



# PHILADELPHIA INSURANCE COMPANIES

A Member of the Tokio Marine Group

## CONTINUATION CERTIFICATE **31353**

In consideration of premium charged,  
Philadelphia Indemnity Insurance Company hereby continues in force

BOND No. PB115105 00175

Dated September 30, 2012,

in the amount of \$582,379.00 Dollars

on behalf of United Storm Water, Inc.

, as Principal, in favor of City of Long Beach,

for the period beginning September 30, 2013

and ending September 30, 2014 subject to all terms and conditions of said bond;

PROVIDED that the liability of Philadelphia Indemnity Insurance Company  
shall not exceed in the aggregated amount above written, whether the loss shall have occurred during the  
term of said bond or during any continuation or continuations thereof, or partly during said term and partly during  
any continuation or continuations thereof.

SIGNED AND SEALED THIS September 25, 2013.

PHILADELPHIA INDEMNITY INSURANCE COMPANY

By: R.E. Gail  
R.E. Gail, Attorney in Fact

APPROVED AS TO FORM  
2-24-2014  
CHARLES PARKIN, CITY ATTORNEY  
By: [Signature]  
AMY R. WEBBER  
DEPUTY CITY ATTORNEY

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California

County of San Bernardino

APPROVED BY CITY ATTORNEY  
MICHAEL ALLEN  
CITY MANAGER  
CITY OF LONG BEACH  
DATE: 12/3/13

On SEP 24 2013 before me, Stacia C. Baker, Notary Public  
Date Here Insert Name and Title of the Officer

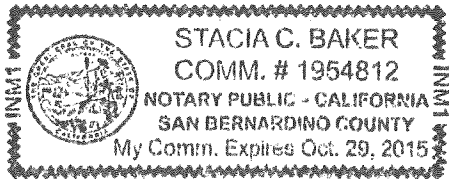
personally appeared R.E. Gail  
Name(s) of Signer(s)

N/A

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

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

WITNESS my hand and official seal.



Place Notary Seal Above

Signature [Handwritten Signature]  
Signature of Notary Public

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_

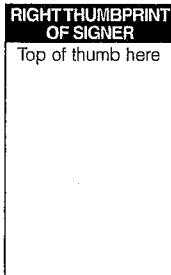
Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: \_\_\_\_\_

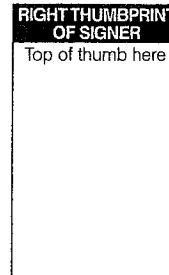
- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing: \_\_\_\_\_

APPROVED AS TO FORM  
2-29-14  
CHARLES PARKIN City Attorney  
By [Handwritten Signature]  
AMY R. WEBBER  
DEPUTY CITY ATTORNEY

PHILADELPHIA INDEMNITY INSURANCE COMPANY

231 St. Asaph's Rd., Suite 100  
Bala Cynwyd, PA 19004-0950

Power of Attorney

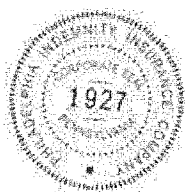
KNOW ALL PERSONS BY THESE PRESENTS: that PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint [R.E. Gail, of Sierra Summit Surety Insurance Services, Inc. | its true and lawful Attorney(s) 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 \$5,000,000.00 |

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 at a meeting duly called the 1<sup>st</sup> day of July, 2011.

**RESOLVED:** That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (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 the respect to any bond or undertaking to which it is attached.

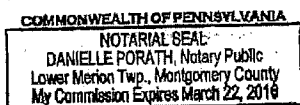
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 7<sup>TH</sup> DAY OF FEBRUARY 2013.



(Seal)

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

On this 7<sup>th</sup> day of February 2013, 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 Public:

residing at:

Bala Cynwyd, PA

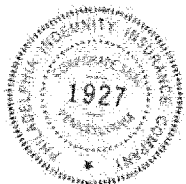
(Notary Seal)

My commission expires:

March 22, 2016

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto 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 \_\_\_\_\_ day of SEP 24 2013



Craig P. Keller, Executive Vice President, Chief Financial Officer & Secretary  
PHILADELPHIA INDEMNITY INSURANCE COMPANY

**COMPANY PROFILE**

Company Profile

Company Search

Company Search  
ResultsCompany  
InformationOld Company  
Names

Agent for Service

Reference  
Information

NAIC Group List

Lines of Business

Workers'

Compensation

Complaint and

Request for

Action/Appeals

Contact Information

Financial Statements  
PDF's

Annual Statements

Quarterly  
Statements

Company Complaint

Company  
Performance &  
Comparison DataCompany  
Enforcement ActionComposite  
Complaints Studies

Additional Info

Find A Company  
Representative In  
Your AreaView Financial  
Disclaimer**Company Information****PHILADELPHIA INDEMNITY INSURANCE COMPANY**

**ONE BALA PLAZA SUITE 100  
BALA CYNWYD, PA 19004  
800-564-7766**

**Old Company Names****Effective Date****Agent For Service**

NANCY FLORES  
C/O CT CORPORATION SYSTEM  
818 WEST SEVENTH STREET  
LOS ANGELES CA 90017

**Reference Information**

NAIC #:	18058
California Company ID #:	3576-6
Date Authorized in California:	01/27/1993
License Status:	UNLIMITED-NORMAL
Company Type:	Property & Casualty
State of Domicile:	PENNSYLVANIA

**back to top****NAIC Group List**

NAIC Group #: 3098 Tokio Marine Holdings Inc GRP

**Lines Of Business**

The company is authorized to transact business within these lines of insurance.  
For an explanation of any of these terms, please refer to the glossary.

AUTOMOBILE

BOILER AND MACHINERY

BURGLARY

FIRE

LIABILITY

MARINE

MISCELLANEOUS

PLATE GLASS


SPRINKLER

SURETY

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**Date:** February 24, 2014  
**To:** Amy R. Webber, Deputy City Attorney  
**From:**  Art Cox, Superintendent of Street Operations, PW-Public Service Bureau  
**Subject:** Request to Approve As To Form – Continuation Certificate (Bond No. PB115105 00175) for United Storm Water

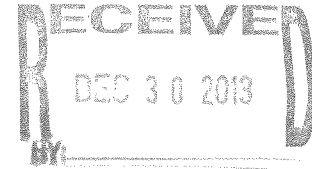
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Attached for your Approval as to form is the original copy of the Continuation Certificate (Bond No. PB115105 00175) with Philadelphia Indemnity Insurance Company for the Third Amendment to Contract No. 31353 for United Storm Water. This was approved as sufficient by Risk Management on December 30, 2013.

Please feel free to contact me at extension 8-2784 should you have any questions. Please contact Pat Hachtel when the bond is ready for pick-up. Thank you.

AC:TA  
Attachments

APPROVED AS TO FORM AND RETURNED  
2-24, 20 14  
CHARLES PARKIN, City Attorney  
By   
AMY R. WEBBER  
DEPUTY CITY ATTORNEY



**Date:** December 20, 2013

**To:** Mike Alio, Manager, Risk Management

**From:** Art Cox, Superintendent of Street Operations, PW-Public Service Bureau

**Subject:** Request to Approve As To Sufficiency Continuation Certificate (Bond No. PB115105 00175) for United Storm Water Inc.

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ATTN: Chantrea Corral

Attached for your Approval as to sufficiency, Continuation Certificate (Bond No. PB115105 00175) with Philadelphia Indemnity Insurance Company for the Third Amendment to Contract No. 31353 by and between United Storm Water Inc.

Please feel free to contact me at extension 82784 should you have any questions. Please contact Pat Hachtel when bonds are ready for pick up.

Attachments

APPROVED AS TO FORM  
2-24, 2014  
 CHARLES PARKIN, City Attorney  
 By [Signature]  
 AMY R. WEBBER  
 DEPUTY CITY ATTORNEY

Reviewed by:  
[Signature]  
 Risk Management  
 Consultant 12-30-2013