# 31393

BID NO:		
BOND NO:	PRF9034167	

### BOND FOR FAITHFUL PERFORMANCE

	hindler Elevator Corporation
as PRINCIPAL, and Finelity and Deposit Company of	Mary Land , located at
1400 American Tame, Schaumburg, Tl. 60196. State of Maryland, admitted as a surety in the State of Ce SURETY, are held and firmly bound unto the CITY OF LON	, a corporation, incorporated under the laws of the difformia and authorized to transact business in the State of California, as NG BEACH, CALIFORNIA. a municipal corporation, in the sum of
Sixty Eight Thousand and 00/100ths (\$ 68,000.00 ), lawful money of the United States of Amerouselves, our respective heirs, administrators, executors, success	DOLLARS ica, for the payment of which sum, well and truly to be made, we bind sors and assigns, jointly and severally, firmly by these presents.
THE CONDITION OF THIS OBLIGATION IS SUCH THAT:	
WHEREAS, said Principal has been awarded and is about the said City of Long Beach for the $PA-02109$ , Contract No.	to enter the annexed confract (incorporated herein by this reference) with 31393
is required by said City to give this bond in connection with the exec	rution of said contract;
NOW, THEREFORE, if said Principal shall well and truly kee obligations of said contract on said Principal's part to be kept, done at obligation shall be null and void, otherwise it shall be and remain in t	ep and faithfully perform all of the covenants, conditions, agreements and nd performed, at the times and in the manner specified therein, then this full force and effect;
services to be rendered, or in any materials or articles to be furnished time for the performance of said contract, or the giving of any other for shall not in any way release the Principal or the Surety, or either of the assigns, from any liability arising hereunder, and notice to the Suforbearances is hereby waived. No premature payment by said City to said City ordering the payment shall have actual notice at the time the	which may be made in said contract, or in the work to be done, or in the d pursuant to said contract, or the giving by the City of any extension of orbearance upon the part of either the City or the Principal to the other, nem, or their respective heirs, administrators, executors, successors or unely of any such modifications, alterations, changes, extensions or a said Principal shall release or exonerate the Surety, unless the officer of a order is made that such payment is in fact premature, and then only to but in no event in an amount more than the amount of such premature
•	urefy have executed, or caused to be executed, this instrument with all
of the formalities required by law on this <u>6th</u> day of <u>Dece</u>	mber 20 10 .
Schindler Elevator Corporation	Fide Lity and Deposit Company of Maryland
CONTRACTOR / PRINCIPAL	SIARCHY
By: Secur to	By:
Name: Scott Fitzsimon	Name: Stacy Rivera
Tale: District Manage	Title: Attorney-in-Fact
	Telephorie: <u>866-400-8396</u>
*	•
Name: Lance Howard	
Title: Region Vice President	
Approved as to form this 10 Hay of January 30 11	Approved as to sufficiency this 70 day of Jon 20 1/
ROBERT E-SHANINON, City Allomey	- Assistant City Manager
By: Deputy	TO SECTION 301 OF THE CITY CHARTER.
	THE OIL OFFICE

NOTE: 1. Execution of this bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and a Notary's

certificate of acknowledgment must be attached.

2. A corporation must execute the bond by 2 authorized officers and, if executed by a person not listed in Sec. 313, Calif. Corp. Code, then a certified copy of a resolution of its Board of Directors authorizing execution must be attached.

DFG:mb(12-18-01) BONDFAITHFUL3-02

### **ACKNOWLEDGEMENT OF SURETY**

STATE OF CT COUNTY OF Hartford

On this 6th day of December, 2010, before me personally came **Stacy Rivera**, to me known, who, by me duly sworn, did depose and say that she is the attorney-in-fact of the **Fidelity and Deposit Company of Maryland**, that she knows the seal of the corporation; that the seal affixed to the said instrument is such company seal; that it was so affixed by order of the Board of Directors of said company and that she signed her name thereto by like order.

otary Public

Jeannette Porrini

Expires: 11/30/2015

# Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by WILLIAM J. MILLS, Vice President, and GERALD F. HALEY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are dereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Jeannette RORRINI and Stacy RIVERA, both of Hartford, Connecticut, EACH its me and lawful agent and thorsely-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as reaser and deed: "any and all bonds and undertakings, and the execution of such bonds or undertaking in purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Battindra, and, in their own proper persons. This power of attorney revokes that issued on behalf of Jeannette PORRINI, Stady RIVERA, dated August 6, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 29th day of December, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



Gerald F. Haley Assistant Secretary

Gerald 7. Haley B

William J. Mills

Vice President

State of Maryland City of Baltimore Ss

On this 29th day of December, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and GERALD F. HALEY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Scal the day and year first above written.

S OLAN S

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a Dunn

## EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

# EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### **CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

2010

this	6th	_day of	December	······································	
					lie D. Bairf

Assistant Secretary