

SECTION 00400

BID BOND

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned,

AEGIS Construction, Inc. as PRINCIPAL, and  
North American Specialty Insurance Company

as SURETY, are held and firmly bound unto the St. Charles Parish School Board, the governing authority, hereinafter called the "OWNER", in the penal sum of:

Five percent of attached bid and alternates----- DOLLARS (\$ 5%----- )  
lawful money of the United States, for the payment of which sum-well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has submitted the accompanying Bid dated July 31, 2012, for

NEW LAND LAB FOR

LULING ELEMENTARY SCHOOL

Project No. IEDU-00059

NOW, THEREFORE, if the Principal shall not withdraw said Bid within the period specified therein after the opening of the same or, if no period be specified, within forty-five (45) days after the said opening, and shall within the period specified therefore or, if no period be specified, within twelve (12) days after the prescribed forms are presented to him for signature, enter into a written Contract with the Parish in accordance with the Bid as accepted, and give bond with good and sufficient surety or sureties, as may be required, for the faithful performance and proper fulfillment of such Contract; or in the event of the withdrawal of said Bid within the period specified, or the failure to enter into such Contract and give such bond within the time specified, if the Principal shall pay the Parish the difference between the amount specified in said Bid and the amount for which the Parish may procure the required work or supplies, or both, if the latter be in excess of the former, then the above obligation shall be void and of no effect, otherwise, to remain in full force and virtue.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument under their several seals this day of July 31, 2012, 2012, the name and corporate seal-of each corporate party being hereto affixed and these presents signed by its undersigned representative, pursuant to authority of its governing body.

BID BOND (continued)

In Presence of:

N/A  
(Individual Principal)

N/A  
(Business Address, including Zip Code)

N/A (Partnership)                      N/A (Seal)

N/A  
(Business Address, including Zip Code)

ATTEST:

Norma L. Woodburn

BY: M. Kent Lilledahl  
M. Kent Lilledahl, President  
AEGIS Construction, Inc.  
(Corporate Principal)

456 West 5th Street, LaPlace, LA 70068

(Business Address, including Zip Code)

BY: Aegis Construction, Inc,  
AFFIX CORPORATE SEAL

ATTEST:

Sinda M. Deep

North American Specialty Insurance Company  
(Corporate Surety)

475 N. Martingale Road, Ste. 850, Schaumburg, IL 60173

(Business Address, including Zip Code)

BY: Samoa P. Meche  
AFFIX CORPORATE SEAL  
Samoa P. Meche, 215582  
Attorney in Fact

Countersigned:

BY: Samoa P. Meche  
Attorney-in-Fact\*  
Samoa P. Meche, 215585 LA Resident Agent

State of Louisiana

SECTION 00410

CERTIFICATE AS TO CORPORATE PRINCIPAL  
(BID BOND)

I, Louise Laborde Liliedahl, certify that I am the Secretary of the Corporation named as Principal in the within bond; that M. Kent Liliedahl, who signed the said bond on behalf of the Principal was then President of said corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested to, for, and on behalf of said corporation by authority of this governing body.

Signature:   
Louise Laborde Liliedahl  
Title: Secretary/Treasurer  
(Corporate Seal)

CERTIFICATE AS TO SURETY

I, Samoa P. Meche, certify that I am the Attorney in Fact of the Surety who signed the bond. I certify that we are licensed to do business in the State of Louisiana and are currently recognized by the U. S. Department of the Treasury as acceptable sureties.

North American Specialty Insurance Company

Signature:   
Title: Samoa P. Meche, 215582 Attorney in Fact

Power of Attorney for person signing for surety company must be attached to bond.

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

R.E. POOL, DAVID P. DANIEL and SAMOA P. MECHE

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature] Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company



By [Signature] David M. Layman, Vice President of Washington International Insurance Company & Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 20th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

On this 20th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature] Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 31st day of July, 2012.

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