

HUEY STOCKSTILL, INC.  
P.O. BOX 758  
PICAYUNE, MS 39466  
LA. CONTRACTOR'S LICENSE NO. 6487

Houma-Terrebonne Airport Commission  
10264 East Main St.  
Houma, LA 70363

Scaled Bid  
Project Name: Aviation Road Pavement Improvements  
Project No.: 045-003-01

**SECTION C**  
**LOUISIANA UNIFORM PUBLIC WORK BID FORM**

**TO:**  
Houma Terrebonne Airport Commission  
10264 East Main Street, Houma, Louisiana, 70363

**BID FOR:**  
Aviation Road Pavement Improvements  
Project No. 045-003-01

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: All South Consulting Engineers, LLC. and dated: January 27, 2014

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) 1, 2, 3

**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:

Three Hundred Seven Thousand Three Hundred Dollars (\$ 307,375.50)  
Seventy Five Dollars and Fifty Cents

**ALTERNATES:** For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

**Alternate No. 1** (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Twenty Seven Thousand Nine Hundred Fifty Dollars (\$ 27,951.00)  
One Dollar and No Cents

**Alternate No. 2** (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

Twenty Six Thousand Four Hundred Dollars (\$ 26,400.00)  
Dollars and No Cents

**Alternate No. 3** (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$                     )

**NAME OF BIDDER:** Huey Stockstill, Inc.

**ADDRESS OF BIDDER:** P.O. Box 758

Picayune, MS 39466

**LOUISIANA CONTRACTOR'S LICENSE NUMBER:** 6487

**NAME OF AUTHORIZED SIGNATORY OF BIDDER:** Huey Stockstill, Jr.

**TITLE OF AUTHORIZED SIGNATORY OF BIDDER:** Treasurer

**SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER \*\*:** Huey Stockstill Jr.

**DATE:** 4/2/14

\* 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.

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**LOUISIANA UNIFORM PUBLIC WORK BID FORM**  
**UNIT PRICE FORM**

**TO:**  
Houma Terrebonne Airport Commission  
10264 East Main Street, Houma, Louisiana, 70363

**BID FOR:**  
Aviation Road Pavement Improvements  
Project No. 045-003-01

**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.#	Removal of Pipe (Cross Drain)(48" CMP)(Haul Off-Site)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
202-02-32100	65	LF	34.00	2,210.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Class II Base Course (9" Thick)(Gray Limestone)(Turn-Outs)(In-Place-Measure)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
302-02-04500	184	SY	75.00	13,800.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Aggregate Surface Course (Shoulders)(In-Place-Measure)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
401-01-00100	74	CY	143.00	10,582.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Superpave Asphaltic Concrete (Overlay)(In-Place-Measure)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
502-01-00100	907	TON	100.00	90,700.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Superpave Asphaltic Concrete (Turn-Outs)(In-Place-Measure)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
502-01-00110	88	TON	200.00	17,600.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Pavement Patching	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
510-01-00100	1,163	SY	88.00	102,344.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Cross Drain Pipe (48" RCP)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
701-01-01080	68	LF	215.00	14,620.00
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Riprap (30 lb)(18" Thick)	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
711-01-00300	90	SY	100.00	9,000.00

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

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**LOUISIANA UNIFORM PUBLIC WORK BID FORM**  
**UNIT PRICE FORM**

**TO:**  
 Houma Terrebonne Airport Commission  
 10264 East Main Street, Houma, Louisiana, 70363

**BID FOR:**  
 Aviation Road Pavement Improvements  
 Project No. 045-003-01

**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.

<b>DESCRIPTION:</b>	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	<b>Seeding &amp; Fertilizing</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
717-01-00100	0.3	ACRE	8,400.00	2,520.00
<b>DESCRIPTION:</b>	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	<b>Mobilization</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
727-01-0100	1	Lump Sum	30,000.00	30,000.00
<b>DESCRIPTION:</b>	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	<b>Plastic Pavement Striping (4" Width)(Thermoplastic 90 mil)</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
732-01-01000	5,485	LF	8.70	3,839.50
<b>DESCRIPTION:</b>	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	<b>Plastic Pavement Striping (24" Width)(Thermoplastic 90 mil)</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
732-01-01080	16	LF	10.00	160.00
<b>DESCRIPTION:</b>	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	<b>Modify Existing Inlet (Complete)</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
S-1	1	Lump Sum	4,000.00	4,000.00
<b>DESCRIPTION:</b>	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	<b>Traffic Control</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
S-2	1	Lump Sum	6,000.00	6,000.00
<b>DESCRIPTION:</b>	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.#	<b>1 Superpave Asphaltic Concrete (Overlay)(In-Place-Measure)</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
732-01-00100	363	TON	77.00	27,951.00
<b>DESCRIPTION:</b>	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.#	<b>2 Pavement Patching</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>		
510-01-00100	300	SY	88.00	26,400.00

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

**SECTION C**  
**LOUISIANA UNIFORM PUBLIC WORK BID FORM**  
**UNIT PRICE FORM**

**TO:**  
 Houma Terrebonne Airport Commission  
 10264 East Main Street, Houma, Louisiana, 70363

**BID FOR:**  
 Aviation Road Pavement Improvements  
 Project No. 04-5-003-01

**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.

<b>DESCRIPTION:</b>	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>	
<b>DESCRIPTION:</b>	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>	
<b>DESCRIPTION:</b>	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>	
<b>DESCRIPTION:</b>	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#				
<b>REF. NO.</b>	<b>QUANTITY:</b>	<b>UNIT OF MEASURE:</b>	<b>UNIT PRICE</b>	<b>UNIT PRICE EXTENSION (Quantity times Unit Price)</b>	

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

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Huey Stockstill, Inc.  
in a meeting duly assembled that Huey Stockstill, Jr., Treasurer  
(Name) (Title)  
of the Corporation, be, and he is hereby authorized, empowered and directed for and on behalf of  
the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this  
Corporation might enter for the furnishing of services for the Corporation under such terms,  
conditions and stipulates, and for such consideration as he might deem to the best interest of the  
Corporation.

\* \* \* \* \*

I, Gayle Stockstill (Name)  
Secretary of Huey Stockstill, Inc. do  
hereby certify that the above and foregoing is a true and correct copy  
of Resolution unanimously adopted at a meeting of the Board of  
Directors of said Corporation held on the 26<sup>th</sup> day of  
March, 2014, at which meeting all members of the Board of  
Directors were present and voted thereon and that said Resolution  
has been spread upon the minute books of the Corporation, and same  
is in full force and effect.

WITNESS MY SIGNATURE THIS 26<sup>th</sup> day of March, 2014 at  
Picayune, Ms, Louisiana.

Gayle Stockstill  
Secretary

## RESOLUTION

BE IT RESOLVED by the Board of Directors of HUEY STOCKSTILL, INC., a corporation organized and existing under the laws of the State of MISSISSIPPI, and domiciled in the City of PICAYUNE, that HUEY STOCKSTILL, PRESIDENT of the Corporation and/or GAYLE STOCKSTILL, SECRETARY of the Corporation and/or HUEY STOCKSTILL, JR, TREASURER of the Corporation and/or RICHARD STOCKSTILL, VICE PRESIDENT of the Corporation and/or CHARLES WALE, GENERAL MANAGER of the Corporation, be, and are hereby authorized and empowered to propose pricing and execute any and all contracts of whatever kind on behalf of the Corporation with the Houma-Terrebonne Airport Commission and to do all things necessary in the premises.

## CERTIFICATE

I, GAYLE STOCKSTILL, Secretary of HUEY STOCKSTILL, INC. do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said Corporation at a meeting thereof legally held on the 26th day of March, 2014 that said resolution is duly entered into the records of said Corporation; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Corporation this the 26th day of March, 2014.

  
Gayle Stockstill, Secretary

**AFFIDAVIT  
VERIFICATION OF CITIZENSHIP**

BEFORE ME, the undersigned Notary Public, duly qualified in and for the Parish and State aforesaid, personally came and appeared:

Huey Stockstill, Jr.  
(name)

who after being first duly sworn, deposed and said that:

1. I am the Treasurer of Huey Stockstill, Inc.  
(title) (company)

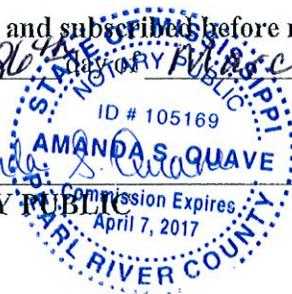
2. I swear that Huey Stockstill, Inc. is registered and participates in a status verification system  
(company)  
to verify that all employees in the state of Louisiana are legal citizens of the United States or are legal aliens.

3. I verify that if Huey Stockstill, Inc. is awarded the contract, it shall continue, during the  
(company)  
term of the contract, to utilize a status verification system to verify the legal status of all new employees in the state of Louisiana.

4. I acknowledge that Huey Stockstill, Inc. shall require all subcontractors to  
(company)  
submit to Huey Stockstill, Inc. sworn affidavit verifying compliance with Paragraphs (2) and (3) of  
(company)  
the Affidavit.

Huey Stockstill, Jr.  
Name: Huey Stockstill, Jr.  
Title: Treasurer  
Company: Huey Stockstill, Inc.

Sworn to and subscribed before me at Picayune, Ms.  
on this 26<sup>th</sup> day of March 2014.

  
Amanda S. Quave  
NOTARY PUBLIC  
Commission Expires  
April 7, 2017

SECTION E  
ATTESTATION  
AFFIDAVIT AS TO LA. R.S. 38:2227

Ms.  
STATE OF LOUISIANA  
County PARISH OF Pearl River

BEFORE ME, the undersigned authority, on this day personally came and appeared:

Huey Stockstill, Jr.  
(print name of affiant signing affidavit)

who did depose and state:

**PART I. TO BE COMPLETED BY SOLE PROPRIETOR**

(Business Entities must complete Parts II and III.)

1. that he is a sole proprietor doing business under the name \_\_\_\_\_;
2. that his address is \_\_\_\_\_;
3. that on \_\_\_\_\_, he did submit a bid for a public contract with the Houma-Terrebonne Airport Commission, for the construction of Project No. 045-003-01, bearing the name: Aviation Road Pavement Improvements
4. that since July 2, 2010, he has not been convicted of, or has not entered a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed in La. R.S. 38:2227(B)(1), as may be revised, which consists of the following non-exclusive list: *Public bribery, Corrupt influencing, Extortion, and/or Money laundering*; and
5. that since July 2, 2010, or for a period of five years prior to the date of his bid for said project, whichever is shorter, he has not been convicted of, or has not entered a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed in La. R.S. 38:2227(B)(2), as may be revised, as a result of an offense committed 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, said crimes consisting of the following non-exclusive list: *Theft, Identity theft, Theft of a business record, False accounting Issuing worthless checks, bank fraud, Forgery, Contractors; misapplication of payments, and/or Malfeasance in office.*

**PART II. TO BE COMPLETED BY AUTHORIZED AGENT OF BUSINESS ENTITY**

(Sole Proprietors must complete Parts I. and III.)

1. that he is Treasurer, a duly authorized representative of Huey Stockstill, Inc. (hereinafter the "bidding entity"), who's address is 130 Huey Stockstill Rd., Picayune, Ms. 39466

that on March 27, 2014, the said bidding entity did submit a bid for a public contract with the Houma Terrebonne Airport Commission, for the construction of Project No. 045-003-01, bearing the name: Aviation Road Pavement Improvements;



# State of Louisiana



## State Licensing Board for Contractors

This is to Certify that:

HUEY STOCKSTILL INC.  
P. O. Box 758  
Picayune, MS 39466

is duly licensed and entitled to practice the following classifications

HIGHWAY, STREET AND BRIDGE CONSTRUCTION



Witness our hand and seal of the Board dated,  
Baton Rouge, LA 13th day of July 2012

*Will B. McCP*  
Director

*Bene E. Jell*  
Chairman

*Andy Ramsey*  
Secretary-Treasurer

Expiration Date: July 12, 2015

License No: 6487

This License Is Not Transferrable

SECTION D

BID BOND  
FOR

Date: March 27, 2014

KNOW ALL MEN BY THESE PRESENTS:

That Huey Stockstill, Inc. of Picayune, MS, as Principal, and Hartford Accident and Indemnity Company, as Surety, are held and firmly bound unto the Houma-Terrebonne Airport Commission (Obligee), in the full and just sum of five (5%) percent of the total amount of this bid, including all alternates, lawful money of the United States, for payment of which sum, well and truly be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents.

Surety represents that it is listed on the current U. S. Department of the Treasury Financial Management Service list of approved bonding companies as approved for an amount equal to or greater than the amount for which it obligates itself in this instrument or that it is a Louisiana domiciled insurance company with at least an A - rating in the latest printing of the A. M. Best's Key Rating Guide. If surety qualifies by virtue of its Best's listing, the Bond amount may not exceed ten percent of policyholders' surplus as shown in the latest A. M. Best's Key Rating Guide.

Surety further represents that it is licensed to do business in the State of Louisiana and that this Bond is signed by surety's agent or attorney-in-fact. This Bid Bond is accompanied by appropriate power of attorney.

THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is herewith submitting its proposal to the Obligee on a Contract for:

Project No. 045-003-01, Houma-Terrebonne Airport's Aviation Road Pavement Improvements

NOW, THEREFORE, if the said Contract be awarded to the Principal and the Principal shall, within such time as may be specified, enter into the Contract in writing and give a good and sufficient bond to secure the performance of the terms and conditions of the Contract with surety acceptable to the Obligee, then this obligation shall be void; otherwise this obligation shall become due and payable.

Huey Stockstill, Inc.  
PRINCIPAL (BIDDER)

Hartford Accident and Indemnity Company  
SURETY

BY: [Signature]  
AUTHORIZED OFFICER-OWNER-PARTNER

BY: [Signature]  
AGENT OR ATTORNEY-IN-FACT (SEAL)  
Angie M. Strickland, Attorney in Fact

Note: If Bond is submitted electronically, the hard copy of the bond must be submitted 48 hours after the bid opening.

# POWER OF ATTORNEY

Direct Inquiries/Claims to:

**THE HARTFORD**  
 Bond T-4  
 One Hartford Plaza  
 Hartford, Connecticut 06155  
 call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 43-230340

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of** Unlimited :  
 William L. Painter, Angie M. Strickland of JACKSON, Mississippi

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments 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, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



*Wesley W. Cowling*

Wesley W. Cowling, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }  
 COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

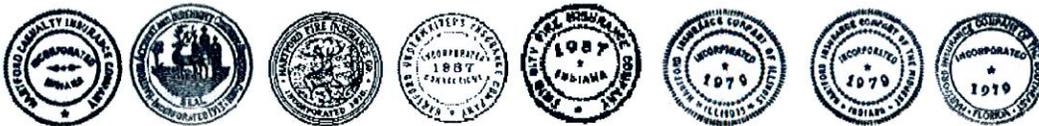


CERTIFICATE

*Kathleen T. Maynard*

Kathleen T. Maynard  
 Notary Public  
 My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, 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 still in full force effective as of March 27, 2014  
 Signed and sealed at the City of Hartford.



*Gary W. Stumper*

Gary W. Stumper, Vice President