

Queen City Railroad Constr. Inc.
2709 Byington Solway RD Knoxville TN 37931
Phone 865 692 1902 Fax 865 694 6356
Mark Edmands, ext 31
medmands@qcik.com

Lake Providence Port Commission
Office of the Lake Providence Port
409 Port Road
Lake Providence LA 71254

SEALED BID ENCLOSED

Lake Providence Port Commission
Port Improvements to Existing Railroad Line-Railroad Rehab.
Facility Planning & Control No. 36-P12-13-01
EDA Grant No. 08-79-04992 DRA Grant No. LA-11890
Due 8/25/2015 before 11:00am
Contractors Lic No. 59323

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Lake Providence Port Commission
409 Port Road
Lake Providence, La. 71254

BID FOR: FPC # 36-P12-13-01, EDA Grant # 08-79-04992,
DRA # LA-11890
Railroad Rehabilitation

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: Buchart Horn, Inc and dated: July 20, 2015.

(Owner to provide name of entity preparing bidding documents.)

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.

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:

Two million two hundred sixty nine thousand
eighteen dollars and seventy three cents Dollars (\$ 2,269,018.⁷³)

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:

_____ Dollars (\$ _____)

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

_____ Dollars (\$ _____)

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

_____ Dollars (\$ _____)

NAME OF BIDDER: Queen City Railroad Constr. Inc.

ADDRESS OF BIDDER: 2709 Byington Solway Rd, Knoxville TN 37931

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 59323

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Mark Edmands

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE:

8/24/2015

* 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: Lake Providence Port Commission
409 Port Road
Lake Providence, La 71254

BID FOR: FPC # 36-P12-13-01, EDA Grand # 08-79-04992
DRA # LA-11890
Railroad Rehabilitation

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 #__	Clearing and Grubbing	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
REF.NO.	QUANTITY	UNIT OF MEASURE			
201-01-00100	1	LS	\$38,413.11	\$38,413.11	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #__	Removal of (Railroad Trestle)			
REF.NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
202-02-00010	1	LS	\$22,186.39	\$22,186.39	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #__	Excavation and Embankment			
REF.NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
203-05-00100	1	LS	\$97,278.81	\$97,278.81	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #__	Temporary Hay or Straw Bales			
REF.NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
204-02-00100	20	EACH	\$21.03	\$420.60	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #__	Cross Drain Pipe (36"RCP)			
REF.NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
701-01-01041	70	LF	\$110.39	\$7,727.30	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #__	Riprap (10 lb. 10" Thick)			
REF.NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
711-01-02000	36	SY	\$131.46	\$4,732.56	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #__	Temporary Signs and Barricades			
REF.NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
713-01-00100	1	LS	\$3,679.51	\$3,679.51	
DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #__	Mobilization			
REF.NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION	(Quantity times Unit Price)
727-01-00100	1	LS	\$176,833.63	\$176,833.63	
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					Knoxville TN 37931
					page 1 of 4

DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Construction Layout			
REF. NO.	QUANTITY:	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
740-01-00100	1	LS	\$3,679.51	\$3,679.51	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Restoration of Graded Areas			
REF. NO.	QUANTITY:	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00121	1	LS	\$2,628.22	\$2,628.22	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Broom Existing Track			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00122	7.4	MI	\$3,994.32	\$29,557.97	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Crossing Excavation			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00123	374	TF	\$67.40	\$25,207.60	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Crossing Underdrain			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00124	475	LF	\$11.77	\$5,590.75	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Remove Existing Crossing Surface			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00125	460	TF	\$61.56	\$28,317.60	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Reinstall Crossing Surfaces			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00126	92	TF	\$291.61	\$26,828.12	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Furnish and Install Full Timber Crossing Surface			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00127	224	TF	\$359.82	\$80,599.68	
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Furnish/Install Guard Timber/Asphalt			
REF. NO.	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)	
NS-MSC-00128	160	TF	\$346.15	\$55,384.00	

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Phone 8656921902 Fax 8656946356

DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Subballast			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00129	150	TONS	\$50.20	\$7,530.00		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Furnish and Place Ballast			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00130	4,450	TONS	\$36.44	\$162,158.00		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Track Removal & Stockpile			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00131	109	L.F.	\$12.03	\$1,311.27		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Removal of Track For Bridgework			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00132	240	TF	\$12.03	\$2,887.20		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Replace Track On/Adjacent to Bridges			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00133	240	TF	\$37.62	\$9,028.80		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Cross Tie Replacement			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00134	10,900	EACH	\$105.83	\$1,153,547.00		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Replace Missing or Defective Rail			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00135	780	LF	\$20.25	\$15,795.00		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Replace Missing or Defective Joint Bars			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00136	200	PR	\$182.68	\$36,536.00		
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or	<input type="checkbox"/> Alt #	Install Relay No. 9 Turnout			
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)		
NS-MSC-00137	1	EACH	\$41,831.07	\$41,831.07		
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Queen City Railroad Constr. Inc. 2709 Byington Solway Rd, Knoxville TN 37931 Phone 8656921902 Fax 8656946356						

DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Rehabilitate 2 LH Turnouts	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00138	2	EACH	\$24,767.80
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$49,535.60
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Furnish/Install Wheel Stops	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00139	1	PR	\$1,428.17
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$1,428.17
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Construct New Track	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00140	911	TF	\$113.51
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$103,407.61
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Rail Welds	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00141	30	EACH	\$614.70
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$18,441.00
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Replacement Joint Bars 8550 Rail	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00142	323	PR	\$81.93
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$26,463.39
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Replacement Rail	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00143	780	LF	\$13.17
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$10,272.60
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Replacement Tie Plates	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00144	2,100	EACH	\$6.35
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$13,335.00
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Relining and Resurfacing Track	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00145	100	TF	\$5.00
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$500.00
DESCRIPTION :	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt #	Permanent Signage	
REF.NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE
NS-MSC-00146	1	LS	\$5,945.66
			UNIT PRICE EXTENSION (Quantity times Unit Price) \$5,945.66
Wording for "DESCRIPTION" to be provided by the Owner.			
All quantities are estimated. The Contractor will be paid base upon actual quantities as verified by the Owner			
Queen City Railroad Constr. Inc. 2709 Byington Solway Rd, Knoxville TN 37931 Phone 8656921902 Fax 8656946356			
January 2009			

BID BOND
FOR

Port of Lake Providence Railroad Rehabilitation

Date: 08/25/2015

KNOW ALL MEN BY THESE PRESENTS:

That Queen City Railroad Construction, Inc. Knoxville, TN 37931, as Principal, and Fidelity and Deposit Company of Maryland, as Surety, are held and firmly bound unto the Lake Providence Port 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:

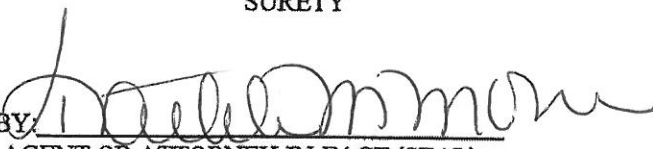
Track Rehabilitation FP&C 36-P12-13-01

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.

Queen City Railroad Construction, Inc.
PRINCIPAL (BIDDER)

BY: 
AUTHORIZED OFFICER-OWNER-PARTNER

Fidelity and Deposit Company of Maryland
SURETY

BY: 
AGENT OR ATTORNEY-IN-FACT (SEAL)

Kathleen M. Moore

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **JAMES M. CARROLL, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **John C. STANCHINA, Jessica J. WINFREE, Kathleen M. MOORE, Hunter F. AVERY, Clinton J. DIERS and Jacqueline L. JOINER, all of Richmond, Virginia, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 25th day of March, A.D. 2015.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*
Secretary
Eric D. Barnes

James M. Carroll
Vice President
James M. Carroll

State of Maryland **FOR YOUR PROTECTION,**

County of Baltimore **LOOK FOR THE ZURICH WATERMARK**

On this 25th day of March, A.D. 2015, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **JAMES M. CARROLL, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn

Constance A. Dunn, Notary Public
My Commission Expires: July 14, 2015



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,
this 25 day of Aug, 2015



Geoffrey Delisio

Geoffrey Delisio, Vice President