

BID REJECTION FORM

Bid number: 50-00127441

Vendor Name: NCMC, LLC

Reasons for

Rejection: Bid rejected for not submitting an insurance certificate with
the required coverages. Bid also, rejected because Affidavit
is not properly notarized. The Notary is not commissioned in the
Parish listed on page 1 of the Affidavit.

REVIEWED BY:

Buyer Name: Melissa Ovalle

Date: 9/20/19

Chief Buyer: 

Date: 9/23/19

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Jefferson Parish
Purchasing Department
200 Derbigny Street, Suite 4400
Gretna, Louisiana 70053

(Owner to provide name and address of owner)

BID FOR: East Bank WWTP Belt Filter Press
Improvements
SCIP Project No. D5119
Proposal No. 50-00127441

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

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:

Pivotal Engineering, LLC

and dated: 7-22-2019

(Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA**: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) ADDENDUM #1 09-13-19

ADDENDUM #2 09-16-19

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

Four Million Four Hundred Seventeen Thousand

Dollars (\$ 4,417,000.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$ 0.00)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$ 0.00)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$ 0.00)

NAME OF BIDDER: NCMC, LLC

ADDRESS OF BIDDER: 14545 BARRINGER COURT
BATON ROUGE, LA 70809

LOUISIANA CONTRACTOR'S LICENSE NUMBER: #8999

Name OF AUTHORIZED SIGNATORY OF BIDDER: TED C. HICKS

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: MEMBER

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 09-19-19

THE FOLLOWING ITEMS ARE TO BE INCLUDED WITH THE SUBMISSION OF THIS LOUISIANA UNIFORM PUBLIC WORK BID FORM:

* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** **A CORPORATE RESOLUTION OR WRITTEN EVIDENCE** of the authority of the person signing the bid for the public Work as prescribed by LA R.S. 38:2212(B)(5).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.(A) attached to and made a part of this bid.

**LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM**

TO: Jefferson Parish
Purchasing Department
200 Derbigny Street, Suite 4400
Gretna, Louisiana 70053
(Owner to provide name and address of owner)

BID FOR: East Bank WWTP Belt Filter Press
Improvements
SCIP Project No. D5119
Proposal No. 50-00127441
(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:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> BELT PRESS REHABILITATION INCLUDING HYDRAULIC UNITS, ELECTRICAL WIRES, CONDUITS, PANEL AND CONTROLS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1	5	EA	\$551,000.00	\$2,755,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE SLUDGE FEED PUMP INCLUDING ASSOCIATED ELECTRICAL WORKS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2	5	EA	\$65,000.00	\$325,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE PIPES AND VALVES			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	1	LPSM	\$273,398.00	\$273,398.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE FLOW METER INCLUDING ASSOCIATED ELECTRICAL WORKS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	5	EA	\$4,800.00	\$24,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE MUFFIN MONSTER PUMP INCLUDING ASSOCIATED ELECTRICAL WORKS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
5	2	EA	\$39,000.00	\$78,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE POLYMER FEED SYSTEM INCLUDING ASSOCIATED ELECTRICAL WORKS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
6	5	EA	\$54,000.00	\$270,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE POLYMER FEED TANK AND RECIRCULATION PUMP INCLUDING ASSOCIATED ELECTRICAL WORKS			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
7	1	LPSM	\$65,000.00	\$65,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE REMOVABLE EQUIPMENT ACCESS HATCH			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
8	5	EA	\$16,000.00	\$80,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> REMOVE AND REPLACE CONVEYOR BELT INCLUDING ASSOCIATED ELECTRICAL WORKS AND SLUDGE LOADING PLATFORM			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9	1	LPSM	\$390,000.00	\$390,000.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# <u> </u> MOBILIZATION AND DEMOBILIZATION			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
10	1	LPSM	\$150,000.00	\$150,000.00

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

LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

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(Owner to provide name and address of owner)

BID FOR: East Bank WWTP Belt Filter Press
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SCIP Project No. D5119
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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:	✓ Base Bid or <input type="checkbox"/> Alt.# ____ COST TO CONTRACTOR TO LIST JEFFERSON PARISH AS AN ADDITIONAL INSURED ON CONTRACTOR'S GENERAL LIABILITY INSURANCE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
11	1	ONLY	\$1.00	\$1.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# ____ COST TO CONTRACTOR TO LIST JEFFERSON PARISH AS AN ADDITIONAL INSURED ON CONTRACTOR'S AUTOMOTIVE INSURANCE			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
12	1	ONLY	\$1.00	\$1.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# ____ COST TO CONTRACTOR TO LIST JEFFERSON PARISH AS NAMED INSURED ON CONTRACTOR'S BUILDER'S RISK INSURANCE POLICY			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
13	1	ONLY	\$2,500.00	\$2,500.00

DESCRIPTION:	✓ Base Bid or <input type="checkbox"/> Alt.# ____ COST OF CONTRACTOR'S OWNERS PROTECTIVE LIABILITY INSURANCE POLICY			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
14	1	ONLY	\$4,100.00	\$4,100.00

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

CERTIFICATE OF AUTHORITY OF
NCMC, LLC

The following resolution was adopted by NCMC, LLC ("Company"), to wit:

That Ted C. Hicks (sometimes referred to as "Agent") is hereby authorized and directed, for and on behalf of this LLC to execute all documents related to the purchase, sale, encumbrance, servitude grants, real estate development, and to otherwise act on behalf of the Company in all matters related to the real estate owned by or to be acquired by this LLC.

IT IS FURTHER RESOLVED that Ted C. Hicks is hereby granted full authority to act for the company in all matters related to Company operations and business, including but not limited to all management decisions, authority to engage all banking matters, including opening and closing bank accounts, engage in accounting activities, appointment of the company's accountants and bookkeepers, to obtain construction bonds in the name of the Company, to borrow money in the name of the Company and to mortgage property or grant security interests in the name of the Company, to sign contracts binding the Company, and generally to perform each and every business activity necessary to carry on the operations of the Company on a day to day basis.

IT IS FURTHER RESOLVED that Agent is hereby authorized and directed to do and perform each and every act necessary or proper for the purpose of carrying out the intentions of this resolution for and in the name of and on behalf of this LLC.

IT IS FURTHER RESOLVED that any person relying upon this certificate of authority in connection with any authority granted herein shall be presumed to have been authorized to do so.

C E R T I F I C A T E

I, the undersigned manager of NCMC, LLC hereby certify that the above and foregoing Certificate of Authority has been executed in accordance with the Operating Agreement of the LLC.

IN TESTIMONY WHEREOF, We have hereunto affixed my signature on this 11th day of September 2017.


Ted C. Hicks, Managing Member

Public Works Bid

AFFIDAVIT

STATE OF LOUISIANA

PARISH/COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally came and appeared: _____

TED C. HICKS, (Affiant) who after being by me duly sworn, deposed and said that he/she is the fully authorized MEMBER of NCMC, LLC (Entity), the party who submitted a bid in response to Bid Number SCIP D5119, to the Parish of Jefferson.


PROPOSAL 50-00127441

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

Affiant further said:

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  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

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.

Affiant further said:

Affiant personally has not been convicted of, nor has he/she entered into a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. No individual partner, incorporator, director, manager, officer, organizer, or member, who has a minimum of a ten percent ownership in the Bidding Entity, has been convicted of, or has entered a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall permanently bar any person or the bidding entity from bidding on public projects:

- (a) Public bribery (R.S. 14:118)
- (b) Corrupt influencing (R.S. 14:120)
- (c) Extortion (R.S. 14:66)
- (d) Money laundering (R.S. 14:230)

A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall bar any person or the bidding entity from bidding on public projects for a period of five years from the date of conviction or from the date of the entrance of the plea of guilty or nolo contendere:

- (a) Theft (R.S. 14:67)
- (b) Identity Theft (R.S. 14:67, 16)
- (c) Theft of a business record (R.S. 14:67.20)
- (d) False accounting (R.S. 14:70)
- (e) Issuing worthless checks (R.S. 14:71)
- (f) Bank fraud (R.S. 14:71.1)
- (g) Forgery (R.S. 14:72)
- (h) Contractors; misapplication of payments (R.S. 14:202)
- (i) Malfeasance in office (R.S. 14:134)

The five-year prohibition provided for in this section shall apply only if the crime was committed during the solicitation or execution of a contract or bid awarded pursuant to these provisions. If evidence is submitted substantiating that a false attestation has been made and the project must be readvertised or the contract cancelled, the awarded entity making the false attestation shall be responsible to the public entity for the costs of rebidding, additional costs due to increased costs of bids and any and all delay costs due to the rebid or cancellation of this project.

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

Affiant further said:

- (1) Entity is registered and participates in a status verification system to verify that all employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
- (2) Entity shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the State of Louisiana.
- (3) Entity shall require all subcontractors to submit to the Entity a sworn affidavit verifying compliance with statements (1) and (2).



Signature of Affiant

TED C. HICKS

Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME
ON THE 4TH DAY OF SEPTEMBER, 2019.



Notary Public

SARAH STEIMEL

Printed Name of Notary

#04711

Notary/Bar Roll Number

My commission expires AT MY DEATH.

Print

Notary Search - Detail

Name: MS. SARAH S. STEIMEL
Address: 10414 SPRINGLAKE CIRCLE E
BATON ROUGE, LA 70810
Phone: (225) 933-4143
Phone 2: (225) 937-1368
Notary ID Number: 41711
Parish: LIVINGSTON with authority in the following parishes:
ASCENSION, EAST BATON ROUGE, EAST FELICIANA, IBERVILLE, POINTE COUPEE, WEST BATON ROUGE, WEST FELICIANA, ST. HELENA,
TANGIPAHOA
Agency: N/A
Notary Type: Non Attorney
Status: Active
Commission Date: 02/02/1994
Oath Date: 01/03/1994
Surety Expiration Date: None
Annual Report Current: Yes

Notary Events

Suspension From: 04/04/2018 To: 04/05/2018
Suspension From: 04/06/2015 To: 04/28/2015
Suspension From: 04/05/2013 To: 01/13/2014

Deceased, Inactivated, Leave of Absence, Pre-Assessment Registration, Pre-Assessment Taken, Resigned, Retirement, and Revoked events are not available prior to February 11, 2012.

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📍 600 North Street, Baton Rouge, 70802 📞 (225) 765-2301 💬 Text-To-Verify: 1 (855) 999-7896



Louisiana State Licensing Board for Contractors

Contractor Information

Business Name NCMC, LLC
Mailing Address 14545 Barringer Court
BATON ROUGE, LA 70809
Phone Number (225) 246-2522
Fax Number (225) 341-3110
Email Address shelly@ncmc-llc.com
Website http://

Active Licenses

License Number 8999
Type Commercial License
Status LICENSED
Effective 06/20/2019
Expiration 06/19/2020
First Issued 06/19/2014

Classifications

Class	Qualifying Party	Parishes
BUILDING CONSTRUCTION	Ted Christopher Hicks	ALL
BUILDING CONSTRUCTION	Ted Hicks Jr.	ALL
BUSINESS AND LAW	Ted Christopher Hicks	ALL
BUSINESS AND LAW	Ted Hicks Jr.	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Ted Christopher Hicks	ALL
HIGHWAY, STREET AND BRIDGE CONSTRUCTION	Ted Hicks Jr.	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Ted Christopher Hicks	ALL
MUNICIPAL AND PUBLIC WORKS CONSTRUCTION	Ted Hicks Jr.	ALL

BID BOND

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned,

NCMC, LLC

as PRINCIPAL and

SureTec Insurance Co.

as SURETY, are held and firmly bound unto the Parish of Jefferson, hereinafter called the "OWNER", in the penal sum of:

Five Percent

DOLLARS (\$ 5%) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has submitted the accompanying Bid dated September 19, 2019, for

**EAST BANK WWTP BELT FILTER PRESS IMPROVEMENTS
SEWER CAPITAL IMPROVEMENT
PROJECT NO. SCIP D5119
BID PROPOSAL NO. 50-00127441**

NOW, THEREFORE, if the Principal shall not withdraw said Bid within the period specified therein after the opening of the same or, if no period be specified, within forty-five (45) days after the said opening, and shall within the period specified therefor or, if no period be specified, within twelve (12) days after the prescribed forms are presented to him for signature, enter into a written Contract with the Parish in accordance with the Bid as accepted, and give bond with good and sufficient surety or sureties, as may be required, for the faithful performance and proper fulfillment of such Contract; or in the event of the withdrawal of said Bid within the period specified, or the failure to enter into such Contract and give such bond within the time specified, if the Principal shall pay the Parish the difference between the amount specified in said Bid and the amount for which the Parish may procure the required work or supplies, or both, if the latter be in excess of the former, then the above obligation shall be void and of no effect, otherwise, to remain in full force and virtue.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this 19th day of September, 2019, the name and corporate seal of each corporate party being hereto affixed and these presents signed by its undersigned representative, pursuant to authority of its governing body.

BID BOND (CONTINUED)

In presence of:

(Individual Principal)

(Business Address, including Zip Code)

(Partnership)

(SEAL)

(Business Address, including Zip Code)

ATTEST:

BY: _____

NCMC, LLC

(Corporate Principal)

14545 Barringer Court, Baton Rouge, LA 70809

(Business Address, including Zip Code)

BY: _____

AFFIX CORPORATE SEAL
Ted C. Hicks, Member

ATTEST:

SureTec Insurance Co.

(Corporate Surety)

2103 CityWest Boulevard, Suite 1300, Houston, TX 77042

(Business Address, including Zip Code)

BY: _____

AFFIX CORPORATE SEAL

James J. Tassin, Attorney-In-Fact and LA
Resident Agent

Countersigned:

BY: _____

James J. Tassin Attorney-in-Fact*

State of Louisiana

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

David W. Alligood, Brenda Ann Riddle, James J. Tassin, Thomas A. LaPorte, Jr.

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Fifteen Million and 00/100 Dollars (\$15,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the CEO, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its CEO, and its corporate seal to be hereto affixed this 5th day of September, A.D. 2018.

SURETEC INSURANCE COMPANY

By:

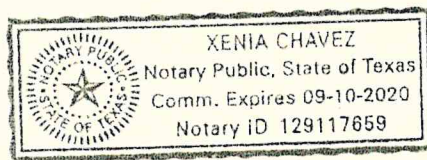
John Knox Jr., CEO

State of Texas
County of Harris

ss:



On this 5th day of September, A.D. 2018 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is CEO of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Xenia Chavez, Notary Public

My commission expires September 10, 2020

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 19th day of September, 2019, A.D.

M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:30 am and 5:00 pm CST.

SureTec Insurance Company
THIS BOND RIDER CONTAINS IMPORTANT COVERAGE INFORMATION

Statutory Complaint Notice/Filing of Claims

To obtain information or make a complaint: You may call the Surety's toll free telephone number for information or to make a complaint or file a claim at: 1-866-732-0099. You may also write to the Surety at:

SureTec Insurance Company
9737 Great Hills Trail, Suite 320
Austin, Tx 78759

You may contact the Texas Department of Insurance to obtain information on companies, coverage, rights or complaints at 1-800-252-3439. You may write the Texas Department of Insurance at:

PO Box 149104
Austin, TX 78714-9104
Fax#: 512-490-1007
Web: <http://www.tdi.state.tx.us>
Email: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim, you should contact the Surety first. If the dispute is not resolved, you may contact the Texas Department of Insurance.
