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#### CONTRACT

THIS CONTRACT is made and entered, in duplicate, as of January 8, 2015 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on January 6, 2015, by and between EXBON DEVELOPMENT, INC., a California corporation, whose address is 13831 Newhope Street, Garden Grove, California 92843 ("Contractor"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for Job Order Contract, City of Long Beach, California," bids were received, publicly opened on December 3, 2014 and declared on the date specified in said Notice; and

WHEREAS, the City Manager accepted the bid of Contractor; and

WHEREAS, the City Council authorized the City Manager to enter a contract with Contractor for the work described in the bid documents:

NOW, THEREFORE, in consideration of the mutual terms and conditions herein, the parties agree as follows:

- SCOPE OF WORK. Contractor shall furnish all necessary labor, supervision, tools, materials, supplies, appliances, equipment and transportation for the work described in each Work Order, as defined in the bid documents, said work to be performed according to the Contract Documents identified below. However, this Contract is intended to provide to City complete and finished work and, to that end, Contractor shall do everything necessary to complete the work, whether or not specifically described in the Contract Documents.
- PRICE AND PAYMENT. City shall pay to Contractor the amount(s) 2. for each Work Order based on the adjustment factor in Contractor's Bid, attached hereto as Exhibit "A"; provided, however, that City shall not pay more than Three Million Five Hundred Thousand Dollars (\$3,500,000) for the term of the Contract. Furthermore, no individual Work Order project shall exceed Five Hundred Thousand Dollars (\$500,000).

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3. CONTRACT DOCUMENTS. The Contract Documents include: The Notice Inviting Bids; City of Long Beach Standard Plans; the California Code of Regulations; the various Uniform Codes applicable to trades; the prevailing wage rates; Instructions to Bidders; the Bid; the bid security; the City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program; this Contract and all documents attached hereto or referenced herein; JOC General Provisions; the Construction Task Catalog; JOC Contract Documents (which contain Technical Specifications); Bond for Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any addenda; any permits required and issued for the work; and approved drawings for a Work Order, if any. These Contract Documents are incorporated herein by the above reference.

Notwithstanding Section 2-5.2 of the Standard Specifications, if any conflict or inconsistency exists or develops among or between Contract Documents, the following priority shall govern: 1) this Contract; 2) permit(s) from other public agencies; 3) the Bid; 4) Addenda; 5) JOC General Provisions; 6) the Construction Task Catalog; 7) Technical Specifications; 8) other reference specifications; 9) other reference plans; 10) approved drawings, if any; and 11) the Notice Inviting Bids.

#### 4. TIME FOR CONTRACT.

- The term of this Contract shall begin on January 31, 2015 and Α. shall end on January 31, 2018 or on City's payment of the not-to exceed dollar amount hereunder to Contractor as specified in Section 2, whichever occurs first.
- B. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City for each Work Order and shall complete all work within the number of working days identified in each Work Order, subject to events beyond the control of Contractor. Time is of the essence for performance of this Contract and each Work Order. City will suffer damage if the work in each Work Order is not completed within the time stated, but those damages would be difficult or impractical to determine. So, Contractor shall pay to City, as liquidated

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damages, the amount stated in the Contract Documents.

- ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The 5. acceptance of any work or the payment of any money by City shall not operate as a waiver of any provision of any Contract Document, of any power reserved to City, or of any right to damages or indemnity hereunder. The waiver of any breach or any default hereunder shall not be deemed a waiver of any other or subsequent breach or default.
- WORKERS' COMPENSATION CERTIFICATION. 6. Concurrently herewith, Contractor shall submit certification of Workers' Compensation coverage in accordance with California Labor Code Sections 1860 and 3700, a copy of which is attached hereto as Exhibit "B".
- 7. CLAIMS FOR EXTRA WORK. No claim shall be made at any time upon City by Contractor for and on account of any extra or additional work performed or materials furnished, unless such extra or additional work or materials shall have been expressly required by the City Manager and the quantities and price thereof shall have been first agreed upon, in writing, by the parties hereto.
- CLAIMS. Contractor shall, upon completion of the work, deliver possession thereof to City ready for use and free and discharged from all claims for labor and materials in doing the work and shall assume and be responsible for, and shall protect, defend, indemnify and hold harmless City from and against any and all claims, demands, causes of action, liability, loss, costs or expenses for injuries to or death of persons, or damages to property, including property of City, which arises from or is connected with the performance of the work.
- 9 INSURANCE. Prior to commencement of work, and as a condition precedent to the effectiveness of this Contract, Contractor shall provide to City evidence of all insurance required in the Contract Documents.

In addition, Contractor shall complete and deliver to City the form ("Information Sheet") attached as Exhibit "C" and incorporated by reference, to comply with Labor Code Section 2810.

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10. TERMINATION. Either party shall have the right to terminate this Agreement for any reason or no reason at any time by giving fifteen (15) calendar days prior notice to the other party. In the event of termination under this Section, City shall pay Consultant for services satisfactorily performed and costs incurred up to the effective date of termination for which Consultant has not been previously paid. The procedures for payment in Section 1.B. with regard to invoices shall apply. On the effective date of termination, Consultant shall deliver to City all Data developed or accumulated in the performance of this Agreement, whether in draft or final form, or in process. And, Consultant acknowledges and agrees that City's obligation to make final payment is conditioned on Consultant's delivery of the Data to City.

- 11. WORK DAY. Contractor shall comply with Sections 1810 through 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a penalty to City, the sum of Twenty-Five Dollars (\$25) for each worker employed by Contractor or any subcontractor for each calendar day such worker is required or permitted to work more than eight (8) hours unless that worker receives compensation in accordance with Section 1815.
- 12. PREVAILING WAGE RATES. Contractor is directed to the prevailing wage rates. Contractor shall forfeit, as a penalty to City, Fifty Dollars (\$50) for each laborer, worker or mechanic employed for each calendar day, or portion thereof, that such laborer, worker or mechanic is paid less than the prevailing wage rates for any work done by Contractor, or any subcontractor, under this Contract.
- 13. COORDINATION WITH GOVERNMENTAL REGULATIONS. If the work is terminated pursuant to an order of any Federal or State authority, Contractor shall accept as full and complete compensation under this Contract such amount of money as will equal the product of multiplying the Contract Price stated in the Work Order(s) so terminated by the percentage of work completed by Contractor as of the date of such termination, and for which Contractor has not been paid. If the work is so terminated, the City Engineer, after consultation with Contractor, shall determine the percentage of said

work so completed and the determination of the City Engineer shall be final.

If Contractor is prevented, in any manner, from strict compliance with the Contract Documents due to any Federal or State law, rule, or regulation, in addition to all other rights and remedies reserved to the parties City may suspend performance hereunder until the cause of disability is removed, extend the time for performance, make changes in the character of the work or materials, or terminate this Contract without liability to either party.

#### 14. NOTICES.

- A. Any notice required hereunder shall be in writing and personally delivered or deposited in the U.S. Postal Service, first class, postage prepaid, to Contractor at the address first stated herein, and to City at 333 West Ocean Boulevard, Long Beach, California 90802, Attn: City Manager. Notice of change of address shall be given in the same manner as stated herein for other notices. Notice shall be deemed given on the date deposited in the mail or on the date personal delivery is made, whichever first occurs.
- B. Except for stop notices and claims made under the Labor Code, City will notify Contractor when City receives any third party claims relating to this Contract in accordance with Section 9201 of the Public Contract Code.
- 15. <u>BONDS REQUIRED</u>. Contractor shall, coincidentally with the execution of this Contract, execute and deliver to City the bonds required in the Contract Documents, on the forms provided by City.
- any of the moneys that may become due Contractor hereunder may be assigned by Contractor without the written consent of City first had and obtained, nor will City recognize any subcontractor as such, and all persons engaged in the work of construction will be considered as independent contractors or agents of the Contractor and will be held directly responsible to Contractor.

#### 17. CERTIFIED PAYROLL RECORDS.

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Α. Contractor shall keep and shall cause each subcontractor performing any portion of the work under this Contract to keep an accurate payroll record, showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker, or other employee employed by Contractor or subcontractor in connection with the work, all in accordance with Division 2, Part 7, Article 2 of the California Labor Code. Such payroll records for Contractor and all subcontractors shall be certified and shall be available for inspection at all reasonable hours at the principal office of Contractor pursuant to the provisions of Section 1776 of the Labor Code. Contractor's failure to furnish such records to City in the manner provided herein for notices shall entitle City to withhold the penalty prescribed by law from progress payments due to Contractor.

- B. Upon completion of the work, Contractor shall submit to the City certified payroll records for Contractor and all subcontractors performing any portion of the work under this Contract. Certified payroll records for Contractor and all subcontractors shall be maintained during the course of the work and shall be kept by Contractor for up to three (3) years after completion of the work.
- C. The foregoing is in addition to, and not in lieu of, any other requirements or obligations established and imposed by any department of the City with regard to submission and retention of certified payroll records for Contractor and subcontractors.
- RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to 18. the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood, or the negligence or willful misconduct of City, then Contractor shall immediately make City whole for any such loss or pay for any damage. If Contractor fails or refuses

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to make City whole or pay, then City may do so and the cost and expense of doing so shall be deducted from the amount due Contractor from City hereunder.

**CONTINUATION**. Termination or expiration of this Contract shall not 19. terminate the rights or liabilities of either party which rights or liabilities accrued or existed prior to termination or expiration of this Contract.

#### 20. TAXES AND TAX REPORTING.

- As required by federal and state law, City is obligated to report Α. the payment of compensation to Contractor on Form 1099-Misc. and Contractor acknowledges that Contractor is not entitled to payment under this Contract until it has provided its Employer Identification Number to City. Contractor shall be solely responsible for payment of all federal and state taxes resulting from payments under this Contract.
- Contractor shall cooperate with City in all matters relating to B. taxation and the collection of taxes, particularly with respect to the self-accrual of use tax. Contractor shall cooperate as follows: (i) for all leases and purchases of materials, equipment, supplies, or other tangible personal property totaling over \$100,000 shipped from outside California, a qualified Contractor shall complete and submit to the appropriate governmental entity the form in Appendix "A" attached hereto; and (ii) for construction contracts and subcontracts totaling \$5,000,000 or more, Contractor shall obtain a sub-permit from the California Board of Equalization for the Work site. "Qualified" means that the Contractor purchased at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year.
- C. Contractor shall create and operate a buying company, as defined in State of California Board of Equalization Regulation 1699, subpart (h), in City if Contractor will purchase over \$10,000 in tangible personal property subject to California sales and use tax.
  - In completing the form and obtaining the permit(s), Contractor D.

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shall use the address of the Work site as its business address and may use any address for its mailing address. Copies of the form and permit(s) shall also be delivered to the City Engineer. The form must be submitted and the permit(s) obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not order any materials or equipment over \$100,000 from vendors outside California until the form is submitted and the permit(s) obtained and, if Contractor does so, it shall be a material breach of this Contract. In addition, Contractor shall make all purchases from the Long Beach sales office of its vendors if those vendors have a Long Beach office and all purchases made by Contractor under this Contract which are subject to use tax of \$500,000 or more shall be allocated to the City of Long Beach. Contractor shall require the same cooperation with City, with regards to subsections B, C and D under this section (including forms and permits), from its subcontractors and any other subcontractors who work directly or indirectly under the overall authority of this Contract.

- E. Contractor shall not be entitled to and by signing this Contract waives any claim or damages for delay against City if Contractor does not timely submit these forms to the appropriate governmental entity. contact the City Controller at (562) 570-6450 for assistance with the form.
- Contractor shall not use the name of City, its 21. ADVERTISING. officials or employees in any advertising or solicitation for business, nor as a reference, without the prior approval of the City Manager, City Engineer or designee.
- 22. AUDIT. If payment of any part of the consideration for this Contract is made with federal, state or county funds and a condition to the use of those funds by City is a requirement that City render an accounting or otherwise account for said funds, then City shall have the right at all reasonable times to examine, audit, inspect, review, extract information from, and copy all books, records, accounts and other information relating to this Contract.
  - 23. NO PECULIAR RISK. Contractor acknowledges and agrees that the

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work to be performed hereunder does not constitute a peculiar risk of bodily harm and that no special precautions are required to perform said work.

- 24. THIRD PARTY BENEFICIARY. This Contract is intended by the parties to benefit themselves only and is not in any way intended or designed to or entered for the purpose of creating any benefit or right of any kind for any person or entity that is not a party to this Contract.
- 25. SUBCONTRACTORS. Contractor agrees to and shall bind every subcontractor to the terms of this Contract; provided, however, that nothing herein shall create any obligation on the part of City to pay any subcontractor except in accordance with a court order in an action to foreclose a stop notice. Failure of Contractor to comply with this Section shall be deemed a material breach of this Contract. Contractor shall submit a list of subcontractor(s) in compliance with Public Contract Code Sections 4100 et seg. on the form attached hereto as Exhibit "D" and incorporated herein by this reference, for each Work Order.
- 26. NO DUTY TO INSPECT. No language in this Contract shall create and City shall not have any duty to inspect, correct, warn of or investigate any condition arising from Contractor's work hereunder, or to insure compliance with laws, rules or regulations relating to said work. If City does inspect or investigate, the results thereof shall not be deemed compliance with or a waiver of any requirements of the Contract Documents.
- 27. GOVERNING LAW. This Contract shall be governed by and construed pursuant to the laws of the State of California (except those provisions of California law pertaining to conflicts of laws).
- INTEGRATION. This Contract, including the Contract Documents 28. identified in Section 3 hereof, constitutes the entire understanding between the parties and supersedes all other agreements, oral or written, with respect to the subject matter herein.
  - 29. If there is any legal proceeding between the parties to COSTS.

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enforce or interpret this Contract or to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs and expenses, including reasonable attorney's fees.

- 30. NONDISCRIMINATION. In connection with performance of this Contract and subject to applicable rules and regulations, Contractor shall not discriminate against any employee or applicant for employment on the basis of race, religion, national origin, color, age, sex, sexual orientation, gender identity, AIDS, AIDS related condition, handicap or disability. Contractor shall ensure that applicants are employed and that employees are treated during their employment, without regard to these bases. Such actions shall include but not be limited to employment, upgrading, demotion, transfer, recruitment, layoff, termination, rates of pay and selection for training. It is the policy of City to encourage the participation of Disadvantaged, Minority and Women-Owned Business Enterprises, and City encourages Contractor to use its best efforts to carry out this policy in the award of all subcontracts.
- EQUAL BENEFITS ORDINANCE. Unless otherwise exempted in 31. accordance with the provisions of the Ordinance, this Contract is subject to the applicable provisions of the Equal Benefits Ordinance ("EBO"), section 2.73 et seq. of the Long Beach Municipal Code, as amended from time to time.
  - A. **During** the performance of this Contract, the Contractor/Consultant certifies and represents that the Contractor/Consultant will comply with the EBO. The Contractor/Consultant agrees to post the following statement in conspicuous places at its place of business available to employees and applicants for employment:

"During the performance of a Contract with the City of Long Beach, the Contractor/Consultant will provide equal benefits to employees with spouses and its employees with domestic partners. Additional information about the City of Long Beach's Equal Benefits Ordinance may be obtained from the City of Long Beach Business Services Division at 562-570-6200."

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- B. The failure of the Contractor/Consultant to comply with the EBO will be deemed to be a material breach of the Contract by the City.
- If the Contractor/Consultant fails to comply with the EBO the City may cancel, terminate or suspend the Contract, in whole or in part, and monies due or to become due under the Contract may be retained by the City. The City may also pursue any and all other remedies at law or in equity for any breach.
- D. Failure to comply with the EBO may be used as evidence against the Contractor/Consultant in actions taken pursuant to the provisions of Long Beach Municipal Code 2.93 et seg., Contractor Responsibility.
- E. If the City determines that the Contractor/Consultant has set up or used its Contracting entity for the purpose of evading the intent of the EBO, the City may terminate the Contract on behalf of the City. Violation of this provision may be used as evidence against the Contractor/Consultant in actions taken pursuant to the provisions of Long Beach Municipal Code section 2.93 et seq., Contractor Responsibility.
- 32. DEFAULT. Default shall include but not be limited to Contractor's failure to perform in accordance with any Contract Document, failure to pay any penalties, fines or charges assessed against Contractor by any public agency, failure to pay any charges or fees for services performed by City, and if Contractor has substituted any security in lieu of retention, then default shall also include City's receipt of a stop notice. If default occurs and Contractor has substituted any security in lieu of retention, then in addition to City's other legal remedies. City shall have the right to draw on the security in accordance with Public Contract Code Section 22300 and without further notice to Contractor. If default occurs and Contractor has not substituted any security in lieu of retention, then City shall have all legal remedies available to it.

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 

IN W	ITNESS WH	FREOF, the	parties have c	aused this docum	nent to be duly
executed with all fo					
			EXBON DEV California cor	ELOPMENT, INCorporation	Σ., a
Jan	23	, 2015	By Name Title	Janot Lea Proside	e
Jan-	23	, 2015	ByNameTitle	Jamet Les Ecrotai	. ' <u>e</u> Y
			"Contractor"		
			CITY OF LON corporation	NG BEACH, a mι	ınicipal
Mar	ch 13	, 2015	By /2	City Manager	EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.
			"City"	Assistan	nt City Manager
This	Contract is a	pproved as t	o form on	1/29	, 2015.
			CHARLES PA	RKIN, Sty Attorn	iey
			Ву	Deputy	1

# EXHIBIT "A"

Contractor's Bid

BIDDER'S NAME: EXBON DEVELOPMENT, INC.

# JOC 20 through JOC 23 BID (GENERAL FACILITY CONSTRUCTION)

#### **INSTRUCTIONS TO BIDDERS**

### READ CAREFULLY BEFORE MAKING OUT YOUR BID

Submit only one bid. Contracts will be awarded to the four lowest responsive, responsible bids. Failure to submit all documents contained in this Division C may invalidate your Bid. Do not make alterations of any kind in the bid form. Completely fill out ALL blank spaces on each bid form you submit. If not applicable, write N/A.

The undersigned offers to furnish all materials, labor and equipment required for the Job Order Contract for the City of Long Beach in accordance with the City's Invitation for Bids, including addenda thereto, if any, as follows:

- I. <u>Adjustment Factor</u>. The Contractor bids one Adjustment Factor (AF), which will be applied against the prices set forth in the Construction Task Catalog (CTC). The Adjustment Factor will be used to price Work Orders by multiplying the Adjustment Factor by the unit prices and quantities for the specific Work Order. Pay attention to your decimal points. Write clearly and legibly.
  - A. The Bid shall be expressed as an adjustment "decrease from" (e.g. .9500) or "increase to" (e.g. 1.0500) the unit prices listed in the CTC or exactly equal to the CTC unit prices (1.000). Items 1 3 in the Award Formula shall be calculated out to five decimal places and then rounded to four (4) decimal places. Rounding of numbers shall be accomplished by increasing the fourth decimal place if the fifth decimal is equal to five or greater. If the fifth decimal place is equal to four or less, the fourth decimal shall remain the same. Bids missing factors for any of the components in the Award Formula or bids containing components of the Award Formula that are not calculated and expressed out to four decimal places will be rejected as non-responsive.
  - B. Note that the CTC unit prices do not include provisions for items such as overhead, profit, bond premiums, insurance, mobilization, proposal development, shop drawings and submittals and all contingencies in connection therewith. Bidders shall therefore take this into account when bidding the Adjustment Factor. Once bid and, if awarded, the Contractor will be strictly held to the bid factor throughout the duration of the Contract.
  - C. In the event of tying bids, another round of bids will be invited from the tying bidders to be submitted within one (1) working day following bid opening. If tying bids are received again, the same procedure will be repeated until an apparent low bidder is available for selection.
  - D. Any change in the applicable minimum hourly rates of wages during the Contract period shall not affect the unit price to be paid by the City for work performed under the Contract.

#### **AWARD FORMULA**

1.	Pricing Factor to be applied to the CTC	0.5155
2.	Factor for Overhead & Related Items Not Included in CTC Unit Prices	0.0505
3.	Profit Factor	0.0320
4.	Award Adjustment Factor (Total of lines 1, 2, 3)	0.5980

(Continued on Reverse)

ADDENDA Bid submitted acknowledging changes to Bi	d Documents in the following addenda numbers:
1 2 3 4 5 6 (Initial above all appropriate numbers)	7
Respectfully submitted,	
Vim	EXBON DEVELOPMENT, INC.
Signature**	Legal Name of Company
	JANET LEE / PRESIDENT Print Name / Title
	N/D
	Names of Other General Partners
CALIFORNIA	Names of Other Partners
State of Incorporation	Names of Other Partners
N/A	
State Where Registered as LLC	City of Long Beach Business License Number
13831 NEWHOPE ST. GARDEN GROVE CA 9284 Business Address (Actual Address -Not A	MARCH 25,2015  City of Long Beach Business License
Post Office Box)	Expiration Date
714-539-2222 / 714-539-2223 Telephone Number / Fax Number	13831 NEWHOPE ST. GARDEN GROVE CA 92843 Address on City Business License
relephone Number / Fax Number	Address on Oily Dusiness License
const@exbon.com Email Address	
Email Address	
Contractor's License Number	
Contractor's License Number	
**	his/how signature
If Bidder is an individual, set forth	•
of an authorized representative of	forth the name of the joint venture with the signature each venture set forth the signature of the general partner.
If Bidder is a limited partnership, p	provide names of other partners.
member or manager authorized to	et forth the legal name of the corporation with the
The following information will be used for sta	atistical analysis only: (check all that apply)
Minority Business Enterprise_x Which ra	acial minority <u>ASIAN</u>
Certified Disadvantaged or Small Business I	Enterprise DBE SBE_X_
Woman owned Business Enterprise WBE	X
Is the Bidder a Long Beach-based business	

## **WORKERS' COMPENSATION CERTIFICATION**

In accordance with California Labor Code Sections 1860 and 3700, I certify that I am aware of the provisions of Section 3700 which requires every employer to be insured against liability for worker's compensation or to undertake self-insurance in accordance with said provisions before commencing the performance of the Work of this contract.

Contractor's Name:
EXBON DEVELOPMENT, INC.
Signature of Contractor, or a corporation of Contractor, or a gener partner of Contractor
Title: PRESIDENT
Date: DEC 2 2014

### INFORMATION TO COMPLY WITH LABOR CODE SEC. 2810

To comply with Labor Code Sec. 2810, Contractor shall complete and submit this Information Sheet which shall be incorporated into and be a part of the Contract:

1)	Work	kers' Compensation Insurance:
	A.	Policy Number: 005564246
	B.	Name of Insurer (NOT Broker):GRANITE STATE INSURANCE CO.
	C.	Address of Insurer:70 PINE ST. NEW YORK, NY 10270
	D.	Telephone Number of Insurer:212-770-7000
2)	For v Cont	rehicles owned by Contractor and used in performing work under this ract:
	A.	VIN (Vehicle Identification Number):
	B.	Automobile Liability Insurance Policy Number: 8477921
	C.	Name of Insurer (NOT Broker):GOLDEN EAGLE INSURANCE, CO.
	D.	Address of Insurer: 120 VANTIS DR. ALISO VIEJO, CA 92656
	E.	Telephone Number of Insurer: 949-860-6000
3)	Addr	ess of Property used to house workers on this Contract, if any: N/A
4)	Estin	nated total number of workers to be employed on this Contract: <u>UNKNOWN</u>
5)	Estin	nated total wages to be paid those workers:UNKNOWN
6)	Date	s (or schedule) when those wages will be paid: WEEKLY IF APPLICABLE
7)	Estin	(Describe schedule: For example, weekly or every other week or monthly) nated total number of independent contractors to be used on this Contract:_
	TBD	)
8)	Тахр	ayer's Identification Number:



# EXHIBIT "D"

List of Subcontractors:

#### **LIST OF SUBCONTRACTORS**

In accordance with the requirements provided in the "Subletting and Subcontracting Fair Practices Act" Division 2 Part 1, Chapter 4 of the California Public Contract Code, the Bidder shall set forth hereon the name and location of the place of business of each subcontractor who will perform work or labor or render service to the prime contractor in or about the construction of the work or improvement, or a subcontractor licensed by the State of California who, under subcontract to the prime contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one-half of 1 percent of the prime contractor's total bid or, in the case of bids or offers for the construction of streets or highways, including bridges, in excess of one-half of 1 percent of the prime contractor's total bid or ten thousand dollars (\$10,000), whichever is greater. The prime contractor shall set forth thereon the portion of the work (type and dollar value) that will be done by each subcontractor. The prime contractor shall list only one subcontractor for each portion as defined by the prime contractor in his or her bid. Information requested, other than the sub contractor's name and location of business and the portion of work that will be done by each subcontractor may be submitted by the prime contractor within 24 hours after the deadline for submission of bids.

Name	Type of Work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		
Name	Type of Work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		
Name	Type of Work	
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City	Dollar Value of Subcontract \$	
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City	Dollar Value of Subcontract \$	
Phone No.		
License No.	·	
Name	Type of Work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		

#### BOND FOR FAITHFUL PERFORMANCE

KNOW ALL PERSONS BY THESE PRESENT: That we	EXBON DEVELOPMENT, INC.
INTERNATIONAL FIDELITY INSURANCE COMPANY	, as PRINCIPAL, and, located at 233 WILSHIRE BLVD. #820 SANTA MONICA, CA 90401
	, a corporation, incorporated under the laws of the State
of NEW JERSEY admitted as a surety in the	State of California and authorized to transact business in the State of CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the
sum of THREE MILLION FIVE HUNDRED THOU	e CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the SAND & 00/100
America for the payment of which sum well and trul	DOLLARS (\$ 3,500,000.00), lawful money of the United States of by to be made, we bind ourselves, our respective heirs, administrators,
executors, successors and assigns, jointly and severally,	
THE CONDITION OF THIS OBLIGATION IS SUCH THA	AT:
WHEREAS, said Principal has been awarded and is ab with said City of Long Beach for the JOB ORDER CO	out to enter the annexed contract (incorporated herein by this reference)
contract; and is requ	uired by said City to give this bond in connection with the execution of said
·	
NOW, THEREFORE, if said Principal shall well and trul and obligations of said contract on said Principal's part therein, then this obligation shall be null and void, otherwards.	y keep and faithfully perform all of the covenants, conditions, agreements to be kept, done and performed, at the times and in the manner specified vise it shall be and remain in full force and effect;
the services to be rendered, or in any materials or article extension of time for the performance of said contract, or Principal to the other, shall not in any way release the administrators, executors, successors or assigns, from modifications, alterations, changes, extensions or forber principal shall release or exonerate the Surety, unless the	nges which may be made in said contract, or in the work to be done, or in the sto be furnished pursuant to said contract, or the giving by the City of any or the giving of any other forbearance upon the part of either the City or the che Principal or the Surety, or either of them, or their respective heirs, or any liability arising hereunder, and notice to the Surety of any such cearances is hereby waived. No premature payment by said City to said the officer of said City ordering the payment shall have actual notice at the mature, and then only to the extent that such payment shall result in actual an the amount of such premature payment.
IN WITNESS WHEREOF, the above named Principal all of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on this 19TH control of the formalities required by law on the formalities req	and Surety have executed, or caused to be executed, this instrument with day of JANUARY, 20_15
EXBON DEVELOPMENT, INC.	INTERNATIONAL FIDELITY INSURANCE COMPANY
CONTRACTOR/PRINCIPAL	
By:	By:
\austa las	Name: KEVIN E. VEGA
Name: Zunet Lee	
Title:	Title: ATTORNEY-in-FACT
By:	Telephone: 626-859-1000
1 - 100	
Name: Janet Lee	
Title: <u>Gernatury</u>	
Approved as to form this 29 <sup>th</sup> day of 320 is.	Approved as to sufficiency this 28 day of 72015.
HARLES PARKED, Gity Attorney	
By: Deputy	By: City Manager/City Engineer

NOTE: 1. Execution of this bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and a Notary's certificate of acknowledgement 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, CA Corp. Code, then a certified copy of a resolution of its Board of Directors authorizing execution must be attached.

## POWER OF ATTORNEY

# INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

KEVIN E. VEGA, BRITTON CHRISTIANSEN, PHILIP E. VEGA, MYRNA SMITH

Covina, CA.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Altorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, Executive Vice President or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of altorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 22nd day of July, 2014.

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STATE OF NEW JERSEY County of Essex

> ROBERT W. MINSTER Executive Vice President/Chief Operating Officer (International Fidelity Insurance Company) and President (Allegheny Casualty Company)

Alt and

CASUALTY CONTROL OF THE STATE O

On this 22nd day of July 2014, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Scal, at the City of Newark, New Jersey the day and year first above written.



A NOTARY PUBLIC OF NEW JERSEY My Commission Expires April 16, 2019

#### CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 19TH

day of JANUARY, 2015

MARIA BRANCO, Assistant Secretary

Maria H. Spance

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California County of Los Angeles before me, Philip E. Vega, Notary Public On 01/19/2015 Here Insert Name and Title of the Officer Date personally appeared Kevin E. Vega Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(8) whose name(8) is/al/e subscribed to the within instrument and acknowledged to me that he/ske/tkke/ executed the same in his/her/txix authorized capacity(ixs), and that by his/her/txix r signature(x) on the instrument the person(x), or the entity upon behalf of which the person(8) 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 PHILIP VEGA COMM. # 1977088 TARY PUBLIC - CALIFORNIA LOS ANGELES COUNTY Signature\_ Signature : ry Public Place Notary Seal Above OPTIONAL -Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. **Description of Attached Document** Title or Type of Document: Number of Pages: \_\_\_\_\_ Signer(s) Other Than Named Above: \_\_ Capacity(ies) Claimed by Signer(s) Signer's Name: Signer's Name: ☐ Corporate Officer — Title(s): ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General ☐ Partner — ☐ Limited ☐ General ☐ Individual ☐ Attorney in Fact ☐ Individual ☐ Attorney in Fact ☐ Guardian or Conservator □ Trustee ☐ Guardian or Conservator ☐ Trustee ☐ Other: \_ ☐ Other: Signer Is Representing: \_ Signer Is Representing: 

State of California			
County of Orange		_}	
On before me,		Rena Chung, Notary public	
Date		Here Insert Name and Title of the Officer	
personally appearedJanet	H. Lee	Name(s) of Signer(s)	4
RENA H. CHUNG Commission # 203810 Notary Public - Califord Orange County My Comm. Expires Aug 22,	st to frij pe 55 nia NNA 2017	ho proved to me on the basis vidence to be the person(s) whose abscribed to the within instrument and me that he/she/they executed sher/their authorized capacity(ies sher/their signature(s) on the erson(s), or the entity upon behaverson(s) acted, executed the instrumentity under PENALTY OF PERJuws of the State of California that aragraph is true and correct.	name(s) is/ar, dacknowledged the same in the line in the control i
	W	ITNESS my hand and official seal.	, 0
	S	gnature:	
Place Notary Seal Above	- OPTION	Signature of Notary Pu	ıblic /
Though the information below is not req	uired by law. it	may prove valuable to persons relying on t eattachment of this form to another docume	he document
Description of Attached Document		rattactiment of this form to another docume	ru.
Title or Type of Document:			
Document Date:		Number of Pages:	
Signer(s) Other Than Named Above:			
Capacity(ies) Claimed by Signer(s)	ı		
Signer's Name:		Signer's Name:	
☐ Corporate Officer — Title(s):	·····	☐ Corporate Officer — Title(s):	
☐ Individual RIGH ☐ Partner — ☐ Limited ☐ General Tea	T THUMBPRINT OF SIGNER	☐ Individual ☐ Partner — ☐ Limited ☐ General	RIGHT THUMBPRINT OF SIGNER
☐ Attorney in Fact	or andimornate	☐ Attorney in Fact	TOP OF THURSD TIEFE
☐ Trustee		☐ Trustee	
☐ Guardian or Conservator		☐ Guardian or Conservator	
□ Other:		☐ Other:	
Signer Is Representing:		Signer's Name: Corporate Officer — Title(s): Individual General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	

LABOR AND MATERIAL BOND

BOND NUMBER: 0668845

KNOW ALL PERSONS BY THESE PRESENT: That we, E	XBON DEVELOPMEN I, INC, as PRINCIPAL, and INTERNATIONAL FIDELITY
NSURANCE COMPANY	, located at 233 WILSHIRE BLVD. #820 SANTA MONICA, CA 90401, a corporation, incorporated under the laws of the State of
	ate of California and authorized to transact business in the State of California, as
THREE MILLION FIVE HUNDRED THOUSAND	REACH, CALIFORNIA, a municipal corporation, in the sum of
DOLLARS (\$_*	), lawful money of the United States of America, for the payment of which
	respective heirs, administrators, executors, successors and assigns, jointly and 00,000.00
THE CONDITION OF THIS OBLIGATION IS SUCH THAT:	
WHEREAS, said Principal has been awarded and is about to for the JOB ORDER CONTRACT # 2.	enter the annexed contract (incorporated herein by this reference) with said City
and is required by said City to	give this bond in connection with the execution of said contract;
provisions, equipment, or other supplies, used in, upon, for labor done thereon of any kind, or for amounts due under the extensions thereof, and during the life of any guaranty equipment, or other supplies, used in, upon, for or about the contract that may hereafter be made, or for any work or lab	id contract, or any subcontractor of said Principal, fails to pay for any materials, or about the performance of the work contracted to be done, or for any work or the Unemployment Insurance act, during the original term of said contract and any required under the contract, or shall fail to pay for any materials, provisions, e performance of the work to be done under any authorized modifications of said for done of any kind, or for amounts due under the Unemployment Insurance Act, a amount not exceeding the sum of money hereinabove specified and, in case suit a fixed by the court; otherwise this obligation shall be void;
thereunder, or in any materials or articles to be furnished p performance of said contract, or the giving of any other for any way release the Principal or the Surety, or either of ther any liability arising hereunder, and notice to the Surety of a waived. No premature payment by said City to said Princip payment shall have actual notice at the time the order is m	which may be made in said contract, or in the work or labor required to be done bursuant to said contract, or the giving by the City of any extension of time for the bearance upon the part of either the City or the Principal to the other, shall not in m, or their respective heirs, administrators, executors, successors or assigns, from ny such modifications, alterations, changes, extensions or forbearances is hereby all shall release or exonerate the Surety, unless the officer of said City ordering the lade that such payment is in fact premature, and then only to the extent that such event in an amount more than the amount of such premature payment.
This bond shall insure to the benefit of any and all persons action to them or their assigns in any suit brought upon this	, companies, and corporations entitled by law to file claims so as to give a right of bond.
IN WITNESS WHEREOF, the above named Principal and formalities required by law on this $\underline{19TH}$ day of $\underline{JAI}$	Surety have executed, or caused to be executed, this instrument with all of the NUARY, 2015
EXBON DEVELOPMENT, INC.	INTERNATIONAL FIDELITY INSURANCE COMPANY
CONTRACTOR/PRINCIPAL	SURETY, admitted in California
Ву:	Ву:
Name: Janet Lee	Name: KEVIN E. VEGA
Title: President	Title: ATTORNEY-in-FACT
ву:	Telephone: 626-859-1000
1-11-0	
Title: Secretary	
Approved as to form this 29 m day	Approved as to sufficiency this day
of	of <u>Jan</u> , 20 <u>15</u> .
CHARLES PARK N	
By:	By: City Manager/City Engineer
Deputy	hubeth DDINCIPAL and CHRETY before a Notary Bublic and a Notary's

NOTE: 1. Execution of this bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and a Notary's certificate of acknowledgement 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, CA Corp. Code, then a certified copy of a resolution of its Board of Directors authorizing execution must be attached.

Labor and Material Bond (7/31/03) P/Eng/Spec & Adm/Div C Bid Doc Labor & Mat

### POWER OF ATTORNEY

# INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

KEVIN E. VEGA, BRITTON CHRISTIANSEN, PHILIP E. VEGA, MYRNA SMITH

Covina, CA.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000.

"RESOLVED, that (1) the President, Vice President, Executive Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Altorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 22nd day of July, 2014.

SEAL 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904

STATE OF NEW JERSEY County of Essex

ROBERT W MINSTER

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ROBERT W. MINSTER Executive Vice President/Chief Operating Officer (International Fidelity Insurance Company) and President (Allegheny Casually Company)



On this 22nd day of July 2014, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the said saffixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Scal, at the City of Newark, New Jersey the day and year first above written.

OF NEW MENTAL OF

A NOTARY PUBLIC OF NEW JERSEY My Commission Expires April 16, 2019

#### CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set to the in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto sel my hand this 19TH

day of JANUARY, 2015

MARIA BRANCO, Assistant Secretary

Maria H. Spanco

#### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

**CIVIL CODE § 1189** 

A notary public or other officer completing this cert document to which this certificate is attached, and n	rtificate verifies only the identity of the individual who signed the not the truthfulness, accuracy, or validity of that document.
State of California	)
County of Los Angeles	, _ )
On 01/19/2015 before me, Pr	hilin F. Vega, Notary Public
Date	Here Insert Name and Title of the Officer
	Tiere insert Name and Title of the Officer
personally appeared Kevin E. Vega	Name(s) of Signer(s)
	Name(s) or Signer(s)
subscribed to the within instrument and ackn	tory evidence to be the person(*) whose name(*) is/a nowledged to me that he/s*Ne/x*y executed the same by his/h*r/th*ir signature(*) on the instrument the person(*) acted, executed the instrument.
	I certify under PENALTY OF PERJURY under the law of the State of California that the foregoing paragra is true and correct.
PHILIP VEGA COMM. # 1977088 SONOTARY PUBLIC - CALIFORNIA LOS ANGELES COUNTY My Comm. Expires MAY 31,2016	WITNESS my hand and official seal  Signature
Place Notary Seal Above	
Though this section is optional, completing	OPTIONAL this information can deter alteration of the document or this form to an unintended document.
<b>Description of Attached Document</b>	
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:	Signer's Name:
☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General	☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	
Other:	Other:
Signer Is Representing:	Signer Is Representing:

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State of California	)
County of Orange	}
On before me,	Rena Chung, Notary public  Here Insert Name and Title of the Officer
personally appearedJanet H	Name(s) of Signer(s)
RENA H. CHUNG	who proved to me on the basis of satisfactor evidence to be the person(s) whose name(s) is/an subscribed to the within instrument and acknowledge to me that he/she/they executed the same in his/her/their authorized capacity(ie/s), and that he his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the
Commission # 2038165 Notary Public - California Orange County My Comm. Expires Aug 22, 201	person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoin paragraph is true and correct.
	WITNESS my hand and official seal.  Signature:
Place Notary Seal Above	OPTIONAL Signature of Notary Public
Though the information below is not require and could prevent fraudulent rem	ed by law, it may prove valuable to persons relying on the document noval 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:	Signer's Name:
☐ Lodividual	Corporate Officer — Title(s):
☐ Partner — ☐ Limited ☐ General Teachtri	GRER OF SIGNER  OF SIGNER  Dimb here Partner — Limited General Top of thumb how
☐ Attorney in Fact	☐ Attorney in Fact
☐ Trustee	☐ Trustee
☐ Guardian or Conservator	☐ Guardian or Conservator
☐ Other:	☐ Other:
Signer Is Representing:	Signer's Name: