

ST. JAMES PARISH GOVERNMENT
OFFICE OF THE DIRECTOR OF OPERATIONS
ST. JAMES PARISH COURTHOUSE, 2ND FLOOR
5800 LA HWY. 44 - P.O. BOX 106
CONVENT, LA 70723

ST. JAMES LEVEE TRAIL - PHASE 2A: 2B construction
HENSLER R. LEE CONTRACTING INC.
LA STATE CONTRACTORS LICENSE # 47581

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: St. James Parish Government
Office of the Parish President
St. James Parish Courthouse
5800 LA Hwy. 44 - P.O. Box 106
Convent, LA 70723

BID FOR: St. James Levee Trail-Phase 2A & 2B
on or about 2120 LA Hwy. 44,
Lutcher LA 70071

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: SJB Group, LLC and dated: June 20, 2013.

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA**:

No. 1 Dated: July 17, 2013 No. ____ Dated: ____ No. ____ Dated: ____
No. ____ Dated: ____ No. ____ Dated: ____ No. ____ Dated: ____

BASE BID: For all work required by the Bidding Documents (including any and all unit prices but not alternates) the sum of:
one hundred eighty nine thousand five hundred Dollars (\$ 189,500.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates.

Additive Alternate No. 1: Grading, Base Course, Relocation of Bollards, Asphalt Paving, Drainage Culverts and Related Work for one (1) 477.66' section of levee trail for the lump sum of:
sixty five thousand five hundred Dollars (\$ 65,500.00)

Additive Alternate No. 2: Grading, Base Course, Asphalt Paving, and Related Work for one (1) 477.66' section of levee trail for the lump sum of:
seventy three thousand five hundred Dollars (\$ 73,500.00)

Additive Alternate No. 3: for the lump sum of:
____ Dollars (\$ ____)

NAME OF BIDDER: Hensley R. Lee Contracting, Inc.
ADDRESS OF BIDDER: 311 Acorn Lane
Picayune MS 39466

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 47581

NAME OF AUTHORIZED SIGNATORY OF BIDDER: John C. Lee

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Vice President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER *: 

DATE: 7-25-13

* If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(A)(1)(c) or RS 38:2212(O).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid. If a bid bond is provided it shall be on the attached form and only on the attached form.

LOUISIANA UNIFORM PUBLIC WORK BID FORM

UNIT PRICE FORM

TO: St. James Parish Government-Office of the Parish President
 St. James Parish Courthouse
 5800 LA Hwy. 44 - P.O. Box 106
 Convent, LA 70723
 (Owner to provide name and address of owner)

BID FOR: St. James Levee Trail - Phase 2A & 2B
 on or about 2120 LA Hwy 44
 Litcher, LA 70071

(Owner to provide name of project and other identifying information)

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: 3,378 C.Y. Vehicular	17.50	59,115.00

DESCRIPTION: <input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 1 - FOR ONE 477.66 L.F. SECTION OF TRAIL		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: 900 C.Y. (ea.) Vehicular	17.50	15,750.00

DESCRIPTION: <input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2 - FOR ONE 477.66 L.F. SECTIONS OF TRAIL		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: 900 C.Y. (ea.) Vehicular	17.50	15,750.00

DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: _____		

DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: _____		

DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: _____		

DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: _____		

DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____		UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY: _____		

Wording for "DESCRIPTION" is to be provided by the Owner. All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner

SECTION 00 45 13.01

ATTESTATION CLAUSE

**ATTESTATION CLAUSE REQUIRED BY
LA. R.S. 38:2227 (PAST CRIMINAL CONVICTIONS OF BIDDERS)**

INSTRUCTIONS:

The following form shall be included in the specifications to be used as stated in the Instructions to Bidders.

ST. JAMES LEVEE TRAIL - PHASE 2A: 2B
Construction
NAME OF PROJECT

July 25, 2013
DATE OF BID

**ATTESTATION CLAUSE REQUIRED BY
LA. R.S. 38:2227 (PAST CRIMINAL CONVICTIONS OF BIDDERS)**

Appearer, as a Bidder on the above-entitled Public Works Project, does hereby attest that:

A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes:

- | | |
|---------------------------------------|-----------------------------------|
| (a) Public bribery (R.S. 14:118) | (c) Extortion (R.S. 14:66) |
| (b) Corrupt influencing (R.S. 14:120) | (d) Money laundering (R.S. 14:23) |

B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:

- | | |
|---|--|
| (a) Theft (R.S. 14:67) | (f) Bank fraud (R.S. 14:71.1) |
| (b) Identity Theft (R.S. 14:67.16) | (g) Forgery (R.S. 14:72) |
| (c) Theft of a business record
(R.S. 14:67.20) | (h) Contractors; misapplication of
payments (R.S. 14:202) |
| (d) False accounting (R.S. 14:70) | (i) Malfeasance in office (R.S. 14:134) |
| (e) Issuing worthless checks
(R.S. 14:71) | |

HENSLEY R. LEE Contracting
NAME OF BIDDER
July 25, 2013
DATE
John C. Lee
NAME OF AUTHORIZED SIGNATORY OF BIDDER
Vice President
TITLE OF AUTHORIZED SIGNATORY OF BIDDER


SIGNATURE OF AUTHORIZED
SIGNATORY OF BIDDER

SECTION 00 45 13.02

USE OF STATUS VERIFICATION SYSTEM

**AFFIDAVIT AND ATTESTATION REQUIRED BY
LA. R.S. 38:2212.10C (USE OF STATUS VERIFICATION SYSTEM)**

INSTRUCTIONS:

The following form shall be included in the specifications to be used as stated in the Instructions to Bidders.

AFFIDAVIT OF USE OF STATUS VERIFICATION SYSTEM

PURSUANT TO La. R.S. 38:2212.10C, a private employer shall not bid on or otherwise contract with a public entity for the physical performance of services within the state of Louisiana unless the private employer verifies in a sworn affidavit that the private employer is registered with, participates in, and utilizes the status verification system required by La. R. S. 38:2212.10B(2), known as the "E-Verify" program, in accordance with federal rules and regulations pertaining to E-Verify.

Name of Private Employer: Hensley R. Lee Contracting, Inc.

Name of Authorized Agent: Shelly Mabie

Mailing Address: 311 Acorn Lane
Picayune MS 39466

ATTESTATION

I hereby attest that Hensley R. Lee Contracting, Inc.
(name of private employer)

1. Is registered with and participates in the status verification system to verify that all new employees in the state of Louisiana are legal citizens of the United States or are legal aliens.
2. Will continue, during the term of the contract, to utilize the status verification system to verify the legal status of all new employees in the state of Louisiana.
3. Will require all subcontractors to submit an affidavit verifying that the subcontractor is registered with, participates in, and utilizes the status verification system to verify the legal status of all new employees in the State of Louisiana

CERTIFICATE OF ACCURACY:

I hereby certify that the information herein is true and correct to the best of my knowledge, information, and belief.

Shelly M. Mabie
Signature (Authorized Agent)

Sworn To And Subscribed, before me, this 25TH day of July,
20 13, in Pearl River County, Mississippi, Louisiana.

Candus A Avery
Notary Public



SECTION 00 45 19

NON - COLLUSION AFFIDAVIT

STATE OF Mississippi
PARISH OF Pearl River

Before me, the undersigned Notary Public, personally came and appeared John C. Lee, who certifies that he is the Vice President, and duly authorized representative of the firm of Hensley R. Lee Contracting, Inc., whose address is 311 Acorn Lane, and that neither he nor the firm he here represents has: P.O. Box 39466

- 1 employed or retained for a commission, percentage, brokerage contingent fee, or other consideration any firm or person (other than a bona fide employee working solely for me or this above consultant) to solicit or secure this public contract,
- 2 agreed, as an express or implied condition for obtaining this public contract, to employ or retain the services of any firm or person in connection with carrying out the contract, or
- 3 paid or agreed to pay, to any firm organization or person (other than a bona fide employee working solely for me or the above consultant) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out this public contract;

Affiant acknowledges that this affidavit is furnished to the St. James Parish in connection with the Levee Trail in complete compliance with the provisions of, Louisiana, and is subject to, applicable State and Federal Laws, both criminal and civil.

7-25-13
Date

[Signature]
Signature

SWORN TO AND SUBSCRIBED BEFORE ME, at Pearl River County, Mississippi

This 25TH day of July, 2013.

By: Candus A Avery
Notary Public

END OF SECTION

Non Collusion Affidavit
00 45 19 - 1



SECTION 00 45 43

I.D. of Bidder/Corporate Resolution

PROJECT TITLE: **St. James Levee Trail - Phase 2A & 2B**

BIDDER IS:

INDIVIDUAL

By: _____

(Signature Individual)

Name: _____

Doing business as: _____

Business Address: _____

Telephone No.: _____

PARTNERSHIP

Firm Name: _____

By: _____

(Signature of General Partner)

General Partner(s) Name: _____

Business Address: _____

Telephone No.: _____

CORPORATION

Corporation Name: Hensley R. Lee Contracting, Inc.

State of Incorporation: MS

By: John C. Lee 

(Signature -attach evidence of authority to sign)

Name of person authorized to sign: John C. Lee

Business Address: 311 Acorn Lane

Telephone No.: 601 799 1335

**(Corporate Resolution (PAGE 00 45 43-3) Must Be Attached)

St. James Levee Trail
Phase 2A & 2B Construction
St. James, LA

SJB Group, LLC
Specifications

BIDDER IS:

LIMITED LIABILITY COMPANY

Company Name: _____

By: _____

(Signature -attach evidence of authority to sign)

Member Name: _____

Business Address: _____

Telephone No.: _____

JOINT VENTURE

Member(s) Name: _____

Address: _____

Member(s) Name: _____

Address: _____



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Date: 7/25/2013

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Name History

Name	Name Type
HENSLEY R LEE CONTRACTING INC	Legal

Business Corporation - Domestic - Information

Business ID:	689094
Status:	Good Standing
Creation Date:	7/7/2000
State of Incorporation:	MS
Principal Office Address:	311 Acorn Lane Picayune MS 39466
Listing Address:	No Address

Registered Agent

Agent Name:	Lee, Hensley R
Office Address:	311 Acorn Lane Picayune MS 39466

Mailing Address:

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753 George Wise Road
Carriere MS 39426

President, Treasurer, Secretary,
Director

[Deanna Lee](#)

82 Nellie Burks Rd
Carriere Ms 39426

Incorporator

[Hensley R Lee](#)

82 Nellie Burks Rd
Carriere Ms 39426

Incorporator

[John C. Lee](#)

82 Nellie Burks Rd
Carriere MS 39426

Vice President

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CORPORATE RESOLUTION
FOR HENSLEY R. LEE CONTRACTING, INC.

Excerpt from Minutes of Meeting of the Board of Directors of HENSLEY R. LEE CONTRACTING, INC.

At the meeting of Directors of HENSLEY R. LEE CONTRACTING, INC., duly noticed and held on the 25th day of July, a quorum being there present, on motion duly made and seconded, it was:

Resolved that JOHN C. LEE, as Vice President, be and is hereby appointed, constituted and designate as agent and attorney-in-fact of the corporation with full power and authority to act on behalf of this corporation in all negotiations, bidding, concerns and transactions with the St. James Levee Trail Phase 2A & 2B Construction or any of its agencies, departments, employees or agents, including but not limited to, the execution of all bids, papers, documents, affidavits, bonds, sureties, contracts and acts and to receive and receipt therefore all purchase orders and notices issued pursuant to the provisions of any such bid or contract, this corporation hereby ratifying, approving, confirming and accepting each and every such act performed by said agent and attorney-in-fact.

I hereby certify the forgoing to be a true and correct copy of any excerpt of the minutes of the above dated meeting of the Board of Directors of said corporation, and the same has not been revoked or rescinded.



Secretary-Treasurer

Approved:



Hensley R. Lee, President

**IF BID IS BY A CORPORATION, THE CORPORATION RESOLUTION (PAGE 00 45 43-3)
MUST BE SUBMITTED WITH BID.**

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Hensley R. Lee Contracting, Inc.,
a Corporation organized under the laws of the State of MS, and domiciled in the
city of P. Cayne, that Hensley R. Lee President of the
Corporation and/or John C. Lee of the Corporation, be, and are hereby
authorized and empowered to submit bids and to execute any and all contracts of whatever kind
on behalf of the Corporation and to do all things necessary in the premises.

The following resolution was offered, duly seconded and, after discussion, was
unanimously adopted by said quorum:

CERTIFICATE

I, Hensley R. Lee, Secretary of Hensley R. Lee Contracting, Inc. do
hereby certify that the foregoing resolution is a true and exact copy unanimously
adopted by the Board of Directors of said Corporation at a meeting thereof legally
held on the 7th day of July, 2000, that said resolution is duly entered
into the records of said corporation; that it has not been rescinded or modified; and
that it is now in full force and effect.

IN TESTIMONY THEREOF, I have hereunto set my hand and the seal of said
corporation this 25th day of July, 2013


Secretary

St. James Levee Trail
Phase 2A & 2B Construction
St. James, LA

SJB Group, LLC
Specifications

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, _____
Hensley R Lee Contracting Inc _____ as Principal, and _____
Travelers Casualty and Surety Company of America _____ as Surety, are hereby
held and firmly bound unto St. James Parish Government as OWNER in the
penal sum of Five Percent (5%) of the Amount Bid----- for the payment of
which, well and truly to be made, we hereby jointly and severally bind ourselves,
successors and assigns.

Signed, this 18th day of July, 2013. The Condition of the above
obligation is such that whereas the Principal has submitted to St. James Parish Government
a certain BID, attached hereto and hereby made a part hereof to enter into a contract in
writing, for the St. James Levee Trail Phase 2A & 2B Construction
St. James, Louisiana

NOW, THEREFORE,

- (a) If said BID shall be rejected, or
- (b) If said BID shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attachment hereto (Properly completed in accordance with said BID) and shall furnish a BOND for faithful performance of said contract, and for the payment of all persons performing labor furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said BID, then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such BID; and said Surety does hereby waive notice of any such extension.

St. James Levee Trail
Phase 2A & 2B Construction
St. James, LA


SJB Group, LLC
Specifications

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Hensley R Lee Contracting Inc


Principal John C. Lee VP (L.S.)

Travelers Casualty and Surety Company of America
Surety

By: 
Kathleen Scarborough, Attorney-in-Fact


Louisiana Countersigning Agent:

Charles E. Reagin, III - License #232446
Wright & Percy Insurance
P.O. Box 3809, Baton Rouge, LA 70809

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and authorized to transact business in the State where the project is located.



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

Attorney-In Fact No. 224011

Certificate No. 004535125

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 Maryland, that Fidelity and Guaranty Insurance 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

John B. Sneed, L. Wayne Tisdale, Scott Naugle, Belinda Tubbs of Gulfport, Mississippi; Jim E. Brashier, Troy P. Wagener, Norma J. McMahon, Loren Richard Howell, Jr., Andrew Rice, Kathleen Scarborough, Dewey Brashier of Biloxi, Mississippi, David Robin Fortenberry, Richard Teb Jones, Mary Jones Norval, Kimberly Barhum of Hattiesburg, Mississippi; John W. Nance, Teresa Farris of Tupelo, Mississippi; Andrew P. Underwood of Mobile, Alabama; Chris H. Boone, John R. Pittman, Sr., and Sharon Tuten

of the City of Jackson, State of Mississippi, their true and lawful Attorney(s)-in-Fact, 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.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 14th day of September, 2011.

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



State of Connecticut
 City of Hartford ss.

By:

George W. Thompson
 George W. Thompson, Senior Vice President

On this the 14th day of September, 2011, 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.

In Witness Whereof, I hereunto set my hand and official seal.
 My Commission expires the 30th day of June, 2016.



Marie C. Tetreault
 Marie C. Tetreault, Notary Public

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 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, 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 Secretary, 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, Kevin E. Hughes, the undersigned, Assistant Secretary, 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 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 18th day of July, 20 13.


Kevin E. Hughes, 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.