

St. Bernard Port
Violet Terminal Communications Tower

BID BOND

Pittsburg Tank & Tower Co., Inc., 1 Watertank Place, Henderson, KY 42420

_____, as Principal (Bidder) and
Old Republic Insurance Company
PO Box 789, Greensburg, PA 15601-0789, as Surety, are bound unto the

St. Bernard Port, Harbor and Terminal District, (hereinafter called the Contracting
Agency) in the sum of Five Percent of the Amount Bid

DOLLARS (\$ 5% of Amount Bid)

for payment of which the Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally.

Signed and sealed this 17th day of May, 2016.

The condition of this obligation is such that, whereas the Principal has submitted a bid to the Contracting Agency on a contract for the construction of U_____:

St Bernard Port, Harbor and Terminal District
Violet Terminal Communications Tower
St. Bernard Parish
Violet, Louisiana

if the said contract is awarded to the Principal and the Principal, within the specified time, enters into the contract in writing and gives bond with Surety acceptable to the Contracting Agency for performance of said contract, this obligation shall be void; otherwise to remain in effect.

Pittsburg Tank & Tower Co., Inc.

Principal (Bidder)

BY Ben Johnston
Authorized Officer-Owner- Partner

Ben Johnston
Typed or Printed Name

Old Republic Insurance Company

Surety

BY _____ (Seal)
Agent or Attorney-in-Fact

Susan M. Stefanski, Attorney-in-Fact
Typed or Printed Name

I certify that I am, as of the date of this bond, contracted with the surety company or bond issuer as an agent of the company or issuer as a licensed agent in the State of Louisiana in good standing with the Louisiana Insurance Commission and reside in Louisiana.

BY Stephen L. Cory

Stephen L. Cory
Type or Printed Name

114547

Agent License Number

Cory, Tucker & Larrowe, Inc.

(Seal)

Name of Agency
3850 N. Causeway Blvd #1360
Metairie, LA 70002

Address

St. Bernard Port
Violet Terminal Communications Tower

CERTIFICATE AS TO CORPORATE PRINCIPAL

I, Kegan O. Daniel, certify that I am the (General
Manager), (Secretary) of the Corporation named as Principal in the within bond; that Ben
Johnston Who signed the said bond on behalf of the Principal was then Vice
President of said Corporation; that I know his signature, and his signature thereto is genuine; and that
said bond was duly signed, sealed, and attested to for and in behalf of said corporation by authority of this governing
body.

P. Kegan O. Daniel
(Corporate Seal)
General Manager
(Title)

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

END OF SECTION



OLD REPUBLIC INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania stock insurance corporation, does make, constitute and appoint:

DENNIS W. LUTZ, DENNIS D. FLATNESS, TAFFRA S. HOLMAN, SUSAN M. STEFANSKI, BARBARA J. LEMM, OF ST. LOUIS, MO

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$50,000,000, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF
TEN MILLION DOLLARS (\$10,000,000) ----- FOR ANY SINGLE
OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a meeting held on March 14, 2014. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC INSURANCE COMPANY on March 14, 2014.

RESOLVED FURTHER, that the chairman, president or any vice president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate, Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed fifty million dollars (\$50,000,000.00), except (a) bonds required to be filed as open penalty bonds; and (b) bonds filed with any court or governmental authority requiring an unlimited penalty in bonds filed in that court.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company
(i) when signed by the chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
(ii) when signed by a duly authorized Attorney-in-Fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seal of the Company, may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 29TH day of OCTOBER, 2015.

OLD REPUBLIC INSURANCE COMPANY

Phyllis M. Johnson
Assistant Secretary



Alan Pavlic
Vice President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 29TH day of OCTOBER, 2015, personally came before me, ALAN PAVLIC and PHYLLIS M. JOHNSON to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.



Kathryn R. Pearson
Notary Public
My commission expires: 9/28/18

(Expiration of notary commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

40-0581

Signed and sealed at the City of Brookfield, WI this 17th day of May, 2016



Janet E. Chermak
Assistant Secretary

USI MIDWEST INC