

**CORPORATE RESOLUTION**

BE IT RESOLVED by the Board of Directors of J. Reed Constructors, Inc.  
in a meeting duly assembled that J. Reed Luneau, Jr. President  
(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, J. Reed Luneau, Jr. (Name)  
Secretary of J. Reed Constructors, 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 18<sup>th</sup> day of  
March, 2015, 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 18 day of March, 2015, at  
Baton Rouge, Louisiana.

J. Reed  
Secretary

SECTION D

BID BOND  
FOR

Wind Retrofitting of St. James Parish Neighborhood Center

Date: March 19, 2015

KNOW ALL MEN BY THESE PRESENTS:

That J. Reed Constructors, Inc. of Baton Rouge, LA, as Principal, and Arch Insurance Company, as Surety, are held and firmly bound unto the Ascension Parish School Board (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:

Wind Retrofitting of St. James Parish Neighborhood Center - Lutcher, LA

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.

J. Reed Constructors, Inc.  
PRINCIPAL (BIDDER)

Arch Insurance Company  
SURETY

BY: [Signature]  
AUTHORIZED OFFICER-OWNER-PARTNER  
J. Reed Luneau, Jr., President

BY: [Signature]  
AGENT OR ATTORNEY-IN-FACT (SEAL)  
Fiona J. Boyd, Attorney-In-Fact, (225) 927-2282

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

**THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON BLUE BACKGROUND.**

***This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for Mortgage, Note, Loan, Letter of Credit, Bank Deposit, Currency Rate, Interest Rate or Residential Value Guarantees.***

## POWER OF ATTORNEY

Know All Persons By These Presents:

That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal administrative office in Jersey City, New Jersey (hereinafter referred to as the "Company") does hereby appoint:

Fiona J. Boyd and Randolph A. Brunson of Baton Rouge, LA (EACH)

its true and lawful Attorney(s)-in-Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed:

Any and all bonds, undertakings, recognizances and other surety obligations, in the penal sum not exceeding Ninety Million Dollars (\$90,000,000.00).

This authority does not permit the same obligation to be split into two or more bonds In order to bring each such bond within the dollar limit of authority as set forth herein.

The execution of such bonds, undertakings, recognizances and other surety obligations in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal administrative office in Jersey City, New Jersey.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on September 15, 2011, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them subject to the limitations set forth in their respective powers of attorney, to execute on behalf of the Company, and attach the seal of the Company thereto, bonds, undertakings, recognizances and other surety obligations obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on September 15, 2011:

VOTED, That the signature of the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on September 15, 2011, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company.