

Contract No. 6730

C O N T R A C T

This contract, made this 21st day of July, 2016 between Richmond Public Schools, by the Department of Logistics, hereinafter referred to as RPS and

ARW CONTRACTING, INC.

and his/her, its or their successors, executors, administrators and assigns, hereinafter called the Contractor;

WITNESSETH: That the said Contractor agrees with said RPS, for the consideration herein mentioned, and at his/her, its or their own proper cost and expense to do all the work and/or furnish all the materials, services, equipment and/or labor necessary to carry out its agreement in the manner and to the full extent as set forth in RPS Invitation for Bids No. 16-6730-6 dated June 3, 2016 to the satisfaction of RPS, who shall have at all times full opportunity to inspect the materials to be furnished and/or the work to be done under this agreement. All terms and conditions, specifications, general and special provisions, plans, drawings, and all documents referred to are hereby made part of this agreement as completely as if incorporated herein.

It is agreed that the materials/services to be furnished or work to be done under this contract is to provide all labor, materials, equipment and supplies necessary for Modular Classroom Additions at Broad Rock Elementary in accordance with the above bid for the contracted amount of \$264,000.00, in accordance with documents herein referred to.

In consideration of the foregoing premises, RPS agrees to pay the Contractor for all items of work performed and/or materials or services furnished at the unit prices or lump sum prices under the conditions set forth in documents herein referred to.

Firm: ARW Contracting, Inc.

13201 Old Stage Road

Chester, VA 23836

By: [Signature]

Title: Vice President

Date: 7/21/16

RICHMOND PUBLIC SCHOOLS

[Signature]
Superintendent or Designee

Date

7/28/16

Bond No. 2207691
Issued in Triplicate

PERFORMANCE BOND

N.B. — Where a firm gives bond, all members of the firm should sign individually)

KNOW ALL MEN BY THESE PRESENTS, That we ARM Contracting, Inc., Principal, and North American Specialty Insurance Company, Surety of Sureties, are held and firmly bound unto the School Board of the City Richmond, Virginia, Owner, in the just and full sum of (\$264,000.00) Two Hundred Sixty Four Thousand & 00/100 Dollars; to the payment whereof, well and truly to be made to the said School Board of the City of Richmond, Virginia, we bind ourselves and each of us, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the above bound ARM Contracting, Inc. did, on the 21st day of July, 20 16, enter into a contract with the School Board of the City of Richmond, Virginia for Modular Classroom Addition at Broad Rock Elementary School IFS #16-6736-6; Contract #6730 which contract is by reference thereto hereby expressly made a part of this bond.

Now, therefore, the condition of this obligation is such that if the Principal shall faithfully perform the contract on his part in strict conformity with the plans, specifications and conditions for the same and shall fully indemnify and save harmless the Owner from all costs and damages which he may suffer by reason of failure to do so, and shall fully reimburse and repay the Owner all outlays for expense which the Owner may incur in making good any such default, then this obligation shall be null and void; otherwise it shall remain in force and effect.

Provided, that any alterations which may be in the terms of this contract, or in work to be done under it, or the giving by the Owner of any extension of time for the performance of the contract, or any other forbearance on the part of either the Owner or the Principal to the other shall not in any way release the Principal and the Surety or Sureties, or either or any of them, their heirs, executors, administrators, successors or assigns from their liability hereunder, notice to the Surety or Sureties of any such alterations, extension or forbearance being hereby waived.

Signed and sealed this 22nd day of July, 20 16.

IF A CORPORATION

President

Attest:

Secretary

SEAL

OTHER THAN A CORPORATION

North American Specialty Insurance Company

By:

Attorney-in-Fact Nathleen M. Moore

Countersigned:

Resident Agent

APPROVED AS TO FORM:

School Board Attorney

(Acknowledgement-Individual or Firm Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
whose name _____ signed to the
foregoing bond bearing date the _____ day of _____
20____, personally appeared before
me in my _____ and State aforesaid and acknowledged
the same as _____ act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Acknowledgement-Corporate Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
and _____
whose names as _____
and _____ respectively, of _____
are signed to the foregoing bond
bearing date the _____ day of _____, 20____,
personally appeared before me in my _____
and State aforesaid and acknowledged the same in behalf of the said
corporation, as its act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public


(Affidavit and Acknowledgement of Surety)

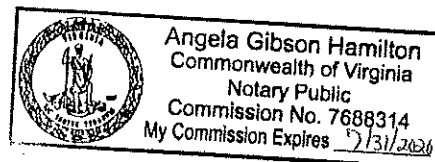
STATE OF Virginia
county of Henrico To-wit: _____
I, Angela Gibson Hamilton, a Notary Public in and for the _____ county and State aforesaid, do certify
that Kathleen M. Moore (VA Resident Agent) whose name is signed to the foregoing bond bearing date the 22nd day of July, 2016,
personally appeared before me in my _____ county and State aforesaid made oath that he is Attorney-in-Fact of
North American Specialty Insurance Company; that he is duly authorized to execute the foregoing bond by virtue of a certain power of attorney
of the said company dated the 22nd day of July, 2016, and recorded in the Office of the Clerk of the _____ n/a
Court of the _____ county of _____ Virginia, in Deed book n/a page n/a; that the said Power of
Attorney has not been revoked; and that the said company has complied with all the requirements of law regulating such companies in the transaction of business
in the State of Virginia. And the said Kathleen M. Moore (VA Resident Agent) thereupon, in the name on behalf of the said
company, acknowledge the foregoing bond as its act and deed.

My commission expires the 31st day of July, 2020.

Given under my hand this 22nd day of July, 2016.

Angela Gibson Hamilton


Notary Public



PAYMENT BOND

N.B. - Where a firm gives bond, all members of the firm should sign individually)

KNOW ALL MEN BY THESE PRESENTS, That we ARW Contracting, Inc., Principal, and
North American Specialty Insurance Company, Surety of Sureties, are held and firmly bound unto the School Board of the City Richmond,
Virginia, Owner, and to the persons performing labor and furnishing materials to the Principal in the just and full sum of
(\$264,000) Two Hundred Sixty Four Thousand & 00/100 Dollars; to the payment whereof, well and truly to be made to the said School Board of the City of
Richmond, Virginia, or those entitled by provision of law thereto, we bind ourselves and each of us, our heirs, executors administrators, successors or
assigns, jointly and severally, firmly by these presents.

WHEREAS the above bound ARW Contracting, Inc. did, on the 21st day of
July, 2016, enter into a contract with the School Board of the City of Richmond, Virginia for
Addition of Modular Classroom Units for Broad Rock Elementary School. Contract No. 6730 Project No. 16-6730-6
which contract
is by reference thereto hereby expressly made a part of this bond.

Now, therefore, the condition of this obligation is such that if the Principal shall pay all persons who have and fulfill, contracts which are
directly with the Principal for performing labor or furnishing materials in the prosecution of the work provided for in said contract, then this
obligation shall be null and void; otherwise it shall remain in force and effect.

Provided, that any alterations which may be in the terms of this contract, or in work to be done under it, or the giving by the owner of any
extension of time for the performance of the contract, or any other forbearance on the part of either the Owner or the Principal to the other shall not in
any way release the Principal and the Surety or Sureties, or either or any of them, their heirs, executors, administrators, successors or assigns from
their liability hereunder, notice to the Surety or Sureties of any such alterations, extension or forbearance being hereby waived.

Signed and sealed this 22nd day of July, 2016.

IF A CORPORATION

President
Attest:

Secretary

OTHER THAN A CORPORATION

(Affix corporate seal)

OTHER THAN A CORPORATION

North American Specialty Insurance Company

By: Kathleen M. Moore
Attorney-in-Fact

Countersigned:

Resident Agent

APPROVED AS TO FORM:

School Board Attorney

(Acknowledgement-Individual or Firm Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
whose name _____ signed to the
foregoing bond bearing date the _____ day of _____,
20____, personally appeared before
me in my _____ and State aforesaid and acknowledged
the same as _____ act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Acknowledgement-Corporate Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
and _____ whose names as
and _____ respectively, of _____
are signed to the foregoing bond
bearing date the _____ day of _____, 20____,
personally appeared before me in my _____
and State aforesaid and acknowledged the same in behalf of the said
corporation, as its act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Affidavit and Acknowledgement of Surety)

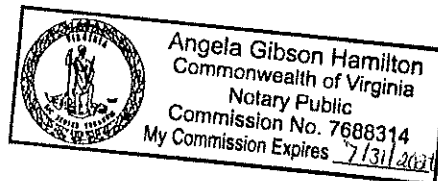
STATE OF Virginia county of Henrico To-wit: _____
I, Angela Gibson Hamilton, a Notary Public in and for the _____ county _____ and State aforesaid, do certify
that Kathleen M. Moore whose name is signed to the foregoing bond bearing date the 22nd day of July, 2016,
personally appeared before me in my _____ county _____ and State aforesaid made oath that he is Attorney-in-Fact of
North American Specialty Insurance Company; that he is duly authorized to execute the foregoing bond by virtue of a certain power of attorney
of the said company dated the 22nd day of July, 2016, and recorded in the Office of the Clerk of the _____ n/a
Court of the _____ county _____ of _____ n/a _____ Virginia, in Deed book _____ n/a page _____ n/a; that the said Power of
Attorney has not been revoked; and that the said company has complied with all the requirements of law regulating such companies in the transaction of business
in the State of Virginia. And the said Kathleen M. Moore (VA Resident Agent) thereupon, in the name on behalf of the said
company, acknowledge the foregoing bond as its act and deed.

My commission expires the 31st day of July, 2020.

Given under my hand this 22nd day of July, 2016.

Angela Gibson Hamilton

Angela Gibson Hamilton
Notary Public



NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JOHN C. STANCHINA, JESSICA J. WINFREE, KATHLEEN M. MOORE, JOANN E. STAHR, RICHARD L. HALL, JR.,
JACQUELINE L. JOINER, JEANNETTE P. WRIGHT, CLINTON J. DIERS, HUNTER F. AVERY, PAULA C K FAIVRE,
DEBORAH J. HARBOUR, THOMAS J. DRUHAN and CHARLES HUNTER BENDALL, JR. JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By

Steven F. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

By

David M. Layman, Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company



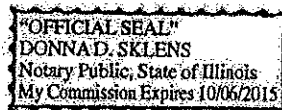
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 26th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook

ss:

On this 26th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



Donna D. Sklens
Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 22nd day of July, 2014.

Jeffrey Goldberg
Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company

Contract No. 6730

C O N T R A C T

This contract, made this 21st day of July, 2016 between Richmond Public Schools, by the Department of Logistics, hereinafter referred to as RPS and

ARW CONTRACTING, INC.

and his/her, its or their successors, executors, administrators and assigns, hereinafter called the Contractor;

WITNESSETH: That the said Contractor agrees with said RPS, for the consideration herein mentioned, and at his/her, its or their own proper cost and expense to do all the work and/or furnish all the materials, services, equipment and/or labor necessary to carry out its agreement in the manner and to the full extent as set forth in RPS Invitation for Bids No. 16-6730-6 dated June 3, 2016 to the satisfaction of RPS, who shall have at all times full opportunity to inspect the materials to be furnished and/or the work to be done under this agreement. All terms and conditions, specifications, general and special provisions, plans, drawings, and all documents referred to are hereby made part of this agreement as completely as if incorporated herein.

It is agreed that the materials/services to be furnished or work to be done under this contract is to provide all labor, materials, equipment and supplies necessary for Modular Classroom Additions at Broad Rock Elementary in accordance with the above bid for the contracted amount of \$264,000.00, in accordance with documents herein referred to.

In consideration of the foregoing premises, RPS agrees to pay the Contractor for all items of work performed and/or materials or services furnished at the unit prices or lump sum prices under the conditions set forth in documents herein referred to.

Firm: ARW Contracting, Inc.

13201 Old Stage Road

Chester, VA 23836

By: Robert A. Valle

Title: Vice President

Date: 7/21/16

RICHMOND PUBLIC SCHOOLS

[Signature]
Superintendent or Designee

7/28/16
Date

Bond No. 2207691
Issued in Triplicate

PERFORMANCE BOND

N.B. — Where a firm gives bond, all members of the firm should sign individually)

KNOW ALL MEN BY THESE PRESENTS, That we ARW Contracting, Inc., Principal, and North American Specialty Insurance Company, Surety of Sureties, are held and firmly bound unto the School Board of the City Richmond, Virginia, Owner, in the just and full sum of (\$264,000.00) Two Hundred Sixty Four Thousand & 00/100 Dollars: to the payment whereof, well and truly to be made to the said School Board of the City of Richmond, Virginia, we bind ourselves and each of us, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the above bound ARW Contracting, Inc. did, on the 21st day of July, 20 16, enter into a contract with the School Board of the City of Richmond, Virginia for Modular Classroom Addition at Broad Rock Elementary School IEB #16-6730-6; Contract #6730 which contract is by reference thereto hereby expressly made a part of this bond.

Now, therefore, the condition of this obligation is such that if the Principal shall faithfully perform the contract on his part in strict conformity with the plans, specifications and conditions for the same and shall fully indemnify and save harmless the Owner from all costs and damages which he may suffer by reason of failure to do so, and shall fully reimburse and repay the Owner all outlays for expense which the Owner may incur in making good any such default, then this obligation shall be null and void; otherwise it shall remain in force and effect.

Provided, that any alterations which may be in the terms of this contract, or in work to be done under it, or the giving by the Owner of any extension of time for the performance of the contract, or any other forbearance on the part of either the Owner or the Principal to the other shall not in any way release the Principal and the Surety or Sureties, or either or any of them, their heirs, executors, administrators, successors or assigns from their liability hereunder, notice to the Surety or Sureties of any such alterations, extension or forbearance being hereby waived.

Signed and sealed this 22nd day of July, 20 16.

IF A CORPORATION

President

Attest:

Secretary

OTHER THAN A CORPORATION

North American Specialty Insurance Company

By:

Attorney-in-Fact Kathleen M. Moore

Countersigned:

Resident Agent

APPROVED AS TO FORM:

School Board Attorney

(Acknowledgement-Individual or Firm Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
whose name _____ signed to the
foregoing bond bearing date the _____ day of _____
, 20____, personally appeared before
me in my _____ and State aforesaid and acknowledged
the same as _____ act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Acknowledgement-Corporate Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
and _____
whose names as _____
and _____ respectively, of _____
are signed to the foregoing bond
bearing date the _____ day of _____, 20____,
personally appeared before me in my _____
and State aforesaid and acknowledged the same in behalf of the said
corporation, as its act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Affidavit and Acknowledgement of Surety)

STATE OF Virginia
county of Henrico To-wit: _____
I, Angela Gibson Hamilton, a Notary Public in and for the _____ county and State aforesaid, do certify
that Kathleen M. Moore (VA Resident Agent) whose name is signed to the foregoing bond bearing date the 22nd day of July, 2016,
personally appeared before me in my _____ county and State aforesaid made oath that he is _____ Attorney-in-Fact
of the said company dated the 22nd day of July, 2016, and recorded in the Office of the Clerk of the _____ n/a
Court of the _____ county of _____ n/a Virginia, in Deed book n/a page n/a; that the said Power of
Attorney has not been revoked; and that the said company has complied with all the requirements of law regulating such companies in the transaction of business
in the State of Virginia. And the said Kathleen M. Moore (VA Resident Agent) thereupon, in the name on behalf of the said
company, acknowledge the foregoing bond as its act and deed.

My commission expires the 31st day of July, 2020.

Given under my hand this 22nd day of July, 2016.

Angela Gibson Hamilton

Angela Gibson Hamilton
Notary Public



Angela Gibson Hamilton
Commonwealth of Virginia
Notary Public
Commission No. 7688314
My Commission Expires 7/31/2020

PAYMENT BOND

N.B. - Where a firm gives bond, all members of the firm should sign individually)

KNOW ALL MEN BY THESE PRESENTS, That we ARW Contracting, Inc., Principal, and
North American Specialty Insurance Company, Surety of Sureties, are held and firmly bound unto the School Board of the City Richmond,
Virginia, Owner, and to the persons performing labor and furnishing materials to the Principal in the just and full sum of
(\$264,000) Two Hundred Sixty Four Thousand & 00/100 Dollars; to the payment whereof, well and truly to be made to the said School Board of the City of
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which contract
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directly with the Principal for performing labor or furnishing materials in the prosecution of the work provided for in said contract, then this
obligation shall be null and void; otherwise it shall remain in force and effect.

Provided, that any alterations which may be in the terms of this contract, or in work to be done under it, or the giving by the owner of any
extension of time for the performance of the contract, or any other forbearance on the part of either the Owner or the Principal to the other shall not in
any way release the Principal and the Surety or Sureties, or either or any of them, their heirs, executors, administrators, successors or assigns from
their liability hereunder, notice to the Surety or Sureties of any such alterations, extension or forbearance being hereby waived.

Signed and sealed this 22nd day of July, 2016.

IF A CORPORATION

President
Attest:

Secretary

OTHER THAN A CORPORATION

(Affix corporate seal)

OTHER THAN A CORPORATION

North American Specialty Insurance Company

By: Kathleen M. Moore
Attorney-in-Fact

Countersigned:

Resident Agent

APPROVED AS TO FORM:

School Board Attorney

(Acknowledgement-Individual or Firm Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
whose name _____ signed to the
foregoing bond bearing date the _____ day of _____
, 20____, personally appeared before
me in my _____ and State aforesaid and acknowledged
the same as _____ act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Acknowledgement-Corporate Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
and _____
whose names as _____
and _____ respectively, of _____
are signed to the foregoing bond
bearing date the _____ day of _____, 20____,
personally appeared before me in my _____
and State aforesaid and acknowledged the same in behalf of the said
corporation, as its act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Affidavit and Acknowledgement of Surety)

STATE OF _____ Virginia
county _____ of _____ Henrico To-wit: _____
I, _____ Angela Gibson Hamilton _____, a Notary Public in and for the _____ county _____ and State aforesaid, do certify
that _____ Kathleen M. Moore _____ whose name is signed to the foregoing bond bearing date the _____ 22nd day of _____ July _____, 20____, 16____,
personally appeared before me in my _____ county _____ and State aforesaid made oath that he is _____ Attorney-in-Fact _____ of
_____ North American Specialty Insurance Company _____; that he is duly authorized to execute the foregoing bond by virtue of a certain power of attorney
of the said company dated the _____ 22nd day of _____ July _____, 20____, 16____, and recorded in the Office of the Clerk of the _____ n/a
Court of the _____ county _____ of _____ n/a _____ Virginia, in Deed book _____ n/a _____ page _____ n/a _____; that the said Power of
Attorney has not been revoked; and that the said company has complied with all the requirements of law regulating such companies in the transaction of business
in the State of Virginia. And the said Kathleen M. Moore (VA Resident Agent) _____ thereupon, in the name on behalf of the said
company, acknowledge the foregoing bond as its act and deed.

My commission expires the _____ 31st _____ day of _____ July _____, 20____, 20____.

Given under my hand this _____ 22nd _____ day of _____ July _____, 20____, 16____.

Angela Gibson Hamilton

Notary Public



Angela Gibson Hamilton
Commonwealth of Virginia
Notary Public
Commission No. 7688314
My Commission Expires 7/31/2026

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JOHN C. STANCHINA, JESSICA J. WINFREE, KATHLEEN M. MOORE, JOANN E. STAHR, RICHARD L. HALL, JR.,

JACQUELINE L. JOINER, JEANNETTE P. WRIGHT, CLINTON J. DIERS, HUNTER F. AVERY, PAULA C K FAIVRE,

DEBORAH J. HARBOUR, THOMAS J. DRUHAN and CHARLES HUNTER BENDALL, JR. JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By

Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

By

David M. Layman, Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company



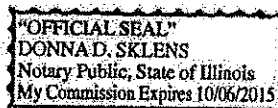
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 26th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook

ss:

On this 26th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



Donna D. Sklens

Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 22nd day of July, 2014.

Jeffrey Goldberg
Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company



Erie Insurance®

CERTIFICATE OF INSURANCE

— THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY —

DATE ISSUED (MM/DD/YY)
7/21/16

Home Office • 100 Erie Insurance Place • Erie, Pennsylvania 16530 • 814.870.2000
Toll free 1.800.458.0811 • Fax 814.870.3126 • www.erieinsurance.com

NAME AND ADDRESS OF AGENCY THURSTON & HEARE INSURANCE PO BOX 1208 CHESTERFIELD, VA 23832 (804) 717-8283	AGENT'S NO. DD1252	COMPANIES AFFORDING COVERAGE Co.: C ERIE INSURANCE COMPANY Co.: D ERIE INSURANCE PROPERTY & CASUALTY COMPANY Co.: E ERIE INSURANCE EXCHANGE (Not Applicable) Erie Indemnity Co., Attorney-in-Fact in NY Co.: F ERIE INSURANCE COMPANY OF NEW YORK Co.: G FLAGSHIP CITY INSURANCE COMPANY
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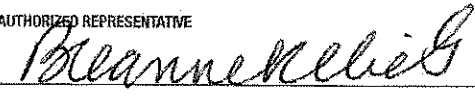
NAME AND ADDRESS OF NAMED INSURED ARW CONTRACTING INC 13201 OLD STAGE ROAD CHESTER, VA 23836-5415	This certificate is issued for information purposes only and confers no rights on the certificate holder. It does not affirmatively or negatively amend, extend, or otherwise alter the terms, exclusions and conditions of insurance coverage contained in the policy(ies) indicated below. The terms and conditions of the policy(ies) govern the insurance coverage as applied to any given situation. Limits shown may have been reduced by claims paid. This certificate of insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer and the certificate holder.
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This is to certify that policies, as indicated by the Policy Number below, are in force for the Named Insured at the time that the Certificate is being issued.						
CO. ADD'L TR. INS.	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
E	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Q44 2950551	8/29/15	8/29/16	EACH OCCURRENCE	\$ 1,000,000
					FIRE DAMAGE (Any One Fire)	\$ 1,000,000
					MED EXP (Any One Person)	\$ 5,000
					PERSONAL & ADV. INJURY	\$ 1,000,000
					GENERAL AGGREGATE	\$ 2,000,000
					PRODUCTS-COMP/OP AGG	\$ 2,000,000
E	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> "ANY AUTO" (OWNED, HIRED, NON-OWNED) <input type="checkbox"/> OWNED <input type="checkbox"/> HIRED <input type="checkbox"/> NON-OWNED <input type="checkbox"/> GARAGE	Q08 2930268	8/29/15	8/29/16	BODILY INJURY (EACH PERSON)	\$
					BODILY INJURY (EACH ACCIDENT)	\$
					PROPERTY DAMAGE	\$
					BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$ 1,000,000
E	<input checked="" type="checkbox"/> EXCESS LIABILITY <input type="checkbox"/> OCCURRENCE <input type="checkbox"/> RETENTION \$	Q32 2970130	8/29/15	8/29/16	EACH OCCURRENCE	\$ 5,000,000
					AGGREGATE	\$ 5,000,000
						\$
						\$
E	WORKERS COMPENSATION & EMPLOYERS LIABILITY	Q92-7900156	8/29/15	8/29/16	STATUTORY	
					BODILY INJURY BY	ACCIDENT \$ 1,000,000 EACH ACCIDENT
						DISEASE \$ 1,000,000 POLICY LIMIT
						DISEASE \$ 1,000,000 EACH EMPLOYEE
E	OTHER BUILDERS RISK	Q44 2950551	8/29/15	8/29/16	\$264,000	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS ADDITIONAL INSURED AS OF 7/21/16: RICHMOND PUBLIC SCHOOLS PROJ: MODULAR CLASSROOM ADDITIONS AT BROAD ROCK ELEMENTARY CONTRACT#6730 IFB#16-6730-6
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CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

NAME AND ADDRESS OF CERTIFICATE HOLDER RICHMOND PUBLIC SCHOOLS 2395 HERMITAGE RD VATEX BUILDING RICHMOND, VA 23220-1307	AUTHORIZED REPRESENTATIVE 
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Erie
Insurance®

CERTIFICATE OF INSURANCE

— THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY —

DATE ISSUED (MM/DD/YY)
7/21/16

Home Office • 100 Erie Insurance Place • Erie, Pennsylvania 16530 • 814.870.2000
Toll free 1.800.458.0811 • Fax 814.870.3126 • www.erieinsurance.com

NAME AND ADDRESS OF AGENCY THURSTON & HEARE INSURANCE PO BOX 1208 CHESTERFIELD, VA 23832 (804) 717-8283		AGENT'S NO. DD1252	COMPANIES AFFORDING COVERAGE Co.: C ERIE INSURANCE COMPANY Co.: D ERIE INSURANCE PROPERTY & CASUALTY COMPANY Co.: E ERIE INSURANCE EXCHANGE (Not Applicable) Erie Indemnity Co., Attorney-in-Fact (In NY) Co.: F ERIE INSURANCE COMPANY OF NEW YORK Co.: G FLAGSHIP CITY INSURANCE COMPANY		
NAME AND ADDRESS OF NAMED INSURED ARW CONTRACTING INC 13201 OLD STAGE ROAD CHESTER, VA 23836-5415			This certificate is issued for information purposes only and confers no rights on the certificate holder. It does not affirmatively or negatively amend, extend, or otherwise alter the terms, exclusions and conditions of insurance coverage contained in the policy(ies) indicated below. The terms and conditions of the policy(ies) govern the insurance coverage as applied to any given situation. Limits shown may have been reduced by claims paid. This certificate of insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer and the certificate holder.		
This is to certify that policies, as indicated by the Policy Number below, are in force for the Named Insured at the time that the Certificate is being issued.					
CO Add'l Limits	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
E	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Q44 2950551	8/29/16	8/29/17	EACH OCCURRENCE \$ 1,000,000 FIRE DAMAGE (Any One Fire) \$ 1,000,000 MED EXP (Any One Person) \$ 5,000 PERSONAL & ADV. INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS-COMP/OP AGG \$ 2,000,000
E	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> "ANY AUTO" (OWNED, HIRED, NON-OWNED) <input type="checkbox"/> OWNED <input type="checkbox"/> HIRED <input type="checkbox"/> NON-OWNED <input type="checkbox"/> GARAGE	Q08 2930268	8/29/16	8/29/17	BODILY INJURY (EACH PERSON) \$ BODILY INJURY (EACH ACCIDENT) \$ PROPERTY DAMAGE \$ BODILY INJURY AND PROPERTY DAMAGE COMBINED \$ 1,000,000
E	<input checked="" type="checkbox"/> EXCESS LIABILITY <input type="checkbox"/> OCCURRENCE <input type="checkbox"/> RETENTION \$	Q32 2970130	8/29/16	8/29/17	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ \$
E	WORKERS COMPENSATION & EMPLOYERS LIABILITY	Q92 7900156	8/29/16	8/29/17	STATUTORY BODILY INJURY BY ACCIDENT \$ 1,000,000 EACH ACCIDENT DISEASE \$ 1,000,000 POLICY LIMIT DISEASE \$ 1,000,000 EACH EMPLOYEE
E	OTHER BUILDERS RISK	Q44 2950551	8/29/16	8/29/17	\$264,000
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS ADDITIONAL INSURED AS OF 8/29/16: RICHMOND PUBLIC SCHOOLS PROJ: MODULAR CLASSROOM ADDITIONS AT BROAD ROCK ELEMENTARY CONTRACT#6730 IFB#16-6730-6					

CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

NAME AND ADDRESS OF CERTIFICATE HOLDER RICHMOND PUBLIC SCHOOLS 2395 HERMITAGE RD VATEX BUILDING RICHMOND, VA 23220-1307	AUTHORIZED REPRESENTATIVE
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EXHIBIT I

**CERTIFICATION
OF
CRIMES AGAINST CHILDREN**

Contractor acknowledges that the implementation of this contract requires Contractor Contractor's employees or other persons within Contractor's control to have direct contact with Richmond Public Schools' students. Therefore, Contractor hereby certifies that neither Contractor, Contractor's employees nor any person who will have direct contact with students on school property during regular school hours or during school-sponsored activities have not been convicted of a felony or any offense involving the sexual molestation or physical or sexual abuse or rape of a child.

Contractor understands that, pursuant to Code of Virginia §22.1-296.1, making a materially false statement regarding offenses which are required to be included in the certification referenced above is a Class 1 misdemeanor and, upon conviction, the fact of such conviction shall be grounds for the revocation of the contract to provide such services and, when relevant, the revocation of any license required to provide such services. Richmond Public Schools shall not be liable for materially false statements regarding the certifications required under this Contract.

Have you, your employees, or any person who will have direct contact with students under this contract been convicted of a felony or any offense involving the sexual molestation or physical or sexual abuse or rape of a child?

☒ NO

YES (please explain) _____

ARW Contracting, Inc.

Contractor

7/21/16
Date

By:

Name:

Title:

Robert P. Walker
ROBERTA P. WALKER
VICE PRESIDENT

EXHIBIT II

**CERTIFICATION
OF
INTERESTS & RELATIONSHIPS WITH SCHOOL BOARD AND RICHMOND PUBLIC
SCHOOLS EMPLOYEES**

Contractor hereby certifies that neither Contractor, nor any of Contractor's officers, directors, or executive employees maintain a financial or familial relationship with any person acting for, or employed by, the School Board or Richmond Public Schools ("RPS").

To that extent that such relationships exist, Contractor shall reveal the relationship below by describing the nature of the relationship and identifying the person with whom such relationship exists.

Please complete and execute the certification statement(s) below.

☒ Neither Contractor nor its officers, directors, or executive employees maintain a financial or familial relationship with any person acting for, or employed by, the School Board or Richmond Public Schools.

The following individuals currently maintain a financial relationship with Contractor:

RPS/School Board Employee's Name: _____

Position with RPS/School: _____

Nature of Relationship: _____

The following individuals currently maintain a familial relationship with Contractor:

RPS/School Board Employee's Name: _____

Position with RPS/School: _____

Nature of Relationship: _____

ARW Contracting, Inc.

Contractor

By: Robert P. Walker

Name: ROBERTA P. WALKER

Title: VICE PRESIDENT

7/21/16
Date

Contract No. 6732

C O N T R A C T

This contract, made this 21st day of July, 2016 between Richmond Public Schools, by the Department of Logistics, hereinafter referred to as RPS and

ARW CONTRACTING, INC.

and his/her, its or their successors, executors, administrators and assigns, hereinafter called the Contractor;

WITNESSETH: That the said Contractor agrees with said RPS, for the consideration herein mentioned, and at his/her, its or their own proper cost and expense to do all the work and/or furnish all the materials, services, equipment and/or labor necessary to carry out its agreement in the manner and to the full extent as set forth in RPS Invitation for Bids No. 16-6732-6 dated June 3, 2016 to the satisfaction of RPS, who shall have at all times full opportunity to inspect the materials to be furnished and/or the work to be done under this agreement. All terms and conditions, specifications, general and special provisions, plans, drawings, and all documents referred to are hereby made part of this agreement as completely as if incorporated herein.

It is agreed that the materials/services to be furnished or work to be done under this contract is to provide all labor, materials, equipment and supplies necessary for Modular Classroom Additions at G.H. Reid Elementary in accordance with the above bid for the contracted amount of \$298,000.00, in accordance with documents herein referred to.

In consideration of the foregoing premises, RPS agrees to pay the Contractor for all items of work performed and/or materials or services furnished at the unit prices or lump sum prices under the conditions set forth in documents herein referred to.

Firm: ARW Contracting, Inc.

13201 Old Stage Road

Chester, VA 23836

By: Robert A. Hall

Title: Vice President

Date: 7/21/16

RICHMOND PUBLIC SCHOOLS

[Signature]
Superintendent or Designee

Date

7/28/16

PERFORMANCE BOND

Bond No. 2207692
Issued in Triplicate

N.B. - Where a firm gives bond, all members of the firm should sign individually)

KNOW ALL MEN BY THESE PRESENTS, That we ARW Contracting, Inc., Principal, and
North American Specialty Insurance Company, Surety of Sureties, are held and firmly bound unto the School Board of the City Richmond,
Virginia, Owner, in the just and full sum of (\$298,000) Two Hundred Ninety Eight Thousand & 00/100 Dollars: to the payment whereof,
well and truly to be made to the said School Board of the City of Richmond, Virginia, we bind ourselves and each of us, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the above bound ARW Contracting, Inc. did, on the 21st day of
July, 20 16, enter into a contract with the School Board of the City of Richmond, Virginia for
Addition of Modular Classroom Units for G H Reid Elementary School. IFB#16-6732-6; Contract #6732 which contract is by reference thereto hereby expressly
made a part of this bond.

Now, therefore, the condition of this obligation is such that if the Principal shall faithfully perform the contract on his part in strict conformity
with the plans, specifications and conditions for the same and shall fully indemnify and save harmless the Owner from all costs and damages which
he may suffer by reason of failure to do so, and shall fully reimburse and repay the Owner all outlays for expense which the Owner may incur in
making good any such default, then this obligation shall be null and void; otherwise it shall remain in force and effect.

Provided, that any alterations which may be in the terms of this contract, or in work to be done under it, or the giving by the Owner of any
extension of time for the performance of the contract, or any other forbearance on the part of either the Owner or the Principal to the other shall not in
any way release the Principal and the Surety or Sureties, or either or any of them, their heirs, executors, administrators, successors or assigns from
their liability hereunder, notice to the Surety or Sureties of any such alterations, extension or forbearance being hereby waived.

Signed and sealed this 22nd day of July, 20 16.

IF A CORPORATION

OTHER THAN A CORPORATION

President

Attest:

Secretary

North American Specialty Insurance Company

By:

Attorney-in-Fact Kathleen M. Moore

Countersigned

Resident Agent

APPROVED AS TO FORM:

School Board Attorney

(Acknowledgement-Individual or Firm Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
whose name _____ signed to the
foregoing bond bearing date the _____ day of _____
, 20____, personally appeared before
me in my _____ and State aforesaid and acknowledged
the same as _____ act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Acknowledgement-Corporate Principal)

STATE OF _____ of _____ To-wit: _____
I, _____ a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
and _____
whose names as _____
and _____ respectively, of _____
are signed to the foregoing bond
bearing date the _____ day of _____, 20____,
personally appeared before me in my _____
and State aforesaid and acknowledged the same in behalf of the said
corporation, as its act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

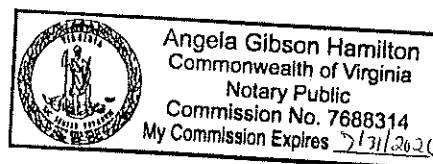
(Affidavit and Acknowledgement of Surety)

STATE OF Virginia county of Henrico To-wit: _____
I, Angela Gibson Hamilton, a Notary Public in and for the _____ county and State aforesaid, do certify
that Kathleen M. Moore whose name is signed to the foregoing bond bearing date the 22nd day of July, 2016,
personally appeared before me in my _____ and State aforesaid made oath that he is _____
North American Specialty Insurance Company; that he is duly authorized to execute the foregoing bond by virtue of a certain power of attorney
of the said company dated the 22nd day of July, 2016, and recorded in the Office of the Clerk of the _____ n/a
Court of the _____ county of _____ Virginia, in Deed book _____ n/a page _____ n/a; that the said Power of
Attorney has not been revoked; and that the said company has complied with all the requirements of law regulating such companies in the transaction of business
in the State of Virginia. And the said Kathleen M. Moore (VA Resident Agent) thereupon, in the name on behalf of the said
company, acknowledge the foregoing bond as its act and deed.

My commission expires the 31st day of July, 2020

Given under my hand this 22 day of July, 2016

Angela Gibson Hamilton
Notary Public



PAYMENT BOND

N.B. - Where a firm gives bond, all members of the firm should sign individually)

KNOW ALL MEN BY THESE PRESENTS, That we ARW Contracting, Inc., Principal, and North American Specialty Insurance Company, Surety of Sureties, are held and firmly bound unto the School Board of the City Richmond, Virginia, Owner, and to the persons performing labor and furnishing materials to the Principal in the just and full sum of (\$298,000.00) Two Hundred Ninety Eight Thousand & 00/100 Dollars; to the payment whereof, well and truly to be made to the said School Board of the City of Richmond, Virginia, or those entitled by provision of law thereto, we bind ourselves and each of us, our heirs, executors administrators, successors or assign, jointly and severally, firmly by these presents.

WHEREAS the above bound ARW Contracting, Inc. did, on the 21st day of July, 20 16, enter into a contract with the School Board of the City of Richmond, Virginia for Addition of Modular Classroom Units for G H Reid Elementary School. IFB#16-6732-6; Contract #6732 which contract is by reference thereto hereby expressly made a part of this bond.

Now, therefore, the condition of this obligation is such that if the Principal shall pay all persons who have and fulfill, contracts which are directly with the Principal for performing labor or furnishing materials in the prosecution of the work provided for in said contract, then this obligation shall be null and void; otherwise it shall remain in force and effect.

Provided, that any alterations which may be in the terms of this contract, or in work to be done under it, or the giving by the owner of any extension of time for the performance of the contract, or any other forbearance on the part of either the Owner or the Principal to the other shall not in any way release the Principal and the Surety or Sureties, or either or any of them, their heirs, executors, administrators, successors or assigns from their liability hereunder, notice to the Surety or Sureties of any such alterations, extension or forbearance being hereby waived.

Signed and sealed this 22nd day of July, 20 16.

IE A CORPORATION

OTHER THAN A CORPORATION

President
Attest:

Secretary

OTHER THAN A CORPORATION

(Affix corporate seal)

North American Specialty Insurance Company

By: Kathleen M. Moore
Attorney-in-Fact Kathleen M. Moore

APPROVED AS TO FORM:

Countersigned:

Resident Agent

School Board Attorney

(Acknowledgement-Individual or Firm Principal)

STATE OF _____ of _____ To-wit: _____
I, _____
a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
whose name _____
signed to the
foregoing bond bearing date the _____ day of _____
, 20____, personally appeared before
me in my _____ and State aforesaid and acknowledged
the same as _____ act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Acknowledgement-Corporate Principal)

STATE OF _____ of _____ To-wit: _____
I, _____
a Notary Public in and for the _____ aforesaid in
the State aforesaid, do certify that _____
and _____
whose names as _____
and _____ respectively, of _____
are signed to the foregoing bond
bearing date the _____ day of _____, 20____,
personally appeared before me in my _____
and State aforesaid and acknowledged the same in behalf of the said
corporation, as its act and deed.

My commission expires the _____ day of _____, 20____.

Given under my hand this _____ day of _____, 20____.

Notary Public

(Affidavit and Acknowledgement of Surety)

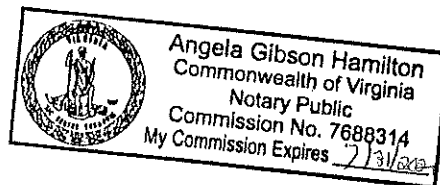
STATE OF Virginia
county of Henrico To-wit: _____
I, Angela Gibson Hamilton, a Notary Public in and for the county _____ and State aforesaid, do certify
that Kathleen M. Moore whose name is signed to the foregoing bond bearing date the 22nd day of July, 2016,
personally appeared before me in my _____ and State aforesaid made oath that he is Attorney-in-Fact of
North American Specialty Insurance Company; that he is duly authorized to execute the foregoing bond by virtue of a certain power of attorney
of the said company dated the 22nd day of July, 2016, and recorded in the Office of the Clerk of the n/a
Court of the county _____ of n/a Virginia, in Deed book n/a page n/a; that the said Power of
Attorney has not been revoked; and that the said company has complied with all the requirements of law regulating such companies in the transaction of business
in the State of Virginia. And the said Kathleen M. Moore (VA Resident Agent) thereupon, in the name on behalf of the said
company, acknowledge the foregoing bond as its act and deed.

My commission expires the 31st day of July, 2020.

Given under my hand this 22nd day of July, 2016.

Angela Gibson Hamilton

Angela Gibson Hamilton
Notary Public



NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JOHN C. STANCHINA, JESSICA J. WINFREE, KATHLEEN M. MOORE, JOANN E. STAHR, RICHARD L. HALL, JR.,
JACQUELINE L. JOINER, JEANNETTE P. WRIGHT, CLINTON J. DIERS, HUNTER F. AVERY, PAULA C K FAIVRE,
DEBORAH J. HARBOUR, THOMAS J. DRUHAN and CHARLES HUNTER BENDALL, JR. JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature]
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company



By [Signature]
David M. Layman, Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 26th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook

ss:

On this 26th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature]
Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 22nd day of July, 2016.

[Signature]
Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company