

**BID FORM**

FOR: BOURNS HALL LAB RENEWAL  
PROJECT NUMBER: 950534  
CONTRACT NUMBER: 950534-LF-2016-61  
UNIVERSITY OF CALIFORNIA, RIVERSIDE  
RIVERSIDE, CALIFORNIA

May 19, 2016 June 13, 2016

BID TO:

Architects and Engineers  
UNIVERSITY OF CALIFORNIA, RIVERSIDE  
1223 University Avenue, Suite 240  
Riverside, CA 92521

(951) 827-1269

BID FROM:

Morillo Construction Inc.

(Name of Bidder)

Antoine B. Morillo

(Contact Name)

227 N. Holliston Ave.

(Address)

Pasadena, CA 91106

(City, State, Zip Code)

626/796-3800

(Telephone Number)

626/796-3719

(Facsimile Number)

tonym@morilloconstruction.com

(E-mail)

6/24/16

(Date Bid Submitted)

Note: All portions of this Bid Form must be completed and the Bid Form must be signed before the Bid is submitted. Failure to do so will result in the Bid being rejected as non-responsive.

**BIDDER'S NAME:** Morillo Construction Inc.

**1.0 BIDDER'S REPRESENTATIONS**

Bidder, represents that a) Bidder and all Subcontractors, regardless of tier, has the appropriate current and active Contractor's licenses required by the State of California and the Bidding Documents; b) it has carefully read and examined the Bidding Documents for the proposed Work on this Project; c) it has examined the site of the proposed Work and all Information Available to Bidders; d) it has become familiar with all the conditions related to the proposed Work, including the availability of labor, materials, and equipment; e) Bidder and all Subcontractors, regardless of tier, are currently registered with the California Department of Industrial Relations pursuant to California Labor Code Section 1725.5 and 1771.1. Bidder hereby offers to furnish all labor, materials, equipment, tools, transportation, and services necessary to complete the proposed Work on this Project in accordance with the Contract Documents for the sums quoted. Bidder further agrees that it will not withdraw its Bid within **60** days after the Bid Deadline, and that, if it is selected as the apparent lowest responsive and responsible Bidder, that it will, within 10 days after receipt of notice of selection, sign and deliver to University the Agreement in triplicate and furnish to University all items required by the Bidding Documents. If awarded the Contract, Bidder agrees to complete the proposed Work within **236** days after the date of commencement specified in the Notice to Proceed.

**2.0 ADDENDA**

Bidder acknowledges that it is Bidder's responsibility to ascertain whether any Addenda have been issued and if so, to obtain copies of such Addenda from University's Facility at the appropriate address stated on Page 1 of this Bid Form. Bidder therefore agrees to be bound by all Addenda that have been issued for this Bid.

**3.0 NOT USED**

**4.0 LUMP SUM BASE BID**

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(Place figures in appropriate boxes.)

**5.0 SELECTION OF APPARENT LOW BIDDER**

Refer to the Instructions to Bidders for selection of apparent low bidder.

**BIDDER'S NAME:** Morillo Construction Inc.

**6.0 UNIT PRICES**

The quantities set forth in the Unit Prices are estimates. University does not represent that the actual quantity of any Unit Price item will equal the Estimated Quantity stated below. University will perform the extension of the Unit Price times the respective Estimated Quantity.

**Unit Price No. 1:** Fume Hood Unit Pricing, as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fume hoods.

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 per each fume hood.

(Place Unit Price figures in appropriate boxes.)

**Unit Price No. 2a:** Lab Table Unit Pricing, fixed height plain table as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fixed height plain tables.

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 per each fixed height plain table.

(Place Unit Price figures in appropriate boxes.)

**Unit Price No. 2b:** Lab Table Unit Pricing, fixed 36" height with uprights and associated shelving as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fixed 36" height with uprights and associated shelving.

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 per each 36" height with uprights and associated shelving.

(Place Unit Price figures in appropriate boxes.)

**BIDDER'S NAME:** Morillo Construction Inc.

**Unit Price No. 2c:** Lab Table Unit Pricing, fixed 30" height with uprights and associated shelving as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fixed 30" height with uprights and associated shelving.

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 per each 30" height with uprights and associated shelving.

(Place Unit Price figures in appropriate boxes.)

**Unit Price No. 2d:** Lab Table Unit Pricing, Adjustable Height plain table as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 adjustable height plain tables.

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 per each adjustable height plain table.

(Place Unit Price figures in appropriate boxes.)

**Unit Price No. 3:** Articulated Arm Snorkel Exhaust Device Unit Pricing, as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 articulated arm snorkel exhaust devices.

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 per each articulated arm snorkel exhaust device.

(Place Unit Price figures in appropriate boxes.)



**BIDDER'S NAME:** Morillo Construction Inc.

**Unit Price No. 4a:** Semi-Mobile Base Cabinet Laboratory Furnishings Unit Pricing, Door Base Cabinet as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 semi-mobile base cabinet laboratory furnishings, door base cabinets.

\$    ,    .   per each semi-mobile base cabinet laboratory furnishing, door base cabinet.

(Place Unit Price figures in appropriate boxes.)

**Unit Price No. 4b:** Semi-Mobile Base Cabinet Laboratory Furnishings Unit Pricing, 4-Drawer Cabinet as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 semi-mobile base cabinet laboratory furnishings, 4-drawer cabinets.

\$    ,    .   per each semi-mobile base cabinet laboratory furnishing, 4-drawer cabinet.

(Place Unit Price figures in appropriate boxes.)

**Unit Price No. 4c:** Semi-Mobile Base Cabinet Laboratory Furnishings Unit Pricing, **Metal Mobile Cabinet Top** as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 semi-mobile base cabinet laboratory furnishings, drawer-door cabinets.

\$    ,    .   per each semi-mobile base cabinet laboratory furnishing, drawer-door cabinet.

(Place Unit Price figures in appropriate boxes.)

**BIDDER'S NAME:** Morillo Construction Inc.

**7.0 DAILY RATE OF COMPENSATION FOR COMPENSABLE DELAYS**

Bidder shall determine and provide below the daily rate of compensation for any Compensable Delay caused by University at any time during the performance of the Work. A Facility may choose a minimum compensable delay in the best interests of the Project. If so, use the language in parentheses { } and in grey highlight:

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 X 10 multiplier  
 (Place figures in appropriate boxes.)

Failure to fill in a dollar figure for the daily rate for Compensable Delay shall render the bid non-responsive. University will perform the extension of the daily rate times the multiplier.

The daily rate shown above will be the total amount of Contractor entitlement for each day of Compensable Delay caused by University at any time during the performance of the Work and shall constitute payment in full for all delay costs, direct or indirect (including, without limitation, compensation for all extended home office overhead and extended general conditions), of the Contractor and all subcontractors, suppliers, persons, and entities under or claiming through Contractor on the Project. The number of days of Compensable Delay shown as a "multiplier" above is not intended as an estimate of the number of days of Compensable Delay anticipated by the University. The University will pay the daily rate of compensation only for the actual number of days of Compensable Delay, as defined in the General Conditions; the actual number of days of Compensable Delay may be greater or lesser than the "multiplier" shown above.

**BIDDER'S NAME:** Morillo Construction Inc.

**8.0 ALTERNATES**

In order for a Bid to be responsive, Bidder must submit an additive bid, a deductive bid, or a "no change" bid, for each Alternate listed below. The failure to do so shall result in the Bid being rejected as non-responsive. The failure to quote an amount, unless the bidder marks the "no change" box, will result in the bid being rejected as non-responsive.

The Contract Time will change by the number of days, if any, specified for each accepted Alternate.

**Alternate No. 1**

Deduct, Eliminate Fume Hoods, as specified in Specification Section 01 2300.

Bid for Alternate No. 1

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Deduct      \$     ,  9 5 ,  0 0 0 .  0 0

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

**Alternate No. 2**

Add, Accutrol Lab Control System, as specified in Specification Section 01 2300.

Bid for Alternate No. 2

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add      \$     ,   6 ,  5 0 0 .  0 0

Deduct      \$     ,    ,    .

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.



**BIDDER'S NAME:** Morillo Construction Inc.

**Alternate No. 3A**

Add, Air Quality Monitoring System (AQMS), as specified in Specification Section 01 2300.

Bid for Alternate No. 3A

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add            \$     ,    ,    .

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

**Alternate No. 3B**

Add, 24 Month Service and Maintenance of the Air Quality Management System, as specified in Specification Section 01 2300.

Bid for Alternate No. 3B

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box.

Add            \$     ,   ,    .

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.



**BIDDER'S NAME:** Morillo Construction Inc.

**Alternate No. 4A**

Add, Photovoltaic (PV) system, as specified in Specification Section 01 2300.

Bid for Alternate No. 4A

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add      \$     ,  2 8 ,  3 0 0 .  0 0

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

**BIDDER'S NAME:** Morillo Construction Inc.

**Alternate No. 4B**

Add, Photovoltaic (PV) system, as specified in Specification Section 01 2300.

Bid for Alternate No. 4B

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add            \$     ,  2 1 ,  3 0 0 .  0 0

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

**Alternate No. 5**

Add, Galvanized Metal Supply Air Ductwork and Diffusers, as specified in Specification Section 01 2300.

Bid for Alternate No. 5

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box.

Add            \$     ,  2 9 ,  1 0 0 .  0 0

Deduct         \$     ,    ,    .

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement:

**BIDDER'S NAME:** Morillo Construction Inc.

**9.0 LIST OF SUBCONTRACTORS**

Bidder will use Subcontractors for the Work:

No  Yes

If "yes", provide in the spaces below (a) the name, the location of the place of business, and the California contractor license number of each subcontractor who will perform work or labor or render service to the prime contractor in or about the construction of the work or improvement, or a subcontractor licensed by the state of California who, under subcontract to the prime contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one-half of 1 percent of the prime contractor's total bid, (b) the portion of the work which will be done by each subcontractor. The prime contractor shall list only one subcontractor for each such portion as is defined by the prime contractor in its bid.

Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.
Roofing	Best Inc.	Gardena	556263
Acoustical Ceiling	Hamilton Ceiling	San Bernardino	787546
Painting	PA Coating	Temecula	986689
Lab Fume Hood Exhaust Devices	ISEC Inc.	Greenwood	333609
Fire Protection	JG Tate Fire	Poway	800609
Plumbing	Pro-Craft Const.	Redlands	467234
HVAC	Mechanical Technologies System	Orange	828670

(Note: Add additional pages if required.)

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Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.
<i>Electrical</i>	<i>Tri-Power Electric</i>	<i>Anaheim</i>	<i>723185</i>
<i>#</i>			

(Note: Add additional pages if required.)



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No  Yes

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Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.

(Note: Add additional pages if required.)

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No  Yes

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Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.

(Note: Add additional pages if required.)

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No  Yes

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Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.

(Note: Add additional pages if required.)



**BIDDER'S NAME:** Morillo Construction Inc.

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Bidder will use Subcontractors for the Work:

No  Yes

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Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.

(Note: Add additional pages if required.)





**BIDDER'S NAME:** Morillo Construction Inc.

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No  Yes

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Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.

(Note: Add additional pages if required.)

**BIDDER'S NAME:** Morillo Construction Inc.

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Bidder will use Subcontractors for the Work:

No  Yes

If "yes", provide in the spaces below (a) the name, the location of the place of business, and the California contractor license number of each subcontractor who will perform work or labor or render service to the prime contractor in or about the construction of the work or improvement, or a subcontractor licensed by the state of California who, under subcontract to the prime contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one-half of 1 percent of the prime contractor's total bid, (b) the portion of the work which will be done by each subcontractor. The prime contractor shall list only one subcontractor for each such portion as is defined by the prime contractor in its bid.

Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.

(Note: Add additional pages if required.)







**BIDDER'S NAME:** Morillo Construction Inc.

**10.0 LIST OF CHANGES IN SUBCONTRACTORS DUE TO ALTERNATES**

The information below must be provided for all changes in first-tier Subcontractors if University selects Alternates. List changes in Subcontractors only for those portions of the Work valued in excess of one-half of 1 percent of prime contractor's total bid.

Alternate No.	Subcontractor			
	Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Name	Location (City)	License No.
#4A, 4B	Photovoltaic	Holland Builders	Rancho Santa Fe	698457

(Note: Add additional pages if required.)



**BIDDER'S NAME:** Morillo Construction Inc.

**11.0 BIDDER INFORMATION**

**TYPE OF ORGANIZATION**

Corporation

(Corporation, Partnership, Individual, Joint Venture, etc.)

**IF A CORPORATION, THE CORPORATION IS ORGANIZED UNDER THE LAWS OF:**

**THE STATE OF** California

(State)

**NAME OF PRESIDENT OF THE CORPORATION:**

Antoine B. Morillo

(Insert Name)

**NAME OF SECRETARY OF THE CORPORATION:**

Barbara Fuad

(Insert Name)

**IF A PARTNERSHIP, NAMES OF ALL GENERAL PARTNERS:**

N/A

(Insert Name(s))

**CALIFORNIA CONTRACTORS LICENSE(S):**

A, B

(Classification(s))

326965

(License Number)

3/31/17

(Expiration Date)

(For Joint Venture, list Joint Venture's license and licenses for all Joint Venture partners.)

**BIDDER'S NAME:** Morillo Construction Inc.

**12.0 REQUIRED COMPLETED ATTACHMENTS**

The following documents are submitted with and made a condition of this Bid:

1. Bid Security in the form of bid bond  
(Bid Bond or Certified Check)

**13.0 DECLARATION**

I, Antoine B. Morillo, hereby declare that I am the  
(Printed Name)  
President of Morillo Construction Inc.  
(Title) (Name of Bidder)

submitting this Bid Form; that I am duly authorized to execute this Bid Form on behalf of Bidder; and that all information set forth in this Bid Form and all attachments hereto are, to the best of my knowledge, true, accurate, and complete as of its submission date.

I further declare that this bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

I declare, under penalty of perjury, that the foregoing is true and correct and that this Declaration was executed at:

Pasadena, in the State of California,  
(Name of City if within a City, otherwise Name of County) (State)  
on 6/24/16  
(Date)

  
(Signature)



UNANIMOUS WRITTEN CONSENT OF DIRECTORS  
IN LIEU OF MEETING  
OF  
MORILLO CONSTRUCTION, INC.

The undersigned, constituting the directors of Morillo Construction, Inc., a California corporation (the "Corporation"), do hereby consent to the adoption of the following resolutions.

WHEREAS, the Corporation periodically receives proposals (the "Proposals") from government agencies, school districts, and other entities requesting the Corporation submit construction bids to connection with projects being developed by such agencies or entities;

WHEREAS, the Proposals require that any bids submitted by the Corporation be signed by a corporate officer or other persons of the bidding company who have been duly authorized by the bidding company to sign on its behalf;

RESOLVED, that any one (1) or more of the following persons are hereby authorized to sign on behalf of the Corporation on any bids submitted in the name of the Corporation:

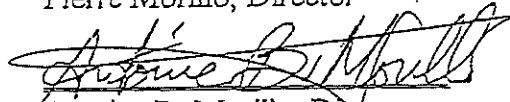
PIERRE MORILLO  
BARBARA FUAD  
ANTOINE B. MORILLO

This action is taken pursuant to authority granted in Section 307(b) of the California Corporations Code.

Dated: March 14, 2003



Pierre Morillo, Director



Antoine B. Morillo, Director

**BID BOND**

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Morillo Construction, Inc.  
 as Principal, and Great American Insurance Company, as Surety, are held and firmly bound unto THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, hereinafter called THE REGENTS, in the sum of 10% of the Lump Sum Base Bid amount for payment of which in lawful money of the United States, 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 THE ABOVE OBLIGATION IS SUCH THAT, WHEREAS, Principal has submitted a Bid for the work described as follows:

Project Name: Bourns Hall Lab Renewal  
 Project Number: 950534, Contract Number: 950534-LF-2016-61  
 Location: University of California, Riverside Campus

NOW, THEREFORE, if Principal shall not withdraw said Bid within the time period specified after the Bid Deadline, as defined in the Bidding Documents, or within 60 days after the Bid Deadline if no time period be specified, and, if selected as the apparent lowest responsible Bidder, Principal shall, within the time period specified in the Bidding Documents, do the following:

- (1) Enter into a written agreement, in the prescribed form, in accordance with the Bid.
- (2) File two bonds with THE REGENTS, one to guarantee faithful performance and the other to guarantee payment for labor and materials, as required by the Bidding Documents.
- (3) Furnish certificates of insurance and all other items as required by the Bidding Documents.

In the event of the withdrawal of said Bid within the time period specified, or within 60 days if no time period be specified, or the disqualification of said Bid due to failure of Principal to enter into such agreement and furnish such bonds, certificates of insurance, and all other items as required by the Bidding Documents, if Principal shall pay to THE REGENTS an amount equal to the difference, not to exceed the amount hereof, between the amount specified in said Bid and such larger amount for which THE REGENTS procure the required work covered by said Bid, if the latter be in excess of the former, then this obligation shall be null and void, otherwise to remain in full force and effect.

In the event suit is brought upon this bond by THE REGENTS, Surety shall pay reasonable attorneys' fees and costs incurred by THE REGENTS in such suit.

IN WITNESS WHEREOF, we have hereunto set our hands this 1st day of June, 2016.

PRINCIPAL:

SURETY:

Morillo Construction Inc.

Great American Insurance Company

By: 

By: 

Antoine B. Morillo

Matthew R. Dobyns

President

Attorney-in-Fact

Address for Notices:

750 The City Drive, S. #470

Orange, CA 92868

NOTE: Notary acknowledgement for Surety and Surety's Power of Attorney must be attached.

**GREAT AMERICAN INSURANCE COMPANY®**

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than **THREE**

No. 0 14578

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That the GREAT AMERICAN INSURANCE 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; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
RANDY SPOHN	ALL OF	ALL
ZARA SPOHN	SANTA ANA,	\$100,000,000.00
MATTHEW R. DOBYNS	CALIFORNIA	

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 1ST day of SEPTEMBER, 2015.

GREAT AMERICAN INSURANCE COMPANY



*My L C. B.*  
Assistant Secretary

*David C. Kitchin*  
Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (877-377-2405)

On this 1ST day of SEPTEMBER, 2015, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that 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 his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



**Susan A. Kohorst**  
Notary Public, State of Ohio  
My Commission Expires 05-18-2020

*Susan A. Kohorst*

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

**RESOLVED:** That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant 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, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 1st day of June, 2016.



*My L C. B.*  
Assistant Secretary



**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of CALIFORNIA

County of ORANGE

On 4/1/2014 before me, ERIKA GUIDO, NOTARY PUBLIC,

personally appeared MATTHEW R. DOBYNS,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.



**WITNESS my hand and official seal.**

Signature of Notary

**OPTIONAL**

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER	DESCRIPTION OF ATTACHED DOCUMENT
<input type="checkbox"/> INDIVIDUAL	_____
<input type="checkbox"/> CORPORATE OFFICER	_____
<input type="checkbox"/> PARTNER(S)	_____
<input checked="" type="checkbox"/> ATTORNEY-IN-FACT	_____
<input type="checkbox"/> TRUSTEE(S)	_____
<input type="checkbox"/> GUARDIAN/CONSERVATOR	_____
<input type="checkbox"/> OTHER: _____	_____
<b>SIGNER IS REPRESENTING:</b>	_____
<b>NAME OF PERSON(S) OR ENTITY(IES)</b>	_____
_____	
_____	