

BID PROPOSAL

SAC SERVICES INC.

PLACE: Norman, Oklahoma

DATE: 05/31/2017

PROJECT: BID 1718-1 URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM

FYE 2018 LOCATIONS

Proposal of :

SAC SERVICES INC

(hereinafter called "BIDDER") a corporation/a partnership/and individual (strike out inapplicable terms) doing business in the State of OKLAHOMA.

To: The Honorable Mayor and City Council
The City of Norman, Oklahoma

Council members:

The undersigned, as the Bidder, declares that before preparing his bid, he read carefully the instructions to Bidders, the general conditions, and the general detailed specifications, examined the form of the Contract and the several bonds and the information blanks to be submitted, and that he is familiar with all the provisions of the same and with all the requirements of the complete Contract to be entered into bonds to be executed; that he has carefully examined the specifications for the proposed work on file with the City Clerk, Purchasing Agent, and Director of Public Works, that he has examined carefully all local conditions, has informed himself by his independent research and soundings of all the difficulties to be encountered, has judged for himself of the accessibility of the work, and the quantities and character of the materials to be encountered or excavated and all attending circumstances affecting the cost of doing the work and the time required for its completion and that this bid is made with full knowledge of the difficulties that may be encountered and the kinds, quantity, and quality of the work, and materials required or to be encountered, and with full knowledge of all specifications and estimated and all provisions of the Contract and bonds, gained by the independent research of the Bidder.

Said Bidder proposes and agrees that if his proposal is accepted, he will enter into a Contract with the City of Norman, within ten (10) days after the acceptance of his bid, for the furnishing of all necessary machinery, equipment, tools, labor, and materials of construction and to perform all work necessary to erect, construct and install the structures and appurtenances complete in place in the manner and under conditions required by the Contract and by the specifications therefore, on file in the Office of the City Clerk, Purchasing Agent, and Director of Public Works, Norman, Oklahoma, for the following amounts of:

One million four hundred ninety-seven thousand eight hundred sixty 00/100 Dollars
(In Words)

(\$) 1,497,860.00
(Numeric)

The Contractor hereby agrees to commence work within ten (10) days following issuance of a written NOTICE-TO-PROCEED from the Engineer. The contract period is as follows:

URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM

- 1) 240 Calendar Days
 - a) 240 Calendar Days does not include weather days
 - i) Weather days to be determined by the engineer or streets superintendent

If partnership, give name and address of each member.

Signed: Arturo Martinez
(Contractor)

By: Arturo Martinez
(Agent)

Address: 3600 S. Ross Ave Okc, OK 73119

Incorporated under the laws of
Oklahoma
(State)

STATE OF Oklahoma)

COUNTY OF Oklahoma)

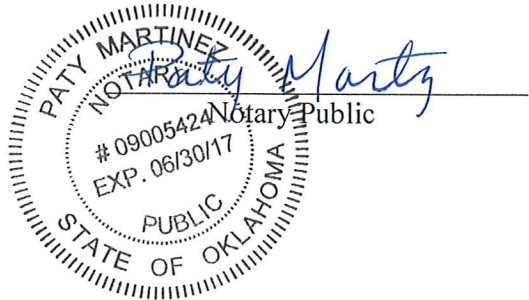
Arturo Martinrz of lawful age, being first duly sworn, upon his oath deposes and says: That he executed the accompanying bid on behalf of the Bidder therein named for the construction of the above improvement in the City of Norman, Oklahoma, and that he had lawful authority to do so and said Bidder has not directly nor indirectly entered into any agreement, expressed or implied, with any Bidder or Bidders, having for its object the controlling of the price or amount of such bid or bids, the paying to anyone any money for promotion out to any Bidder or Bidders or other persons of any part of the Contract or any part of the subject matter the bid or bids of the profits thereof, and that he has not and will not divulge the sealed bid on such public improvements to any persons whatsoever, except those having partnership or other financial interest with him in said bid or bids, until after the said sealed bid or bids are opened.

Signed: Arturo Martinez

Subscribed and sworn to before me, a Notary Public, in and for the State of Oklahoma,

County of Oklahoma, this 31st day of May, 20 17.

My Commission Expires:
6/30/2017



URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM
 BID No. 1718-1 PROPOSAL

Item	Description	Units	Unit Price	Quantity	Total Price
1	Mobilization	L. Sum	\$ 25,000.00	1	\$ 25,000.00
2	Traffic Control (11,12,14)	L. Sum	\$ 16,700.00	1	\$ 16,700.00
3	Undercut (2)	C.Y.	\$ 10.00	7,000	\$ 70,000.00
4	Saw Cut Pavement Full Depth	L.F.	\$ 1.75	20,000	\$ 35,000.00
5	Removal of Curb & Gutter (7,8)	L.F.	\$ 5.00	800	\$ 4,000.00
6	Remove Integral Curb W/Slab (7,8)	L.F.	\$ 10.25	1,000	\$ 10,250.00
7	Remove Concrete Pavement (7)	S.Y.	\$ 9.50	18,000	\$ 171,000.00
8	Type A ODOT Aggregate Base	TON	\$ 28.00	10,000	\$ 280,000.00
9	Repair inlet box and adjust to grade (3)	EA.	\$ 950.00	10	\$ 9,500.00
10	Install Reinforcement Steel (14)	LB.	\$ 1.25	600	\$ 750.00
11	3000 PSI Concrete for 6" Pavement (5,16)	S.Y.	\$ 40.55	20,000	\$ 811,000.00
12	3000 PSI High-Early Strength Concrete 6" Pavement	S.Y.	\$ 46.50	500	\$ 23,250.00
13	3000 PSI High-Early Concrete 9" Pavement (9)	S.Y.	\$ 53.00	500	\$ 26,500.00
14	Remove Sidewalk (6)	S.Y.	\$ 8.00	40	\$ 320.00
15	3000 Concrete 4" Sidewalk (10)	S.Y.	\$ 47.00	20	\$ 940.00
16	3000 Concrete Sidewalk Ramps (10)	S.Y.	\$ 80.00	20	\$ 1,600.00
17	Detectable Warning Surface	S.F.	\$ 50.00	4	\$ 200.00
18	Clean Topsoil	C.Y.	\$ 35.00	50	\$ 1,750.00
19	Slab Sod (4)	S.Y.	\$ 3.00	2,000	\$ 6,000.00
20	Adjust Manhole Ring to Grade	EA.	\$ 400.00	5	\$ 2,000.00
21	Adjust Water Valve	EA.	\$ 210.00	10	\$ 2,100.00
TOTAL BID					\$ 1,497,860.00

Urban Concrete Pavement Repair Project Bid (\$) 1,497,860.00 (Numeric)

Urban Concrete Pavement Rehab Project Bid: One million four hundred ninety-seven thousand eight hundred sixty 00/100. Dollars

BID AFFIDAVITS

BID 1718-1 URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM
FYE 2018 LOCATIONS

Name and Address of Bidder: SAC SERVICES INC
3600 S. Ross Ave Oklahoma City, OK 73119

Contact Person: Arturo Matinez Telephone No. 405-682-4948

The following affidavits are to accompany the bid:

A. Non-Collusion Affidavit

1. For purposes of competitive bids, I certify: Arturo Martinez

- a) I am the duly authorized agent of SAC Services Inc, the bidder submitting the competitive bid which is attached to this statement, for the purpose of certifying the facts pertaining to the existence of collusion among bidders and between bidders and municipal officers or employees, as well as facts pertaining to the giving or offering of things of value to government personnel in return for special consideration in the letting of any contract pursuant to the bid to which this statement is attached;
- b) I am fully aware of the facts and circumstances surrounding the making of the bid to which this statement is attached and having been personally and directly involved in the proceedings leading to the submission of such bid; and
- c) Neither the bidder nor anyone subject to the bidder's direction or control as been a party:
 1. to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding,
 2. to any collusion with any municipal official or employee as to quantity, quality or price in the prospective contract, or as to any other terms of such prospective contract, nor
 3. in any discussions between bidders and any municipal official concerning any exchange of money or other thing of value for special consideration in the letting of a contract.

2. I certify, if awarded the contract, neither the contractor nor anyone subject to the contractor's direction or control has paid, given or donated or agreed to pay, give or donate to any officer or employee of the City of Norman any money or other thing of value, either directly or indirectly, in procuring the contract to which this statement is attached.

SAC Services Inc

(Bidder Company Name)

By: Arturo Martinez
Name: Arturo Martinez
Title: president

Subscribed and sworn to before me this 31st day of May, 2017



Paty Martz
Notary Public

My Commission Expires: 6/30/2017
(SEAL)

B. Business Relationships Affidavit

STATE OF Oklahoma)
) ss:
COUNTY OF Oklahoma)

Arturo Martinez, of lawful age, being first duly sworn, on oath says that (s)he is the Agent authorized by the Bidder to submit the attached bid. Affidavit further states that the nature of any partnership, joint venture, or other business relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, engineer, or other party to the project is as follows: NONE

Affidavit further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows: NONE

Affidavit further states that the names of all persons having any such business relationships and the positions they hold with their respective companies or firms are as follows: NONE

(If none of the business relationships herein above mentioned exist, Affidavit should so state.)

Subscribed and sworn to before me this 31st day of May, 2017.

Notary Public

My Commission Expires:
6/30/2017

CERTIFICATE OF NONDISCRIMINATION

In connection with the performance of work under this contract, the Contractor agrees as follows:

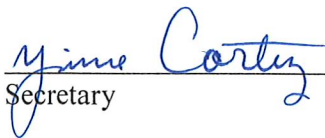
- A. The Contractor agrees not to discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, or ancestry. The Contractor shall take affirmative action to insure that employees are treated without regard to their race, creed, color, sex, national origin, or ancestry. Such actions shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruiting or recruitment, advertising, lay-off or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship. The Contractor and Sub-Contractor shall agree to make this information to all employees and applicants for employment notices and to post in a conspicuous place where required by law.
- B. In the event of the Contractor's noncompliance with this nondiscrimination clause, the contract may be canceled or terminated by the City Council. The Contractor may be declared by the City Council ineligible for further contracts with the said agency until satisfactory proof of intent to comply shall be made by the Contractor.
- C. The Contractor agrees to include this nondiscrimination clause in any subcontracts connected with the performance of this agreement.

I have read the above stated clause and agree to abide by its requirements.



Contractor

ATTEST:



Secretary

MID-CONTINENT CASUALTY COMPANY

P. O. Box 1409
TULSA, OKLAHOMA 74101

BID BOND

KNOW ALL MEN BY THESE PRESENTS: That We, SAC Services, Inc.

3600 S Ross Ave., Oklahoma City, OK 73119

as Principal, and **MID-CONTINENT CASUALTY COMPANY**, a corporation organized and existing under the laws of the State of Ohio, and authorized to do business in the State of Oklahoma as Surety, are held

and firmly bound unto the City of Norman

201 West Gray

Norman, OK 73069

as Obligee,

in the amount of *****Five Percent (5%) of Amount Bid In***** DOLLARS lawful money of the United States of America, to the payment of which sum of money well and truly to be made, the said Principal and Surety bind themselves, and each of their heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the Obligee shall make an award to the Principal for:

1718-1 Urban Concrete Pavement Repair 2016 Bond Program FYE 2018 Locations

according to the terms of the proposal or bid made by the Principal therefor, and the Principal shall duly make and enter into a contract with the Obligee in accordance with the terms of said proposal or bid and award and shall give bond for the faithful performance thereof, with **MID-CONTINENT CASUALTY COMPANY** as Surety or with other Surety or Sureties approved by the Obligee; or if the Principal shall, in case of failure so to do, pay to the Obligee the damages which the Obligee may suffer by reason of such failure not exceeding the penalty of this bond then this obligation shall be null and void, otherwise it shall be and remain in full force and effect.

Signed, Sealed and Dated this 1st day of June, 2017.

SAC Services, Inc.

Principal

Yvonne Cartwright

Witness

By *but make* (Seal)

MID-CONTINENT CASUALTY COMPANY

By *Wendy Hollen* (Seal)

Wendy Hollen

Attorney-in-fact

MID-CONTINENT CASUALTY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the MID-CONTINENT CASUALTY COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. John L. Birsner, Susanne Cusimano, Wendy Hollen, Cody Michael McNeill, W. M. McNeill, Rocky Moore, Kyle D. Reser, John Rogers, Mike Shannon and Lisa Sherman, all of OKLAHOMA CITY, OK

IN WITNESS WHEREOF, the MID-CONTINENT CASUALTY COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 03 day of May, 2017



ATTEST:

Sharon Hackl

SHARON HACKL

Secretary

MID-CONTINENT CASUALTY COMPANY

Todd Bazata

TODD BAZATA

VICE PRESIDENT

On this 03 day of May, 2017 before me personally appeared TODD BAZATA, to me known, being duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of Mid-Continent Casualty Company, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA

COUNTY OF TULSA

SS



Commission # 11008253

My Commission Expires: 09-08-19

Julie Callahan

JULIE CALLAHAN

Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Mid-Continent Casualty Company by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, SHARON HACKL, Secretary of Mid-Continent Casualty Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 1st day of June, 2017



Sharon Hackl

SHARON HACKL

Secretary

VOID IF BOX IS EMPTY

**SECTION 1
QUALIFICATION STATEMENT OF BIDDERS**

SUBMITTED TO:

Engineering Department Reviewed by: _____ Date _____

Date Received: _____

CONTRACTOR: SAC Services Inc.

CIRCLE ONE: Sole Proprietor Partnership **Corporation** Joint Venture

NAME: Arturo Martinez PARTNER: _____

ADDRESS: 3600 S Ross Ave. ADDRESS: _____

CITY: Oklahoma City, OK 73119 CITY: _____

PHONE: (405) 834-9092 PHONE: _____

PRINCIPAL PLACE OF BUSINESS: PRINCIPAL PLACE OF BUSINESS:

COUNTY Oklahoma STATE OK COUNTY _____ STATE _____

IF THE CONTRACTOR IS A CORPORATION, FILL OUT THE FOLLOWING:

STATE OF INCORPORATION: Oklahoma

LOCATION OF PRINCIPAL OFFICE: 3600 S Ross Ave Okc, OK 73119

CONTACT PERSONS AT OFFICE: (405) 682-4948

PERSON EXECUTING CONTRACTS ON BEHALF OF CORPORATION:

NAME: Paty Martinez ADDRESS: 3600 S. Ross Ave

TITLE: Secretary CITY Oklahoma STATE OK ZIP 73119

PHONE: (405) 684-9057

NAMES OF OFFICERS: (IF APPLICABLE)

LIST NUMBER OF EMPLOYEES WORKING FOR CONTRACTOR: 37

LIST ALL EQUIPMENT TO BE USED ON THIS PROJECT: (PLEASE USE ATTACHMENT)

NUMBER OF YEARS IN BUSINESS AS A GENERAL CONTRACTOR ON PROJECTS SIMILAR TO THIS PROJECT: 14 years

TYPE(S) OF WORK DONE: (CIRCLE)

<u>Asphalt Paving</u>	<u>Storm Sewer</u>	Water & Sanitary Sewer Lines
<u>Concrete Paving</u>	<u>Earth Work</u>	Steel Erection
<u>Misc. Concrete</u>	Bridge Work	Painting
<u>Channel Lining</u>	Demolition	Fog Seal
Pump Stations	Landscaping	Chip Seal

Concrete Structures: Inlets, Box Culverts, Junction Boxes
Other:

COMMENTS:

GREATEST NUMBER OF THIS TYPE CONSTRUCTION CONTRACTS IN EXCESS OF \$100,000.00 UNDER CONSTRUCTION AT ONE TIME IN COMPANY'S HISTORY: Yes, up to \$3,500,000.00

GREATEST NUMBER OF THIS TYPE CONSTRUCTION CONTRACTS IN EXCESS OF \$200,000.00 UNDER CONSTRUCTION AT ONE TIME IN COMPANY'S HISTORY: Yes up to \$ 3,500,000.00

APPROXIMATE AVERAGE OF DOLLAR VOLUME OF INCOMPLETE WORK OUTSTANDING UNDER CONTRACT AT ANY ONE TIME: To date \$410,000.00

A LIST RECENTLY COMPLETED PROJECTS OF THE TYPE OF WORK QUALIFYING FOR OR SIMILAR WORK, PLUS THE FOLLOWING INFORMATION FOR EACH PROJECT:

PROJECT: PC-1501 Paving Improvements
OWNER/ENGINEER: City of Nichols Hills /Smith Roberts Baldischwiler.

YEAR BUILT: 2014 CONTRACT PRICE: 1,400,000.00
CONTACT PERSON: Craig H. Wallace PHONE: (405) 840-7094

PROJECT: PM-0242 Utility Cut Repair- Citywide
OWNER/ENGINEER: City of Oklahoma City/

YEAR BUILT: 2014 CONTRACT PRICE: 1,000,000
CONTACT PERSON: Robert Bruce PHONE: (405) 682-7055

PROJECT: M3-W002 MAPS 3 Phase 2 Project 1 Sidewalk Improvements
OWNER/ENGINEER: City of Oklahoma City/ Cardinal Engineering

YEAR BUILT: 2014 CONTRACT PRICE: 2,511,561.91
CONTACT PERSON: Rick Hargett PHONE: (405) 297-3029

PROJECT: Pc-1501 Dorchester Drive
OWNER/ENGINEER: City of Nichols Hills / Smith & Roberts

YEAR BUILT: 2016 CONTRACT PRICE: 1,106,107.00

CONTACT PERSON: Randy Lawrence PHONE: (405) 395-7902
(USE ATTACHMENTS IF NECESSARY)

MUNICIPALITY REFERENCE: City: City of Oklahoma City

Contact Person: Rick Hargett Position: Project Manager

Address: 420 West Main, Suite 300 Oklahoma City, OK 73102 Phone: (405) 297-3029

OTHER CREDIT REFERENCES:

Name: Dolese Bros. Company Name: Van Eaton Ready Mix

Address: 20 NW 13th Street Oklahoma City, OK 73101 Address: P.O Box 1058 Shawnee, OK 74802

Phone: (405) 235-1515 Phone: (405) 379-3324

In compliance with Invitation to Bid for above mentioned types of projects, the undersigned is submitting the information as required with the understanding that the purpose is only to assist in determining the qualifications for this organization to perform the type and magnitude of work designated, and further, guarantee the truth and accuracy of all statements made, and will accept your determination of qualifications without prejudice. The surety herein named, any other bonding company, bank, sub-contractor, supplier, or any other person(s), firm(s) or corporation with whom I (we) have done business, or who have extended any credit to me (us) are hereby authorized to furnish you with any information you may request concerning performance on previous work and my (our) credit standing with any of them; and I (we) hereby release any and all such parties from any legal responsibility whatsoever on account of having furnished such information to you.

Signed:  Title President

Company: SAC Services Inc., Date: 6-1-2017

COPY TO LOCAL UNDERWRITING OFFICE OF PROPOSED SURETY

Name: _____ Phone: _____

Address: _____ City: _____ State: _____

**SECTION 2
QUALIFICATION STATEMENT
OF BIDDER'S SURETY**

SUBMITTED TO: City of Norman

BIDDER: SAC Services, Inc.

ADDRESS: 3600 S. Ross Ave., Oklahoma City, OK 73119

1. Has this surety furnished contract bonds on contracts now complete? Yes
2. Has this surety furnished contract bonds on contracts now incomplete? Yes
3. What is the maximum bonding capacity of this Contractor? \$5,000,000.00
4. Is the current financial information on this Contractor satisfactory? Yes
5. Does information obtained indicate accounts are paid when? Due? Yes. If not, give details:
6. Is it your opinion that the bidder has sufficient experience and financial resources to satisfactory perform the contract? Yes
7. Provided this bidder does not assume the commitments or that you do not acquire further information that in your opinion will materially affect the bidder's capacity to perform this contract, will you furnish the bonds as specified? Yes

REMARKS: _____

SURETY: Mid-Continent Casualty Company

SIGNED: 

BY: Wendy Hollen

TITLE: Attorney-in-Fact

ADDRESS: PO Box 890300

CITY: Oklahoma City STATE OK ZIP 73189

(IN DUPLICATE)

MID-CONTINENT CASUALTY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

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IN WITNESS WHEREOF, the MID-CONTINENT CASUALTY COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 03 day of May, 2017



ATTEST:

Sharon Hackl

SHARON HACKL

Secretary

MID-CONTINENT CASUALTY COMPANY

Todd Bazata

TODD BAZATA

VICE PRESIDENT

On this 03 day of May, 2017 before me personally appeared TODD BAZATA, to me known, being duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of **Mid-Continent Casualty Company**, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA }
COUNTY OF TULSA }

SS



Commission # 11008253

My Commission Expires: 09-08-19

Julie Callahan

JULIE CALLAHAN

Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **Mid-Continent Casualty Company** by unanimous written consent dated September 25, 2009.

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CERTIFICATION

I, SHARON HACKL, Secretary of **Mid-Continent Casualty Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 1st day of June, 2017



Sharon Hackl

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**SECTION 2
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OF BIDDER'S SURETY**

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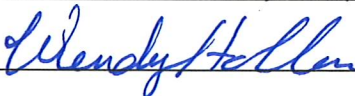
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SIGNED: 

BY: Wendy Hollen

TITLE: Attorney-in-Fact

ADDRESS: PO Box 890300

CITY: Oklahoma City STATE OK ZIP 73189

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STATE OF OKLAHOMA }
COUNTY OF TULSA }

SS



Commission # 11008253

My Commission Expires: 09-08-19

Julie Callahan

JULIE CALLAHAN

Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **Mid-Continent Casualty Company** by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, SHARON HACKL, Secretary of **Mid-Continent Casualty Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 1st day of June, 2017



Sharon Hackl

SHARON HACKL

Secretary

VOID IF BOX IS EMPTY