CONTRACT

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.	RICHMOND PUBLIC SCHOOLS	
	13201 Old Stage Road		
		Superintendent of Designee	ma
	Chester, VA 23836)	l	
By:	Herte & Nalle	7/28/16	
Title:	Via Vousidant	Date	
Date:	7/21/16		

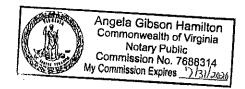
Bond No. 2207691 Issued in Triplicate

PERFORMANCE BOND

	· · · · · · · · · · · · · · · · · · ·	***
KNOW ALL MEN BY THESE PRESEN North American Specialty Insurance Company	TS, That we ARW Contracting, Inc.	Principal, and
	, Surety of Sureties, are held and firmly bound unto the	Dallasas at the
well and truly to be made to the said School B	loard of the City of Richmond, Virginia, we bind ourselves	and each of us, our heirs, executors
and assigns, jointly and	severally, firmly by these presents.	A CONTRACTOR OF THE PROPERTY O
WHEREAS the above bound ARM Co	did	on the 21st day of
Modular Classroom Addition at Broad Rock Eleme	20 16, enter into a contract with the School Board of entary school res #16-6730-6: Contract #6730 which contract is by	f the City of Richmond, Virginia for reference thereto hereby expressly
made a part of this bond.	The state of the s	reference inereto hereby expressly
he may suffer by reason of failure to do so, and making good any such default, then this obligation Provided, that any alterations which may be extension of time for the performance of the contra any way release the Principal and the Surety or Surtheir liability hereunder, notice to the Surety or Sur Signed and sealed this 22nd d	ation is such that if the Principal shall faithfully perform the cohe same and shall fully indemnity and save harmless the Owner shall fully reimburse and repay the Owner all outlays for expectable be null and void; otherwise it shall remain in force and element the terms of this contract, or in work to be done under it act, or any other forbearance on the part of either the Owner or ureties, or either or any of them, their heirs, executors, administration of any such alterations, extension or forbearance being he ay of	or from all costs and damages which case which the Owner may incur in fect. The giving by the Owner of any the Principal to the other shall not in
IF ACORPORATION SULLETED	OTHER THAN A CORPORATION	
Attest: SEAL)	North amenican Spicialty Insurance Company By: Attorney-in-Fact Mathleen M. Moore	APPROVED AS TO FORM:
Secretary	Reddent April 1	School Board Attorney

(Acknowledgement-Corporate Principal)

STATE OF		
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the State of consult desired to	nforesaid nforesaid	in a Notary Public in and for the aforesaid the State aforesaid, do certify that
and and anotogram do femilia.	inar	in a Notary Public in and for the aforesaid the State aforesaid do certify that
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foregoing bond bearing date th		the and whose names as
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nie in my		
the same as	act and deed	bearing date the day of are signed to the foregoing be personally appeared before me in my
	wer and deca.	personally appeared before me in my , 20
		and blate gioresaid and acknowledged the same in belief of
My commission expires the	day of	
0		Y
Given under my hand this	day of, 20	My commission expires theday of, 20
· ·		Given and a section of the
· -		Given under my hand this day of, 20
	Notary Public	<u> </u>
		Notary Public
OTITO OF Winds	(Affidavit and .	Acknowledgement of Surety)
STATE OF Virginia county of Henric		• • • • • • • • • • • • • • • • • • • •
that Kathleen M. Moore Ave n		, a Notary Public in and for the county and State aforesaid, do certify foregoing bond bearing date the 22nd day of July , 20 16 resaid made oath that he is Attorney-in-Fact of a certain power of attorney 20 16, and recorded in the Office of the Clerk of the n/a page n/a; that the said Fower of the lither requirements of law regulating such companies in the transaction of business thereupon in the name on behalf of the
nerconstrance 11.6	esident Agent whose name is signed to the	foregoing hand bearing data the country and State aforesaid, do certify
potability appeared before me in	my county and State afo	resaid made oath that ha is, 20_16
of the said comment details	y insurance company ; that he is	duly authorized to execute the foresting to Attorney of
Court of the	and day of July	20 16 and recorded in the Office of the Clark and
Attorney has not been raughed	of n/a V	irginia, in Deed book n/a
a the State of Virginia And the	and that the said company has complied wit	th all the requirements of law regulating such companies is that the said Power of
company, acknowledge the forego	Kathleen M, Moore (WA Resident Agent) to during such companies in the transaction of business
ъ- в-	and point up he act and need.	A Resident Agent) thereupon, in the name on behalf of the said
My commission expires the	it for some	
		, 20 <u>20</u> .
Given under my hand this 22nd	day of July	
		, 20_16
Angela Gibson	. Hamilton .	untidos Dans
		my yould bound
•	•	Notary Public



PAYMENT BOND

North American Specialty Insurance Company		, Principal, an
Virginia, Owner, and to the persons per	forming labor and furnishing materials to the	nto the School Board of the City Richmond
assign, jointly and severally, firmly by these pres	is; to the payment whereof, well and truly to be ma on of law thereto, we bind ourselves and each of us, our sents.	heirs, executors administrators, successors o
WHEREAS the above bound	ARW Contracting, Inc.	did, on the $\frac{21st}{}$ day of
Addition of Modular Classroom Units for Broad	20 16, enter into a contract with the School ad Rock Elementary School. Contract No. 6730 Project	Board of the City of Richmond, Virginia for
is by reference thereto hereby expressly made a p	art of this bond.	which contract
Provided, that any alterations which may extension of time for the performance of the contrany way release the Principal and the Surety or Stheir liability hereunder, notice to the Surety or Stigned and scaled this 22nd	be in the terms of this contract, or in work to be done act, or any other forbearance on the part of either the Or arcties, or either or any of them, their heirs, executors	under it, or the giving by the owner of any wner or the Principal to the other shall not in administrators, successors or assigns from being hereby waived.
President Attest: Scoretary Scoretary	OTHER THAN A CORPORATION North American Specialty Insurance Company Ry; Attorney in Fact Kathleen M. Moore	APPROVED AS TO FORM:
OTHER THAN A CORPORATION (Affix corporate scal)	Eduntersigned: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	School Board Attorney
DBA Form 102		

(Acknowledgement-Corporate Principal)

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To-wit:	of
a Notary Public in and for the aforesaid in the State aforesaid, do certify that	4,
the State aforesaid, do certify that	a Notary Public in and for the aforesaid in
whose name	mo blate aforesaid, do certify that
4	and
foregoing oone ocaring date the day of	whose names as
me in my, 20, personally appeared before and State aforesaid and acknowledged	respectively, of
me in my and State aforesaid and acknowledged	bearing date the day of are signed to the foregoing bond
the same asact and deed.	bearing date theday of, 20
	personally appeared before me in my
	and State aforesaid and acknowledged the same in behalf of the gold
	corporation, as its act and deed.
My commission expires theday of20	
Given under my hand this day of, 20	My commission expires the day of, 20
	Given under my hand this day of, 20
Notary Public	
rocary radiic	
	Notary Public
(Affidential and dates	tuta a see a s
STATE OF Virginia (Affidavlt and Acknowle	eagement of Surety)
STATE OF Virginia county of Henrico To-wit: I, Angela Gibson Hamilton , a Not that Karhleen M. Moore whose name is signed to the foregoi personally appeared before me in my county and State aforesaid n North American Specialty Insurance Company ; that he is duly at of the said company dated the 22nd day of July 20 16 Court of the county of	
To-wit:	
that , a Not	ary Public in and for the county and State of county
personally appeared before whose name is signed to the foregoi	ng bond bearing date the 22nd day of July
possessing appeared before me in my country and State aforesaid n	nade oath that he is Attorney in Fact
North American Specialty Insurance Company of the said company dated the 22nd day of July 20 16 Court of the county of n/a Virginia, Attorney has not been revoked; and that the said company has complied with all the in the State of Virginia, And the reid Kathleen M. Moore (Virginia And the reid M. Moore (Vi	uthorized to execute the foregoing hand by virtue of a costring of a
Court of the 22nd day of July 20 16	and recorded in the Office of the Clerk of the 20/2
Attended her country of n/a Virginia	in Deed book n/a name n/a
in the State of Viscinia and that the said company has complied with all the	e requirements of law regulating such companion in the time said Power of
	therewer in the manuscript of business
company, acknowledge the foregoing bond as its act and deed.	descripon, in the name on behalf of the said
My commission and the	
My commission expires the 31st day of July	. 2020.
01 4 #	
Given under my hand this 22nd day of July	, 20 16.
	7\1
Angela Gibson Hamilton	Julyon Harry
	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:

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 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 North American Specialty Insurance Company Washington International Insurance Company State of Illinois County of Cook , 2012, before me, a Notary Public personally appeared <u>Steven P. Anderson</u>, Senior Vice President of On this 26th day of June 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. OFFICIAL SEAL DONNAD, SKLENS Notary Public, State of Illinois My Commission Expires 10/06/2015 of North American Specialty Insurance Company and Washington I, Jeffrey Goldberg , the duly elected Assistant Secretary 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 $2a^{nd}$ day of 3nd

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

CONTRACT

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.	RICHMOND PUBLIC SCHOOLS
	13201 Old Stage Road	
		Superintendent or Designee
	Chester, VA/23836	(
By:	Koberta / Dalle	7/28/16
•	W. V. 17 4	Date '
Title:	Vice Resident	
Date:	7/21/16	
	, ,	

Bond No. 2207691 Issued in Triplicate

PERFORMANCE BOND

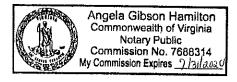
KNOW ALL MEN BY THESE PRE	SENTS, That we ARM	Contracting, Inc.	m a · å ·
North American specialty Insurance Compa Virginia, Owner, in the just and full sum of	, Surety of Sureties,	are held and firmly bound unto	the School Board of the City Richmond
well and truly to be made to the said Scho administrators, successors and assigns, jointly	ol Board of the City of Ric	red sixty Four Thousand & 00/	Dollars: to the payment whereof lves and each of us, our heirs, executors,
WHEREAS the above bound A	W Contracting Inc	so presents.	did, on the 21st day of
July Modular Classxoom Addition at Broad Rock E	20 16 mater in	to a contract with the School Bo	ard of the City of Richmond, Virginia for
made a part of this bond.		witch contract i	s by reference thereto hereby expressly
he may suffer by reason of failure to do so, making good any such default, then this obligate Provided, that any alterations which mextension of time for the performance of the example way release the Principal and the Surety of their liability hereunder, notice to the Surety of Signed and scaled this 22nd	and shall fully reimburse and ation shall be null and void; of may be in the terms of this occurrent, or any other forbears or Sureties, or either or any	d repay the Owner all outlays for therwise it shall remain in force a contract, or in work to be done un nee on the part of either the Own	der it, or the giving by the Owner of any er or the Principal to the other shall not in dministrators, successors or assigns from a hereby waived.
IF A COMPORATION	OTHER THA	AN A CORPORATION	
Attest: Cotto V. CSEAL		eloialty Instranto company	O APPROVED AS TO FORM:
cerelary	Countersigned:	Mm	School Board Attorney

(Acknowledgement-Individual or Firm Principal) (Acknowledgement-Corporate Principal) STATE OF STATE OF To-wit: To-wit: a Notary Public in and for the aforesaid in the State aforesaid, do certify that a Notary Public in and for the aforesaid in the State aforesaid, do certify that whose name and signed to the foregoing bond bearing date the whose names as and respectively, of , personally appeared before me in my and State aforesaid and acknowledged are signed to the foregoing bond bearing date the the same as day of act and deed. 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_ My commission expires the ____ Given under my hand this __day of ___ day of Given under my hand this ____ Notary Public Notary Public (Affidavit and Acknowledgement of Surety) STATE OF Virginia county of Renrico I, Angela Gibson Hamilton I, Angela Gibson Hamilton , a Notary Public in and for the county a that Kathleen M. Moore (VA Resident Agen whose name is signed to the foregoing bond bearing date the 22nd day of July and State aforesaid, do certify personally appeared before me in my county North American Specialty Insurance Company and State aforesaid made oath that he is Attorney-in-Fact ; 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 20 16 and recorded in the Office of the Clerk of the n/a Virginia, in Deed book n/a page n/a county 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 My commission expires the 31st

July

Given under my hand this 22nd

Angela Gibson Hamilton .



Notary Public

PAYMENT BOND

KNOW ALL MEN BY THESE PRESEN	ITS, That we ARW Contracting, Inc.	Mark. w. w
North American Specialty Insurance Company	. Surety of Sureties are hold and 6-1-1	Principal, an
(\$264 000) Two Bundred Siver From Thomeson E no.	ordining labor and furnishing materials to the	Principal in the book and can
Richmond, Virginia, or those entitled by provision	to the payment whereof, well and truly to be ma	de to the said School Board of the City o
	n of law thereto, we bind ourselves and each of us, our units.	
WHEREAS the above bound	ARW Contracting, Inc.	did on the 21st
July	20 enter into a content with the Cart and	did, on the day o
Addition of Modular Classroom Units for Broad	20, enter into a contract with the School I d Rock Elementary School. Contract No. 6730 Proje	Soard of the City of Richmond, Virginia for
is by reference thereto hereby expressly made a pa	at of this bond.	which contract
Now, therefore, the condition of this oblig directly with the Principal for performing labor obligation shall be null and void; otherwise it shall	gation is such that if the Principal shall pay all person or furnishing materials in the prosecution of the wo remain in force and effect.	s who have and fulfill, contracts which are rk provided for in said contract, then this
any way release the Principal and the County on or	be in the terms of this contract, or in work to be done of, or any other forbearance on the part of either the Overeties, or either or any of them, their heirs, executors, eties of any such alterations, extension or forbearance by of	viner or the Principal to the other shall not in administrators, successors or assigns from peing hereby waived.
IF A CORPORATION	OTHER THAN A CORPORATION	· · · · · · · · · · · · · · · · · · ·
- Malleton	O I I I I I I I I I I I I I I I I I I I	
President Attest: Secretary Secretary	MOFER ASSERTICAN SOPCIALLY INSURANCE COMPANY Jy: Altorney-in-Fact Kathleen M. Moore	APPROVED AS TO FORM:
OTHER THAN A CORPORATION (Affix corporate scal)	Aesident Agent	School Board Attorney
DBA Form 102		

(Acknowledgement-Corporate Principal)

STATE OF	
STATE OF	STATE OF of To-wit:
I, 10-WIII	of To-wit:
8 INDISTY PHONE ID and for the	
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whose name	the parte atoresate, do examin that
	whose parties as
foregoing bond bearing date the day of	
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and State aforegaid and acknowledged	bearing date the day of are signed to the foregoing bond
the same as act and deed.	personally appeared before me in my
	and State aforesid and palmondad at the
	and State aforesaid and acknowledged the same in behalf of the said corporation, as its act and deed.
	conformation, as its act with accu.
My commission expires theday of	
	My commission evaluate the
Given under my hand this day of	My commission expires theday of, 20
	Given under my hand thin
 _	Given under my hand this day of, 20
Notary Public	
	Notary Public
	Aomi'à Ladic
(Affidavit and Acknowle	edgement of Surety)
STATE OF viscoinia	
country of Hanrico	
I, Angela Gibson Hamilton	ners Budita to and read amounts
I, _angela Gibson Hamilton , a Note thatkathleen M. Moore whose name is signed to the foregoing personally appeared before me in my county and State aforesaid means and the said company dated the22nd day ofJuly	and State aforesaid, do certify
personally appeared before me in my country and State aforesaid er	ag bond ocaling date the 22nd day of July , 20 16
North American Specialty Insurance Company : that he is duly as	and the is Attorney-in-Fact of
North American Specialty Insurance Company of the said company dated the 22nd day of July 20 16. Court of the country of N/A Virginia, Attorney has not been revoked; and that the said company has complied with all the in the State of Virginia. And the said with all the	intorized to execute the foregoing bond by virtue of a certain power of attorney
Attorney has not been revoked; and that the said company has complied with att a	page n/a; that the said Power of
	requirements of law regulating such companies in the transaction of business
company, acknowledge the foregoing bond as its act and deed.	thereupon, in the name on behalf of the said
My commission expires the 31st day of July	0000
	, 20 <u>20</u> .
Given under my hand this day of day of	20.16
7	2016
Angela Gibson Hamilton	L. H. L. L.
	Notice Dall's
	Notary Public



Angela Gibson Hamilton Commonwealth of Virginia Notary Public Commission No. 7688314 My Commission Expires 713142246

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." Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company id 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 2012 North American Specialty Insurance Company Washington International Insurance Company State of Illinois ss: County of Cook On this 26th day of _, 2012, before me, a Notary Public personally appeared <u>Steven P. Anderson</u>, 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. 'OFFICIAL SEAL' DONNAD, SKLENS Notary Public, State of Illinois Donna D. Sklens, Notary Public My Commission Expires 10/06/2015 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 20 day of July

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



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

N,	ME	AND ADDRESS OF AGENCY THU	RSTON & HEARE INSURA	ANCE.	AGENT'S NO.	Corns	COMPAN	YIES	AFFORDING C	OVERAGE
		PO B	OX 1208		DD1252	Co.: D	ERIE INSURA	NCE	PROPERTY & CA	SUALTY COMPANY
CHESTERFIELD, VA 23832					C0.1 E	Erie Indemni	ty Co	., Attorney-in-F	SUALTY COMPANY (Not Applicable act in NY JEW YORK PANY	
(804) 717-8283						Co.: G	LAGSHIP C	YN	SURANCE COM	IEW YOHK PANY
N/	ME	AND ADDRESS OF NAMED INSURED				This certi	ficate is issue on the cert	id for	information part	ouses only and confers s not affirmatively or the terms, exclusions ined in the policy(ies) the policy(ies) govern
		ARW CONTRACT	ING INC			negatively	y amend, exte	nd, o	r otherwise atter	the terms, exclusions
		13201 OLD STAGE	· ···· · ·			anu cenu indicated	nuons or insu below. The te	rance (ms a)	coverage conta nd conditions of	the policy(les) govern
		CHESTER, VA 23				the insuration	ance coverag av have been	reduc	applied to any g	piven situation. Limits aid. This certificate of between the issuing
						insurance	e does not c	onsti	tute a contract	between the issuing r producer and the
Ļ				***		Recrificati	e holder		•	or producer and the
CO	add' Add'	to certify that policies, as indicate	d by the Policy Number below, are POLICY NUMBER	in force for the Na	med insured at the	je time tha	the Certifica	ite is	being issued.	
F	ns:c	GENERAL LIABILITY				EACH A	CCURRENCE		1,000,000	
	La.a.	X COMMERCIAL GENERAL LIABILITY	Q44-2950551	8/29/15	8/29/16		4GE (Any One Fire)	S	1,000,000	
		CLAIMS MADE X OCCUR		Additional and a second			(Any One Person)	·	5,000	
							& ADV. INJURY	-	1,000,000	
						GENERAL	L AGGREGATE	8	2,000,000	
		GEN'L AGGREGATE LIMIT APPLIES PER POLICY X PROJECT LOC		-		PRODUCTS	-COMP/OP AGG	8	2,000,000	
E	X	AUTOMOBILE LIABILITY	• />000 00000/0	0/22/22		RODILA	nii iirov	 		
-		X "ANY AUTO" (OWNED, HIRED, NON-OWNED)	* Q08 2930268	8/29/15	8/29/16		(INJURY Person)	s		
		OWNED				BODILY (EACH A	(INJURY CCIDENT)	s		4
		HIRED				PROPERT	Y DAMAGE	\$		-
		NON-OWNED GARAGE				BODILY IN PROPERT	VJURY AND Y DAMAGE BINED	s	1,000,000	
E	X	EXCESS LIABILITY					CCURRENCE	4	5,000,000	
~~	تنما	OCCURRENCE	Q32 2970130	8/29/15	8/29/16		GOURNEAGE BREGATE	S	5,000,000	
					}	7,00	HELDINE.	s	~30003000	
		RETENTION \$						s		
		WORKERS COMPENSATION &							STATUTORY	
Ε		EMPLOYERS LIABILITY	Q92-7900156	8/29/15	8/29/16		ACCIDENT :			EACH ACCIDENT
						IDVULT		ŝ	1,000,000	
			4			1	DISEASE 5	3	1,000,000 в	EACH EMPLOYEE
\mathbf{E}	-	OTHER BUILDERS RISK	O44 2950551	8/29/15	8/29/16	\$264,00	00			
	. ,	BOILDERS KISK	Q44 2930331	0/29/13	0/25/10	,				
				THE STATE OF THE S						
	CON	OPINE OF SHEELSHALL ASSESS	NA TERMS							
			NS/VEHICLES/EXCLUSIONS ADDED OF 7/21/16: RICHMOND PU			ISIONS				
PF	10.	: MODULAR CLASSROC	OM ADDITIONS AT BROAD	AD BUCK EU	JLS FMENTARY :	CONTR	A ("₽₽#6736	i TETE	1#16.6730.6	
				- 100 OZE ZZEZ	JANA JANA JANA JANA JANA JANA JANA JANA	0011110	TO THO LOC	F 33.32	7F7 Q-Q (D-Q k mt	
CAI	ICE	LLATION: SHOULD ANY OF	THE ABOVE DESCRIBED POLI	CIES BE CANCE	LLED BEFORE	THE EXPI	RATION DA	TE TH	HEREOF, NOTK	CE WILL BE DELIV-
		EHED IN ACCOR	JANCE WITH THE POLICY PRO	visions.						
(VIII	"UF	STANT: If the certificate	holder is an ADDITIONAL INS	SURED, the polic	cy(ies) must be	endorse	ed. If SUBRI	OGAT	ION IS WAIVE	D, subject to the
		rights to the cert	itions of the policy, certain po lificate holder in lieu of such (oncies may requ endorsement(s)	ure an endors:	ement. A	statement	on ti	nis certificate	does not confer
NA	M	AND ADDRESS OF CERTIF	CATE HOLDER							
	RICHMOND PUBLIC SCHOOLS					AUTHORIZE	O REPRESENTA	TIVE	<u>.</u> .	a - 12
	2395 HERMITAGE RD VATEX BUILDING					10	10an	1 in	a MI	lieb
	RICHMOND, VA 23220-1307						COUNT	<u> </u>	<u> </u>	
	<u> </u>									
ΞIG	623	0 8/11							····	



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

N	NAME AND ADDRESS OF AGENCY THURSTON & HEARE INSURANCE AGE				AGENT'S NO.	COMPANYIES	AFFARDING COVERAGE
PO BOX 1208				DD1252	COMPANY(IES) Co.; C ERIE INSURANCE	COMPANY	
CHESTERFIELD, VA 23832					27.20 & III J II	Co.: E ERIE INSURANCE	PROPERTY & CASUALTY COMPANY EXCHANGE (Not Applicable) Attorney-in-Fact in NY COMPANY OF NEW YORK SURANCE COMPANY
		CIL	31ERI H.Z.I.S., VA 23032			Erie Indemnity Co	Attorney-in-Fact in NY
		(804)	717-8283			Co.: G FLAGSHIP CITY IN	SURANCE COMPANY
N/	ME	AND ADDRESS OF NAMED INSURED	717-0203	·····		This certificate is issued for	information purposes only and confers to holder, it does not affirmatively or otherwise after the terms, exclusions coverage contained in the policy(ies) govern applied to any given situation. Limits ced by claims paid. This certificate of lute a contract between the issuing tracentaling or medium at the
l'''						neo rights on the certificate neostively amend, extend of	i holder. It does not altirmatively or catherwise alter the terms evrlusions
		ARW CONTRACT	ING INC			and conditions of insurance	coverage contained in the policy(ies)
		13201 OLD STAGE	EROAD			indicated below. The terms at	ad conditions of the policy(ies) govern
		CHESTER, VA 23	836-5415			shown may have been reduc	ced by claims paid. This certificate of
						insurance does not constitute the constitute of	lute a contract between the issuing presentative or producer and the
L						certificate holder	•
믮	SIS	to certify that policies, as indicate	d by the Policy Number below, are POLICY NUMBER	in force for the Na	amed Insured at th	ne time that the Certificate is I	oeing issued.
LIB	Add los r	TYPE OF INSURANCE	POLICY NUMBER	DATEMATIKA	PRAFEMANAKAN		LIMITS
E	lΧ	GENERAL LIABILITY XI COMMERCIAL GENERAL LIABILITY	Q44 2950551	8/29/16	8/29/17	EACH OCCURRENCE S	1,000,000
		CLAIMS MADE X OCCUR	*			FIRE DAMAGE (Any One Fire) S	1,000,000
		T DESCRIPTION MADE. TV ROCOU	•			MED EXP (Any One Person). S	5,000
						PERSONAL & ADV. INJURY S	1,000,000
		CELLS TOURCAST CARLES AND TOUR OF STATE		}	}	GENERAL AGGREGATE \$	2,000,000
		GEN'LAGGREGATE LIMIT APPLIES PER POLICY X PROJECT LOC				PRODUCTS-COMP/OP AGG S	2,000,000
F	X					BAARIAN BURN	
-	IVE	X "ANY AUTO" (OWNED, HIRED, NON-OWNED)	Q08 2930268	8/29/16	8/29/17	BODILY INJURY (EACH PERSON) S	
		OWNED "ON-OWNED)				BODILY INJURY	
		☐ KIRED				(EACH ACCIDENT) S PROPERTY DAMAGE \$	
		NON-OWNED			:		
		GARAGE				BODRY INJURY AND PROPERTY DAMAGE S	1,000,000
E	X	EXCESS LIABILITY	0.00 0.0-0.10	2000		EACH OCCURRENCE S	5,000,000
		OCCURRENCE	Q32 2970130	8/29/16	8/29/17	AGGREGATE \$	5,000,000
						Addition) L. S	3,000,000
		RETENTION \$				6	
E		WORKERS COMPENSATION &	Q92 7900156	8/29/16	8/29/17	S	TATUTORY
		EMPLOYERS LIABILITY	Q92 1900130	01.25/.10	6/29/11	BODILY ACCIDENT \$	1,000,000 EACH ACCIDENT
						INJURY DISEASE \$	1,000,000 POLICY LIMIT
-		OTHER				BY DISEASE \$	1,000,000 EACH EMPLOYEE
E		BUILDERS RISK	Q44 2950551	8/29/16	8/29/17	\$264,000	
Ì		DOILDERS KISK	Q44 2930331	0727110	8/29/17	"	
DE	SCR	PTION OF OPERATIONS/LOCATION	IS/VEHICLES/EXCLUSIONS ADDED	BY ENDORSEMEN	T/SPECIAL PROVI	SIONS	
ΑI	D	ITIONAL INSURED AS C	F 8/29/16: RICHMOND PU	JBLIC SCHO	OLS		
PF	O.	: MODULAR CLASSROC	M ADDITIONS AT BROA	D ROCK ELI	EMENTARY	CONTRACT#6730 IFB	#16-6730-6
:Al	ICE	LLATION: SHOULD ANY OF	THE ABOVE DESCRIBED POLI	CIES BE CANCE	I EN REFORE	THE EXPIRATION DATE TH	IEREOF, NOTICE WILL BE DELIV-
		ERED IN ACCORD	ANCE WITH THE POLICY PRO	VISIONS.	LLED BLI GIIL	THE PARTICULAR DATE III	ichtor, worde witt de Deliv-
MI	OF	TANT: If the certificate	holder is an ADDITIONAL INS	IIRED the nation	miliae) must he	andoread If CHIDDOCAT	ION IS WAIVED, subject to the
		terms and condi	tions of the policy certain no	licies may ren	uire an endored	oment A etotoment on th	is certificate does not confer
		rights to the cert	ificate holder in lieu of such e	endorsement(s)).	anont. A statement the ti	ne cermicate does not collisi
NA	RAR				**		
1214	1716	AND ADDRESS OF CERTIFIC RICHMOND PUBLIC S	CHOOLS				
		2395 HERMITAGE RD	ベトキへ がが行			AUTHORIZED REPRESENTATIVE	5 A
		VATEX BUILDING				WAR DEMAN	elleles
		RICHMOND, VA 23220	1307			- IULUUVIVI	were
		MOINTOND, VA 2022	F1301				
IG	323	0.8/11			······		

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?

YES (please explain)

ARW Contracting, Inc.

Contractor

By:

ROBERTA P LALKER

Title:

Vice RESIDENT

EXHIBIT II

CERTIFICATION

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.						
familia School	Neither Contractor nor its officers, directors, or executive employees maintain a financial l relationship with any person acting for, or employed by, the School Board or Richmons.						
	The following individuals currently maintain a <i>financial</i> relationship with Contractor:						
	RPS/School Board Employee's Name:						
	Position with RPS/School:						
	Nature of Relationship:						
	The following individuals currently maintain a <u>familial</u> relationship with Contractor:						
	RPS/School Board Employee's Name:						
	Position with RPS/School:						
	Nature of Relationship:						
ARW	Contracting, Inc. 7/21/16						
Contr By: _	actor Angles Date/						
Name	ROBERTA P. WALKER VICE PRESIDENT						
Title:	VICE PRESIDENT						

Contract No. 6732

CONTRACT

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.	RICHMOND PUBLIC SCHOOLS	
	13201 Old Stage Road	-750 0	
		Superintendent or Designee	(m)
	Chester, VA 23836 / (/ /)	/	\cup
By:	Lokertar Dala	7/28/16_	
Title:	Vice President	Date	
Date:	1/21/110		

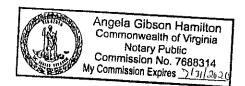
PERFORMANCE BOND

Bond No. 2207692 Issued in Triplicate

NOW ALL MEN BY THESE PR North American Specialty Insurance Co	RESENTS, That we ARW Contracting, Inc.	, Principal, and
Virginia, Owner, in the just and full sum o	, Surety of Sureties, are held and firmly of (\$298,000) Two Hundred Ninety Eight Thousand	y bound unto the School Board of the City Richmond,
well and truly to be made to the said Sci administrators, successors and assigns, join	hool Board of the City of Richmond, Virginia, we	e bind ourselves and each of us, our heirs, executors,
WHEREAS the above bound		did, on the day of
July Addition of Modular Classroom Units for		e School Board of the City of Richmond Vissinia Co
made a part of this bond.		to define the rest of the rest
making good any such default, then this obl Provided, that any alterations which extension of time for the performance of the any way release the Principal and the Sure	h may be in the terms of this contract, or in work to	o be done under it, or the giving by the Owner of any ther the Owner or the Principal to the other shall not in executors, administrators, successors or assigns from thearance being hereby waived.
IFA CORPORATION	OTHER THAN A CORPORATI	
	North American Specialty Insurance By: Attorney in Fact Rathleen M. Moore	e Company APPROVED AS TO FORM:
Secretary	Countersigned Resident Agent	Na School Board Attorney

(Acknowledgement-Corporate Principal)

STATE OF	• /
	STATE OF ofTo-wit
	of of
a Notary Public in and for the aforesa	
the State aforesaid, do certify thataforesa	id in a Notary Public in and for the aforesaid in the State aforesaid do certify that
the State aforesaid, do certify that whose name signed foregoing bond bearing date the day of	the State aforesaid, do certify that aforesaid in
rimed	to the and whose names as
foregoing bond bearing date theday of	and
	recognition of
and State of concert - 1 . 1	dged bearing date the day of are signed to the foregoing bon personally appeared before me in my
the same as act and deed.	day of
	personally appeared before me in my
	and State aforesaid and acknowledged the same in behalf of the said
Mycommissis	
My commission expires the day of, 20) <u>.</u>
Given under mer hand at :	My commission against 1
Given under my hand this day of, 20	My commission expires the day of, 20
•	
	Given under my hand this day of, 20
Notary Public	
	Notary Public
4	•
STATE OF Winginia (Affidavit a	nd Acknowledgement of Surety)
STATE OF Virginia county of Henrico	
I Angela Giban Variation To-wit:	
that	, a Notary Public in and for the gounty
personally appeared before a signed to	, a Notary Public in and for the county and State aforesaid, do certify the foregoing bond bearing date the $\frac{22nd}{22nd}$ day of $\frac{3nly}{22nd}$, $\frac{20}{20}$, of aforesaid made oath that he is $\frac{20}{20}$ of $\frac{20}{20}$, and recorded in the Office of the Clerk of the $\frac{n}{a}$. Virginia, in Deed book $\frac{n}{a}$ page $\frac{n}{a}$; that the said Power of with all the requirements of law regulating such companies in the transaction of hydrogeneous such companies in the transaction of hydrogeneou
North American Specialty Insurance Company and State:	aforesaid made oath that he is, 20, 20, 20,
of the said company detect the soul 1 ; that h	c is duly authorized to execute the foregoing head by with 6
Court of the county	2016, and recorded in the Office of the Clark of the
Attorney has not been revoked; and should have	Virginia, in Deed book n/a race n/a
in the State of Virginia And the said company has complied	with all the requirements of law regulating such companies in all the said Power of
company, acknowledge the forescing by	dent Agent) therewere in the transaction of business
ond as its act and deed.	Virginia, in Deed book n/a page n/a ; that the said Power of with all the requirements of law regulating such companies in the transaction of business thereupon, in the name on behalf of the said
My commission expires theday of day of	
day of	, 20 20
Given under my hand this $\bigcirc\bigcirc\bigcirc$ day of $\bigcirc\bigcirc$ \bigcirc \bigcirc	· -
day or day or	(, 20 <u>]</u> (o
<u></u>	auch Felson Dan to
	Notary Public



Bond No. 2207692

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.
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 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
Addition of Modular Classroom Units for G H Reid Elementary School. IFB#16-6732-6; Contract #6732
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 their liability hereunder, notice to the Surety or Sureties, or either or any of them, their heirs, executors, administrators, successors or assigns from Signed and sealed this
Tresident Attest: North American Specialty Indurance Company B. Della Matteries Company Approved as to form: Other than a corporation Gountersigned:

DBA Form 102

(Acknowledgement-Corporate Principal)

STATE OF	ST LTD OD
ofTo-wit:	STATE OF of To-wit:
4	To-wit:
a Notary Public in and for the aforesaid in	
the State aforesaid, do certify that	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	and state arolesard, do certify that
signed to the	and
foregoing bond bearing date the day of	whose names as
	xcspccavely, or
and State aforesaid and acknowledged	bearing date the day of, 20,
the same asact and deed.	personally appeared before me in my, 20,
	and State aforesaid and administrative
	and State aforesaid and acknowledged the same in behalf of the said corporation, as its act and deed.
Marine	sorporation, as its act and deed.
My commission expires theday of, 20	
	My commission evniros the
Given under my hand this day of, 20	My commission expires theday of, 20
	Given under my hand this day of, 20
•——·——————————————————————————————————	day of, 20
Notary Public	
	N. 4 D. 1 C.
	Notary Public
(Affidavit and Acknowl	edgement of Surety)
STATE OF Virginia	31
County of Henrico To-wit: I, Angela Gibson Hamilton , a Not that Kathleen M. Moore whose name is signed to the foregoing personally appeared before me in my and State aforesaid morth American Specialty Insurance Company; that he is duly a fifth of the said company dated the 22nd day of July 20 16 Court of the county of n/a Virginia, Attorney has not been revoked; and that the said company has complied with all the company, acknowledge the foregoing bond as its act and deed.	
I, Angela Gibson Hamilton	tome That the face of the control of
that Kathleen M. Moore whose name is signed to the forces	ary rubile in and for the county and State aforesaid, do certify
personally appeared before me in my and State aforesaid a	and could be aring date the 22nd day of July , 20 16
North American Specialty Insurance Company that he is duly a	of
of the said company dated the 22nd day of July 2016	and record it is the foregoing bond by virtue of a certain power of attorney
Court of the county of n/a Viccinia	in Doed here!
Attorney has not been revoked; and that the said company has complied with all the	m Deed book n/a page n/a; that the said Power of
in the State of Virginia. And the said <u>Kathleen M. Moore</u> (VA Resident Agent Company, acknowledge the foregoing bond as its act and deed.	e requirements of law regulating such companies in the transaction of business
company, acknowledge the foregoing bond as its act and deed	thereupon, in the name on behalf of the said
My commission expires the 31st day of July	oo 20
	, 20
Given under my hand this 22nd day of July	20^{16} .
Angela Gibson Hamilton	- Elson Want
	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." Bv Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company David M. Layman, Vice President of Washington International 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 ss: County of Cook , 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of On this 26th day of June 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. Nonna D. Skleno "OFFICIAL SEAL" DONNAD, SKLENS Notary Public, State of Illinois My Commission Expires 10/06/2015 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 2^{n}

> Jeffrey Goldberg, Vice President & Assistant Secretary of Washington Internation