D5

CALTRANS
STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
BID FOR

CONSTRUCTION ON STATE HIGHWAY IN
LOS ANGELES COUNTY AT VARIOUS LOCATIONS
In District 07 on Route 01/105/110/405

UNDER

Notice to Bidders and Special Provisions dated March 21, 2016
Project plans approved February 22, 2016
Standard Specifications dated 2010
Standard Plans dated 2010

Identified by

Contract No. 07-3W1004

07-LA-01/105/110/405-var

Project ID 0715000043

Bids open Tuesday, April 19, 2016

Dated March 21, 2016

AADD

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 07-3W1004 Project ID: 0715000043
Bidder Name: Beador Construction Company, Inc. Bidder ID: VC0000008361
BID TO THE DEPARTMENT OF TRANSPORTATION
DES-OE-0102.1

Name of Bidder Beador Construction Company, Inc.
Bidder ID VC0000008361
Business Street Address 26320 Lester Circle
(Include even if P.O. Box is used)
Business P.O. Box
City, State, Zip Corona, CA, 92883
Telephone No. 951-674-7352
Fax No. 951-674-7495
Contractor License No.720483
California Department of Industrial Relations Registration number** 10009909
Checksum 68507A34

1. Bidder agrees, if this bid is accepted, to enter into a contract with the Department, in the form included in the Standard Specifications, to perform the work provided in the Contract under the terms of the Contract for the price or prices bid.

   For a lump sum or unit price based bid, Bidder additionally agrees to perform the work within the number of working days shown on the Notice to Bidders.

   For a cost plus time based bid on a contract without a plant establishment period, Bidder additionally agrees to perform the work within the number of working days bid.

   For a cost plus time based bid on a contract with a plant establishment period, Bidder additionally agrees to perform the non♦plant establishment work within the number of working days bid for non♦plant establishment work.

2. Bidder has and acknowledges the following addenda:0

3. Bidder submits this bid with one of the following forms of bidder's security equal to at least 10 percent of the bid: Bidder's Bond

4. Bidder's signature is an affirmation of the included certifications. Bidder is cautioned that making a false certification may result in one or more of the following:

   4.1 Criminal prosecution
   4.2 Rejection of the bid
   4.3 Rescission of the award
   4.4 Termination of the Contract

PRINTED NAME:David A. Beador AND
TITLE OF PERSON SIGNING:President

BY (Authorized signature) DATE SIGNED(Do not type)

Item No.	Item Code	Item Description	Estimated Quantity	Unit of Measure	Unit Price	Item Total
1	070030	LEAD COMPLIANCE PLAN	LUMP SUM	LS	LUMP SUM	2,500.00
2	120090	CONSTRUCTION AREA SIGNS	LUMP SUM	LS	LUMP SUM	30,000.00
3	120100	TRAFFIC CONTROL SYSTEM	LUMP SUM	LS	LUMP SUM	111,833.00
4	130100	JOB SITE MANAGEMENT	LUMP SUM	LS	LUMP SUM	10,000.00
5	130200	PREPARE WATER POLLUTION CONTROL PROGRAM	LUMP SUM	LS	LUMP SUM	1,000.00
6	130900	TEMPORARY CONCRETE WASHOUT	LUMP SUM	LS	LUMP SUM	2,000.00
7	141103	REMOVE YELLOW THERMOPLASTIC TRAFFIC STRIPE (HAZARDOUS WASTE)	15,500.0	LF	0.40	6,200.00
8	150100	PUBLIC SAFETY PLAN	LUMP SUM	LS	LUMP SUM	7,500.00
9	150310	RAPID SETTING CONCRETE (PATCH)	9.0	CF	350.00	3,150.00
10	150312	REPAIR SPALLED SURFACE AREA	36.0	SQFT	200.00	7,200.00
11	150714	REMOVE THERMOPLASTIC TRAFFIC STRIPE	47,000.0	LF	0.35	16,450.00
12	150715	REMOVE THERMOPLASTIC PAVEMENT MARKING	1,080.0	SQFT	1.35	1,458.00

Item No.	Item Code	Item Description	Estimated Quantity	Unit of Measure	Unit Price	Item Total
13	150722	REMOVE PAVEMENT MARKER	2,630.0	EA	1.00	2,630.00
14	153223	REMOVE UNSOUND CONCRETE	9.0	CF	230.00	2,070.00
15	153225	PREPARE CONCRETE BRIDGE DECK SURFACE	861,250.0	SQFT	0.12	103,350.00
16(F)	153233	TREAT BRIDGE DECK	861,250.0	SQFT	0.25	215,312.50
17	153234	FURNISH BRIDGE DECK TREATMENT MATERIAL	10,820.0	GAL	49.00	530,180.00
18	045275	SOFFIT ACCESS DOOR	2.0	EA	2,000.00	4,000.00
19	510087	STRUCTURAL CONCRETE, APPROACH SLAB (TYPE R)	130.0	CY	1,200.00	156,000.00
20	511118	CLEAN EXPANSION JOINT	1,090.0	LF	18.00	19,620.00
21	519081	JOINT SEAL (MR 1/2")	891.0	LF	15.00	13,365.00
22	045276	REPLACE NEOPRENE GLAND (WABO STRIP SEAL SE-500)	35.0	LF	225.00	7,875.00
23	045277	REPLACE NEOPRENE GLAND (MR 4")	155.0	LF	93.00	14,415.00
24	045278	REPLACE NEOPRENE GLAND (MR 3 1/2")	84.0	LF	68.00	5,712.00

Item No.	Item Code	Item Description	Estimated Quantity	Unit of Measure	Unit Price	Item Total
25	840504	4" THERMOPLASTIC TRAFFIC STRIPE	47,100.0	LF	0.50	23,550.00
26	840506	8" THERMOPLASTIC TRAFFIC STRIPE	1,760.0	LF	0.85	1,496.00
27	840508	8" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 12-3)	1,030.0	LF	1.00	1,030.00
28	840515	THERMOPLASTIC PAVEMENT MARKING	1,090.0	SQFT	3.15	3,433.50
29	840525	4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 36-12)	16,600.0	LF	0.40	6,640.00
30	840526	4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 17-7)	1,540.0	LF	0.50	770.00
31	030875	4" TRAFFIC STRIPE TAPE (WARRANTY)	5,590.0	LF	2.45	13,695.50
32	850101	PAVEMENT MARKER (NON-REFLECTIVE)	1,400.0	EA	1.35	1,890.00
33	850111	PAVEMENT MARKER (RETROREFLECTIVE)	1,230.0	EA	3.15	3,874.50
34	860090	MAINTAINING EXISTING TRAFFIC MANAGEMENT SYSTEM ELEMENTS DURING CONSTRUCTION	LUMP SUM	LS LS LS	LUMP SUM	2,500.00
35	999990	MOBILIZATION	LUMP SUM	LS	LUMP SUM	145,000.00
	Total Bid					$1,477,700.00

Bidding Firm: Beador Construction Company, Inc.

List this sub? Yes

1) Business Name Mallard Construction Inc.
Location City Orange State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

Item	%	Description
1	60	Lead Compliance Plan
7	100	Remove Yellow Thermo Traffic Stripe
11	91.4	Remove Thermo Traffic Stripe
12	92.6	Remove Thermo Pavement Marking
13	100	Remove Pavement Marker

List this sub? Yes

2) Business Name Mallard Construction Inc.
Location City Orange State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

Item	%	Description
25	100	4" Thermo Traffic Stripe
26	88.2	8" Thermo Traffic Stripe
27	75	8" Thermo Traffic Stripe (Broken 12-3)
28	95.2	Thermo Pavement Marking
29	100	4" Thermo Traffic Stripe (Broken 36-12)

List this sub? Yes

3) Business Name Mallard Cosntruction Inc.
Location City Orange State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

Item	%	Description
30	80	4" Thermo Traffic Stripe (Broken 17-7)
31	93.9	4" Traffic Stripe (Warranty)
32	92.6	Pavement Marker (Non Reflective)
33	95.2	Pavement Marker (Retroreflective)
35	4.8	Mobilization

COMPLETE ONE OF THE FOLLOWING:

*Small Business Preference

The undersigned requests small business preference and certifies, under penalty of perjury, that the firm meets the requirements of 2 CA Code of Regs ♦ 1896 et seq. and is certified as a small business at the time and day of bid opening or has submitted a complete application to the Department of General Services (DGS) and is subsequently certified. The complete application and any required substantiating documentation must be received by DGS by 5:00 p.m. on bid opening date.

Small Business Certification (Reference) Number: 2000838

Date: 04/19/16 Signature:_____

*Non-Small Business Preference

The undersigned non-small business preference and notifies the Department on the Certified Small Business Listing for the Non-Small Business Preference form that it commits to subcontract at least 25 percent of its bid amount with one or more firms that meets the requirements of 2 CA Code of Regs ♦ 1896 et seq. and the firms are certified as small businesses at the time and day of bid opening or have submitted a complete application and are subsequently certified by the Department of General Services (DGS). The complete application and any required substantiating documentation must be received by DGS by 5:00 p.m. on bid opening date. List these firms on the Certified Small Business Listing for the Non-Small Business Preference form.

Date: Signature:_____

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 07-3W1004 Project ID: 0715000043
Bidder Name: Beador Construction Company, Inc. Bidder ID: VC0000008361
CALIFORNIA COMPANY PREFERENCE
DES-OE-102.9 (REV 11/2008)

This form must be completed by all bidders. Failure of a non-California company to fill out and sign this form may be cause for rejection of its bid. Eligibility for a reciprocal preference for a California company is waived if the California company fails to complete and sign this form under penalty of perjury.

The undersigned certifies that it is a "California company" as defined in Pub Cont Code ♦ 6107 and meets one of the following (enter requested information):

1. I am a California company which has its principal place of business in California.

or

2. I a California company which has its principal place of business in a state in which there is no local contractor preference on construction contracts.
   Name of State:

or

3. I a California company which has its principal place of business in a state in which there is a local contractor preference and my company has paid not less than $5,000 in sales or use taxes to California for construction related activity for each of the 5 years immediately preceding the submission of the bid.
   Name of State:
   California Sales or Use Tax No.:

or

The undersigned certifies that it is not a "California company."

4. I a California company.
   My principal place of business is in:
   (Enter state or country)
   Describe any and all bid preferences provided to your company by the state or country in which your company has its principal place of business.
   (Attach additional sheets if necessary.)
   Describe:

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE_____Signature of Bidder_____

OPT OUT OF PAYMENT ADJUSTMENTS FOR PRICE INDEX FLUCTUATIONS
DES-OE-0102.12A (REV. 8/2012)

To opt out of payment adjustments for price index fluctuations as specified, complete this form.

I opt out of the payment adjustments for price index fluctuations.

Enter Date and Name to opt out of payment adjustments for price index fluctuations.

Date: Bidder's Name:

Signature:_____

UNDOCUMENTED ALIENS EMPLOYMENT

Under Pub Cont Code ♦ 6101, the Bidder certifies compliance with state and federal law respecting the employment of undocumented aliens.

NONCOLLUSION

NONCOLLUSION AFFIDAVIT TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

Under PCC 7106 and 23 USC 112, the bidder declares as follows:
State of CA County of Riverside
Name: David A. Beador,
being first duly sworn, deposes and says that he or she is
President of
Beador Construction Company, Inc.
the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

CHILD SUPPORT COMPLIANCE ACT

Under Pub Cont Code ♦ 7110, the contractor acknowledges that:

1. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
2. The contractor to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the Employment Development Department.

NATIONAL LABOR RELATIONS BOARD

Under Pub Cont Code ♦ 10232, the contractor, swears under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the contractor within the immediately preceding two year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board.

VIOLATION OF LAW OR A SAFETY REGULATION

Under Pub Cont Code ♦ 10162, the Bidder must complete, under penalty of perjury, the following questionnaire:

Has the Bidder, any officer of the Bidder, or any employee of the Bidder who has a proprietary interest in the Bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation? No
If the answer is yes, explain the circumstances in the following space.

ANTITRUST LAW

Under Pub Con Code ♦ 10285.1, the Bidder declares under penalty of perjury under the laws of the State of California that the Bidder Has Not been convicted within the preceding three years of any offenses referred to in that section, including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Pub Cont Code ♦ 1101, with any public entity, as defined in Pub Cont Code ♦ 1100, including the Regents of the University of California or the Trustees of the California State University. The term "Bidder" includes any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

If the Bidder has been convicted of an offense within the past 3 years, provide the conviction details including the date and ultimate resolution of each conviction in the space below.

PERMITS, LICENSES, AGREEMENTS, CERTIFICATIONS, AND RAILROAD RELATIONS AND INSURANCE REQUIREMENTS

Bidder acknowledges that permits, licenses, agreements, certifications, and the requirements in the document titled "Railroad Relations and Insurance Requirements" are components of the Contract under section 5-1.02 of the Standard Specifications.

BIDDER RESPONSIBILITY QUESTIONNAIRE

Failure to truthfully answer the following questions will result in a finding that the bid is nonresponsive. The Bidder must complete, under penalty of perjury, the following questionnaire:

1. Within the past 10 years, has the Bidder been found to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?
No

2. Within the past 10 years, have any of the Bidder's officers or employees with a proprietary interest in the Bidder been determined to be a nonresponsible bidder by a public entity, including federal, State, local or regional entities?
No

3. Is there any officer or employee of the Bidder who now has or has had any proprietary interest in another company that bid or bids on public works projects whose company has been determined to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?
No

4. If the answer to any of the 3 preceding questions is yes, disclose all pertinent details of the determination of nonresponsibility, including:

4.1. Date of each nonresponsibility determination

4.2. Name of each public agency issuing the nonresponsibility determination and a contact person at that agency who would have information about the determination

4.3. Contract number for each nonresponsibility determination

END CERTIFICATIONS

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
BIDDER'S BOND
DES-OE 0102.3(REV 3/2008)
Contract No. 07-3W1004

Bond No. _____

We_____

_____

_____ as Principal, and

_____

as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:

WHEREAS, the Principal is submitting a bid to the Obligee, for
CONSTRUCTION ON STATE HIGHWAY IN
LOS ANGELES COUNTY AT VARIOUS LOCATIONS
In District 07 on Route 01/105/110/405
for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on 04-19-16.

NOW,THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event a suit is brought upon this bond by the Obligee and judgement is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated:_____, 20_____. _____

Principal_____

Surety_____

By_____

Attorney-in-Fact

Correspondence or claims relating to this bond should be sent to the surety at the following address:

_____

_____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

State of California

County of _____

On this _____ before me, _____

Date Here insert Name and Title of the Officer

personally appeared _____

Name(s) of Signer(s)

---

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

SIGNATURE _____

Signature of Notary Public

(SEAL)

04-19-16 A11:05 RCVD

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION

BIDDER'S BOND

DES-OE-0102.3 (REV 3/2008)

Contract No. 07-3W1004

Bond No. CDGB104695

We Beador Construction Company, Inc
26320 Lester Circle, Corona, CA 92883
as Principal, and
State National Insurance Company, Inc. - Administered by: Contractor Managing General Insurance Agency, Inc.

as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:

WHEREAS, the Principal is submitting a bid to the Obligee, for treat bridge deck with methacrylate and replace joint seals
(Copy here the exact description of work, including location, as it appears on the proposal)
on State Highway in Los Angeles County at various locations.
for which bids are to be opened at 1727 30th Street, Bidders' Exchange, MS 26, Sacramento, CA 95816
(Insert place where bids will be opened)
on April 19th, 2016
(Insert date of bid opening)

NOW, THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event a suit is brought upon this bond by the Obligee and judgment is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated: April 14th, 20 16.

Correspondence or claims relating to this bond should be sent to the surety at the following address:
20335 Ventura Blvd., Suite 426
Woodland Hills, CA 91364

Beador Construction Company, Inc
PRESIDENT
Principal

State National Insurance Company, Inc. Administered by:
Contractor Managing General Insurance Agency, Inc.
Surety

By
Attorney-in-Fact Stephanie Hope Shear

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of

On this _____ *Date* before me, (refer to attachment) *Here Insert Name and Title of the Officer*,
personally appeared _____ *Name(s) of Signer(s)*,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(SEAL)

Signature _____
Signature of Notary Public

ADA Notice For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

04-19-16A11:05 RCVD

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT **CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of LOS ANGELES)

On APR 14 2016 before me, SHIRLEY GIGGLES, NOTARY PUBLIC,
Date *Here Insert Name and Title of the Officer*

personally appeared STEPHANIE HOPE SHEAR
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

SHIRLEY GIGGLES
Commission # 1987675
Notary Public - California
Los Angeles County
My Comm. Expires Sep 7, 2016

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

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04-19-16 A11:05 RCVD

Bond No: CDGB104695 **State National Insurance Company, Inc. Administered by:** **Premium:** $0.00

CONTRACTOR MANAGING GENERAL INSURANCE AGENCY, INC.

POWER OF ATTORNEY

KNOW BY ALL THESE PRESENTS That **STATE NATIONAL INSURANCE COMPANY, INC.** a corporation organized and existing under the laws of the State of Texas, having its principal office in Bedford, Texas does hereby constitute and appoint

Stephanie Hope Shear
(individually, jointly, or severally)

its true and lawful agent and attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds in an amount not to exceed:
Three Million and 00/100 Dollars ($3,000,000)

and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The acknowledgement and execution of bond by said Attorney-in-Fact, shall be as binding upon **STATE NATIONAL INSURANCE COMPANY, INC.** as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

RESOLVED that the signature and date of any authorized officer and the seal of the Company may be affixed by facsimile or other electronic image to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature, date, and seal when so used shall have the same force and effect as though manually affixed.

This Power of Attorney shall remain in full force and effect until revoked by **STATE NATIONAL INSURANCE COMPANY, INC.** in a signed writing delivered to the foregoing Attorney-in-Fact.

IN WITNESS WHEREOF, **STATE NATIONAL INSURANCE COMPANY, INC.** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 7th day of August, 2015.

STATE NATIONAL INSURANCE COMPANY, INC.

Terry L. Ledbetter, President **Trace Ledbetter, Secretary**

STATE OF TEXAS
County of Tarrant

On this 7th day of August, 2015 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each of the herein described and authorized officer of STATE NATIONAL INSURANCE COMPANY, INC.; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand at Bedford, Texas the day and year above written.

[Notary Stamp]

DEANA HOWELL
Notary Public, State of Texas
My Commission Expires
January 07, 2018

Signature of Notary

I, the undersigned, Secretary of **STATE NATIONAL INSURANCE COMPANY, INC.**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by **STATE NATIONAL INSURANCE COMPANY, INC.**, which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto systematically set my hand and attested the seal of said Company this 14th day of April, 2016

Trace Ledbetter, Secretary