# AGREEMENT 32270

THIS AGREEMENT is made and entered into, in duplicate, as of this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2011, pursuant to Title 20.40 of the Municipal Code and by and

BETWEEN CITY OF LONG BEACH, a municipal corporation, organized under the laws of the State of California, hereinafter designated as the "CITY"

AND The BOEING COMPANY, a Delaware corporation, hereinafter designated as the "DEVELOPER"

WHEREAS, said **DEVELOPER** has undertaken to develop the real property designated as Tract number 70937-1, in the City of Long Beach, County of Los Angeles, State of California, described as being a final plot and being a subdivision of portions of Lots 39, 40, 41 and 42 of tract number 8084, as per map recorded in book 171 pages 24 through 30, inclusive of maps; together with a portion of Bixby Station Road, as shown on said tract number 8084 and vacated by documents recorded June 9, 1933 in book 12139 page 372 of official records, both in the City of Long Beach, County of Los Angeles, State of California, in the office of the County Recorder of said County.

WHEREAS, said **DEVELOPER** now desires to make and enter into a construction agreement with **CITY**.

NOW, THEREFORE, in consideration of the covenants, conditions and provisions herein contained, it is hereby mutually agreed as follows:



(1) That said **DEVELOPER** shall, on or prior to the <u>last</u> day of December 2012, complete, to the satisfaction of the City Engineer of **CITY**, all improvements work required by **CITY** and in compliance with Title 20 of the Municipal Code of **CITY**, which improvements work together with the estimated cost is set forth more particularly on Exhibit A, attached hereto and made a part hereof by this reference.

(2) **DEVELOPER** shall prosecute the improvements work in a diligent and workmanlike manner to completion. In the event **DEVELOPER** fails or neglects to complete all of said work as aforesaid and within the time specified, **CITY** shall have the right at any time thereafter to complete the same with **CITY** forces or by separate contract and thereupon recover from said **DEVELOPER** the full cost and expense thereby incurred by **CITY**.

(3) **CITY** shall not, nor shall any officer or employee thereof, be liable or responsible for any accident, loss or damage occurring to the work specified in this Agreement prior to the completion and acceptance of same, nor shall **CITY**, nor any officer or employee thereof, be liable to any persons or property injured by reason of the nature of said work or by reason of the acts or omissions of **DEVELOPER**, his agents or employees, in the performance of said work, but all of said liabilities shall be assumed by **DEVELOPER**. **DEVELOPER** further agrees to protect, defend and hold harmless **CITY** and the officers and employees thereof from all loss, liability or claim arising directly or indirectly out of the negligent or intentional acts or omissions of **DEVELOPER**, his agents and employees, in the performance of this Agreement, or arising out of the use of any patent or patented article in the construction of said work.

(4) **DEVELOPER** shall deposit money with the City Treasurer or shall furnish to **CITY** a good and sufficient surety bond or bonds, or file with **CITY** an Instrument of Credit, in an amount not less than 100 percent of the estimated cost of the improvement work described in Exhibit A attached hereto for the faithful performance of the terms and

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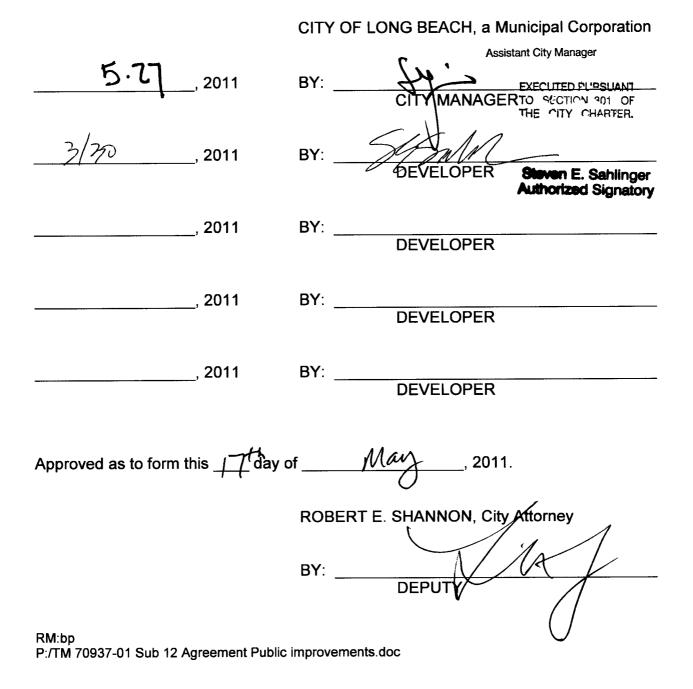
conditions of this Agreement, and in addition, for labor and materials in the amount not less than 50 percent of the said estimated cost of the improvement work to secure the claims to which reference is made in Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code of the State of California. If the security posted by **DEVELOPER** is a surety bond or bonds and the surety on any of said bonds, in the opinion of **CITY**, becomes insufficient, **DEVELOPER** agrees to renew each and every bond or bonds with good and sufficient sureties within Ten (10) days after receiving notice that said surety or sureties are insufficient. If the security posted by **DEVELOPER** is an Instrument of Credit and the credit, in the opinion of **CITY**, becomes insufficient, **DEVELOPER** agrees to renew insufficient, **DEVELOPER** agrees to renew insufficient, **DEVELOPER** agrees to renew insufficient.

(5) All applicable provisions of Title 20 of the Municipal Code of the **CITY**, and the provisions of Title 7, Division 2, Chapter 5 (commencing with Section 66499) of the Government Code of the State of California are hereby incorporated herein and made a part hereof.

(6) It is agreed by and between the parties hereto, including the surety or sureties on the bond or bonds attached to this Agreement, that in the event it is deemed necessary to extend the time of completion of the work contemplated to be done under this Agreement, such extension of time may be granted, from time to time, by CITY, either at CITY'S own election, or upon request of DEVELOPER, and such extensions shall in no way affect the validity of this Agreement, release the surety or sureties on said bonds, or release the bank on the Instrument of Credit. DEVELOPER further agrees to maintain the aforesaid bond or bonds or Instrument of Credit in full force and effect during the term of this Agreement, including any extensions of time as may be granted from time to time.

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IN WITNESS WHEREOF, the parties hereto have caused these presents to be duly executed with all the formalities required by law on the respective dates set forth opposite their signature.



#### ACKNOWLEDGMENT

State of Washington ) ) ss. County of King )

I certify that I know or have satisfactory evidence that <u>Steven E. Sahlinger</u> is the person who appeared before me, and said person acknowledged that <u>he</u>/she signed this instrument, on oath stated that <u>he</u>/she was authorized to execute the instrument and acknowledged it as the <u>Authorized Signatory</u> of The Boeing Company, a Delaware corporation to be the free and voluntary act and deed of such party for the uses and purposes mentioned in the instrument.

Dated: Notary Public State of Washington ARLENE C RICE My Appointment Expires Aug 15, 2012

Notary public in and for the State of Washington, residing at  $\mathcal{K} \mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I}$ 

My appointment expires

### EXHIBIT A

. . .

|  |              | OR TR-70 |                |           |           |             |
|--|--------------|----------|----------------|-----------|-----------|-------------|
| ITEM   | QUANTITY     | UNIT     | 1.1            | JNIT COST |           | COST        |
| REMOVE P.C.C. LOCAL DEPRESSION                             | 0            | CY       | \$             | 100.00    |           |             |
| SAWCUT A.C. PAVING   | 0            |          | \$             | 2.67      | \$        |             |
| REMOVE A.C. PAVING   | 0            | CY       | \$             | 81.00     | \$        | -           |
| REMOVE P.C.C. DRIVEWAY                                     | 0            | CT .     | <b>\$</b>      | 100.00    | \$        |             |
| SAWCUT P.C.C. SIDEWALK                                     | <b></b> 0    | LF       | \$             | 3.00      | \$        |             |
| REMOVE P.C.C. SIDEWALK                                     | 0            | CY       | \$             | 95.00     | \$        |             |
| REMOVE P.C.C. CURB   | 0            | LF       | \$             | 5.00      | \$        | -           |
| REMOVE TREE  | 0            | EA       | \$             | 500.00    | ;<br>; \$ | -           |
| SAWCUT 2' SIDE P.C.C.                                      | 0            | ĻF       | \$             | 3.00      | \$        |             |
| REMOVE 2' WIDE P.C.C.                                      | 0            | CY       | \$             | 95.00     | \$        | ••          |
| REMOVE P.C.C. CURB & GUTTER (STD)                          | 0            | LF       | \$             | 5.00      | \$        | -           |
| SAWCUT 2' WIDE A.C. PAVING                                 | 0            | LF       | \$             | 2.67      | \$        |             |
| REMOVE 2' WIDE A.C. PAVING                                 | 0            | ĊY       | \$             | 81.00     | \$        | -           |
| SAWCUT P.C.C. CURB & GUTTER (6' WIDE)                      | 0            | LF       | \$             | 3.00      | \$        | · <b></b> · |
| REMOVE P.C.C. CURB & GUTTER (6' WIDE)                      | 0            | CY       | +              | 100.00    | \$        |             |
| REMOVE P.C.C. PKWY DRAIN                                   | 0            | EA       | \$             | 250.00    | \$        |             |
| CONSTRUCT 6" P.C.C. CURB AND 24" GUTTER                    | 1,656        | LF       | \$             | 36.50     | Ś         |             |
| CONSTRUCT CURB DRAIN INLET                                 | , 0          | EA       | \$             | 750.00    | s         |             |
| INSTALL 4" THICK P.C.C. SIDEWALK                           | 8,794        |          | ć              | 4.50      | \$        | - 39,       |
| CONSTRUCT P.C.C. DRIVEWAY                                  | 1,623        | SF<br>SF | ė              | 4.30      |           | 39,<br>12,  |
| CONSTRUCT 6" THICK P.C.C. (BIKE TRAIL)                     | 5,590        | SF<br>SF | - <del>2</del> | 9.00      | ې<br>\$   | 50,         |
| INSTALL 4" A.C.  | 5,590        | TONS     | <br>c -        | 70.00     | ې<br>\$   |             |
| INSTALL 4 A.C.<br>INSTALL 12.5" CRUSHED MISC. BASE         | F            | CY       | \$_<br>\$      | 26.00     | ><br>\$   | 55,<br>21   |
| INSTALL 12.5 CRUSHED MISC. BASE                            | 1,200<br>172 |          | \$             |           | \$<br>\$  | 31,         |
| CONSTRUCT P.C.C. LOCAL DEPRESSION                          | + ·          | CY       |                | 26.00     |           | 4,          |
|  | 0            | SF       | \$             | 8,020.00  | \$        | -           |
| CONSTRUCT 3" DIAMETER PIPE OUTLET                          | 0            | EA       | \$             | 200.00    | \$        |             |
|  | 0            | EA       | \$             | 0.45      | \$        | ···         |
|  | 10,220       | SF       | \$             | 5.00      | \$        | 51,         |
| INSTALL 36" BOX STREET TREES                               | 27           | EA       | \$             | 860.00    | \$        | 23,         |
| INSTALL 1" PVC IRRIGATION PIPE                             | 1,120        | LF       | \$             | 14.45     | \$        | 16,         |
| INSTALL 1-1/4" PVC IRRIGATION PIPE                         | 770          | LF       | \$             | 15.00     |           | 11,         |
| INSTALL 1-1/2" PVC IRRIGATION PIPE                         | 240          | LF       | \$             | 15.95     |           | 3,          |
| INSTALL 2" PVC IRRIGATION PIPE                             | 200          | LF       | <b>L\$</b>     | 21.50     | \$        | 4,          |
| INSTALL BUBBLER SPRINKLER HEAD                             | 54           | EA       | 1\$            | 11.00     |           |             |
| INSTALL SPRAY SPRINKLER HEAD                               | 108          | EA       | \$             | 11.00     | \$        | 1,          |
| INSTALL IRRIGATION BFP                                     | 1            | EA       | \$             | 250.00    | \$        |             |
| INSTALL IRRIGATION CONTROLLER                              | 1            | EA       | \$             | 200.00    | \$        |             |
| PAY TRAFFIC FEE  | 0            | EA       | \$             | 5,000.00  | \$        |             |
| UTILITY POLE RELOCATION                                    | 0            | EA       | \$             | 15,000.00 | \$        |             |
| INSTALL STREET LIGHT                                       | 6            | EA       | \$             | 2,500.00  | \$        | 15,         |
| INSTALL STREET LIGHT PULL BOX                              | 10           | EA       | \$             | 250.00    | \$        | 2,          |
| INSTALL STREET LIGHTING CONDUIT (1-1/2" PVC)               | 1,500        | ່ປເ      | \$             | 20.00     | \$        | 30,         |
| Subtotal   | •<br>•       |          | İ              |           | \$        | 414,002     |
| Contingencies (15%)  | 1010         | W        | I<br>I         |           | \$        | 62,100      |
| TOTAL Construction   |              | S.Ma     |                |           | \$        | 476,102     |
| One Year Warranty (10%)                                    | 1/8/05       |          | 1              |           | \$        | 47,610      |
| TOTAL  | SKS AN       | M. M. Ne | 3              |           | \$        | 523,712     |
|  | en Tros      |          | ᅻ              |           | · .       |             |
| Faithful Performace Segment<br>Labor and Materials Segment | 191          |          | ≤//            |           | \$        | 523,712     |

EXHIBIT A

**Public Improvements** 

### BOND FOR FAITHFUL PERFORMANCE Bond Number: 6750891

WHEREAS, the City of Long Beach and The Boeing Company, a Delaware Corporation, hereinafter designated as **"PRINCIPAL"**, have entered into an agreement whereby **PRINCIPAL** agrees to install and complete certain designated public improvements which said agreement, dated <u>May 27</u>, 2011, and identified as Tract number 70937-1 is hereby referred to and made a part hereof; and

. .

WHEREAS, said **PRINCIPAL** is required under the terms of said agreement to furnish a bond for the faithful performance of said agreement;

PRINCIPAL NOW. THEREFORE, we the and Safeco Insurance Company of America, as Surety, a corporation organized and existing under , with a paid up capital of at least WA the laws of the State of \$250,000,00 and duly licensed to transact business in the State of California, are held and firmly bound unto the City of Long Beach, hereinafter called "City," in the penal sum of Five hundred Twenty three thousand, Seven hundred twelve dollars, and Seventy-two cents (\$523,712.72) lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, successors, assigns, executors and administrators, jointly and severally, firmly by these presents.

The condition of this obligation is such that if the above bounden **PRINCIPAL**, his or its heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, shall indemnify and save harmless the City, its officers, agents and employees, then this

obligation shall become null and void; otherwise, it shall be and remain in full force and effect.

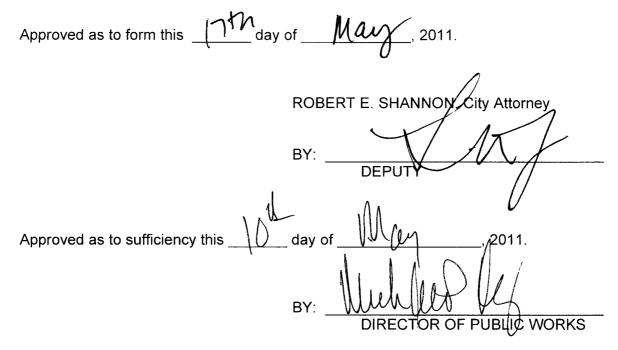
As a part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the City in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

The Surety hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the agreement or to the work to be performed thereunder of the specifications accompanying the same shall in any way affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the agreement or to the work or to the specifications. The provisions of Section 2845 of the Civil Code are not a condition precedent to the Surety's obligation hereunder and are hereby waived by the Surety.

Dated this <sup>25th</sup> day of <sup>March</sup>, 2011.

The Boeing Company BY: RINCIPAL BY: Mims Assistant Treasurer PRINCIPAL Safeco Insurance Company of America RY

Karen L. Daniel, Attorney-in-fact



BP:bp TR 70937-1 Sub-13 Public Improvements.doc

#### ACKNOWLEDGEMENT BY PRINCIPAL

STATE OF ILLINOIS COUNTY OF COOK

. . .

On this 28th day of March 2011, before me Mitsuko Richardson, a Notary Public, within and for said County and State, personally appeared Verett A. Mims to me personally known to be Assistant Treasurer of The Boeing Company and acknowledged that she executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

Metinta Richdon

OFFICIAL SEAL MITSUKO RICHARDSON Notary Public - State of Illinois My Commission Expires Dec 29, 2013

|  | - THIS ROWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. $4218128$   | 3                                  |
|--|---|------------------------------------|
|  | This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the externation stated.  | nt                                 |
|  | SAFECO INSURANCE COMPANY OF AMERICA<br>SEATTLE, WASHINGTON<br>POWER OF ATTORNEY   |                                    |
|  | KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance compan<br>pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint SANDRA M. MARTINEZ,<br>GEOFFREY E. HEEKIN, ROBERT E. DUNCAN, LINDA M. ISER, KAREN L. DANIEL, KATHLEEN J. MAILES, JAMES A. CUTHBERTSON,<br>SUSAN A. WELSH, JOELLEN M. MENDOZA, DEBRA J. DOYLE, DIANE M. O'LEARY, DOUGLAS M. SCHMUDE, JAMES B. MCTAGGART,<br>JENNIFER L. JAKAITIS, JESSICA B. YATES, JUDITH A. LUCKY, KAREN E. BOGARD, KIMBERLY BRAGG, SANDRA M. NOWAK, DONNA WRIG<br>ALL OF THE CITY OF CHICAGO, STATE OF ILLINOIS.  | HT,                                |
|  | , each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf a surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceedin <u>SEVENTY FIVE MILLION AND 00/100******</u> <u>DOLLARS</u> (\$ 75,000,000.00****************************  | ig<br>:h                           |
| <b></b>  | That this power is made and executed pursuant to and by authority of the following By-law and Authorization:  |                                    |
| redit, bank deposit,   | ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.<br>Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation<br>as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to mak<br>execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in<br>fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature an<br>executed, such instruments shall be as binding as if signed by the president and attested by the secretary. | e,<br>n-                           |
|  | By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:  | _                                  |
| er of cre  | Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as sure any and all undertakings, bonds, recognizances and other surety obligations.   |                                    |
| etter<br>al v  | That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.   |                                    |
| loan, lett   |   | of                                 |
| mortgage, note, loan, letter of credit,<br>interest rate or residual value duars | COMMONWEALTH OF PENNSYLVANIA ss   |                                    |
| Not valid for me   | On this <u>3rd</u> day of <u>November</u> , <u>2010</u> , before me, a Notary Public, personally came <u>Garnet W. Elliott</u> , to me known, an acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.   | ie 🛓                               |
| N<br>N   | IN TESTIMONY WHEREOF thave have not subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and yes first above written.  | ar   1<br>  1<br>  1<br>  1<br>  1 |
|  | CERTIFICATE   | L                                  |
|  | I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the<br>foregoing is a full, true and concet copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official which<br>executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact a<br>provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.  | o                                  |
|  | This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 200   |                                    |
|  | VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certific copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.   |                                    |
|  | HATESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 36th day   | of                                 |
|  | David M. Carey, Assistant Secretary   | -                                  |

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

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## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of Illinois

County of <u>Cook</u>

On <u>03/25/2011</u> before me, <u>Jessica B. Yates, Notary</u> <u>Public</u>, personally appeared <u>Karen L. Daniel</u> who proved to me on the basis of satisfactory evidence 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.

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

WITNESS my hand and official seal.

Signature (seal) Jessica &.\Yates OFFICIAL SEAL JESSICA B YATES NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 07/14/2012

Public Improvements

### BOND FOR LABOR AND MATERIALS Bond Number: 6750893

WHEREAS, the City of Long Beach and The Boeing Company, a Delaware Corporation, hereinafter designated as "**PRINCIPAL**," have entered into an agreement whereby **PRINCIPAL** agrees to install and complete certain designated public improvements which said agreement, dated <u>May 27</u>, 2011, and identified as Tract number 70937-1 is hereby referred to and made a part hereof; and

WHEREAS, under the terms of said agreement, **PRINCIPAL** is required before entering upon the performance of the work, to file a good and sufficient payment bond with the City of Long Beach to secure the claims to which reference is made in Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code of the State of California.

NOW, THEREFORE, said **PRINCIPAL** and <u>of America</u>, as Surety, a corporation organized and existing under the laws of the State of <u>WA</u>, with a paid up capital of at least \$250,000.00 and duly licensed to transact business in the State of California, are held and firmly bound unto the City of Long Beach, hereinafter called "**City**," and all contractors, subcontractors, laborers, materialmen and other persons employed in the performance of the aforesaid public improvements, in the sum of Two hundred sixty-one thousand, Eight hundred fifty-six dollars, and Thirty-six cents (\$261,856.36) for the payment of materials or labor furnished thereon if any or for amounts due under the Unemployment Insurance Act with respect to such work or labor, for the payment of which sum, well and truly to be made jointly and severally, firmly by those presents.

The condition of this obligation is such that if the above bounden **PRINCIPAL**, his or its heirs, executors, administrators, successors or assigns, shall in

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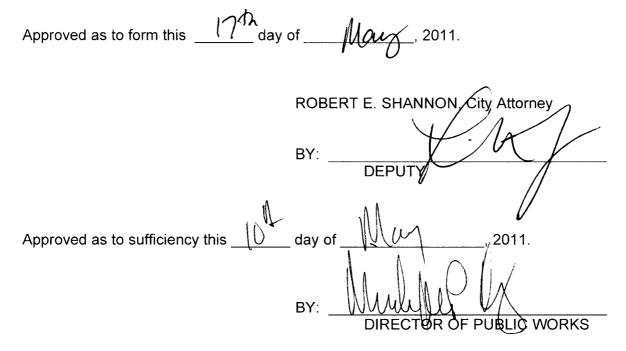
all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said agreement and any alteration thereof made as therein provided, or his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless the City, its officers, agency and employees, as therein stipulated, then this obligation shall become null and void; otherwise, it shall be and remain in full force and effect.

As part of the obligation secured hereby and in addition to the face amount specified therefore, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the City in success fully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

The Surety hereby stipulates and agrees that no change, extension of time alteration or addition to the terms of the agreement or to the work to be performed thereunder or the specifications accompanying the same shall in any way effect its obligations on this bond and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the agreement or to the work or to the specifications. The provisions of Section 2845 of the Civil Code are not a condition precedent to the Surety's obligation hereunder and are hereby waived by the Surety.

Dated this <u>25th</u> day of <u>March</u>, 2011.

BY: The Boeing Company PRINCIPAL BY: Safeco Insurance Company of America BY: SURETY Karen L. Daniel, Attorney-in-Fact



BM:bp TR 70937-01 Sub-14 Public Improvements.doc

ACKNOWLEDGEMENT BY PRINCIPAL

STATE OF ILLINOIS COUNTY OF COOK

. -

On this 28th day of March 2011, before me Mitsuko Richardson, a Notary Public, within and for said County and State, personally appeared Verett A. Mims to me personally known to be Assistant Treasurer of The Boeing Company and acknowledged that she executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

Motinto Rice An

OFFICIAL SEAL MITSUKO RICHARDSON Notary Public - State of Illinois My Commission Expires Dec 29, 2013

#### 4218120 THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. SAFECO INSURANCE COMPANY OF AMERICA SEATTLE, WASHINGTON **POWER OF ATTORNEY** KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint SANDRA M. MARTINEZ, GEOFFREY E. HEEKIN, ROBERT E. DUNCAN, LINDA M. ISER, KAREN L. DANIEL, KATHLEEN J. MAILES, JAMES A. CUTHBERTSON, SUSAN A. WELSH, JOELLEN M. MENDOZA, DEBRA J. DOYLE, DIANE M. O'LEARY, DOUGLAS M. SCHMUDE, JAMES B. MCTAGGART, JENNIFER L. JAKAITIS, JESSICA B. YATES, JUDITH A. LUCKY, KAREN E. BOGARD, KIMBERLY BRAGG, SANDRA M. NOWAK, DONNA WRIGHT, ALL OF THE CITY OF CHICAGO, STATE OF ILLINOIS..... , each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons. That this power is made and executed pursuant to and by authority of the following By-law and Authorization: ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-ininterest rate or residual value guarantees. fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary. By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact: cal Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety Attorney any and all undertakings, bonds, recognizances and other surety obligations. That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect. ð IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this 3rd day of \_\_\_\_\_ November this Power 2010 SAFECO INSURANCE COMPANY OF AMERICA Grant W. Sthirth To confirm the validity of 1 1-610-832-8240 between { Βv Garnet W. Elliott, Assistant Secretary COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY \_2010\_\_\_, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and On this 3rd November dav of acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation. IN TESTIMONY WHEREOF have hereinto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year Connonw, E.A. first above written. Notaria' Seal Teresa Padolio, Notary Public read Gymouts Yvp., Montgomers County My Commission Explicis Mar. 28, 2013 OF Teresa Pastella, Notary Public CERTIFICATE Member: Pennsylvanit: Association of Notation EVSYLVE I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America. This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009. VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed. IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 2544 day of orec. 2011 lang Ŀ ang David M. Carey, Assistant Secretary

ÉST on any business day.

9:00 am and 4:30 pm

loan, letter of credit, bank deposit, Not valid for mortgage, note, currency rate, interest rate or

### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of Illinois

County of Cook

On <u>03/25/2011</u> before me, <u>Jessica B. Yates, Notary</u> <u>Public</u>, personally appeared <u>Karen L. Daniel</u> who proved to me on the basis of satisfactory evidence 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.

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

WITNESS my hand and official seal.

Signature (s<del>qa</del> Jessica B. Y àtes OFFICIAL SEAL JESSICA B YATES NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 07/14/2012