2012

# Vendor 6 of 8: MARINE CONTRACTING CORP. (3523) Call Order 015 (Proposal: C202874)

# **Bid Information**

County: BRUNSWICK

Address: P.O. Box 5525

1397-A Air Rail Avenue

Virginia Beach , Virginia , 23471

Signature Check: William\_R.\_Larson\_3523

Time Bid Received: January 17, 2012 11:12 AM

**Amendment Count: 0** 

**Bidding Errors:** 

None.

DBE GOAL SET 0.0

DBE GOAL MET 0.0

Bid Checksum: 49FE0A39

**Bid Total:** \$1,732,806.00

**Items Total:** \$1,732,806.00

Time Total: \$0.00

# Vendor 6 of 8: MARINE CONTRACTING CORP. (3523) Call Order 015 (Proposal: C202874)

# **Bid Bond Information**

Projects:

Counties: State of Incorporation:

Bond ID: SNC12573659 Agency Execution Date: 1/16/2012
Paid by Check: No Surety Name: surety2000

Bond Percent: Bond Agency Name: Fidelity And Deposit

**Bond Maximum:** 

Company of Maryland

Vendor 3523's Bid Information for Call 015, Letting L120117, 01/17/12

Marine Contracting Corporation (3523) Call Order 015 (Proposal ID C202874)

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 01/17/12 (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number

County

NOT ANSWERED

### Bid Bond Data Info - Contractor Responses:

BondID: SNC12573659

Surety Registry Agency: surety2000

Verified?: Yes

Surety Agency: Fidelity And Deposit Company of Maryland

Bond Execution Date: 1/16/2012

Bond Amount: \$86,640.30 (Five Percent of Bid)

State of NC Dept of Transportation

Revised: Project(s): BRSTP-0133(9)

Date: 12-19-11

Contract ID: C202874 Letting Date: 01-17-12 Call Order: 015

Bidder: 3523 - Marine Contracting Corporation

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

Section 0004 STRUCTURE ITEMS

## Alt Group

Alt Group			+
800000000-N MOBILIZATIO   0001 N (STRUCTURES)	LUMP	LUMP	100,000.00
	1,624.000 LF	110.00000	178,640.00
	5,864.000 LF	112.00000	656,768.00
886000000-N GENERIC   0004   STRUCTURE ITEM PLASTIC   AND COMPOSITE LUMBER	LUMP	LUMP	595,898.00
8860000000-N GENERIC   0005   STRUCTURE ITEM REMOVAL OF   EXISTING FENDER SYSTEM		LUMP	201,500.00
			1,732,806.00
Bid Total			1,732,806.00
+			/ '

Check: 49FE0A39 Page 1

#### 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

#### 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 01/17/12 (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.

Check: 49FE0A39 Page 3

Jan 31, 2012 1:58 pm

# North Carolina Department Of Transportation

			Contract Item Sheets For C2	202874		
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
			STRUCTURE ITEMS			
0001	800000000-N	800	MOBILIZATION (STRUCTURES)	Lump Sum LS	100,000.00	100,000.00
0002	838500000-E	SP	PP ** X **** STEEL PILES (14 X 0.50)	1,624 LF	110.00	178,640.00
0003	8385000000-E	SP	PP ** X **** STEEL PILES (16 X 0.50)	5,864 LF	112.00	656,768.00
0004	886000000-N	SP	GENERIC STRUCTURE ITEM PLASTIC AND COMPOSITE LUMBER	Lump Sum LS	595,898.00	595,898.00
0005	886000000-N	SP	GENERIC STRUCTURE ITEM REMOVAL OF EXISTING FENDER SYSTEM	Lump Sum LS	201,500.00	201,500.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$1,732,806.00

Page: 1 of 1

1358/Jan31/Q7491/D4249000000/E5

C2O2O74

rt No. Rev. 5-19-11

# EXECUTION OF CONTRACT NON-COLLUSION AFFIDAVIT, DEBARMENT CERTIFICATION AND GIFT BAN CERTIFICATION

### **CORPORATION**

The Contractor being duly sworn, solemnly swears (or affirms) that neither he, nor any official, agent or employee has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this Contract, that the Contractor has not been convicted of violating N.C.G.S. § 133-24 within the last three years, and that the Contractor intends to do the work with its own bonafide employees or subcontractors and did not bid for the benefit of another contractor.

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

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

procurement, you attest, for your entire organization and its employee been offered, accepted, or promised by any employees of your organization.	
SIGNATURE OF CO	ONTRACTOR
Marine Contracting Corporation	
Full name of Corp	poration
P.O.Box 5525 Virginia Beach,	
Address as Prequ	alified
Attest Kight By	WT Langar
S <del>ecretar/</del> /Assistant Secretary Select appropriate title	President/Vice President/Assistant Vice President Select appropriate title
Denise M. Knight	William R. Larson
Print or type Signer's name	Print or type Signer's name
	CORPORTED NEAL
	SEAL TO SEAL T
AFFIDAVIT MUST BI	E NOTARIZED 1979
Subscribed and sworn to before me this the	i kanada i
day of Jebruary 20/2	PG/NIA
Signature of Notary Public	NOTAKIONAL
of Virginia Blach County	10# C 262813
State of Vinginia	COMMISSION EXPIRES
My Commission Expires: April 14, 2014	WEALTH OF THE WAR

County Brunswick

#### DEBARMENT CERTIFICATION

#### Conditions for certification:

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

#### **DEBARMENT CERTIFICATION**

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

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

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

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

-[	$\neg$						
		Check here	if an ex	planation	is attached	to this	certification

**Contract No** C202874 County (ies): **Brunswick** 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.	C202874
County	Brunswick

#### CONTRACT PAYMENT BOND

Date of Payment Bond Execution	January 30, 2012
Name of Principal Contractor	Marine Contracting Corp.
Name of Surety:	Fidelity and Deposit Company of Maryland
Name of Contracting Body:	North Carolina Department of Transportation
	Raleigh, North Carolina
Amount of Bond:	\$1,732,806.00
Contract ID No.:	C202874
County Name:	Brunswick

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 No.
Country

C202874 Brunswick

Rev 5-17-11

### CONTRACT PAYMENT BOND

Affix	Seal	of Surety	Company
$\alpha m$	Deui	ULDUICIV	Company

## Fidelity and Deposit Company of Maryland

Print or type Surety Company Name

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

Signature of Attorney-in-Fact

Denni K Strawhand Signature of Witness

Terri K. Strawhand

Print or type Signer's name

1400 American Lane, Tower I, 19th Floor Schaumburg, IL 60196

Address of Attorney-in-Fact

## CONTRACT PAYMENT BOND

## **CORPORATION**

SIGNATURE OF CONTRACTOR (Principal)

Marine Contracting Corp.		
Full 1	name of Corporati	ion
Post Office Box 5525, Virginia Beach, VA		
Add	ress as prequalific	ed
Ву	12	72 Larson
Бу		
	Signature of Free	ident, Vice President, Assistant Vice President Select appropriate title
		<b>42 12</b>
•		
		WILLIAM R. LARSON
		Print or type Signer's name
		NTRACTA
4ffix	: Corporate Seal	STO APORA
11,50	. Corporate Seat	
		SEAL 3
		1979

Attest

Signature of Secretary, Assistant Secretary
Select appropriate title

Print or type Signer's name

Contract No.	
County	

C202874	
Brunswick	

### CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution:	January 30, 2012
Name of Principal Contractor:	Marine Contracting Corp.
Name of Surety:	Fidelity and Deposit Company of Maryland
Name of Contracting Body:	North Carolina Department of Transportation
	Raleigh, North Carolina
Amount of Bond:	\$1,732,806.00
Contract ID No.:	C202874
County Name:	Brunswick

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

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

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

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

Contract No.	
Country	

202874		_	
Rrunewick			

## CONTRACT PERFORMANCE BOND

	Affix	Seal	of Surety	Company
--	-------	------	-----------	---------

Fidelity and Deposit Company of Maryland

Print or type Surety Company Name

By Tammy A. Ward

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

Signature of Attorney-in-Fact

Dehni V Staw Jand Signature of Witness

Terri K. Strawhand

Print or type Signer's name

1400 American Lane, Tower I, 19th Floor Schaumburg, IL 60196

Address of Attorney-in-Fact

C202874		
Brunswick		

## CONTRACT PERFORMANCE BOND

# **CORPORATION**

SIGNATURE OF CONTRACTOR (Principal)

Marine (	Contracting Corp.	
	Full name of Corporation	
	•	
Post Offic	ce Box 5525, Virginia Beach, VA 23471	
	Address as prequalified	
	By W	lasm
	Signature o <del>f President</del> , V Selec	ice President, <del>Assistant Vice President</del> t appropriate title
		•
		Nam R LAPSON nt or type Signer's name
	1111	int of type signer's name
	Affix Corporate Seal	NTRACT
		RPORA
		SEAL P
		5 1079
Attest _	man Is Som	
	Signature of Secretary, Assistant Secretary  Select appropriate title	WAGINIA MAN
	social appropriate sinc	· · · · · · · · · · · · · · · · · · ·

SUSAN H. HOOVER Print or type Signer's name

# Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint Mark C. BUNDY, Tammy A. WARD, William F. CRAWLEY, Terri K. STRAWHAND and Kathryn SNELL, all of Virginia Beach, Virginia, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents; shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duty executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their own proper persons. This power of attorney revokes that issued on behalf of Mark C. BUNDY, Nancy R. CHENTA, Tammy A. WARD, William E. CRAWLEY, dated July 29, 2003.

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

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 16th day of January, A.D. 2009.

Juie D. Bairf

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Eric D. Barnes

Assistant Secretary

Theodore G. Martinez

Theken & Watin

State of Maryland City of Baltimore Ss:

# FOR YOUR PROTECTION, LOOK FOR THE ZURICH WATERMARK

On this 16th day of January, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2015

naria D. Olam Ch

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

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

#### CERTIFICATE

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

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

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

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

this 30th day of January, 2012.

Assistant Secretary

Gregt. Minny