Contract No.: 07-4T3504 Project(s):

Bid Opening: 12-05-12 Call Order: 1
: Ker -
Bidder: VC0000007734 - Santa Margarita Construction Corp.

Contract No.: 07-4T3504
Name of Bidder: Santa Margarita Construction Corp.
Business P.O. Box:
City, State, Zip: Templeton, CA, 93465
Business Street Address: PO Box 357
City, State, Zip: , ,
Telephone Number: 805/237-1186
Fax Number: 805/237-1187
Contractor License Number:513397

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION
BID TO THE DEPARTMENT OF TRANSPORTATION

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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 specified in 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. For a lump sum based bid, Bidder submits this bid with a total price in the total bid space provided in the Bid Item List. For a unit price or cost plus time based bid, Bidder submits this bid with a unit price and the item total (the product of the unit price and the quantity) for each item and a total price (the sum of the item totals) in the spaces provided on the attached Bid Item List. Additionally, for a cost plus time based bid, the Bidder submits this bid with working days bid for non•plant establishment work, total bid for time, and total bid for bid comparison in the spaces provided on the Bid Item List. Bidder agrees:
   2.1. If a discrepancy between the unit price and the item total exists, the unit price prevails, except:

2.1.1. If the unit price is illegible, omitted, or the same as the item total, item total prevails and the unit price is the quotient of the item total and the quantity.

2.1.2. If a decimal error is apparent in the product of the unit price and the quantity, the Department will use either the unit price or item total based on the closest by percentage t the unit price or item total in the Department's Final Estimate.

2.2. If the unit price and the item total are illegible or are omitted, the bid may be determined nonresponsive. If a lump sum total price is illegible or is omittted, the bid may be determined nonresponsive.

2.3. Bids on lump sum items are item totals. If a unit price for a lump sum item is entered and it differs from the item total, the item total prevails.

2.4. Entries are to be expressed in dollars or decimal fractions of a dollar. Symbols such as commas and dollar signs are ignored and have no significance in establishing unit price or item total.

2.5. Unit prices and item totals are interpreted by the number of digits and decimal placement.

2.6. For a lump sum based bid, the item total is the bid amount the Department uses for bid comparison.

For a unit price based bid, the sum of the item totals is the bid amount the Department uses for bid comparison.

For a cost plus time based bid, the sum of the item totals and the total bid for time is the bid amount the Department uses for bid comparison.

2.7. The Department's decision on the bid amount is final.

3.0 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

4.0 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

_____|_____

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

_____

PRINTED NAME AND TITLE OF PERSON SIGNING

Contract No.: 07-4T3504 Project(s):

Bid Opening: 12-05-12 Call Order: 1
: Ker -
Bidder: VC0000007734 - Santa Margarita Construction Corp.

Section BID PROPOSAL TO THE DEPARTMENT OF TRANSPORTATION

Alt Group

Item No.	Item Code	Item Description	Unit Of Meas	Quant	Unit Price Dollars	Unit Price Cts	Item Total Dollars	Item Total Cts
1	074016	CONSTRUCTION SITE MANAGEMENT	LUMP		LUMP		10,000.00	
2	074019	PREPARE STORM WATER POLLUTION PREVENTION PLAN	LUMP		LUMP		1,500.00	
3	074031	TEMPORARY GRAVEL BAG BERM	LF	600.000	6.00000		3,600.00	
4	074033	TEMPORARY CONSTRUCTION ENTRANCE	EA	1.000	5,000.00000		5,000.00	
5	074034	TEMPORARY COVER	SQYD	620.000	5.00000		3,100.00	
6	074041	STREET SWEEPING	LUMP		LUMP		1,000.00	
7	130900	TEMPORARY CONCRETE WASHOUT	LUMP		LUMP		500.00	
8	074057	STORM WATER ANNUAL REPORT	EA	2.000	2,000.00000		4,000.00	
9	120090	CONSTRUCTION AREA SIGNS	LUMP		LUMP		50,000.00	

Contract No.: 07-4T3504 Project(s):

Bid Opening: 12-05-12 Call Order: 1
: Ker -
Bidder: VC0000007734 - Santa Margarita Construction Corp.

Item No.	Item Code	Item Description	Unit Of Meas	Quant	Unit Price Dollars	Unit Price Cts	Item Total Dollars	Item Total Cts
10	151540	RECONSTRUCT CHAIN LINK FENCE	LF	24.000	15.00000		360.00	
11	160102	CLEARING AND GRUBBING (LS)	LUMP		LUMP		10,000.00	
12	190101	ROADWAY EXCAVATION	CY	1,740.000	18.00000		31,320.00	
13	260203	CLASS 2 AGGREGATE BASE (CY)	CY	550.000	53.00000		29,150.00	
14	390132	HOT MIX ASPHALT (TYPE A)	TON	1,010.000	105.00000		106,050.00	
15	800360	CHAIN LINK FENCE (TYPE CL-6)	LF	750.000	22.00000		16,500.00	
16	802620	16' CHAIN LINK GATE (TYPE CL-6)	EA	2.000	2,000.00000		4,000.00	
17	994650	BUILDING WORK	LUMP		LUMP		706,000.00	
		Section BID Total					982,080.00	
		Total Bid					982,080.00	

SUBCONTRACTOR LIST

Bidder must identify subcontractors performing work in an amount in excess of 1/2 of 1 percent of the total bid or $10,000, whichever is greater. (Pub Cont Code ◆ 4100 et seq.) Complete Firm Name, City, State and Description of Subcontracted Work, and submit with the bid.

==========

Complete Bid Item No.(s) and Percent of Bid Item Subcontracted and submit with bid, or fax to (916)227-6282 within 24 hours after the bid opening. Failure to provide complete information in all sections within the time specified will result in a non-responsive bid.

==========

1) Firm Name:Jon Kertes Construction Co. List this subcontract
City:Southgate State:CA
Description of Subcontracted Work:
Reinforcing steel, concrete, grouting, construction area signs(partial)
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Multiple item numbers and percentages can be separated by a comma

2) Firm Name:Miles Construction Group List this subcontractor?
City:Temecula State:CA
Description of Subcontracted Work:
Metal building, glazing, painting (partial)
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Multiple item numbers and percentages can be separated by a comma

3) Firm Name:Kaiser Comm Construction List this subcontractor?
City:Frazier Park State:CA
Description of Subcontracted Work:
Electrical (partial)
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Multiple item numbers and percentages can be separated by a comma

4) Firm Name:Crown Fence List this subcontractor? Yes
City:Corona State:CA
Description of Subcontracted Work:
Reconstruct chain link fence, chain link gate, chain link fence (partial)
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Multiple item numbers and percentages can be separated by a comma

5) Firm Name:Kern Asphalt Paving and Sealing Co., Inc. List th
City:Bakersfield State:CA
Description of Subcontracted Work:
Class II Base, Hot Mix Asphalt (partial)
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Bid Item No.: Percent of Bid Item Subcontracted :
Multiple item numbers and percentages can be separated by a comma

REQUEST FOR SMALL BUSINESS PREFERENCE OR NON-SMALL BUSINESS PREFERENCE

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 applied for certification and is subsequently certified by the Department of General Services. To further verify its small business status, the undersigned attaches a copy of its small business certification letter.

Example: mm/dd/yyyy

Date: 12/05/2012 Certification Number: 17640

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 applied for certification and are subsequently certified by the Department of General Services. List these firms on the Certified Small Business Listing for the Non-Small Business Preference form.

Example: mm/dd/yyyy

Date:

CALIFORNIA COMPANY PREFERENCE

This form must be completed and signed 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.

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:

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.:

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

4. I a California company.
   My principal place of business is in:
   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.

OPT OUT OF PAYMENT ADJUSTMENTS FOR PRICE INDEX FLUCTUATIONS

You may opt out of the payment adjustments for price index fluctuations as specified in "Payment Adjustments for Price Index Fluctuations of the special provisions. If you elect to opt out of the provisions of this specification, complete this form and submit it with your bid.

I opt out of the payment adjustments for price index fluctuations

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

Date: Name:

List the description of work, name, telephone number, certification number and dollar amount of each certified small business who will be employed on this project. Failure to provide this information be cause for denial of the non-small business subcontractor preference. May attach additional sheets if necessary.

Submit to:

MSC43
Office Engineer
Department of Transportation
1727 30th Street
Sacramento, CA 95816-7005

Person to contact:
Telephone number:

Total Claimed Participation:
$No
% of Contract

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Bid Item No.(s) : Example: 100, 200
Description of Work, Service, or Materials:

Firm Name:
Tel :
SB Certification :
$Amount : Example: 999,999

Names of first tier DVBE subcontractors and their items of work listed must be consistent with the names and items of work in the Subcontractor List (Pub Cont Code 4100 et seq.) submitted with the bid.
Identify second and lower tier subcontractors on this form.

1. DVBE prime contractors must enter their DVBE reference number or their DBA name as listed with Department of General Services (DVBE prime contractors are credited with 100 percent DVBE participation and need not complete the above table)

2. If 100% of an item is not performed or supplied by the DVBE's, describe the exact part, including planned location of work to be performed, of item to be performed or supplied by DVBE

Submit to: MSC43
OFFICE ENGINEER
DEPARTMENT OF TRANSPORTATION
1727 30th STREET
SACRAMENTO, CA 95816-7005
Contact Person : Bob Horton
Telephone Number: 5307517961
Certification No.: 23245
Firm Name: North Valley Barricade
Contractor ID:
Address: 2192 Live Oak Blvd
City: Yuba City State :CA Zip :95991
Amount of Bid Item Subcontracted : 50,000.00 Example: 10,000
Description of Subcontracted Work:
Signage, traffic control components

LINE NO.	ITEM NO.	ITEM DESC.	UNIT TYPE	SUBCONTRACTOR QUANTITY	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
9	120090	CONSTRUCTION AREA SI	LS	1.000	50000.00000	50000.0

TOTAL DVBE COMMITMENT FOR VENDOR: Entered: 5.09% or 50000.00
Required: 5.00% or 49104.00
<GOAL MET>

CERTIFICATIONS

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 California County of :San Luis Obispo

Name: Daniel Brukiewicz

being first duly sworn, deposes and says that he or she is

Company Title: President of

Company Name: Santa Margarita Construction Corp.

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.

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.

Explanation:

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.

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.

Explanation:

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 is 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

Explanation:

BIDDER's BOND

Contract No. 07-4T3504

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 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 BUILDING CONSTRUCTION IN KERN COUNTY NEAR LEBEC AT THE
FRAZIER SAND-SALT SHED
In District 07 On Route 5755
for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on
12-05-12

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 prescribe 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 a suit, including reasonable attorney's fee to be fixed by the court.

Dated:_____, 20_____. _____

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

Principal

Surety

_____

_____ _____

Attorney-in-Fact

CALIFORNIA ALL PURPOSE ACKNOWLEDGEMENT

State of California

County of _____

On this _____ before me, _____

Date Here insert Name and Title of 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 tha his/her/their signature(s) on the instrument the person(s), or the entity upon b of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal

SIGNATURE_____

Signature of Notary Public

(SEAL)

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION

BIDDER'S BOND

ADM-2010 (REV. 8/2007)

Contract No. 07-4T3504

Bond No. 2130116

We SANTA MARGARITA CONSTRUCTION CORP.

P.O. BOX 357, TEMPLETON, CA 93465

as Principal, and

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

6 HUTTON CENTRE DRIVE, SUITE 850, SANTA ANA, CA 92707

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 BUILDING CONSTRUCTION IN KERN COUNTY NEAR LEBEC AT THE FRAZIER SAND SALT SHED, 07-KER-5755

(Copy here the exact description of work, including location, as it appears on the proposal)

for which bids are to be opened at 1727 30TH STREET, SACRAMENTO, CA 95816-8041

(Insert place where bids will be opened)

on DECEMBER 5, 2012.

(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: NOVEMBER 27, 20 12.

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

6 HUTTON CENTRE DRIVE, SUITE 850

SANTA ANA, CA 92707

SANTA MARGARITA CONSTRUCTION CORP.

DANIEL BRUKIEWICZ, PRESIDENT

Principal

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

Surety

By

D.J. PICARD *Attorney-in-Fact*

CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of ORANGE SS

On this 27TH day of NOVEMBER in the year 20 12 before me, a notary public in and for the county and state aforesaid, personally appeared D.J. PICARD *Attorney-in-Fact*, known to me to be the person whose name is subscribed to the within instrument and known to me to be the Attorney-in-Fact of NORTH AMERICAN SPECIALTY INSURANCE COMPANY, and acknowledged to me that he (she) subscribed the name of the said company thereto as surety, and his (her) own name as Attorney-in-Fact.

(SEAL)

NRO1 CHERYL L. THOMAS COMM. #1827274 Notary Public - California Orange County My Comm. Expires Dec. 18, 2012 NRO1

CHERYL L. THOMAS *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.

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

D.J. PICARD, TODD M. ROHM, CATHY S. KENNEDY,

BEATA A. SENSI and CHERYL L. THOMAS

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION ($50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."

NORTH AMERICAN SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1973 NEW HAMPSHIRE

By _____
Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company

By _____
David M. Layman, Vice President of Washington International Insurance Company & Vice President of North American Specialty Insurance Company

WASHINGTON INTERNATIONAL INSURANCE COMPANY CORPORATE SEAL NEW HAMPSHIRE

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 26th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

On this 26th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.

"OFFICIAL SEAL"
DONNA D. SKLENS
Notary Public, State of Illinois
My Commission Expires 10/06/2015

Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 27 day of NOVEMBER, 2012.

Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company