

SECTION D

EXHIBIT A

BID FORM/SCHEDULE OF VALUES

BID 20-957 Poe Springs Boardwalk Improvements Project No. 6170050

Date: June 17, 2020

Board of County Commissioners
Alachua County, Florida
Gainesville, Florida

Dear Commissioners:

The undersigned, as Bidder, hereby declares that he has examined the site of the Work and informed himself fully in regard to all conditions pertaining to the place where the Work is to be done, and that he has examined the plans and Specifications for the Work and comments hereto attached. The Bidder further declares that the only persons, company or parties interested in this Bid or the contract to be entered into, as principals, are named herein; that this Bid is made without connection with any other person, company or parties making a Bid; and it is in all respects fair and in good faith and without collusion or fraud.

The Bidder proposes and agrees, if this Bid is accepted, to contract with Alachua County, Florida, through the Board of County Commissioners, Gainesville, Florida, in the form of contract specified, to furnish all necessary materials, equipment, machinery, tools, apparatus, means of transportation, labor and service necessary to complete the work covered by the Bid and Contract Documents for: **BID 20-957 Poe Springs Boardwalk Improvements Project No. 6170050** to furnish the prescribed Performance and Payment Bond for not less than one hundred ten percent (100%) of the bid price; and to furnish the required evidence of the specified insurance.

The undersigned further agrees that in case of failure on his part to execute said contract within thirty (30) consecutive calendar days after written notice being given of award of contract, the certified or cashier's check or bid bond accompanying this bid, and money payable thereon, shall be paid into funds of the Alachua County Board of County Commissioners, Gainesville, Florida, as liquidated damages for such failure; otherwise, the check or bid bond accompanying this proposal shall be returned to the undersigned.

The undersigned agrees to commence work as set forth in the Notice to Proceed and to reach substantial completion within **90** working days from the date on which work commences with final completion within **30** calendar days thereafter.. If the Contractor fails to complete the work within the specified time, the Contractor agrees to pay the County **\$864** per calendar day as liquidated damages for substantial completion and **\$216** per calendar day as liquidated damages for final completion.

Attached is a list of similar projects and a list of Subcontractors as covered in the Instructions to Bidders.

The Bidder agrees to accept in full compensation for each item the prices named in the schedule incorporated herein and attached as "Bid Schedule". The Bidder understands that the quantities shown on the "Bid Schedule" are approximate only and subject to increase or decrease. Should they be increased or decreased, work will be performed at the unit price bid herein. Actual quantities will be determined upon completion of the work.

BID 20-957 Poe Springs Boardwalk Improvements Project No. 6170050

Hydra Engineering & Construction, LLC

BIDDER

ADDENDA

The Bidder hereby acknowledges that he has received Addenda Number(s): #1, #2, #3, #4, #5, Bidder shall insert Number of each Addendum received and agrees that all addenda issues are hereby made part of the Contract Documents, and the Bidder further agrees that his Bid(s) includes all impacts resulting from said Addenda.

Witness

Signature: V D Hope II

Print: Vernon D Hope II

Title: Senior Project Manager

Bidder

Signature: Leslie Hope

Print: Leslie Hope

Title: President

Address: 36 Jasper Thomas Road, Crawfordville, FL 32327

Bid Form/Schedule of Values

Bid 20-957 Poe Springs Boardwalk Improvements Project No. 6170050

DESCRIPTION	AMOUNT BID
BASE BID:	
(A) Remove and replace boardwalk per Construction Documents (6' to 8' width) – Lump Sum	(A) \$ 418,000.00
(B) Remove and Replace existing Canoe Launch per Construction Documents – Lump Sum	(B) \$ 72,000.00
ALT 1: Substitute Trex Select 2" Square Edge Composite Decking Boards (or equivalent) for 8' Boardwalk – Lump Sum	\$ 66,000.00
ALT 2: Remove and replace boardwalk per Narrative (6' to 6' width) – Lump Sum	\$ 410,000.00
ALT 3: Substitute Trex Select 2" Square Edge Composite Decking Boards (or equivalent) for 6' Boardwalk – Lump Sum	\$ 49,122.00
ALT 4: Remove and Replace existing Canoe Launch with Alternate Aluminum Canoe Launch – Lump Sum	\$ 80,000.00
ALT 5: New 8' wide boardwalk (Boardwalk #2) per Construction Documents – Lump Sum	\$ 92,000.00
ALT 6: Substitute Trex Select 2" Square Edge Composite Decking Boards (or equivalent) for 8' Boardwalk #2 – Lump Sum	\$ 14,500.00

NOTE: This bid is a lump sum price bid. All Base Bids and Alternates must be filled out and completed to be considered a responsive and responsible bidder.

Acknowledge Receipt of Addendum(s) (if applicable circle):

#1 ☒ Yes No #2 ☒ Yes No #3 ☒ Yes No #4 ☒ Yes No
#5 ☒ Yes No

Bidder: Hydra Engineering & Construction, LLC Company: Hydra Engineering & Construction, LLC

Address: 36 Jasper Thomas Road, Crawfordville FL 32327

Authorized Signature: *Leslie Hope* Title: President

Clearly Print Name: Leslie Hope

Phone: (850) 926-2593 Fax: (850) 926-9257 Date: June 17, 2020

Email Address: leslie@hydraec.com

RESPONSIBLE AGENT FORM

The Contractor shall designate a responsible agent and alternate as necessary, for all dealings, communications, or notices or contracts between the Entities and the contractor by completing and returning this Responsible Agent Form. Any notice or communication to or from the responsible agent shall be deemed to be a communication to the contractor

RESPONSIBLE AGENT: Leslie Hope

ADDRESS: 36 Jasper Thomas Road, Crawfordville FL 32327

PHONE NO.: (850) 926-2593

FAX NO.: (850) 926-9257

EMAIL ADDRESS: leslie@hydraec.com

ALTERNATE RESPONSIBLE AGENT: Vernon (Joe) Hope II

ADDRESS: 36 Jasper Thomas Road, Crawfordville, FL 32327

PHONE NO.: (850) 284-3445

FAX NO.: N/A

EMAIL ADDRESS: Joe@hydraec.com

SIGNED:  DATE: June 17, 2020

PROPOSED SUBCONTRACTORS FORM

BID 20-957 Poe Springs Boardwalk Improvements Project No. 6170050

This form is for all Subcontractors being utilized on this project.Name of Contractor: Millennium Concrete Service Inc.Address: 101 Pine Lane, Crawfordville, FL 32327Scope of Work to be Performed: Concrete workTotal \$ Value: \$ 25,000.00 % of Total BID/RFP: 5.1 %Name of Contractor: Pave-Rite, IncAddress: 3411 W Crigger Court, Lecanto, FL 34460Scope of Work to be Performed: Asphalt / PavingTotal \$ Value: \$ 5,500.00 % of Total BID/RFP: 1.1 %

Name of Contractor: _____

Address: _____

Scope of Work to be Performed: _____

Total \$ Value: \$ _____ % of Total BID/RFP: _____ %

Name of Contractor: _____

Address: _____

Scope of Work to be Performed: _____

Total \$ Value: \$ _____ % of Total BID/RFP: _____ %

Name of Contractor: _____

Address: _____

Scope of Work to be Performed: _____

Total \$ Value: \$ _____ % of Total BID/RFP: _____ %

If additional space is required for your subcontractor listing, make copies of this Exhibit C and submit with you bid package.

DRUG FREE WORKPLACE

Section 22.09 Competitive Sealed Bidding of the Alachua County Procurement Code states that in the evaluation of bids, all factors in the bidding process being equal, both as to dollar amount and ability to perform, priority will be given, first, to those vendors certifying a drug-free workplace.

The undersigned vendor in accordance with §287.087, Florida Statute and Section 22.09 of the Alachua County Procurement Code hereby certifies that

Hydra Engineering & Construction, LLC
Name of Business

Does:

1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
3. Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in subsection (1).
4. In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of Chapter 1893 or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
5. Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community, by any employee who is so convicted.
6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign the statement, I certify that this firm complies fully with the above requirements.


Bidder's Signature

June 17, 2020
Date

BIDDER'S QUESTIONNAIRE

Bidder's Name: Hydra Engineering & Construction, LLC

Bidder's Address: 36 Jasper Thomas Road, Crawfordville, FL 32327 Phone: (850) 926-2593

Number of years in this type of service? 12 Number of years licensed in Alachua County: 0

Number of employees "ON THE JOB" each week: 3 Number of employees "ON CALL" each week: 14

Will you subcontract any part of this work: Yes No

If so, give details:

Concrete work will be subbed out and paving work will be subbed out.

List all major equipment which will be available upon commencement of the agreement to perform the required service: excavator and skid steer

Do you currently hold any municipality contracts: Yes No

If so, please indicate below:

List three references of firms receiving similar service to that requested in this bid (comparable facility size):

- 1) Firm: US Forest Service Phone: (803) 561-4093
Contact Person: Kelly Updegraff
- 2) Firm: US Fish and Wildlife Service Phone: (404) 314-6434
Contact Person: Justin Holsomback
- 3) Firm: National Park Service Phone: (606) 246-1059
Contact Person: Pamela Lyons

Are your employees screened by: (indicate below)

- 1) Polygraph
- 2) General Interview
- 3) Background Investigation
- 4) Police Record Check
- 5) Additional - E-Verify

Have any leases, contracts or agreements for services held by your firm ever been canceled or terminated before the end of the term by either party: Yes No x . If the answer is yes, state the location and circumstances on an "attachment" to this questionnaire.

What constitutes your normal business days and working hours: Office 8am - 5pm M-F Field 7am - 6pm M-F

Describe below, your firm's operational plan for providing the services under this agreement:

Hydra will install erosion protection measures, perform demolition and utilize top down construction to minimize environmental impacts

The undersigned swears to the truth and accuracy of all statements and answers contained herein:

DATE: June 17, 2020 AUTHORIZED SIGNATURE: Leslie Hope

FORM OF BID BOND

STATE OF FLORIDA

COUNTY OF ALACHUA

KNOW ALL MEN BY THESE PRESENTS:

That we, Hydra Engineering & Construction, LLC (hereinafter called Bidder), and Aegis Security Insurance Company as
Surety, are bound to the Board of County Commissioners of Alachua County, Florida, as Obligee hereinafter called
COUNTY, in the amount of _____ Dollars (\$ _____), for the payment of whereof BIDDER
and Surety bind themselves, their heirs, executors, administrators, successors, and assigns jointly and severally.

WHEREAS, Bidder contemplates submitting or has submitted, as a bid to the COUNTY for furnishing certain materials and labor in connection with the construction of: **BID 20-957 Poe Springs Boardwalk Improvements Project No. 6170050**, including all incidental and necessary work thereto covered by these specifications.

WHEREAS, it was a condition precedent to the submission of said bid that a certified check or bid bond in the amount of five percent (5%) of the base bid be submitted with said bid as a guarantee that the bidder would, if awarded the contract, enter into a written contract with the COUNTY for the performance of said contract, within ten (10) consecutive calendar days after written notice having been given of the award of the contract.

THE CONDITION OF THIS BOND IS, if:

1. The bid of the Bidder is accepted by the COUNTY and within ten (10) consecutive calendar days after written notice of such acceptance, the Bidder shall enter into a written contract with the COUNTY and furnish a contract surety bond in an amount equal to one hundred ten percent (100%) of the base bid, satisfactory to the COUNTY (if required in the detailed specifications), then

THIS BOND IS VOID; OTHERWISE, IT REMAINS IN FULL FORCE AND EFFECT, AND

The sum herein stated shall be due and payable to the COUNTY, and the Surety herein agrees to pay said sum immediately upon demand of the COUNTY in good and lawful money of the United States of America, as liquidated damages for failure thereof of said Bidder.

Signed and sealed this 17th day of June, 2020.

WITNESSES:

Hydra Engineering & Construction, LLC
(Name of Corporation)

Secretary

By Leslie Hope
(Signature and Title)

(CORPORATE SEAL)

Leslie Hope, President

(Type Name and Title Signed Above)

IN THE PRESENCE OF:

INSURANCE COMPANY:
Aegis Security Insurance Company

Richard V. Dobbs, Attorney-In-Fact
(Agent and Attorney-in-Fact)

By Richard V. Dobbs

2100 Quaker Pointe Drive
Quakertown, PA 18951

(Street)

Address 4507 N. Front Street, Suite 200

Harrisburg, PA 17110

(City/State/Zip Code)

Telephone No. 800-233-2160

CONSENT OF SURETY

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of \$1.00, lawful money of the United States of America, the receipt whereof is hereby acknowledged, paid the undersigned corporation, and for other valuable consideration, the Aegis Security Insurance Company organized and existing under the laws of the State of PA and licensed to do business in the State of FL certifies and agrees, that if contract for BID 20-957 Poe Springs Boardwalk Improvements Project No. 6170050

for Board of County Commissioners of Alachua County, Florida


is awarded to Hydra Engineering & Construction, LLC

the undersigned Corporation will execute the bond or bonds as required of the contract documents and will become Surety in the full amount set forth in the contract documents for the faithful performance of all obligations of the Contractor.

Signed and sealed this 17th day of June, 2020.

Aegis Security Insurance Company

By:


Richard V. Dobbs, Attorney-in-Fact



Applicant Company Name: AEGIS SECURITY INSURANCE COMPANY

NAIC No: 33898

FEIN: 232035821

**Uniform Certificate of Authority Application (UCAA)
Certificate of Compliance**

STATE OF FLORIDA

OFFICE OF INSURANCE REGULATION

I, DAVID ALTMAIER, hereby certify that I am the* INSURANCE COMMISSIONER of the State of FLORIDA and have supervision of insurance business in said State and as such I hereby certify that AEGIS SECURITY INSURANCE COMPANY of HARRISBURG, PA is duly organized under the laws of said State and is authorized to transact the business of D 080 OCEAN MARINE, D 090 INLAND MARINE, D 192 PRIVATE PASSENGER AUTO LIABILITY, D 211 PPA PHYSICAL DAMAGE, D 240 SURETY, D 450 ACCIDENT AND HEALTH, D 540 MOBILE HOME MULTI PERIL, ** insurance in this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Tallahassee, Florida on this 14th day of October A.D. 2016.



David Altmaier
David Altmaier

* Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.

** Lines of Insurance as shown on Form 3 of UCAA

**AEGIS SECURITY INSURANCE COMPANY
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, THAT AEGIS SECURITY INSURANCE COMPANY does hereby make, constitute and appoint: **SCOTT MAHORSKY, CHRISTINE A. HARTUNG, RICHARD V. DOBBS, KIMBERLY G. RIVELY**

its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf surety bonds, undertaking and other instruments of similar nature as follows: **\$5 MILLION**

This Power of Attorney is granted and sealed under and by the authority of the following Resolution adopted by the Board of Directors of the Company on the 4th day of February, 1993.

"**Resolved**, That the President, any Vice President, the Secretary and any Assistant Secretary appointed for that purpose by the officer in charge of surety operations shall each have authority to appoint individuals as Attorney-in-Fact or under other appropriate titles with authority to execute on behalf of the Company, fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such an appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal or facsimile thereof may be imposed or fixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

"**Resolved**, That the signature of each of the following officers; President, Vice President, any Assistant Vice President, any Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any Certificate relating thereto, appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for the purpose only of executing and attesting bonds and undertaking and other writings upon the Company and any such power required and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, AEGIS SECURITY INSURANCE COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by its President this 23rd day of October, 2018.

AEGIS SECURITY INSURANCE COMPANY

By:

W. J. Wollyung, III

W. J. WOLLYUNG, III
President



Commonwealth of Pennsylvania

County of Dauphin

}
} s.s.: Harrisburg
}

On this 23rd day of October, 2018, before me personally came William J. Wollyung, III to me known, who being by me duly sworn, did depose and say that he is President of AEGIS SECURITY INSURANCE COMPANY, the corporation described herein and which executed the above instrument; that he knows the seal of the said corporation, that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

Jeanne LP Tennis

JEANNE LP TENNIS
Notary Public
My Commission Expires June 16, 2021



I, the undersigned, Secretary of AEGIS SECURITY INSURANCE COMPANY, a Pennsylvania corporation, **DO HEREBY CERTIFY** that the foregoing and attached Power of Attorney remains in full force and has not been revoked: and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of Harrisburg, in the Commonwealth of Pennsylvania, dated this 17th day of June, 2020

Rebecca J. Liddick

REBECCA J. LIDDICK
Secretary



Aegis Security Insurance Company

Statements of Admitted Assets, Liabilities and Capital and Surplus - Statutory Basis

	As of December 31,	
	2018	2017
Admitted Assets		
Bonds	\$ 87,336,929	\$ 59,413,126
Preferred stocks	423,205	559,219
Common stocks - unaffiliated	13,764,139	10,130,928
Common stocks - affiliate	-	17,834,418
Cash and short-term investments	32,694,624	16,847,253
Other invested assets	-	3,750,000
	<u>134,218,897</u>	<u>108,534,944</u>
Total cash and invested assets	134,218,897	108,534,944
Accrued investment income	687,619	537,640
Premium receivable and agent balances due	29,481,656	27,517,072
Reinsurance recoverable on paid losses	5,929,670	4,649,361
Federal income tax receivable	1,783,345	1,184,982
Net admitted deferred tax asset	3,461,239	2,831,492
Receivable from parent, subsidiaries and affiliates	-	3,423,309
	<u>\$ 175,562,426</u>	<u>\$ 148,678,800</u>
Total assets	<u>\$ 175,562,426</u>	<u>\$ 148,678,800</u>
Liabilities, Capital and Surplus		
Liabilities:		
Losses and LAE	\$ 32,258,347	\$ 25,724,886
Reinsurance payable on paid loss and LAE	85,053	88,380
Unearned premiums	63,849,110	50,735,681
Commissions payable	22,276	1,458,140
Accounts payable and accrued expenses	539,448	658,479
Taxes, licenses and fees payable	1,551,966	1,073,568
Ceded reinsurance premiums payable	12,189,420	10,838,092
Amounts withheld for account of others	2,388,287	3,493,569
Payable for securities	10,098	869,437
	<u>112,894,005</u>	<u>94,940,232</u>
Total liabilities	<u>112,894,005</u>	<u>94,940,232</u>
Capital and surplus:		
Common stock, par value \$1.40 per share; 5,000,000 authorized; 3,000,000 issued and outstanding	4,200,000	4,200,000
Paid-in surplus	20,266,827	5,266,827
Unassigned funds	38,201,594	44,271,741
	<u>62,668,421</u>	<u>53,738,568</u>
Total capital and surplus	<u>62,668,421</u>	<u>53,738,568</u>
Total liabilities, capital and surplus	<u>\$ 175,562,426</u>	<u>\$ 148,678,800</u>

See accompanying notes to the statutory basis financial statements

PUBLIC RECORD DECLARATION OR CLAIM OF EXEMPTION

As a bidder or proposer, any document you submit to Alachua County may be a public record and be open for personal inspection or copying by any person. In Florida "public records" are defined as all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency. Section 119.011, F.S. A document is subject to personal inspection and copying unless it falls under one of the public records exemptions created under Florida law. Please designate what portion of your bid or proposal, if any, qualifies to be exempt from inspection and copying:

(Execute either section I. or II, but not both; bidder may not modify language)

I. NO EXEMPTION FROM PUBLIC RECORDS LAW

No part of the bid or proposal submitted is exempt from disclosure under the Florida public records law, Ch. 119, F.S.

Bidder's Signature: Leslie Hope

Date: June 17, 2020

--- OR ---

II. EXEMPTION FROM PUBLIC RECORDS LAW AND AGREEMENT TO INDEMNIFY AND DEFEND ALACHUA COUNTY

The following parts of the bid or proposal submitted are exempt from disclosure under the Florida public records law because: (list exempt parts and legal justification. i.e. trade secret):

By claiming that all or part of the bid or proposal is exempt from the public records law, the undersigned bidder or proposer agrees to protect, defend, indemnify and hold the County, its officers, employees and agents free and harmless from and against any and all claims arising out of a request to inspect or copy the bid or proposal. The undersigned bidder or proposer agrees to investigate, handle, respond to, provide defense (including payment of attorney fees, court costs, and expert witness fees and expenses up to and including any appeal) for and defend any such claim at its sole cost and expense through counsel chosen by the County and agrees to bear all other costs and expenses related thereto, even if they (claims, etc.) are groundless, false, or fraudulent.

Bidder's Signature: _____

Date: _____

July 26, 2006

**CORPORATE RESOLUTION GRANTING SIGNING AUTHORITY & AUTHORITY
TO CONDUCT BUSINESS**

Hydra Engineering & Construction, LLC

(Insert Name of Corporation)

The Board of Directors ("Directors") of Hydra Engineering & Construction, LLC, a
(Insert Name of Corporation)

Florida corporation (the "Corporation"), at a duly and properly
(Insert State of Incorporation)

held meeting on the 17th day of June, 2020, did hereby consent to, adopt, ratify, confirm
and approve the following recitals and resolutions:

WHEREAS, the Corporation is a duly formed, validly existing corporation in good standing
under the laws of the State of Florida and is authorized to do business in
the State of Florida; and

WHEREAS, the Corporation desires to grant certain persons the authority to execute and enter into
contracts and conduct business on behalf of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that any of the following officers and employees of the
Corporation listed below are hereby authorized and empowered, acting alone, to sign, execute and deliver any
and all contracts and documents on behalf of the Corporation, and to do and take such other actions, including
but not limited to the approval and execution of contracts, purchase orders, amendments, change orders,
invoices, and applications for payment, as in his or her judgment may be necessary, appropriate or desirable, in
connection with or related to any bids, proposals, or contracts to, for or with to Alachua County, a charter
county and political subdivision of the State of Florida:

NAME

TITLE

Leslie Hope

President

BE IT RESOLVED THAT, these resolutions shall continue in full force and effect, and may be relied upon by Alachua County, until express written notice of their rescission or modification has been received by the Procurement Manager of Alachua County. Any revocation, modification or replacement of these resolutions must be accompanied by documentation satisfactory to the Purchasing Manager of Alachua County, establishing the authority for the changes.

President
IN WITNESS WHEREOF, I have executed my name as ~~Secretary~~ and have hereunto affixed the corporate seal of the above-named Corporation this 17th day of **June**, 20 20, and do hereby certify that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors of the Corporation and that said meeting was held in accordance with state law and the Bylaws of the Corporation, and that the resolution is now in full force and effect without modification or rescission.

(Corporate Seal)



Secretary of the Corporation

By: Leslie Hope

Leslie Hope, President

(No secretary)

(Print Secretary's Name)