<u>contract</u> 29767

THIS CONTRACT is made and entered, in duplicate, as of September 19, 2006 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 September 19, 2006, by and between PIMA CORPORATION DBA ADVANCED CONSTRUCTION, a California corporation, whose address is 2001 S. Barrington Avenue, Suite 312, Los Angeles, California 90025 ("Contractor"), and the CITY OF LÔNG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for the Construction of Jack
 Nichol Park in the City of Long Beach, California," dated July 31, 2006, and published by
 the City, bids were received, publicly opened and declared on the date specified in said
 Notice; and

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

WHEREAS, the City Council authorized the City Manager to enter a contract
 with Contractor for the work described in Plans & Specifications No. R-6527;

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 "Plans & Specifications No. R-6527 for the Construction of Jack Nichol
 Park in the City of Long Beach, California," said work to be performed according to the
 Contract Documents identified below. However, this Contract is intended to provide to the
 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.

26 2. <u>PRICE AND PAYMENT</u>. City shall pay to Contractor the amount(s) for 27 materials and work identified in Contractor's "Bid for the Construction of Jack Nichol Park 28 in the City of Long Beach, California," attached hereto as Exhibit "A".

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Contractor shall submit requests for progress payments and City will make 1 payments in due course of payments in accordance with Section 9 of the Standard 2 Specifications for Public Works Construction (latest edition). 3

3. CONTRACT DOCUMENTS. The Contract Documents include: The 4 Notice Inviting Bids, Plans & Specifications No. R-6527 (which may include by reference 5 the Standard Specifications for Public Works Construction, latest edition, and any 6 7 supplements thereto, collectively the "Standard Specifications"); the City of Long Beach Standard Plans; Plans and Drawings No. B-4288 for this work; the California Code of 8 9 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, 10 Minority and Women-owned Business Enterprise Program; this Contract and all documents 11 attached hereto or referenced herein including but not limited to insurance; Bond for 12 Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any 13 addenda or change orders issued in accordance with the Standard Specifications; any 14 15 permits required and issued for the work; approved final design drawings and documents; and the Information Sheet. These Contract Documents are incorporated herein by the 16 above reference and form a part of this Contract. 17

18 Notwithstanding Section 2-5.2 of the Standard Specifications, if any conflict or inconsistency exists or develops among or between Contract Documents, the following 19 priority shall govern: 1) Change Orders; 2) this Contract; 3) Permit(s) from other public 20 agencies; 4) Plans & Specifications No. R-6527; 5) Addenda; 6) Plans and Drawings No. 21 B-4288; 7) the City of Long Beach Standard Plans; 8) Standard Specifications; 9) other 22 reference specifications; 10) other reference plans; 11) the bid; and 12) the Notice Inviting 23 Bids. 24

4. TIME FOR CONTRACT. Contractor shall commence work on a date to 25 be specified in a written "Notice to Proceed" from the City and shall complete all work 26 27 within One Hundred Twenty (120) working days thereafter, subject to strikes, lockouts and events beyond the control of Contractor. Time is of the essence hereunder. City will suffer 28

Attorney of Long Beacl 333 West Ocean Boulevard ig Beach, California 90802-4 Telephone (562) 570-2200 tobert E. Shannon

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damage if the work 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
 damages, the amount stated in the Contract Documents.

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5. <u>ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER</u>. The acceptance of any work or the payment of any money by the City shall not operate as a waiver of any provision of any Contract Document, of any power reserved to the 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.

9 6. <u>WORKERS' COMPENSATION CERTIFICATION</u>. Concurrently herewith,
 10 Contractor shall submit certification of Workers' Compensation coverage in accordance
 11 with California Labor Code Sections 1860 and 3700, a copy of which is attached hereto as
 12 Exhibit "B".

7. <u>CLAIMS FOR EXTRA WORK</u>. No claim shall be made at any time upon
the 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.

18 8. CLAIMS. Contractor shall, upon completion of the work, deliver possession thereof to the City ready for use and free and discharged from all claims for 19 20 labor and materials in doing the work and shall assume and be responsible for, and shall protect, defend, indemnify and hold harmless the City from and against any and all claims, 21 demands, causes of action, liability, loss, costs or expenses for injuries to or death of 22 persons, or damages to property, including property of the City, which arises from or is 23 connected with the performance of the work. 24

9. <u>INSURANCE</u>. Prior to commencement of work, and as a condition
precedent to the effectiveness of this Contract, Contractor shall provide to the City
evidence of all insurance required in the Contract Documents.

In addition, Contractor shall complete and deliver to the City the form

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("Information Sheet") attached as Exhibit "C" and incorporated by reference, to comply with
 Labor Code Section 2810.

10. <u>WORK DAY</u>. Contractor shall comply with Sections 1810 through 1815
of the California Labor Code regarding hours of work. Contractor shall forfeit, as a penalty
to the 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.

9 11. <u>PREVAILING WAGE RATES</u>. Contractor is directed to the prevailing
10 wage rates. Contractor shall forfeit, as a penalty to the City, Fifty Dollars (\$50) for each
11 laborer, worker or mechanic employed for each calendar day, or portion thereof, that such
12 laborer, worker or mechanic is paid less than the prevailing wage rates for any work done
13 by Contractor, or any subcontractor, under this Contract.

12. <u>COORDINATION WITH GOVERNMENTAL REGULATIONS</u>. If the work 15 is terminated pursuant to an order of any Federal or State authority, Contractor shall accept 16 as full and complete compensation under this Contract such amount of money as will equal 17 the product of multiplying the Contract price stated herein by the percentage of work 18 completed by Contractor as of the date of such termination, and for which Contractor has 19 not been paid. If the work is so terminated, the City Engineer, after consultation with 20 Contractor, shall determine the percentage of work completed and the determination of the 21 City Engineer shall be final.

If Contractor is prevented, in any manner, from strict compliance with the
Plans and Specifications due to any Federal or State law, rule, or regulation, in addition to
all other rights and remedies reserved to the parties City may by resolution of the City
Council 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.

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13. NOTICES. A. Any notice required hereunder shall be in writing and

tobert E. Shannon

personally delivered or deposited in the U.S. Postal Service, first class, postage prepaid,
 to Contractor at the address first stated herein, and to the 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, the City
will notify Contractor when the City receives any third party claims relating to this Contract
in accordance with Section 9201 of the Public Contract Code.

10 14. <u>BONDS</u>. Contractor shall, simultaneously with the execution of this 11 Contract, execute and deliver to the City a good and sufficient corporate surety bond, in 12 the form attached hereto and in the amount specified therein, conditioned upon the faithful 13 performance of this Contract by Contractor, and a good and sufficient corporate surety 14 bond, in the form attached hereto and in the amount specified therein, conditioned upon 15 the payment of all labor and material claims incurred in connection with this Contract.

16 15. <u>COVENANT AGAINST ASSIGNMENT</u>. Neither this Contract nor any 17 of the moneys that may become due Contractor hereunder may be assigned by Contractor 18 without the written consent of the City first had and obtained, nor will the City recognize any 19 subcontractor as such, and all persons engaged in the work of construction will be 20 considered as independent contractors or agents of the Contractor and will be held directly 21 responsible to Contractor.

16. <u>CERTIFIED PAYROLL RECORDS</u>. Contractor shall keep and cause
each subcontractor to keep an accurate payroll record in accordance with Division 2, Part
7, Article 2 of the California Labor Code. Contractor's failure to furnish such record 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.

2717. RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to the28contrary in the Standard Specifications, Contractor shall have the responsibility, care and

Robert E. Shannon City Attorney of Long Beach 333 West Occan Boulevard Long Beach, California 90802-466 Telephone (562) 570-2200 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 the negligence or
 willful misconduct of City, earthquake, or flood, then Contractor shall immediately make the
 City whole for any such loss or pay for any damage. If Contractor fails or refuses to make
 the 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.

7 18. <u>CONTINUATION</u>. Termination or expiration of this Contract shall not
8 terminate the rights or liabilities of either party which rights or liabilities accrued or existed
9 prior to termination or expiration of this Contract.

10 19. <u>TAXES AND TAX REPORTING</u>. A. As required by federal and state
 11 law, City is obligated to report the payment of compensation to Contractor on Form 1099 12 Misc. and Contractor acknowledges that Contractor is not entitled to payment under this
 13 Contract until it has provided its Employer's Identification Number to the City. Contractor
 14 shall be solely responsible for payment of all federal and state taxes resulting from
 15 payments under this Contract.

B. Contractor shall cooperate with the City in all matters relating to taxation 16 and the collection of taxes, particularly with respect to the self-accrual of use tax. 17 Contractor shall cooperate as follows: (I) for all leases and purchases of materials, 18 equipment, supplies, or other tangible personal property totaling over \$100,000 shipped 19 20 from outside California, a qualified Contractor shall complete and submit to the appropriate 21 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-22 permit from the California Board of Equalization for the Work site. "Qualified" means that 23 24 the Contractor purchased at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year. 25

In completing the form and obtaining the permit(s), Contractor 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.

Robert E. Shannon ity Attorney of Long Beach 33 West Ocean Boulevard Beach, California 90802-46(Telephone (562) 570-2200

The form must be submitted and the permit(s) obtained as soon as Contractor receives a 1 Notice to Proceed. Contractor shall not order any materials or equipment over \$100,000 2 from vendors outside California until the form is submitted and the permit(s) obtained and, 3 4 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 5 have a Long Beach office and all purchases made by Contractor under this Contract which 6 7 are subject to use tax of \$500,000 or more shall be allocated to the City of Long Beach. Contractor shall require the same form and permit(s) from its subcontractors. 8

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. Contractor may contact the City Controller at (562)
 570-6450 for assistance with the form.

20. <u>ADVERTISING</u>. Contractor shall not use the name of City, its 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.

16 21. <u>AUDIT</u>. 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 the 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.

22 22. <u>NO PECULIAR RISK</u>. Contractor acknowledges and agrees that the 23 work to be performed hereunder does not constitute a peculiar risk of bodily harm and that 24 no special precautions are required to perform said work.

25 23. <u>THIRD PARTY BENEFICIARY</u>. 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.

Robert E. Shannon ty Attorney of Long Beach 33 West Ocean Boulevard Beach, California 90802-460 Felephone (562) 570-2200

24. SUBCONTRACTORS. Contractor agrees to and shall bind every 1 subcontractor to the terms of this Contract provided, however, that nothing herein shall 2 create any obligation on the part of City to pay any subcontractor except in accordance 3 with a court order in an action to foreclose a stop notice. Failure of Contractor to comply 4 with this Section shall be deemed a material breach of this Contract. A list of 5 subcontractor(s) submitted by Contractor in compliance with Public Contract Code 6 7 Sections 4100 et seq. is attached hereto as Exhibit "D" and incorporated herein by this reference. 8

9 25. <u>NO DUTY TO INSPECT</u>. No language in this Contract shall create and
10 City shall not have any duty to inspect, correct, warn of, or investigate any condition arising
11 from Contractor's work hereunder, or to insure compliance with laws, rules or regulations
12 relating to said work. If City does inspect or investigate, the results thereof shall not be
13 deemed compliance with or a waiver of any requirements of the Contract Documents.

26. <u>GOVERNING LAW</u>. 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).

17 27. INTEGRATION. This Contract, including the Contract Documents
 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.
 28. <u>COSTS</u>. If there is any legal proceeding between the parties to 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.

24 29. <u>NONDISCRIMINATION</u>. In connection with performance of this Contract
and subject to federal laws, rules and regulations, Contractor shall not discriminate in
employment or in the performance of this Contract on the basis of race, religion, national
origin, color, age, sex, sexual orientation, AIDS, HIV status, handicap, or disability. It is the
policy of the City to encourage the participation of Disadvantaged, Minority and Women-

Robert E. Shannon ity Attorney of Long Beach 33 West Ocean Boulevard Beach, California 90802-40 Telephone (562) 570-2200

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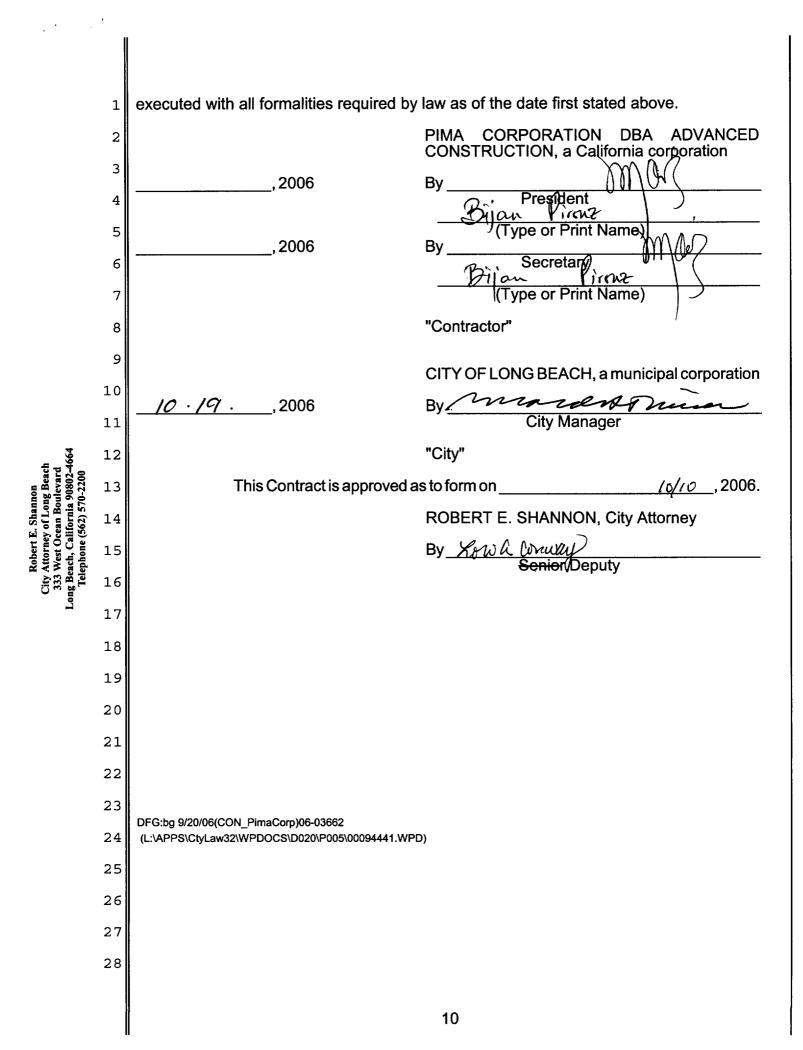
owned Business Enterprises and the City encourages Contractor to use its best efforts to
 carry out this policy in the award of all subcontracts.

30. DEFAULT. Default shall include but not be limited to Contractor's failure 3 to perform in accordance with the Plans and Specifications, failure to comply with any 4 Contract Document, failure to pay any penalties, fines or charges assessed against the 5 Contractor by any public agency, failure to pay any charges or fees for services performed 6 7 by the 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 8 substituted any security in lieu of retention, then in addition to City's other legal remedies, 9 10 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 11 has not substituted any security in lieu of retention, then City shall have all legal remedies 12 available to it. 13

IN WITNESS WHEREOF, the parties have caused this document to be duly

Robert E. Shannon ty Attorney of Long Beach 33 West Ocean Boulevard Beach, California 9082-466 Felephone (562) 570-2200

14 ||| 15 ||| 16 ||| 17 18 /// ||| 19 20 ||| 21 ||| ||| 22 ||| 23 24 ||| 25 ||| 26 ||| /// 27 /// 28



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of <u>Entertholog</u>	
County of 10 HD PIED	
On 9-28-06 befor	e me, CISAN BART ANIMAND DO lavos 1
Date BI De Dille	Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared BLAD PHU	Name(e) of Signer(s)
GISOU BANI-AHMAD Commission # 1479125 Notary Public - California Los Angeles County My Comm. Expires Mar 31, 2008	to me on the basis of satisfactory evidence to be the person(a whose name(s) is/are subscribed to the within instrumer and acknowledged to me that he/she/they executed th same in his/her/their authorized capacity(iee), and that b 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. WITNESS my hand and official seal.
Though the information below is not required by law,	- OPTIONAL
Though the information below is not required by law, fraudulent removal and Description of Attached Documen Title or Type of Document:	it may prove valuable to persons relying on the document and could preven reattachment of this form to another document.
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EXHIBIT "A"

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BIDDER'S NAME: PIMA COUPORATION DEA MOVANDED CONSTRUCTION

BID FOR THE CONSTRUCTION OF JACK NICHOL PARK, LOCATED AT 6262 PACIFIC COAST HIGHWAY, IN THE CITY OF LONG BEACH, CALIFORNIA

In accordance with the Notice Inviting Bids for the above titled work in the City of Long Beach, California, a copy of which is attached hereto and is made a part hereof, to be opened on August 23, 2006, at 10:00 a.m., we propose to furnish all necessary labor, tools, materials, appliances and equipment for and perform all work mentioned in said Notice Inviting Bids, in full compliance with Plans & Specifications No. R-6527 at the following prices:

ITEM		ESTIMATED		UNIT PRICE	ITEM TOTAL	
<u>NO.</u>	ITEM DESCRIPTION	QUANTITY	UNIT	(IN FIGURES)	(IN FIGURES)	
1.	General Requirements	1	LS	45,000_	45,000	
2.	Grading	1	LS	450,000 -	450,000	
3.	Storm Drain System	1	LS	146.200-	146.200	
4.	Irrigation Systems	1	LS	/33.000	133,000	_
5.	Concrete	1	LS	99.300	99.300	_
6.	Landscaping	1	LS	86.000	86,000	
	TOTAL A	MOUNT BID		959. E	500,00	

Where did your company first hear about this City of Long Beach Public Works' project?

GREEN SHEETS

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 workers' compensation or to undertake self-insurance in accordance with said provisions before commencing the performance of the Work of this contract.

Contractor's Name:

PIMA Corporation

Signature of Contractor, or a corporate officer of Contractor, or a general partner of Contractor

Title: <u>President</u> Date: <u>9-25-06</u>

EXHIBIT "B"

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) Workers' Compensation Insurance:
 - A. Policy Number: 046-011539
 - B. Name of Insurer (NOT Broker): <u>State Fund</u>
 - C. Address of Insurer: P.O.Box24002 Fairfield, CA 94585
 - D. Telephone Number of Insurer: 877-405-4545

2) For vehicles owned by Contractor and used in performing work under this Contract:

- A. VIN (Vehicle Identification Number: (As per attached certificate copy)
- B. Automobile Liability Insurance Policy Number:
- C. Name of Insurer (NOT Broker): State Farm
- D. Address of Insurer: 21053 Devonshire St., Suite 206, Chatsworth,
- E. Telephone Number of Insurer: 818-734-2000 CA 91311
- 3) Address of property used to house workers on this Contract, if any:

N/A

4) Estimated total number of workers to be employed on this Contract: 5 to 10

5) Estimated total wages to be paid those workers: \$200,000.00

6) Dates (or schedule) when those wages will be paid: Biweekly

(Describe schedule: For example, weekly or every other week or monthly)

- 7) Estimated total number of independent contractors to be used on this Contract: <u>None</u> (Attach a list of contractor's license numbers with the names, if known)
- 8) Taxpayer's Identification Number:

EXHIBIT "C"

THERE IS NO EXHIBIT "D"

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APPENDIX "A"

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18-300-0P (FRONT) REV 1. (10-01) **PPLICATION FOR** ISE TAX DIRECT PAYMENT PERMIT

Please Type or Print Clearly. Read instructions on reverse before completing this form.

SECTION I - BUSIN	ESS INFORMATION
NAME OF BUSINESS OR GOVERNMENTAL ENTITY	SALESAUSII TAX PERMIT MUMILER
AUGINESIE ADORESS (MANY	CONSLIMER USE TAX ACCOUNT NUMBER
CITY, STATE, & ZIP CODE	If applicant is applying for either a sales/use tax permit or a consumer use tax account in addition to a
MAILING ADURIESS (arrow oddress or po tool if different from lucticess address)	use tax direct payment permit check here
CITY, STATE & ZP CODE /	NAME UNDER WHICH BUSINESS IS TO BE TRANSACTED IF DIFFERENT THAN ABOVE
SECTION II - MULTIPLE	BUSINESS LOCATIONS

LIST BELOW THE BUSINESS AND MAILING ADDRESSES OF ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A USE TAX DIRECT PAYMENT CERTIFICATE WILL BE USED. IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET

	FICATION STATEMENT
MAILING ADDRESS	MAILING ADDRESS
N	B BUSINESS ADDRESS
3. BUSINESS ADORE3S	
MARLING ACORESS	MAILING ADDRESS
2 BUSINESS ADDRESS	5 BUSINESS ADDRESS
MAILING ACORESS	MAILING ADDRESS
1. BUSINESS ADDRESS	4. BUSINESS ADDRESS

I hereby certify that I qualify for a Use Tax Direct Payment Parmit for the following reason: (Please check one of the following)

I have purchased or leased for my own use langible personal property subject to use tax at a cost of five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding this application for the permit. I have attached a Statement of Cash Flows' or other comparable financial statements acceptable to the Board for the calendar year immediately preceding the date of application and a separate statement attesting that the qualifying purchases were purchases that were subject to use lax.

I am a county, city, city and county, or redevelopment agency.

I also agree to self-assess and pay directly to the Board of Equalization any use tax liability incurred pursuant to my use of a Use Tax Direct Payment Permit.

The above statements are hereby certified to be correct to the	he knowledge and belief
of the undersigned, who is duly authorized to sign t	his application.

SIGNATURE	Inne
	· ,
NAME (lyped or printed)	DATE
And a second	

(See reverse side for general information and filing instructions)

The second s

بصبعه بدراجي جرمه تسجيوه جرورا

USE TAX DIRECT PAYMENT PERMIT (General Information and Filing Instructions)

Revenue and Taxation Code Section 7051.3 authorizes the State Board of Equalization to leave a "Lise Tax Direct Payment, Permit" to qualified applicants. This permit allows purchasers and lessees of tangible personal property (other than lessees of motor vehicles the leave of which is subject to the terms of Section 7205.1 of the Sales and Use Tax Law) to self-assess and pay use taxes directly to the Board instead of to the vendor or lessor from whom the property is purchased or leased.

Permit holders will be provided with a use tax direct payment exemption cartificate which they can issue to retailers and lessors when they purchase tangible personal property subject to use tax or make qualified leases of tangible personal property. Vendors who timely take the certificate in good faith from a permit holder are relieved of the duty to collect use taxes on the sales for which the certificate was issued. Permit holders who acquire property under a certificate must self-assess and report the use taxes directly to the Board on their tax returns, and allocates the local taxes to the county, city, city and county, or redevelopment agency in which the property is first used. Permit holders who fail to property pay any use taxes that are due on property for which a certificate was given are subject to interest and penalties assessments in addition to their tax liability.

To qualify for a use tax direct payment permit, an applicant must meet the following conditions:

- (1) The applicant must agree to self-assess and pay directly to the Board any use tax which is due on property for which a use tax direct payment exemption certificate was given; and
- (2) The applicant must certify to the Board either of the following:

(A) The applicant has purchased or leased for its own use tangible personal property subject to use tax which cost five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding the application for the permit; or

(B) The applicant is a county, city, city and county, or redevelopment agency.

Persons wishing to obtain a use tax direct payment permit must be pre-qualified and either hold a California seller's permit or a consumer use tax account.

Persons other than governmental entities who currently hold either a California seller's permit or a consumer use tax account must complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under conditions of Part (2)(A) above, and submit a "Statement of Cash Flows" or other comparable financial statements acceptable to the board for the calendar year immediately preceding the date of application which discloses total purchases of property and equipment for own use and a separate statement under company letterhead certifying that five hundred thousand dollars (\$500,000) or more of such purchases were subject to use tax.

Persons other than governmental entities who are not required to hold a seller's permit and who do not currently hold a consumer use tax account must obtain a consumer use tax account and then complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(A) above and submit a "Statement of **Cash** Flows" or other comparable financial statements acceptable to the board for the calendar year immediately preceding the date of application which discloses total purchases of property and equipment for own use and a separate statement under company letterhead certifying that five hundred thousand dollars (\$600,000) or more of such purchases were subject to use tax.

Governmental entities who currently hold either a California seller's permit or a consumer use tax account must complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

Governmental entities who do not hold a California seller's permit or a consumer use tax account must obtain a consumer use tax account and then complete the application for a use tax direct payment permit, sign the cartification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official latterhead and signed by an authorized governmental representative.

The completed use tax direct payment application, cartification statement, and qualifying documentation should be returned to the address shown below. Upon determination that the applicant qualifies, a use tax direct payment permit and exemption certificate will be mailed to the applicant.

If you would like additional information regarding the use tax direct payment permit or need assistance in completing this application, you can call (916) 324-2883, or write to the Board of Equalization, Public Information and Administration Section, MIC-44, PO Box 842879, Sacramento, CA 84279-0044.

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Use Tax Direct Payment Exemption Certificate

(Name of Vendor)

(Address of Vendor)

In the event that I fail to timely report and pay the applicable tax to the State, I understand and agree that in addition to the tax liability, I will be liable for applicable interest and the amount due may be subject to penalties.

Description of property to be purchased:

Purchaser:

. . . .

Date certificate given:

Signature and Title of Purchaser or Authorized Agent:

IMPORTANT NOTICE TO VENDORS

This exemption certificate when timely taken in good faith from a person who holds a use tax direct payment permit relieves a vendor from the requirement to collect and remit USE TAX on sales or leases of tangible personal property (other than leases of motor vehicles subject to the terms of Section 7205.1 of the Sales and Use Tax Law) to the person who issued the certificate. It does NOT relieve a vendor of any SALES TAX obligations. Generally, this certificate should be accepted only by out-of-state vendors or by lessors of tangible personal property other than motor vehicle lessors. Sellers can claim a deduction on their sales and use tax returns for any sales made under this certificate.

Vendors must retain a completed copy of this certificate in their files for a period of not less than four years to substantiate the exempt status of sales made under its authority.

This Exemption Certificate has been approved by the California State Board of Equalization.		
Approved By:	Date:	
(Deputy Director, Sales and Use Tax Department)	• 	

Questions regarding this form should be directed to 800 400-7115, or write to the Board of Equalization, Audit Evaluation and Planning Section, MIC 40, P.O. Box 942879, Sacramento, Ca 94279-0040.

THIS FORM MAY BE REPRODUCED

NOTICE TO INDIVIDUALS REGARDING INFORMATION FURNISHED TO THE BOARD OF EQUALIZATION

The Information Practices Act of 1977 and the Federal Privacy Act requires this agency to provide the following notice to individuals who are asked by the State Board of Equalization (Board) to supply information, including the disclosure of the individual's social security account number.

Individuals applying for permits, certificates, or licenses, or filing tax returns, statements, or other forms prescribed by this agency, are required to include their social security numbers for proper identification. [See Title 42 United States Code 405(c)(2)(C)(i)]. It is mandatory to furnish all the appropriate information requested by applications for registration, applications for permits or licenses, tax returns and other related data. Failure to provide all of the required information requested by an application for a permit or license could result in your not being issued a permit or license. In addition, the law provides penalties for failure to file a return, failure to furnish specific information required, failure to supply information required by law or regulations, or for furnishing fraudulent information.

Provisions contained in the following laws require persons meeting certain requirements to file applications for registration. applications for permits or licenses, and tax returns or reports in such form as prescribed by the State Board of Equalization: Alcoholic Beverage Tax, Sections¹ 32001-32556; Childhood Lead Poisoning Prevention Fee, Sections 43001-43651, Health & Safety Code, Sections 105275-105310; Cigarette and Tobacco Products Tax, Sections 30001-30481; Diesel Fuel Tax, Sections 60001-60709; Emergency Telephone Users Surcharge, Sections 41001-41176; Energy Resources Surcharge, Sections 40001-40216; Hazardous Substances Tax, Sections 43001-43651; Integrated Waste Management Fee, Sections 45001-45984; International Fuel Tax Agreement, Sections 9401-9433; Motor Vehicle Fuel License Tax, Sections 7301-8405; Occupational Lead Poisoning Prevention Fee, Sections 43001-43651, Health & Safety Code, Sections 105175-105197; Oil Spill Response, Prevention, and Administration Fees, Sections 46001-46751, Government Code, Sections 8670.1-8670.53; Publicly Owned Property, Sections 1840-1841; Sales and Use Tax, Sections 6001-7279.6; State Assessed Property, Sections 721-868, 4876-4880, 5011-5014; Tax on Insurers, Sections 12001-13170; Timber Yield Tax, Sections 38101-38908; Tire Recycling Fee, Sections 55001-55381, Public Resources Code, Sections 42860-42895; Underground Storage Tank Maintenance Fee, Sections 50101-50161, Health & Safety Code, Sections 25280-25299.96; Use Fuel Tax, Sections 8601-9355.

125-13- 19-00-0

The principal purpose for which the requested information will be used is to administer the laws identified in the preceding paragraph. This includes the determination and collection of the correct amount of tax. Information you furnish to the Board may be used for the purpose of collecting any outstanding tax liability.

As authorized by law, information requested by an application for a permit or license could be disclosed to other agencies, including, but not limited to, the proper officials of the following: 1) United States governmental agencies: U.S. Attorney's Office; Bureau of Alcohol, Tobacco and Firearms; Depts. of Agriculture, Defense, Justice; Federal Bureau of Investigation; General Accounting Office; Internal Revenue Service; the Interstate Commerce Commission; 2) State of California governmental agencies and officials: Air Resources Board; Dept. of Alcoholic Beverage Control; Auctioneer Commission; Employment Development Department; Energy Commission; Exposition and Fairs; Food & Agriculture: Board of Forestry: Forest Products Commission; Franchise Tax Board; Dept. of Health Services; Highway Patrol; Dept. of Housing & Community Development; California Parent Locator Service; 3) State agencies outside of California for tax enforcement purposes; and 4) city attorneys and city prosecutors; county district attorneys, sheriff departments.

As an individual, you have the right to access personal information about you in records maintained by the State Board of Equalization. Please contact your local Board office listed in the white pages of your telephone directory for assistance. If the local Board office is unable to provide the information sought, you may also contact the Disclosure Office in Sacramento by telephone at (916) 445-2918. The Board officials responsible for maintaining this information, who can be contacted by telephone at (916) 445-6464, are: Sales and Use Tax, Deputy Director, Sales and Use Tax Department, 450 N Street, MIC:43, Sacramento, CA 95814; Excise Taxes, Fuel Taxes and Environmental Fees, Deputy Director, Special Taxes Department, 450 N Street, MIC:31, Sacramento, CA 95814; Property Taxes, Deputy Director, Property Taxes Department, 450 N Street, MIC:63, Sacramento, CA 95814.

All references are to the California Revenue and Taxation Code unless otherwise indicated.

BOND FOR FAITHFUL PERFORMANCE

Bond No: SU5021625 Premium: \$14,393.00 PREMIUM IS FOR CONTRACT TERM AND IS SUBJECT TO ADJUSTMENT BASED ON FINAL CONTRACT PRICE

KNOW ALL MEN BY THESE PRESENTS: That we, PIMA CO	DRPORATION as PRINCIPAL, and
Arch Insurance Company	, located at
135 N. Los Robles Ave., #825, Pasadena, CA 91101	

_______, a corporation, incorporated under the laws of the State of <u>Missouri</u>, admitted as a surety in the State of California and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the sum of <u>NINE HUNDRED FIFTY NINE THOUSAND FIVE HUNDRED</u> DOLLARS (\$959,500.00), lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors 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 to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for the <u>Construction of Jack Nichol Park</u> and is required by said City to give this bond in connection with the execution of said contract;

NOW, THEREFORE, if said Principal shall well and truly keep and faithfully perform all of the covenants, conditions, agreements and obligations of said contract on said Principal's part to be kept, done and performed, at the times and in the manner specified therein, then this obligation shall be null and void, otherwise it shall be and remain in full force and effect;

PROVIDED, that any modifications, alterations, or changes which may be made in said contract, or in the work to be done, or in the services to be rendered, or in any materials or articles to be furnished pursuant to said contract, or the giving by the City of any extension of time for the performance of said contract, or the giving of any other forbearance upon the part of either the City or the Principal to the other, shall not in any way release the Principal or the Surety, or either of them, or their respective heirs, administrators, executors, successors or assigns, from any liability arising hereunder, and notice to by said City to said Principal shall release or exonerate the Surety, unless the officer of said City ordering the payment shall have actual notice at the time the order is made that such payment is in fact premature, and then only to the extent that such payment shall result in actual loss to the Surety, but in no event in an amount more than the amount of such premature payment.

IN WITNESS WHEREOF, the above named Principal and Surety have executed, or caused to be executed, this instrument with all of the formalities required by law on this <u>26th</u> day of <u>September</u>, 2006.

	Pima Corporatioin	
By:	CONTRACTOR/PRINCIPAL	$\hat{\mathbf{n}}$
Name:	Bijan Pirruz	1
Title:	Priesident	7
By: Name:	Bilan Pirmz MM	
Title:	President	
Approve	d as to form this 12^{14} day to ber , 2006.	Ϊ

ROBERT E. SHANNON, City Attorney

Arch Insurance Company	
D	SURERY, admitted in California terret & Mellu
Ву:	func filling
Name:	Janet L. Miller
Title:	Attorney-In-Fact
Telephone:	(626) 639-5621

Approved as to sufficiency this 16 day of October , 2006.

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:bg 9/21/06(FaithfulPerfBond)06-03662 L:\APPS\CtyLaw32\WPDOCS\D021\P005\00094485.WPD

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Title of Officer (e.g., "Jane Doe, Notary Public")
ner/ś)
satisfactory evidence to be the person(
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peir authorized capacity (jes), and that b
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trument.
and official seal. Λ
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Signature of Notary Public
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n or Conservator
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CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

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State of California Ss.	
County of San Bernardino	
On <u>September 26, 2006</u> before me, <u>Pame</u>	ela McCarthy, Notary Public
	Name and Title of Officer (e.g., "Jane Doe, Notary Public")
Personally appeared Janet L. Miller	Name(s) of Signer(s)
	⊠ personally known to me
	proved to me on the basis of satisfactory evidence
PAMELA MCCARTHY COMM. # 1659202 MOTARY OUBLIC - CALIFORNIA SAFE BERNARDINO COUNTY My Coron, Expires April 30, 2010	to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
	WITNESS my hand and official seal.
	Pamila Mc Carthy Signature of Notary Public
	OPTIONAL
	ove valuable to persons relying on the document and could prevent fraudulent nent 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	RT THUMBPRINT
Title Partner Limited General	Top of thumb here
⊠ Attorney-in-Fact	
 Trustee Guardian or Conservator Other: 	
Signer is Representing:	
·····	

Executed in Duplicate

LABOR AND MATERIAL BOND

<u>135 N. Los Robles Ave.</u>, #825, Pasadena, CA 91101 under the laws of the State of <u>Missouri</u>, admitted as a surety in the State of California, and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the sum of <u>NINE HUNDRED FIFTY NINE THOUSAND FIVE HUNDRED</u> DOLLARS (<u>\$559,500.00</u>), lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors 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 to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for the <u>Construction of Jack Nichol Yark</u> and is required by law and by said City to give this bond in connection with the execution of said contract;

NOW, THEREFORE, if said Principal, as Contractor of said contract, or any subcontractor of said Principal, fails to pay for any materials, provisions, equipment, or other supplies, used in, upon, for or about the performance of the work contracted to be done, or for any work or labor done thereon of any kind, or for amounts due under the Unemployment Insurance Act, during the original term of said contract and any extensions thereof, and during the life of any guaranty required under the contract, or shall fail to pay for any materials, provisions, equipment, or other supplies, used in, upon, for or about the performance of the work to be done under any authorized modifications of said contract that may hereafter be made, or for any work or labor done of any kind, or for amounts due under the Unemployment Insurance Act, under said modification, said Surety will pay the same in an amount not exceeding the sum of money hereinabove specified and, in case suit is brought upon this bond, a reasonable attorney's fee, to be fixed by the court; otherwise this obligation shall be void;

PROVIDED, that any modifications, alterations, or changes which may be made in said contract, or in any of the work or labor required to be done thereunder, or in any of the materials, provisions, equipment, or other supplies required to be furnished pursuant to said contract, or the giving by the City of any extension of time for the performance of said contract, or the giving of any other forbearance upon the part of either the City or the Principal to the other, shall not in any way release the Principal or the Surety, or either of them, or their respective heirs, administrators, executors, successors or assigns, from any liability arising hereunder, and notice to the Surety of any such modifications, alterations, changes, extensions or forbearances is hereby waived. No premature payment by said City to said Principal shall release or exonerate the Surety, unless the officer of the City ordering the payment shall have actual notice at the time the order is made that the payment is in fact premature, and then only to the extent that such payment shall result in actual loss to the Surety, but in no event in an amount more than the amount of such

This bond shall inure to the benefit of any and all persons, companies and corporations entitled by law to file claims so as to give a right of action to them or their assigns in any suit brought upon this bond.

IN WITNESS WHEREOF, the above named Principal and Surety have executed, or caused to be executed, this instrument with all of the formalities required by Jaw on this <u>26th</u> day of <u>September</u>, 2006.

	Pima Corporation	•	_	Arch Insurance Company
By:	CONTRACTOR/PRINCIPAL	mm	В У:	SORETY, admitted in California
Name:	Bijan Vironz	<u> </u>	Name:	Janet L. Miller
Title:	President		Title:	Attorney-In-Fact
	Bijan Pime	Mca	Telephone:	(626) 639-5621
BY: Name:		- allow		
Title:	President			
Approve	d as to form this 12th	h day	Approved as	to sufficiency this $\frac{16}{16}$ day
of _OC	tober , 2006.		of Octo	2006 .
ROBERT	E. SHANNON, City Attor	теу		

Deputy

City Manager/City Rugineer

NOTE: 1. Execution the 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.

>FG:bg 9/21/06(LaborBond)06-03662 L:\APPS\CtyLaw32\WPDOCS\D021\P005\00094486.WPD)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

**********	***************************************
State of California	
County of San Bernardino	
On <u>September 26, 2006</u> before me, <u>Pamel</u>	A McCarthy, Notary Public Name and Title of Officer (e.g., "Jane Doe, Notary Public")
Personally appeared Janet L. Miller	Name and the of Sincer (e.g., Jane Doe, Notary r doine)
	Name(s) of Signer(s)
	 personally known to me proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the
PAINELA MCCARTHY COMIM. # 1659202 NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY SAN BERNARDINO COUNTY My COINT. Expires April 30, 2010	within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
	WITNESS my hand and official seal.
	Panula McCarthy Signature of Notary Public
C	OPTIONAL
Though the information below is not required by law, it may prov	ve valuable to persons relying on the document and could prevent fraudulent
removal and reattachme	ant of this form to another document.
Description of Attached Document	
Title or Type of Document:	
	Number of Pages:
Document Date: Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	
Signer's Name:	
Individual	
Corporate Officer Title	RT THUMBPRINT OF SIGNER
Partner Limited General	Top of thumb here
⊠ Attorney-in-Fact □ Trustee	
Guardian or Conservator	
Other:	
Signer is Representing:	

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

. A	
State of <u>CAliFannia</u>	
County of LOS ANAcles	
10000	had the flake of Tong and
On <u>Date</u> before	Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Sign Pi	Name(s) of Signer(s)
personally known to me - OR - D proved	to me on the basis of satisfactory evidence to be the person(s
	whose name(s) is/are subscribed to the within instrumer and acknowledged to me that he/she/they executed th
	same in his/her/their authorized capacity(ies), and that b
GISOU BANI-AHMAD	his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted
Commission # 1479125 Notary Public - California	executed the instrument.
Los Angeles County My Comm. Expires Mar 31, 2008	WITNESS my hand and official seal.
	With the of the seal.
	man for the state
	Signature of Notary Public
	- OPTIONAL
Though the information below is not required by law, i fraudulent removal and i	t may prove valuable to persons relying on the document and could preven reattachment of this form to another document.
Description of Attached Documen	t
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:
🗆 Individual	🗆 Individual
Corporate Officer	Corporate Officer Title(s):
Title(s): Partner — Limited General	Partner — I Limited General
□ Attorney-in-Fact □ Trustee	☐ Attorney-in-Fact
Guardian or Conservator	MBPRINT Di Guardian or Conservator
Other: Top of thur	
	Signer Is Representing:
Signer Is Representina:	
Signer Is Representing:	
Signer Is Representing:	

Know All Men By These Presents:

That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal office in Kansas City, Missouri (hereinafter referred to as the "Company") does hereby appoint

Kelly A. Saitman, Jay P. Freeman and Janet L. Miller of Ontario, CA (EACH)

its true and lawful Attorney(s)-in-Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed:

Any and all bonds and undertakings

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

The Company may revoke this appointment at any time.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office in Kansas City, Missouri.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on March 3, 2003, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on March 3, 2003:

VOTED, That the signature of the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on March 3, 2003, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company.

In Testimony Whereof, the Company has caused this instrument to be signed and its corporate seal to be affixed by their 20 03 authorized officers, this 25th day of November

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SEAL 1971

Missouri

KC!

Attested and Certified

Arch Insurance Company

Thomas P. Luckstone, Vice President

Joseph S. Labell, Corporate Secretary

STATE OF CONNECTICUT SS

COUNTY OF FAIRFIELD SS

I Melissa B. Gilligan, a Notary Public, do hereby certify that Thomas P. Luckstone and Joseph S. Labell personally known to me to be the same persons whose names are respectively as Vice President and Corporate Secretary of the Arch Insurance Company, a Corporation organized and existing under the laws of the State of Missouri, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary acts for the uses and purposes therein set forth.

OFFICIAL SEAL MELISSA B. GILLIGAN, Notary Public State of Connecticut Commission Expires February 28, 2005

Melissa B. Gilligan, Notary Public

My commission expires 2-28-05

CERTIFICATION

I, Joseph S. Labell, Corporate Secretary of the Arch Insurance Company, do hereby certify that the attached Power of Attorney dated November 25.2003 on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said Thomas P. Luckstone, who executed the Power of Attorney as Vice President, was on the date of execution of the attached Power of Attorney the duly elected Vice President of the Arch Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Arch Insurance

Corporate Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein and they have no authority to bind the Company except in the manner and to the extent herein stated.



Home Office: Kansas City, MO