### CONTRACT FOR PUBLIC WORK

### **COUNTY OF MONTEREY**

### STATE OF CALIFORNIA

PROJECT NO. <u>14-142765</u>

THIS AGREEMENT, made in triplic	ate by and betwe	en the COUNTY OF	
MONTEREY, a political subdivision of the			"County."
and Central Striping Service, Inc		, hereinafter called the	,
"Contractor," WITNESSETH:			

### (1) THE WORK

The Contractor shall do all the work and furnish all the materials, except such as are mentioned in any of the contract documents to be furnished by the County, necessary to construct and complete in a good, workmanlike and substantial manner and to the satisfaction of the County, the following public work:

# CASTROVILLE BOULEVARD PAVEMENT DELINEATION PROJECT NO. 14-142765 State Project No. 05130000811 No.

State Project No: 0513000081L-N Federal Aid Project No: HRRRL-5944(114)

in accordance with this agreement and with all of the following additional contract documents which are incorporated into and made a part of this agreement:

- (a) The Standard Specifications, dated May 2010, and the Standard Plans, dated May 2010, including issued revision through November 15, 2013, of the State of California, Department of Transportation.
- (b) A set of plans and cross sections (when applicable) entitled:

# CASTROVILLE BOULEVARD PAVEMENT DELINEATION NEAR COMMUNITY OF CASTROVILLE FROM STATE ROUTE156 TO SAN MIGUEL CANYON ROAD PROJECT NO. 14-142765

State Project No: 0513000081L-N Federal Aid Project No: HRRRL-5944(114)

- (c) The Special Provisions for the work
- (d) The Notice to Bidders calling for bids
- (e) The Payment and Performance bonds required
- (f) Federal Wage Rates
- (g) Certificate of Insurance
- (h) The accepted bid/proposal including the following:

- (1) List of Subcontractors
- (2) Equal Employment Opportunity Certification
- (3) Public Contract Code

Section 10285.1 Statement

Section 10162 Questionnaire

Section 10232 Statement

- (4) Noncollusion Declaration
- (5) Debarment and Suspension Certification
- (6) NonLobbying Certification For Federal-Aid Contracts
- (7) Disclosure of Lobbying Activities
- (8) Instructions For Completion of SF-LLL, Disclosure of Lobbying Activities
- (9) Statement Concerning Employment Of Undocumented Aliens
- (10) Contractor's Certificate As To Worker's Compensation
- (11) Waiver For Payment Adjustment For Price Index Fluctuations
- (12) List of Satisfied Public Agencies
- (13) Exhibit 15-G Local Agency Bidder DBE Commitment (Construction Contracts)
- (14) Instructions-Exhibit 15-G Local Agency Bidder DBE Commitment (Construction Contracts)
- (15) Exhibit 15-H DBE Information-Good Faith Efforts
- (16) Bidder's Bond

All contract documents are intended to cooperate, so that any work called for in one and not mentioned in another is to be executed the same as if mentioned in all. However, should there be any conflict between the terms of this instrument and the Contractor's bid or proposal, then this instrument shall control.

### 2. WORKERS' COMPENSATION

In accordance with the provisions of Section 3700 of the Labor Code, the Contractor and every Subcontractor will be required to secure the payment of compensation to his employees.

### 3. CONTRACT PRICE

The County shall pay the Contractor the following prices for the performance of this contract:

### CASTROVILLE BOULEVARD PAVEMENT DELINEATION

PROJECT NO. 14-142765

State Project No: 0513000081L-N

Federal Aid Project No: HRRRL-5944(114)

Item No.	Item Code	F S	Description	Unit	Quantity	Unit cost	Amount
1	120090		Construction Area Signs	LS	1	\$4,500.00	\$4,500.00
2	120100	s	Traffic Control System	LS	<b>1</b>	\$25,500.00	\$25,500.00

Item No.	Item Code	F S	Description	Unit	Quantity	Unit cost	Amount
3	130100		Job Site Management	LS	1	\$5,000.00	\$5,000.00
4	130200		Prepare Water Pollution Control Program	LS	1	\$2,800.00	\$2,800.00
5	150714		Remove Thermoplastic Traffic Stripe	LF	11,456	\$0.35	\$4,009.60
6	150715		Remove Thermoplastic Pavement Marking	SQFT	1,792	\$2.00	\$3,584.00
7	150722		Remove Pavement Marker	EA	332	\$1.00	\$332.00
8	160102		Clearing and Grubbing	LS	1	\$4,000.00	\$4,000.00
9	374002		Asphaltic Emulsion (Fog Seal Coat)	TON	16	\$900.00	\$14,400.00
10	840504	s	4" Thermoplastic Traffic Stripe	LF	117,607	\$0.30	\$35,282.10
11	840506	s	8" Thermoplastic Traffic Stripe	LF	2,630	\$0.60	\$1,578.00
12	840515	s	Thermoplastic Pavement Marking	SQFT	2,504	\$5.00	\$12,520.00
13	840525	S	4" Thermoplastic Traffic Stripe (Broken 36-12)	LF	1,382	\$0.20	\$276.40
14	840526	s	4" Thermoplastic Traffic Stripe (Broken 17-7)	LF	145	\$0.20	\$29.00
15	850101	S	Pavement Marker (Non-reflective)	EA	13,341	\$1.50	\$20,011.50
16	850111	s	Pavement Marker (Retroreflective)	EA	2,824	\$3.00	\$8,472.00
		-	TOTAL COST			\$ 142,2	94.60

F – Final Pay Item S – Specialty Item

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the dates appearing below their respective signatures.

### **CONTRACTOR:**

Central Striping Service (Name of Company)	, Inc		
By	By: Ŋ		
Signature of Chair, President, or Vice-I	President	Signature of Secretary, Treasurer or Asst. Treas	
James Lesniewski, Preside	ent Ger	ci Lesniewski,	Secretary
Printed Name and Title  Date: 4/16/14	Date:	Printed Name and Title	

### **COUNTY OF MONTEREY:**

OHM h	APPROVE AS TO FISCAL TERMS
By: May I had!	By: Jy Wh
Name: Robert K. Murdoch, P.E.	Name: Gary Giboney
Title: Director of Public Works	Title: Chief Deputy Auditor-Controller
Dated: 4/10/14	Date: 5/2/19
APPROVE AS TO FORM	APPROVE AS TO INDEMNITY/ INSURANCE LANGUAGE
By: Centhia L. Hoon	By: COUNTY OF MONTEREY
Name: Cynthia L. Hasson	National Nat
Title: Deputy County Counsel  Date: 4-24-14	Title: Rick Manager Schumaku  Date ate: 5-8-14

\*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this AGREEMENT on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the AGREEMENT.

### **COUNTY OF MONTEREY**

Bond Number: PB11853900059

Premium: \$3,346.00

### PERFORMANCE BOND

WHEREAS, the County of Monterey has awarded to Principal, Central Striping Service, Inc. as Contractor, a contract for the following project:

# CASTROVILLE BOULEVARD PAVEMENT DELINEATION PROJECT NO. 14-142765 State Project No: 0513000081L-N

Federal Aid Project No: HRRRL-5944(114)

WHEREAS, Principal, as Contractor, is required to furnish a bond in connection with said contract, to secure the faithful performance of said contract.

NOW, THEREFORE, we	Central Striping Service, Inc.	, as Principal,
and Philadelphia Indemnity Insuran		, us i intoipai,
		Surety, are held and firmly
bound unto the County of Monter called "County"), in the penal sun	ey, a political subdivision of the Standard, Two Hundred Forty-Two Thousand, Two Hu	tate of California (hereinafter ndred Ninety-Four Dollars & 60/100***
Dollars (\$ 142,294.60	), for the payment of which sum in	lawful money of the United
States, well and truly to be made, successors and assigns, jointly and	we bind ourselves, our heirs, execu	utors, administrators,

### THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

If the Principal, as Contractor, or Principal's heirs, executors, administrators, successors, or assigns, (1) shall in all things stand to and abide by and well and truly keep and perform the covenants, conditions, and agreements in said contract and any alteration thereof made as therein provided, on Principal's 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 (2) shall defend, indemnify and save harmless the County, the members of its board of supervisors, and its officers, agents and employees as therein stipulated, then this obligation shall become null and void; otherwise, it shall be and remain in full force and virtue.

Surety hereby stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the contract or the call for bids, or to the work to be performed thereunder, or the specifications accompanying the same, shall in any way affect its obligation under this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of said contract or the call for bids, or to the work, or to the specifications.

Whenever the Principal, as Contractor, is in default, and is declared in default, under the contract by the County of Monterey, the County of Monterey having performed its obligation under the contract, Surety may promptly remedy the default, or shall promptly:

- (1) Complete the contract in accordance with its terms or conditions, or
- (2) Obtain a bid or bids for submission to County of Monterey for completing the contract in accordance with its terms or conditions, and upon determination by County of Monterey and Surety of the lowest responsible and responsive bidder, arrange for a contract between such bidder and County of Monterey, and make

available as work progresses (even though there should be a default or a succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of contract price.

If suit is brought upon this bond by the County and judgment is recovered, the Surety shall pay all litigation expenses incurred by the County in such suit, including attorney's fees, court costs, expert witness fees and investigation expenses.

IN WITNESS WHEREOF, the			
their several seals this 21st day of			_, the name and corporate
seal of each corporate party being her			
undersigned representative, pursuant	to authority of its	governing body.	
(Corporate Seal)	Central Str	iping Service, Inc.	
	Principal	ر .	
		7	
	Ву(	yus 4 Fe	
	N	/: CM- Tim How	
	ivame and	Inte Dim Hali	Controller
(Corporate Seal)			
	Philadelphia	a Indomnity Insura	nce Company
	Surety		
			$\eta_{\mu} V$
	Ву	W - FX	
	Name and	ritie Sandra R. I	Black, Attorney-in-Fact
	tanne and	<del>)</del>	

(Attach notary acknowledgement for all signatures and original or certified copy of unresolved appointment, attorney-in-fact certificate, power of attorney, by laws, or other instrument entitling or authorizing person executing bond on behalf of Surety to do so.)

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA	통계 그는 그 이 그는 그는 그리고 있는 그는 그를 뭐라졌다.
시크레폴리트	
County of Sacramento	<u> 그는 그는</u> 사용하는 그리면 그리다고 불쾌했다.
On Date before me, E. Johnso	n. Notary Public ,  Here Insert Name and Title of the Officer ,
Date 1	Here insert Name and Title of the Officer
personally appeared Sandra R. Black	전 :
	Name(s) of Signer(s)
E. JOHNSON COMM. #1954775 NOTARY PUBLIC © CALIFORNIA SACRAMENTO COUNTY Comm. Exp. CCT. 15, 2015	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  Witness my hand and official seal.  Signature
Place Notary Seal Above	Signature of Notary Public E. Johnson
	PTIONAL -
and could prevent fraudulent removal and Description of Attached Document	y, it may prove valuable to persons relying on the document described in the document of this form to another document.
Title or Type of Document:	
Document Date:	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(les) Claimed by Signer(s)	수있는 하고싶다. 그는 그는 그는 그는 보고 있는 축제하여 하는 그는 순행하고 있는 것으로 하는 것으로 하는 것으로 하는 것으로 있다.
Signer's Name: Sandra R. Black  Individual  Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	Signer's Name:  Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Of SIGNER Top of thumb here Signer Is Representing:
Philadelphia Indemnity Insurance Company	

#### PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

#### Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: that PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Sharon J. Busconi and Sandra R. Black OF THE CITY OF SACRAMENTO, STATE OF CALIFORNIA, LESRON INSURANCE AGENCY. its true and lawful Attorney(s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$7,500,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

**FURTHER** RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

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



(Seal)

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

On this 7th day of February 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

OMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL

DANIELLE PORATH, Notary Public
ower Merion Twp., Montgomery County
by Commission Expires March 22, 2016

Notary Public:

(Notary Seal)

residing at: My commission expires: Bala Cynwyd, PA

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this

March 22, 2016

Craig P. Keller, Executive Vice President, Chief Financial Officer & Secretary

PHILADELPHIA INDEMNITY INSURANCE COMPANY

### COUNTY OF MONTEREY

# PAYMENT BOND

(Civil Code Section 9550)

Bond Number: PB11853900059 Premium is included in the Performance Bond

WHEREAS, the County of Monterey has awarded to Principal, as Contractor, a contract for the following project:

# CASTROVILLE BOULEVARD PAVEMENT DELINEATION PROJECT NO. 14-142765

State Project No: 0513000081L-N Federal Aid Project No: HRRRL-5944(114)

AND WHEREAS, Principal, as Contractor, is required to furnish a bond in connection with said contract, to secure the payment of claims of laborers, mechanics, materialmen, and other persons furnishing labor and materials on the project, as provided by law.

NOW, THEREFORE, we Central St	riping Service, Inc.	, as Principal,
and Philadelphia Inde	emnity Insurance Company	
	as Sure	ty, are held and firmly
bound unto the County of Monterey, a political	al subdivision of the State	of California (hereinafter
called "County"), and to the persons named in		ction 9100 in the penal
sum of One Hundred Forty-Two Thousand, Two Hundred Ninety-Four Dollars &	& 60/100***** Dollars (\$ 12	42,294.60
for the payment of which sum in lawful mone	y of the United States, well	ll and truly to be made,
we bind ourselves, our heirs, executors, admir	nistrators, successors and a	assigns, jointly and
severally, firmly by these presents.		

### THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

If the Principal, or any of Principal's heirs, executors, administrators, successors, assigns, or Subcontractors, (1) fails to pay in full all of the persons named in Civil Code Section 9100 with respect to any labor or materials furnished by said persons on the project described above, or (2) fails to pay in full all amounts due under the California Unemployment Insurance Code with respect to work or labor performed on the project described above, or (3) fails to pay for any amounts required to be deducted, withheld, and paid over to the Employment Development Department from the wages of employees of the Principal and Subcontractors pursuant to Unemployment Insurance Code section 13020 with respect to such work and labor, then the Surety shall pay for the same.

Surety hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract on the call for bids, or to the work to be performed there under, or the specifications accompanying the same, shall in any way affect its obligation under this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of said contract or the call for bids, or to the work, or to the specifications.

If suit is brought upon this bond by the County and judgment is recovered, the Surety shall pay all litigation expenses incurred by the County in such suit, including attorney's fees, court costs, expert witness fees and investigation expenses.

This bond inures to the benefit of any of the persons named in Civil Code section 9100, and such persons or their assigns shall have a right of action in any suit brought upon this bond, subject to any limitations set forth in Civil Code sections 9550 et seq. (Civil Code, Division 4, Part 6, Title 3, Chapter 5: Payment Bond for Public Works).

IN WITNESS WHERE OF the above-bounden parties have executed this instrument under their several seals this 21st day of April , 20 14 , the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

(Corporate Seal)

Central Striping Service, Inc.

Principal

By

Name and Title Jim Harr, Controller

(Corporate Seal)

Philadelphia Indomnity Infurance Company

Surety

Sandra R. Black, Attorney-in-Fact

(Attach notary acknowledgement for all signatures and original or certified copy of unresolved appointment, attorney-in-fact certificate, power of attorney, by laws, or other instrument entitling or authorizing person executing bond on behalf of Surety to do so.)

Ву

Name and Title

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA		
County of Sacramento	<b>J</b>	
On 4.71.14 hoforo ma E. Johnson	n Notary Dublic	
On 1 11 before me, E. Johnson	1. NOTARY PUBLIC  Here Insert Name and Title of the Office	r
경찰을 하게 되었다면 되어난 그리고 있다.		
personally appeared Sandra R. Black	Name(s) of Signer(s)	
	Hame(s) of Signer(s)	
		,
	who proved to me on the basis of sa	tisfactory evidence to
	be the person(s) whose name(s) is/ within instrument and acknowledged	are subscribed to the
	executed the same in his/her/their au	thorized capacity(ies)
, manually	and that by his/her/their signature(s) person(s), or the entity upon behalf of	on the instrument the
E. JOHNSON > COMM. #1954775	acted, executed the instrument.	or which the person(s)
서 변환경(영국을 NOTARY PUBLIC @ CALIFORNIA 등		
SACRAMENTO COUNTY Comm. Exp. OCT. 15, 2015	I certify under PENALTY OF PERJU the State of California that the forego	JRY under the laws of
	and correct.	only paragraph is true
	Witness my hand and official and	
	Witness my hand and official seal.	
	Signature Of MUN	son
Place Notary Seal Above	Signature of Notary Public E. Johnson	n
	TIONAL —	
Though the information below is not required by law, and could prevent fraudulent removal and Description of Attached Document	, it may prove valuable to persons relyi reattachment of this form to another o	ng on the document locument.
Title or Type of Document:		
Document Date:	Number of Pages:	
Signer(s) Other Than Named Above:		
Canadity/ian) Claimed by Signer(a)		
Capacity(ies) Claimed by Signer(s)		
Signer's Name: Sandra R. Black	Signer's Name:	
☐ Individual	☐ Individual	
Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):	
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ Genera	ıl
☑ Attorney in Fact RIGHTTHUMBPRINT		RIGHTTHUMBPRINT
☐ Trustee OF SIGNER	☐ Trustee	OF SIGNER
☐ Guardian or Conservator	☐ Guardian or Conservator	Top of thumb here
Other:	☐ Other:	
Signer Is Representing:	Signer Is Representing:	
Philadelphia Indemnity	- Signor to Hoprocortung.	
Insurance Company		
	480 <u>. a (a</u>	

### PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

#### Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: that PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Sharon J. Busconi and Sandra R. Black OF THE CITY OF SACRAMENTO, STATE OF CALIFORNIA, LESRON INSURANCE AGENCY. its true and lawful Attorney(s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$7,500,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1<sup>st</sup> day of July, 2011.

RESOLVED

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS  $7^{TH}$  DAY OF FEBRUARY 2013.



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

On this 7<sup>th</sup> day of February 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENNSY  NOTARIAL SEAL  DANIELLE PORATH, Notary P  Lower Marion Twp., Montgomery My Commission Expires March 2	rublic County	Danle a_	
	residing at:	Bala Cynwyd, PA	
(Notary Seal)	My commission expires:	March 22, 2016	
	my commission experse.		^-

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

1927

(Seal)

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