

DATE: 6/10/2020

Page: 5

BID NO.: 50-00131173

BID FORM

Non Public Works

All Public Work Projects are required to use the Louisiana Uniform Public Work Bid Form

All prices must be held firm unless an escalation provision is requested in this bid. Jefferson Parish will allow one escalation during the term of the contract, which may not exceed the U.S. Bureau of Labor Statistics National Index for all Urban Consumers, unadjusted 12 month figure. The most recently published figure issued at the time an adjustment is requested will be used. A request must be made in writing by the vendor, and the escalation will only be applied to purchases made after the request is made.

Are you requesting an escalation provision?

YES _____ NO ✓

MAXIMUM ESCALATION PERCENTAGE REQUESTED N/A %

INITIAL BID PRICES WILL REMAIN FIRM THROUGH THE DATE OF N/A.

For the purposes of comparison of bids when an escalation provision is requested, Jefferson Parish will apply the maximum escalation percentage quoted by the bidder to the period to which it is applied in the bid. The initial price and the escalation will be used to calculate the total bid price. It will be assumed, for comparison of prices only, that an equal amount of material or labor is purchased each month throughout the entire contract.

DELIVERY: FOB JEFFERSON PARISH

INDICATE DELIVERY DATE ON EQUIPMENT AND SUPPLIES

N/A

LOUISIANA CONTRACTOR'S LICENSE NO.: (if applicable) 38610

THIS SECTION MUST BE COMPLETED BY BIDDER:

FIRM NAME: THE THREE C'S PROPERTIES, INC.

ADDRESS: 141 I-310 SERVICE RD.

CITY, STATE: ST. ROSE, LA ZIP: 70087

TELEPHONE: (504) 712-7922 FAX: (504) 712-1831

EMAIL ADDRESS: estimator1@threecg.biz

In the event that addenda are issued with this bid, bidders MUST acknowledge all addenda on the bid form. Bidder must acknowledge receipt of an addendum on the bid form as indicated. Failure to acknowledge any addendum on the bid form will result in bid rejection.

Acknowledge Receipt of Addenda: NUMBER: N/A

NUMBER: 1

NUMBER: 1

NUMBER: 1

TOTAL PRICE OF ALL BID ITEMS: \$ 926,185.00

AUTHORIZED SIGNATURE: [Signature]

TITLE: President

[Signature]
Printed Name

SIGNING INDICATES YOU HAVE READ AND COMPLY WITH THE INSTRUCTIONS AND CONDITIONS.

NOTE: All bids should be returned with the BID NUMBER and BID OPENING DATE indicated on the outside of the envelope submitted to the Purchasing Department.

INVITATION TO BID FROM JEFFERSON PARISH - continued

BID NO.: 50-00131173

SEALED BID

ITEM NUMBER	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
1	4,000.00	HR	<p>TWO YEAR CONTRACT FOR TRUCK RENTAL INCLUDING OPERATOR AND FUEL FOR JEFFERSON PARISH DEPARTMENT OF PUBLIC WORKS-ALL DIVISIONS.</p> <p>0001 - 12 CU. YD. Water Level Body, Dump Truck with Operator and Fuel</p> <p>\$/HR (Straight Time, One (1) Unit)</p>	\$40 ⁰⁰	\$160,000 ⁰⁰
2	1.00	HR	<p>TWO (2) YEAR CONTRACT FOR TRUCK RENTAL INCLUDING OPERATOR AND FUEL FOR THE JEFFERSON PARISH DEPARTMENT OF PUBLIC WORKS - ALL DIVISIONS</p> <p>0002 - 12 CU. YD. Water Level Body, Dump Truck with Operator and Fuel</p> <p>\$/HR (Straight Time, Three (3) or More Units)</p>	\$45 ⁰⁰	\$45 ⁰⁰
3	1,000.00	HR	<p>0003 - 12 CU. Yd. Water Level Body, Dump Truck with Operator and Fuel</p> <p>\$/HR (Overtime, One (1) Unit)</p>	\$45 ⁰⁰	\$45,000 ⁰⁰
4	1.00	HR	<p>0004 - 12 CU. YD. Water Level Body. Dump Truck with Operator and Fuel</p> <p>\$/HR (Overtime, Three (3) or More Units)</p>	\$45 ⁰⁰	\$45 ⁰⁰
5	1.00	HR	<p>0005 - 15 CU. YD. Water Level Body, Dump Truck with Operator and Fuel</p> <p>\$/HR (Straight Time, One (1) Unit)</p>	\$45 ⁰⁰	\$45 ⁰⁰
6	1.00	HR	<p>0006 - 15 CU. YD. Water Level Body, Dump Truck with Operator and Fuel</p> <p>\$/HR (Overtime, One (1) Unit)</p>	\$45 ⁰⁰	\$45 ⁰⁰
7	3,000.00	HR	<p>0007 - 18 CU. YD. Water Level Body, Dump Truck with Operator and Fuel</p> <p>\$/HR (Straight Time, One (1) Unit)</p>	\$75 ⁰⁰	\$225,000 ⁰⁰
8	600.00	HR	<p>0008 - 18 CU. YD. Water Level Body, Dump Truck with Operator and Fuel</p>	\$75 ⁰⁰	\$45,000 ⁰⁰

INVITATION TO BID FROM JEFFERSON PARISH - continued

BID NO.: 50-00131173

SEALED BID

ITEM NUMBER	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
			\$/HR (Overtime, One (1) Unit)		
9	100.00	HR	0009 - 20 CU. YD. Water Level Body, Dump Truck with Operator and Fuel	\$75 ⁰⁰	\$7500 ⁰⁰
			\$/HR (Straight Time, One (1) Unit)		
10	1.00	HR	0010 - 20 CU. YD. Water Level Body, Dump Truck with Operator and Fuel	\$75 ⁰⁰	\$75 ⁰⁰
			\$/HR (Overtime, One (1) Unit)		
11	2,600.00	HR	0011 - 24 CU. YD. Water Level Body, Dump Truck with Operator and Fuel	\$90 ⁰⁰	\$234,000
			\$/HR (Straight Time, One (1) Unit)		
12	100.00	HR	0012 - 24 CU. YD. Water Level Body, Dump Truck with Operator and Fuel	\$90 ⁰⁰	\$9000 ⁰⁰
			\$/HR (Overtime, One (1) Unit)		
13	1.00	HR	0013 - 24 CU. YD. Water Level Body, Dump Truck with Operator and Fuel	\$90 ⁰⁰	\$90 ⁰⁰
			\$/HR (Straight Time, Three (3) or More Units)		
14	1.00	HR	0014 - 24 CU. YD. Water Level Body, Dump Truck with Operator and Fuel	\$90 ⁰⁰	\$90 ⁰⁰
			\$/HR (Overtime, Three (3) or More Units)		
15	2,000.00	HR	0015 - Tractor with 5th Wheel, Twin Axles, 45000 Lb. Tandem with 237-300 HP Diesel Engine with Operator and Fuel	\$100 ⁰⁰	\$200,000 ⁰⁰
			\$/HR (Straight Time, One (1) Unit)		
16	1.00	HR	0016 - Tractor with 5th Wheel, Twin Axles, 45000 Lb. Tandem with 237-300 HP Diesel Engine with Operator and Fuel	\$100 ⁰⁰	100 ⁰⁰
			\$/HR (Overtime, One (1) Unit)		

DATE: 6/10/2020

Page 8

INVITATION TO BID FROM JEFFERSON PARISH - continued

BID NO.: 50-00131173

SEALED BID

ITEM NUMBER	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
17	1.00	HR	0017 - Excavator, Hydraulic Crawler 21.1 - 24.0 Metric Tons 1.00 CUYD Bucket	\$75 ⁰⁰	\$75 ⁰⁰
18	1.00	HR	0018 - Excavator, Hydraulic Crawler Mounted Long Reach, 45 Feet - 50 Feet Reach, 1.00 CUYD Bucket, 21 Ft. Digging Depth	\$75 ⁰⁰	\$75 ⁰⁰

Non-Public Works Bid

AFFIDAVIT

STATE OF Louisiana

PARISH/COUNTY OF Jefferson

BEFORE ME, the undersigned authority, personally came and appeared: Connie
Boe, (Affiant) who after being by me duly sworn, deposed and said that
he/she is the fully authorized President of The Three L's Properties, Inc. (Entity),
the party who submitted a bid in response to Bid Number 50-00131173 to the Parish of
Jefferson.

Affiant further said:

Campaign Contribution Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

Choice A _____ Attached hereto is a list of all campaign contributions, including the date and amount of each contribution, made to current or former elected officials of the Parish of Jefferson by Entity, Affiant, and/or officers, directors and owners, including employees, owning 25% or more of the Entity during the two-year period immediately preceding the date of this affidavit or the current term of the elected official, whichever is greater. Further, Entity, Affiant, and/or Entity Owners have not made any contributions to or in support of current or former members of the Jefferson Parish Council or the Jefferson Parish President through or in the name of another person or legal entity, either directly or indirectly.

Choice B X there are **NO** campaign contributions made which would require disclosure under Choice A of this section.

Debt Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

Choice A _____ Attached hereto is a list of all debts owed by the affiant to any elected or appointed official of the Parish of Jefferson, and any and all debts owed by any elected or appointed official of the Parish to the Affiant.

Choice B X There are NO debts which would require disclosure under Choice A of this section.

Affiant further said:

That Affiant has employed no person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project or in securing the public contract were in the regular course of their duties for Affiant; and

[The remainder of this page is intentionally left blank.]

That no part of the contract price received by Affiant was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project were in the regular course of their duties for Affiant.

Lonnie B.

Signature of Affiant

Lonnie Boe

Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME

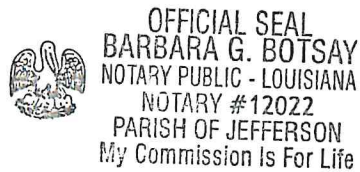
ON THE 30 DAY OF June, 2020

Barbara G. Botsay
Notary Public

Barbara G. Botsay
Printed Name of Notary

12022
Notary/Bar Roll Number

My commission expires Life



CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
The Three L's Properties, Inc
INCORPORATED.

AT THE MEETING OF DIRECTORS OF The Three L's Properties, Inc
INCORPORATED, DULY NOTICED AND HELD ON _____,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT
WAS:

RESOLVED THAT Connie Bore, BE AND IS HEREBY
APPOINTED, CONSTITUTED AND DESIGNATED 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 PARISH OF JEFFERSON 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 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 FOREGOING TO BE
A TRUE AND CORRECT COPY OF AN
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.

Conrad Jones
SECRETARY-TREASURER

6/29/2020
DATE

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/26/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER McGriff Insurance Services 2600 Citiplace Ct Suite 100 Baton Rouge, LA 70808 225 407-4696		CONTACT NAME: Rachel delaHoussaye PHONE (A/C, No, Ext): 225 407-4696 FAX (A/C, No): 866-255-0200 E-MAIL ADDRESS: rachel.delahoussaye@mcgriffinsurance.com	
INSURED The Three C's Properties, Inc. 141 I-310 Service Rd. St. Rose, LA 70087		INSURER(S) AFFORDING COVERAGE INSURER A: Gray Insurance Company INSURER B: Wilshire Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 36307 13234	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			XSGL074400	02/01/2019	02/01/2022	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$50,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$3,000,000 PRODUCTS - COMP/OP AGG \$3,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY			XSAL075397	02/01/2019	02/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			EMM0000007600	04/01/2020	02/01/2021	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	XSWC071126	02/01/2019	02/01/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

(See Attached Descriptions)

CERTIFICATE HOLDER

CANCELLATION

Jefferson Parish Purchasing
 Department
 200 Derbigny St. Suite 4400
 Gretna, LA 70053

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

William Quindan

DESCRIPTIONS (Continued from Page 1)

THE GRAY INSURANCE COMPANY

The below coverages apply if the corresponding policy number is indicated on the previous page.

A. Commercial General Liability

General Liability Policy Includes:

Blanket Waiver of Subrogation when required by written contract.

Blanket Additional Insured (CGL Form# CG 20 10 11 85) when required by written contract.

Primary Insurance Wording Included when required by written contract.

Broad Form Property Damage Liability including Explosion, Collapse and Underground (XCU).

Premises/Operations

Products/Completed Operations

Contractual Liability

Sudden and Accidental Pollution Liability

Occurrence Form

Personal Injury

In Rem Endorsement

Cross Liability

Severability of Interests Provision

Action Over Claims

Independent Contractors coverage for work sublet

Vessel Liability - Watercraft exclusion has been modified by the vessels endorsement on scheduled equipment.

General Aggregate applies per project or equivalent.

B. Automobile Liability Policy Includes:

Blanket Waiver of Subrogation when required by written contract.

Blanket Additional Insured when required by written contract.

C. Workers Compensation Policy Includes:

Blanket Waiver of Subrogation when required by written contract.

U.S. Longshoremens and Harbor Workers Compensation Act Coverage

Outer Continental Shelf Land Act

Jones Act (including Transportation, Wages, Maintenance, and Cure),

Death on the High Seas Act & General Maritime Law.

Maritime Employers Liability Limit: \$1,000,000

Voluntary Compensation Endorsement

Other States Insurance

Alternate Employer/Borrowed Servant Endorsement

In Rem Endorsement

Gulf of Mexico Territorial Extension

Excess is follow form of the following policies: General Liability, Automobile & Worker's Compensation.

Bid #50-00131173

TWO YEAR CONTRACT FOR TRUCK RENTAL INCLUDING OPERATOR AND FUEL FOR THE JEFFERSON PARISH DEPARTMENT OF PUBLIC

WORKS ALL DIVISIONS.

AIA[®] Document A310[™] – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)

The Three C's Properties, Inc.
141 I-310 Service Road
St. Rose, LA 70087

SURETY:

(Name, legal status and principal place of business)

Philadelphia Indemnity Insurance Company
One Bala Plaza East, Suite 100
Bala Cynwyd, PA 19004

OWNER:

(Name, legal status and address)

Jefferson Parish, Purchasing Department
200 Derbigny Street, Suite 4400
Gretna, LA 70053

BOND AMOUNT: Five Percent (5%) of Amount Bid

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

PROJECT:

(Name, location or address, and Project number, if any)

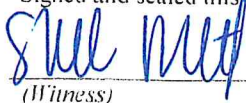
Two Year Contract for Truck Rental Including Operator and Fuel for the Jefferson Parish
Department of Public Works All Divisions, Bid #50-00131173

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 9th day of July, 2020


(Witness)

The Three C's Properties, Inc.

(Principal)

(Title)

Philadelphia Indemnity Insurance Company

(Surety)

(Title) Anthony J. Kennedy, Attorney-in-Fact

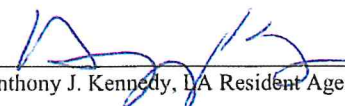

(Witness) Alyssa Scallan, Bond Assistant

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

Init.

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Countersignature


Anthony J. Kennedy, LA Resident Agent

PHILADELPHIA INDEMNITY INSURANCE COMPANY

One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That **PHILADELPHIA INDEMNITY INSURANCE COMPANY** (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint **Harriett D. Lafleur, Jack B. Stehr, Jr., and/or Anthony J. Kennedy of McGriff Insurance Services, Inc.**, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed **\$50,000,000**.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27TH DAY OF OCTOBER, 2017.

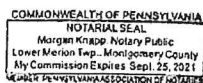
(Seal)



Robert D. O'Leary Jr.

Robert D. O'Leary Jr., President & CEO
Philadelphia Indemnity Insurance Company

On this 27th day of October, 2017, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.



(Notary Seal)

Notary Public:

Morgan Knapp

residing at:

Bala Cynwyd, PA

My commission expires:

September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 9th day of July, 20 20.



Edward Sayago

Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY

CERTIFICATION AS TO CORPORATE PRINCIPAL

I, Conrad Fray IV, certify that I am the Secretary of the Corporation named as Principal in the within bond; that Connie Roe, who signed the said bond on behalf of the Principal, was then President of said Corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested to on behalf of said Corporation by authority of this governing body.

Conrad Fray IV (Corporate Seal)
Title: Secretary

CERTIFICATE AS TO SURETY

I, Anthony J. Kennedy, certify that I am the Anthony J. Kennedy, Attorney-in-Fact, of the Surety who signed the bond. I certify that we are licensed to do business in the State of Louisiana and are currently recognized by the U. S. Department of the Treasury as acceptable sureties.

Anthony J. Kennedy
Anthony J. Kennedy, Attorney-in-Fact

Power of Attorney for person signing for surety company must be attached to the bond.