Bid

To: County of Riverside, hereafter called “County”;

Bidder: S & H CIVILWORKS
(hereafter called “Contractor”)

The undersigned, Contractor, having carefully examined the site and the Contract Documents for the construction of Troth Street, Sidewalk Improvement Project, 58th Street to Jurupa Road, City of Jurupa Valley, Project No. C5-0083 hereby proposes to construct the work in accordance with the Contract Documents, including Addenda Number(s) # 1 (Fill in addenda numbers if addenda have been issued.) for the amount stated in this Bid.

By submitting this Bid, Contractor agrees with County:

1. That unless withdrawn in person by Contractor or some person authorized in writing by Contractor (not by telephone or facsimile) before the time specified in the Notice Inviting Bids for the public opening of bids, this Bid constitutes an irrevocable offer for 90 calendar days after that date.

2. County has the right to reject any or all Bids and to waive any irregularities or informalities contained in a Bid.

3. To execute the Contract and deliver the Performance Bond, Payment Bond and Insurance Certificate with endorsements, that comply with the requirements set forth in the Instruction to Bidders and General Conditions, within ten (10) business days of the date of the Notice of Acceptance of Bid and Intent to Award as issued by the County.

4. That the contract shall be awarded upon a resolution or minute order to that effect duly adopted by the governing body of County; and that execution of the Contract shall constitute a written memorial thereof.

5. To submit to the County such information as County may require determining whether a particular Bid is the lowest responsible bid submitted.

6. That the accompanying Bid Bond, certified check or cashier’s check is in an amount not less than 10% of the total bid submitted and constitutes a guarantee that if awarded the contract, Contractor will execute the Contract and deliver the required bonds within ten (10) business days after notice of award. If Contractor fails to execute and deliver said documents, the bond or check is to be charged with the costs of the resultant damages to the County, including but not limited to: publication costs, the difference in money between the amount bid and the amount in excess of the bid which it costs County to do or cause to be done for the work involved, lease and rental costs, additional salaries and overhead, increased interest and costs of funding the project, attorney expense, additional engineering and architectural expense and cost of maintaining or constructing alternate facilities occasioned by the failure to execute and deliver said documents.

7. By signing this Bid the Contractor certifies that the representations made therein are made under penalty of perjury.
<table>
<thead>
<tr>
<th>ITEM No.</th>
<th>ITEM CODE</th>
<th>ITEM DESCRIPTION</th>
<th>UNIT</th>
<th>ESTIMATED QUANTITY</th>
<th>ITEM PRICE (IN FIGURES)</th>
<th>TOTAL (IN FIGURES)</th>
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# PROPOSAL

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<th>ITEM CODE</th>
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**PROJECT TOTAL:** SEVEN HUNDRED TWENTY-FOUR THOUSAND DOLLARS

**ITEMS 1-40:** NINE HUNDRED SIXTY TWO AND ZERO CENTS

$720,960.00
Bidder Data and Signature

Name of Bidder: S & H CIVILWORKS

Type of organization: CORPORATION

Person(s) authorized to sign for Bidder: JESS SOTTO - PRESIDENT

Note:
If Bidder is a Corporation, state legal name of Corporation and also names of the president, vice-president, secretary, treasurer and manager thereof.
If Bidder is a Co-Partnership, state true name of firm and also names of all individual co-partners composing firm.
If Bidder is a sole proprietorship or an Individual, state first and last name(s) in full.
If Bid is signed by an agent other than an owner, partner or corporate officer, Bid shall be accompanied by a power-of-attorney.

Business Street Address: 1801 HILLTOP DR. COLTON CA
(Please include business address even if P.O. Box is used.)

Business City, State, Zip Code: 1801 HILLTOP DR. COLTON CA

P.O. Box- Number:

P.O. Box- City, State, Zip Code:

Phone: (909) 206-181

Facsimile: (909) 498-8021

E-mail: jesse@sandhcivilworks.com

Contractor's license number: 1008640

License Classification(s): CLASS "A"

Expiration date: 11/30/17

Department of Industrial Relations Registration Number: 10000 34468

V.122116 B4
Bidder Data and Signature (continued)

Accompanying this Bid is a certified check, cashier check or bid bond in an amount equal to at least ten (10) percent of the total bid for:

Troth Street
Sidewalk Improvement Project
58th Street to Jurupa Road
City of Jurupa Valley
Project No. C5-0082

By my signature on this Bid, I certify, under penalty of perjury under the laws of the State of California, that all the information on this form is true and correct.

IN WITNESS WHEREOF OF Bidder/Contractor executed this Bid as of the date set forth on page B1 of this Bid.

Signature: 

Name (printed): 

Title: "Contractor"
Subcontractor List

Bidder/Contractor submits the following complete list of each Subcontractor who will perform work, labor or render service in or about the construction in an amount in excess of 1/2 of 1% of the total bid or $10,000 whichever is greater.

Check box on right side of row if any construction item, for the listed Subcontractor, is partial work. If partial work is to be performed within a certain construction item or trade, the Bidder/Contractor shall specify the portion(s) of the work to be performed by the different subcontractors or Bidder/Contractor will be subject to provisions of Public Contract Code Section 4106.

Name of Bidder (Prime/General Contractor): S&H CIVILWORKS

<table>
<thead>
<tr>
<th>Subcontractor Name</th>
<th>License Number</th>
<th>DIR Registration Number</th>
<th>Business Address (City, State)</th>
<th>Construction Item(s) [Item Number and Description]</th>
<th>Check if Partial Work</th>
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<tbody>
<tr>
<td>1. CALSTRIDE</td>
<td>695387</td>
<td>100060 1100</td>
<td>20460 STEEL (ROOF CEILING)</td>
<td>ITEMS 34 TO 38</td>
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<td>6.</td>
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Additional Subcontractor List(s) may be attached to the Bid.
(A copy of this form may be attached with additional Subcontractor information.)

Percent of work to be performed by Subcontractors: 10 %

Note: A minimum of 50% of the work is required to be performed by the prime/general Contractor.
Non-Collusion Declaration

To be executed by bidder and submitted with bid.
(Title 23 United States Code Section 112 and Public Contract Code Section 7106)

The undersigned declares:

I am the [President] (Title) of [S&H Civilworks] (Company), the party making the foregoing bid.

The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder.

All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price of any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the applicable laws that the foregoing is true and correct and that this declaration is executed on

[Month] 3[20] (Day) of [20] (Year),
at [Grand Terrace] (City), [CA] (State).

Signature of Declarant: [Signature]

Printed name of Declarant: [Jen Sotto]

Name of Bidder (Company): [S&H Civilworks]

Title or Office: [President]

Note: Notarization of signature required.

[ ] Check box if attachment is included.
ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of SAN BERNARDINO  

On May 3rd, 2017 before me, JASPREE T KAUR, notary public  
(insert name and title of the officer)

personally appeared JESS SOTTO  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature JASPREE T KAUR  
(Seal)
Iran Contracting Act
(Public Contract Code sections 2200-2208)

Prior to bidding on, submitting a proposal or executing a contract or renewal for a County of Riverside contract for goods or services of $1,000,000 or more, a Contractor must either:

a) Certify it is not on the current list of persons engaged in investment activities in Iran created by the California Department of General Services ("DGS") pursuant to Public Contract Code section 2203(b) and is not a financial institution extending twenty million dollars ($20,000,000) or more in credit to another person, for 45 days or more, if that other person will use the credit to provide goods or services in the energy sector in Iran and is identified on the current list of persons engaged in investment activities in Iran created by DGS; or

b) Demonstrate it has been exempted from the certification requirement for that solicitation or contract pursuant to Public Contract Code section 2203(c) or (d).

To comply with this requirement, please insert your Contractor or financial institution name and Federal ID Number (if available) and complete one of the options below. Please note: California law establishes penalties for providing false certifications, including civil penalties equal to the greater of $250,000 or twice the amount of the contract for which the false certification was made; contract termination; and three-year ineligibility to bid on contracts. (Public Contract Code section 2205.)

**Option #1 – Certification**

I, the official named below, certify I am duly authorized to execute this certification on behalf of the vendor/financial institution identified below, and the vendor/financial institution identified below is not on the current list of persons engaged in investment activities in Iran created by DGS and is not a financial institution extending twenty million dollars ($20,000,000) or more in credit to another person/vendor, for 45 days or more, if that other person/vendor will use the credit to provide goods or services in the energy sector in Iran and is identified on the current list of persons engaged in investment activities in Iran created by DGS.

<table>
<thead>
<tr>
<th>Contractor Name/Financial Institution (Printed)</th>
<th>Federal ID Number (or n/a)</th>
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<tbody>
<tr>
<td>S &amp; H CIVIL WORKS</td>
<td>47-5560185</td>
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By (Authorized Signature)

Printed Name and Title of Person Signing

Date Executed

5-3-17

Executed in

LOLTON, CA

**Option #2 – Exemption**

Pursuant to Public Contract Code sections 2203(c) and (d), a public entity may permit a Contractor/financial institution engaged in investment activities in Iran, on a case-by-case basis, to be eligible for, or to bid on, submit a proposal for, or enters into or renews, a contract for goods and services. **If you have obtained an exemption** from the certification requirement under the Iran Contracting Act, please fill out the information below, and attach documentation demonstrating the exemption approval.

<table>
<thead>
<tr>
<th>Contractor Name/Financial Institution (Printed)</th>
<th>Federal ID Number (or n/a)</th>
</tr>
</thead>
</table>

By (Authorized Signature)

Printed Name and Title of Person Signing

Date Executed

Executed in
# S&H CIVILWORKS
## YEAR 2016-2017 COMPLETED PROJECT REFERENCES:

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<thead>
<tr>
<th>Project Owner</th>
<th>Project</th>
<th>Scope of Work</th>
<th>Contact</th>
<th>Contract Amount</th>
<th>Completion Date</th>
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<td>City of Yucaipa</td>
<td>13th Street Final Concrete</td>
<td>Grading, Demo, Driveway, Curb, Gutter and Sidewalk</td>
<td>Chuck Collette – Construction Manager/Inspector</td>
<td>$45,810</td>
<td>February 2016</td>
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<td>City of Duarte</td>
<td>Bus Pad Construction at Huntington Drive</td>
<td>Demo, bus pads, Curb, Gutter and Asphalt</td>
<td>Rafael Casillas PE – Engineering Manager</td>
<td>$18,336</td>
<td>February 2016</td>
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<td>City of Jurupa Valley</td>
<td>2015-16 Pedestrian Access Project</td>
<td>ADA ramps, Curb, Gutter, Cross gutter and Asphalt</td>
<td>Chase Keys – Project Manager</td>
<td>$104,000</td>
<td>June 2016</td>
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<td>11800 Golding Road, Arcadia, CA</td>
<td>Grading, Demo, Curb, Gutter, Sidewalk, Cross gutter and Asphalt</td>
<td>Jan Balanay – Project Manager</td>
<td>$58,570</td>
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<td>Grading, Demo, Curb, Gutter, Sidewalk, Cross gutter and Asphalt</td>
<td>Leticia Ortiz – Project Manager Contact Number:</td>
<td>$272,600</td>
<td>September 2016</td>
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<td>City of Dinuba</td>
<td>1088 Kamm Ave, Dinuba, CA</td>
<td>Demo, Curb, Gutter, ADA and Sidewalk</td>
<td>Joe Aguirre – Project Manager</td>
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<td>City of Hesperia</td>
<td>9700 Seventh Ave, Hesperia, CA</td>
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<td>David Burkett – Project Construction Manager</td>
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<td>City of Lompoc</td>
<td>ATP Cycle 1 Sidewalk and Curb Ramp Project</td>
<td>Grading, Demo, Curb, Gutter, Sidewalk, Cross gutter and Asphalt</td>
<td>Craig Dierling, PE – Project Manager</td>
<td>$389,292</td>
<td>January 2017</td>
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<tr>
<td>County of Riverside</td>
<td>Grand Avenue Sidewalk Improvement Project</td>
<td>Road widening Grading, Curb, Gutter, Sidewalk, and Asphalt</td>
<td>Trai Nguyen – Principal Inspector</td>
<td>$188,740</td>
<td>January 2017</td>
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<td>City of Bakersfield</td>
<td>Street Improvement Brundage Lane and West Union Project</td>
<td>Grading, Demo, Curb, Gutter, Sidewalk, Cross gutter and Asphalt</td>
<td>Mike De la Cruz – Construction Inspector</td>
<td>$508,623</td>
<td>March 2017</td>
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<tr>
<td>City of Newport</td>
<td>Concrete and Pavement Replacement Project</td>
<td>Demo, Curb, Gutter, Sidewalk, ADA Ramps, Cross gutter &amp; Asphalt</td>
<td>Zac Gentry – Construction Inspector</td>
<td>$739,000</td>
<td>On-going</td>
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</table>
COUNTY OF RIVERSIDE
TRANSPORTATION AND
LAND MANAGEMENT AGENCY

Transportation Department

ADDENDUM NUMBER 1

Dated May 1, 2017

to the
Specifications and Contract Documents
for the construction of

Troth Street
Sidewalk Improvement Project
58th Street to Jurupa Road
City of Jurupa Valley
Project No. C5-0082

Bids Due: Wednesday, May 3, 2017; 2:00 p.m.
14th Street Transportation Annex
3525 14th Street; Riverside, CA 92501
(951) 955-6780

This Addendum is issued pursuant to the Instructions to Bidders, Item No. 8, of the Contract Documents for the reference project. This Addendum is issued as a supplement to the specification and special provisions for the referenced project. The revisions to the specifications shall become a part of the Contract Documents, and each bidder shall acknowledge receipt thereof on the Bid (Proposal). Bidders are directed to sign this addendum as acknowledged, and attach the signed addendum to the contractor's submitted proposal.

Note: During the advertisement period of this project, this document and attachments (if any) are available upon request at the office of the Transportation Department, and are available as a free download at the Transportation Department’s website:

http://rctma.org/trans/Contractors-Corner/Notices-Inviting-Bids

MODIFICATIONS / CLARIFICATIONS TO THE SPECIAL PROVISIONS


• Delete the following sentence on page 42 of the Special Provisions:

Traffic stripes and pavement markings shall be removed as shown on the plans.
• The following special provision is added and made part herby:

All existing centerline striping (approximately 3,500 linear feet) and pavement markings (approximately 1,700 square feet) on Troth Street between and at the project limits of 58th Street and Jurupa Road shall be removed, including intersection markings outside of any removal areas; markings consist of 19 STOP, 5 AHEAD, and 2 SCHOOL legends as well as 280 square feet of stop bars and crosswalks.

Payment for the removal of existing striping and markings located inside the limits of asphalt removal sections, shall be considered as included in the contract prices paid for Roadway Excavation and Cold Plane Asphalt Concrete Pavement.

• Replace the Method of Payment paragraph with the following paragraph:

Method of Payment
The price paid per lump sum for Remove Traffic Stripe and Pavement Marking shall include full compensation for furnishing all labor materials, tools, equipment and incidentals as specified in the Standard Specifications and these Special Provisions, and as directed by the Engineer, and no additional compensation will be allowed therefor.
This addendum has been prepared under the direction of the following registered Civil Engineer(s):

Alfredo Martinez, PE

Concurrence:

Khalid Nasim, PE
Engineering Division Manager

Acknowledged: ___________________________ Date: ___________________________

(Contractor)

Note: Refer to Instruction to Bidders Item No. 8, “Addenda”. Submission of all addendum pages and non-bidding document attachments of addendum are not necessary for Bid submittal. Submittal of this acknowledgement page is adequate for Bid reception. Bidders are reminded to list addendum number(s) received on the first page of the Bid form (Proposal).
Bid Bond

Recitals:
1. S&H Civilworks "Contractor", has submitted his/her Contractor's Proposal to County of Riverside, "County", for the construction of public work for Troth Street, Sidewalk Improvement Project, 58th Street to Jurupa Road, City of Jurupa Valley, Project No. C5-0083 in accordance with a Notice Inviting Bids from the County.
2. U.S. Specialty Insurance Company a Texas corporation, hereafter called "Surety", is the surety of this bond.

Agreement:
We, Contractor as Principal and Surety as Surety, jointly and severally agree and state as follows:
1. The amount of the obligation of this bond is 10% of the amount of the Contractor's Proposal, including bid alternates, and inures to the benefit of County.
2. This Bond is exonerated by (1) County rejecting said Proposal or, in the alternate, (2) if said Proposal is accepted, Contractor executes the Contract and furnishes the Bonds as agreed to in its Proposal, otherwise it remains in full force and effect for the recovery of loss, damage and expense of County resulting from failure of Contractor to act as agreed to in its Proposal. Some types of possible loss, damage and expense are specified in the Contractor's Proposal.
3. Surety, for value received, stipulates and agrees that its obligations hereunder shall in no way be impaired or affected by any extension of time within which County may accept the Proposal and waives notice of any such extension.
4. This Bond is binding on our heirs, executors, administrators, successors and assigns.

Dated: May 3, 2017

Signatures:

U.S. Specialty Insurance Company

By: [Signature] Laurie B. Druck,
Title: Attorney in Fact "Surety"

S&H Civilworks

By: [Signature] "Contractor"
Title: "Contractor"

STATE OF
COUNTY OF

On [Date] before me, [Notary Public], personally appeared, [Name], known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacities, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[Signature of Notary Public]
Notary Public (Seal)

Note: This Bond must be executed by both Contractor and Surety with corporate seal affixed. All signatures must be notarized. (Attach acknowledgements).
ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of SAN BERNARDINO

On May 3rd, 2017 before me, JASPREET KAUR, notary public
(insert name and title of the officer)

personally appeared JESS SOTTO, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature JASPREET KAUR (Seal)
CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  ss.
County of San Bernardino

On May 3, 2017 before me, Cynthia J. Young, Notary Public

personally appeared Laurie B. Druck

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: __________________________
Document Date: __________________________ Number of Pages: __________
Signer(s) Other Than Named Above: __________________________

Capacity(ies) Claimed by Signer(s)

Signer's Name: __________________________

☐ Individual
☐ Corporate Officer
Title __________________________
☐ Partner -- ☐ Limited  ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
Other: __________________________

Signer is Representing: __________________________

RT THUMBPRINT OF SIGNER
Top of thumb here
POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY  TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY  U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Jay P. Freeman, Laurie B. Druck, or Cynthia J. Young of San Bernardino, California

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Three Million***** Dollars ($ **3,000,000.00**).

This Power of Attorney shall expire without further action on November 3, 2019. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity or other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and executed by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer or seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of November, 2016.

AMERICAN CONTRACTORS INDEMNITY COMPANY  TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY  U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals

By: Daniel P. Aguilar, Vice President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles SS:

On this 1st day of November, 2016, before me, Sabina Morgenstein, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature (Seal)

SABINA MORGENSTEIN
Commission # 2129258
Notary Public - California
Los Angeles County
My Comm. Expires Nov 3, 2019

I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 2017 day of May.

Kio Lo, Assistant Secretary

Corporate Seals

Bond No. 3501
Agency No.
COMPANY PROFILE

Company Information

U.S. SPECIALTY INSURANCE COMPANY
13403 NORTHWEST FREEWAY
HOUSTON, TX 77040-6094

Old Company Names Effective Date

<table>
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<tr>
<th>Old Company Names</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>EASTERN AVIATION &amp; MARINE INSURANCE COMPANY</td>
<td>12/21/1993</td>
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<tr>
<td>U.S. SPECIALTY INSURANCE COMPANY DBA USSPECIALTY INSURANCE COMPANY</td>
<td>05/16/1996</td>
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Agent For Service

Vivian Imperial
818 WEST SEVENTH STREET
SUITE 930
LOS ANGELES CA 90017

Reference Information

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<th>29599</th>
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<td>California Company ID #:</td>
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<td>Date Authorized in California:</td>
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<td>License Status:</td>
<td>UNLIMITED-NORMAL</td>
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<td>Company Type:</td>
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<td>State of Domicile:</td>
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NAIC Group List

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<tr>
<td>Company:</td>
<td>Tokio Marine Holdings Inc GRP</td>
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Lines Of Business

The company is authorized to transact business within these lines of insurance. For an explanation of any of these terms, please refer to the glossary.

- AIRCRAFT
- AUTOMOBILE
- BOILER AND MACHINERY
- BURGLARY
- CREDIT
- DISABILITY
- FIRE
- LIABILITY
- MARINE
- MISCELLANEOUS
- SURETY
- TEAM AND VEHICLE
- WORKERS' COMPENSATION

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