

**TO:** The Board of Waterworks Commissioners

Lafourche Parish Water District No. 1

P. O. Box 399

Lockport, LA. 70374

**FOR:** Water Line Replacement

Armand Street, ET AL

**August 29, 2013**

**2:00 PM**

**FROM:** Hensley R. Lee Contracting Inc.

311 Acorn Lane

Picayune, MS. 39466

**LOUISIANA CONTRACTORS LICENSE # 47581**

**SECTION 00040 - BID FORM**

**LOUISIANA UNIFORM PUBLIC WORKS BID FORM**

TO: Lafourche Parish Water District No. 1  
P. O. Box 399  
Lockport, LA 70374

(Owner supplied owner information)

BID FOR: Water Line Replacement - Armand  
Street, et al

(Owner supplied project information)

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: J. Wayne Plaisance, Inc., and dated: July 26, 2013.

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging)

**TOTAL BASE BID:** For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" \* but not alternates) the sum of:

FIVE HUNDRED TWENTY FIVE THOUSAND NINE Dollars (\$ 525,970.00)  
HUNDRED SEVENTY

NAME OF BIDDER: HENSLEY R. LEE CONTRACTING INC.

ADDRESS OF BIDDER: 311 ACORN LANE  
PICAYUNE, MS. 39466

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 47581

NAME OF AUTHORIZED SIGNATORY OF BIDDER: JOHN C. LEE

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: VICE PRESIDENT

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*: 

DATE: AUGUST 29, 2013

\* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

\*\* If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(A)(1)(c) or RS 38:2212(O).

**BID SECURITY** in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid.



LOUISIANA UNIFORM PUBLIC WORK BID FORM

UNIT PRICE FORM

TO: Lafourche Parish Water District No. 1 BID FOR: Water Line Replacement - Armand  
P. O. Box 399 Street, et al  
Lockport, LA 70374  
\_\_\_\_\_  
\_\_\_\_\_  
(Owner supplied owner information) (Owner supplied project information)

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	8" PVC Pipe w/ Tracer Wire C-900 or C-909 or Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1A	5690	Lin Ft	\$ 22.00	\$ 125,180.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	8" PVC Pipe w/ Tracer Wire Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1B	1630	Lin Ft	\$ 32.00	\$ 52,160.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Tunneling Beneath Existing Obstructions Without Tunnel Liner C-900 or C-909 or Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2A	2085	Lin Ft	\$ 34.00	\$ 70,890.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Tunneling Beneath Existing Obstructions Without Tunnel Liner Diamond Lok-21 or Eagle Loc 900		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2B	1635	Lin Ft	\$ 34.00	\$ 55,590.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Tunneling With 16" Tunnel Liner (includes spacers and end seals)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	205	Lin Ft	\$ 140.00	\$ 28,700.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Casing With 16" Liner (includes spacers and end seals)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	80	Lin Ft	\$ 60.00	\$ 4,800.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	Ductile Iron Fittings		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
5	1.500	Ton	\$ 10,000.00	\$ 15,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>	FH-2 Fire Hydrant Assembly (includes hydrant, tee, 6" gate valve and anchor coupling or 6" PVC pipe)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
6	16	Each	\$ 3,500.00	\$ 56,000.00



DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Short Service Changeover (same side of street)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
7	28	Each	\$550.00	\$15,400.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Long Service Changeover (opposite side of street)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
8	27	Each	\$750.00	\$20,250.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>12"</u> Water Line (includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9A	1	Each	\$3,800.00	\$3,800.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>10"</u> Water Line (includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9B	5	Each	\$3,600.00	\$18,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>8"</u> Water Line (includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9C	3	Each	\$3,500.00	\$10,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>6"</u> Water Line (includes Tapping Sleeve, Valve and Valve Box)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9D	3	Each	\$2,700.00	\$8,100.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>6"</u> Water Line with No Tapping Sleeve, No Valve	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9E	2	Each	\$1,200.00	\$2,400.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Connection to Existing <u>6"</u> Water Line with No Tapping Sleeve, Valve, and Valve Box	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9F	1	Each	\$1,200.00	\$1,200.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Pipe to Pipe Restraints (1350's)	
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
10	110	Each	\$80.00	\$8,800.00



DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Plug and Abandon Existing Water Line		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
11	8	Each	\$ 500.00	\$ 4,000.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Mobilization		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
12	1	Lump	\$ 10,000.00	\$ 10,000.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Temporary Signs and Barricades		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
13	1	Lump	\$ 3,500.00	\$ 3,500.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>N/A</u>		Removal and Replacement of Asphalt Pavement		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
14	70	SY	\$ 110.00	\$ 7,700.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u>		Removal and Replacement of Concrete Pavement		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
15	20	SY	\$ 150.00	\$ 3,000.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>    </u>		Aggregate Surface Course (Limestone)		
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
16	20	Ton	\$ 50.00	\$ 1,000.00

Wording for "DESCRIPTION" is to be provided by the Owner.

All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.

AUTHORITY NOTE:

Promulgated in accordance with R.S. 38:2212.

HISTORICAL NOTE:

Promulgated by the Office of the Governor, Division of Administration, Planning and Control, LR 35:1522 (August 2009).

Office of Facility

END SECTION 00040

**SECTION 00055 - ATTESTATION CLAUSE AND AFFIDAVIT**

Water Line Replacement: Armand Street, et al  
Name of Project

August 29, 2013  
Bid Date

**ATTESTATION CLAUSE REQUIRED BY  
LA.R.S. 38:2227 (PAST CRIMINAL CONVICTIONS OF BIDDERS)**

Appearer, as a Bidder on the above-entitled Public Works Project, does hereby attest that:

A. No sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes:

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| (a) Public Bribery (R.S. 14:118)      | (c) Extortion (R.S. 14:66)         |
| (b) Corrupt influencing (R.S. 14:120) | (d) Money laundering (R.S. 14:230) |

B. Within the past five years from the project bid date, no sole proprietor or individual partner, incorporator, director, manager, officer, organizer, or member who has a minimum of a ten percent (10%) ownership in the bidding entity named below has been convicted of, or has entered a plea of guilty or nolo contendere to any of the following state crimes or equivalent federal crimes, during the solicitation or execution of a contract or bid awarded pursuant to the provisions of Chapter 10 of Title 38 of the Louisiana Revised Statutes:

- |   |  |
|---|--|
| (a) Theft (R.S. 14:67)                            | (f) Bank fraud (R.S. 14:71.1)                                |
| (b) Identity Theft (R.S. 14:67.16)                | (g) Forgery (R.S. 14:72)                                     |
| (c) Theft of a Business Record<br>(R.S. 14:67.20) | (h) Contractors; misapplication of<br>payments (R.S. 14:202) |
| (d) False accounting (R.S. 14:70)                 | (i) Malfeasance in office (R.S. 14:134)                      |
| (e) Issuing worthless Checks (R.S. 14:71)         |  |

HEMSLEY R. LEE CONTRACTING INC.  
Name of Bidder

August 29, 2013  
Date

JOHN C. LEE  
Name of Authorized Signatory of Bidder

VICE PRESIDENT  
Title of Authorized Signatory of Bidder

[Signature]  
Signature of Authorized Signatory of Bidder



**AFFIDAVIT REGARDING VERIFICATION OF EMPLOYEES**

State of MISSISSIPPI Parish/County of PEARL RIVER

BEFORE ME, the undersigned Notary, came and appeared JOHN C. LEE,  
(name)  
VICE PRESIDENT of HENSLEY R. LEE CONTRACTING INC., who  
(office/position) (name of Bidder/Proposer hereinafter "Appearer")  
After being duly sworn did depose and say

- A. He/She is an authorized signatory of Appearer and is authorized to legally execute this Affidavit on behalf of Appearer.
- B. Appearer is registered and participates in a status verification system to verify that all employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
- C. If awarded the contract, Appearer shall continue, during the term of the contract, to utilize a status verifications system to verify the legal status of all new employees in the state of Louisiana.
- D. If awarded the contract, Appearer shall require all subcontractors to submit to it a sworn affidavit verifying compliance with Paragraphs (A) and (B) of this Subsection.

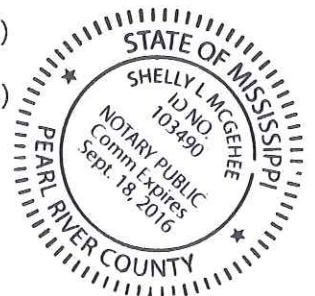
[Signature] (Sign name)  
JOHN C. LEE (Print name)

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 29<sup>th</sup> day of August, 2013.

[Signature] (Sign Notary name)

Shelly L McGehee (Print Notary name)

Notary Public No. 103490



END SECTION 00055

**SECTION 00046 - BID BOND**

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Hensley R Lee Contracting Inc  
\_\_\_\_\_ as Principal, and Travelers Casualty and Surety  
Company of America as Surety, are hereby held and firmly bound unto the  
Board of Waterworks Commissioners, Lafourche Parish Water District No. 1 as District in the penal sum  
of Five Percent (5%) of the Amount Bid----- for the payment of which,  
well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.

Signed, this 29th day of August, 20 13.

The condition of the above obligation is such that whereas the Principal has submitted to Lafourche Parish Water District No. 1 a certain Bid, attached hereto and hereby made a part hereof to enter into a contract in writing, for

the Water Line Replacement: Armand Street, et al.

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the form of Agreement provided by the Contract Documents (properly completed in accordance with said Bid) and shall furnish Bond for faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the Agreement created by the acceptance of said Bid,

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the District may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

PRINCIPAL: (SEAL)

Hensley R Lee Contracting Inc

ATTEST

By

(Signature)

Name

(Please Print)

Title

By

(Signature)

Name

(Please Print)

Title

Address 311 Acorn Lane


Picayune, MS 39466-7777

SURETY: (SEAL)



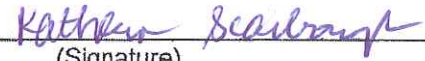
Travelers Casualty and Surety Company of America

ATTEST

By   
(Signature)

Name Darlene Landry  
(Please Print)

Title CSR

By   
(Signature)

Name Kathleen Scarborough  
(Please Print)

Title Attorney-in-Fact

Address One Tower Square


Hartford, CT 06183

IMPORTANT:

Surety companies executing bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State of Louisiana.

The power-of-attorney of the Attorney-in-fact signing for the surety company must be attached to the Bid Bond.

END SECTION 00046

  
Louisiana Countersigning Agent:

Charles E. Reagin, III - License #232446  
Wright & Percy Insurance  
P.O. Box 3809  
Baton Rouge, LA 70809



## POWER OF ATTORNEY

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company

Attorney-In Fact No. 224011

Certificate No. 004534550

**KNOW ALL MEN BY THESE PRESENTS:** That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

John B. Sneed, L. Wayne Tisdale, Scott Naugle, Belinda Tubbs of Gulfport, Mississippi; Jim E. Brashier, Troy P. Wagener, Norma J. McMahon, Loren Richard Howell, Jr., Andrew Rice, Kathleen Scarborough, Dewey Brashier of Biloxi, Mississippi, David Robin Fortenberry, Richard Teb Jones, Mary Jones Norval, Kimberly Barhum of Hattiesburg, Mississippi; John W. Nance, Teresa Farris of Tupelo, Mississippi; Andrew P. Underwood of Mobile, Alabama; Chris H. Boone, John R. Pittman, Sr., and Sharon Tuten

of the City of Jackson, State of Mississippi, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 14th day of September, 2011.

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company



State of Connecticut  
City of Hartford ss.

By:

*George W. Thompson*  
George W. Thompson, Senior Vice President

On this 14th day of September, 2011, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.  
My Commission expires the 30th day of June, 2016.



*Marie C. Tetreault*  
Marie C. Tetreault, Notary Public



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

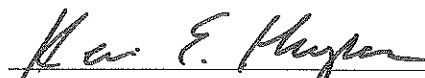
**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 29th day of August, 20 13.

  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.