

**TRI-STAR CONSTRUCTION, LLC**

# PAYMENT APPLICATION

**TO:** COWAN GROUP ENGINEERING  
 5416 S YALE AVE, SUITE 210  
 TULSA OK 74135  
 Attn: KENNETH SCHWAB  
 Tri Star Construction, LLC  
 1880 N. 166th E. Avenue  
 Tulsa, OK 74116  
**FOR:** STONEY CREEK HOTEL / CITY BA

**PROJECT NAME AND LOCATION:** STONEY CREEK HOTEL EARTH CHANGE P  
 200 WEST ALBANY STREET  
 BROKEN ARROW, OK 74012  
**ARCHITECT:** COWAN GROUP ENGINEERING  
 5416 S YALE AVE, SUITE 210  
 TULSA OK 74135

**APPLICATION #** PERIOD THRU: PROJECT #s: DATE OF CONTRACT: PAYMENT TERMS: Net 30 Days  
 8 03/07/2016 SC-15001 06/15/2015  ARCHITECT  CONTRACTOR  
 03/07/2016 SC-15001 06/15/2015  ARCHITECT  CONTRACTOR  
 PAYMENT DUE: 04/06/2016

## CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below. Continuation Page is attached.

1. CONTRACT AMOUNT	\$1,815,033.50
2. SUM OF ALL CHANGE ORDERS	\$668,041.18
3. CURRENT CONTRACT AMOUNT (Line 1 +/- 2)	\$2,483,074.68
4. TOTAL COMPLETED AND STORED (Column G on Continuation Page)	\$2,483,074.68
5. RETAINAGE:	
a. 0.00% of Completed Work (Columns D + E on Continuation Page)	\$0.00
b. 0.00% of Material Stored (Column F on Continuation Page)	\$0.00
Total Retainage (Line 5a + 5b or Column I on Continuation Page)	\$0.00
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total)	\$2,483,074.68
7. LESS PREVIOUS PAYMENT APPLICATIONS	\$2,287,643.66
8. PAYMENT DUE	\$195,431.02
9. BALANCE TO COMPLETION (Line 3 minus Line 6)	\$0.00

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$734,467.14	\$0.00
Total approved this month	\$0.00	(\$66,425.96)
<b>TOTALS</b>	<b>\$734,467.14</b>	<b>(\$66,425.96)</b>
<b>NET CHANGES</b>	<b>\$668,041.18</b>	

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

**CONTRACTOR:** Tri Star Construction, LLC  
 By: Mark Huff Date: 3/7/16  
 State of: Oklahoma  
 County of: Rogers

Subscribed and sworn to before me this 7th day of March 2016  
 Notary Public Paula Dunn  
 My Commission Expires: 07-18-16  
 PAULA DUNN  
 NOTARY PUBLIC STATE OF OKLAHOMA  
 ROGERS COUNTY  
 COMMISSION NO. 00010083  
 EXPIRES 07-18-2016

## ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

**CERTIFIED AMOUNT** .....  
 (If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

**ARCHITECT:** KENNETH SCHWAB  
 By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

**CONTINUATION PAGE**

PROJECT: 1513 STONEY CREEK HOTEL EARTH CHANGE PROJECT  
 APPLICATION #: 8 Final  
 DATE OF APPLICATION: 03/07/2016  
 PERIOD THRU: 03/07/2016  
 PROJECT #s: SC-15001

Payment Application containing Contractor's signature is attached.

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT		D COMPLETED WORK		E AMOUNT THIS PERIOD	F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)	H BALANCE TO COMPLETION (C-G)	I RETAINAGE (if Variable)
		QTY	\$ AMT	AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
1	CLEARING & GRUBBING \$50,000.00 PER LS	1.00	\$50,000.00	1.00	\$0.00	0.00	0.00	\$50,000.00	0.00	
2	202A UNCLASS EXCAVATION, \$7.00 PER CY	139,700.00	\$977,900.00	93,453.51	\$10,580.41	1,511.49	0.00	\$664,754.96	\$313,145.04	
3	202A UNCLASS EXCAVATION, \$5.00 PER CY	29,100.00	\$145,500.00	39,424.42	\$4,993.12	998.62	0.00	\$202,115.20	\$56,615.20	
4	202C ROCK EXCAVATION \$15.00 PER CY	10,200.00	\$153,000.00	63,994.00	\$15,150.04	1,010.00	0.00	\$975,060.00	\$822,060.00	
5	205A TYPE A SALVAGED \$25,000.00 PER LS	1.00	\$25,000.00	1.00	\$0.00	0.00	0.00	\$25,000.00	\$0.00	
6	221C TEMP SILT FENCE \$2.00 PER LF	2,355.00	\$4,710.00	2,355.00	\$0.00	0.00	0.00	\$4,710.00	\$0.00	
7	221D TEMP INLET BARRIER \$200.00 PER Each	4.00	\$800.00	4.00	\$0.00	0.00	0.00	\$800.00	\$0.00	
8	221E TEMP SEDIMENT BASIN \$300.00 PER Each	3.00	\$900.00	4.00	\$0.00	0.00	0.00	\$1,200.00	(\$300.00)	
9	221F TEMP SEDIMENT BARRIER \$300.00 PER Each	15.00	\$4,500.00	15.00	\$0.00	0.00	0.00	\$4,500.00	\$0.00	
10	221G TEMP ROCK DAM \$1,200.00 PER Each	2.00	\$2,400.00	3.00	\$0.00	0.00	0.00	\$3,600.00	(\$1,200.00)	
11	230A SOLID SLAB SODDING \$2.50 PER SY	5,900.00	\$14,750.00	3,500.00	\$6,000.00	2,400.00	0.00	\$14,750.00	\$0.00	
12	233A VEGATIVE MULCH \$2,000.00 PER AC	5.00	\$10,000.00	0.00	\$0.00	5.00	0.00	\$10,000.00	\$0.00	
13	509A CLASS AA CONCRETE \$500.00 PER CY	62.00	\$31,000.00	40.00	\$20,000.00	0.00	0.00	\$20,000.00	\$11,000.00	
14	511A REINFORCING STEEL \$1.00 PER Lbs.	9,400.00	\$9,400.00	5,489.00	\$0.00	0.00	0.00	\$5,489.00	\$3,911.00	
15	611A 40" ID NEW UTILITY \$4,000.00 PER Each	1.00	\$4,000.00	1.00	\$0.00	0.00	0.00	\$4,000.00	\$0.00	
16	612A ADJ EXIST UTILITY \$1,500.00 PER Each	1.00	\$1,500.00	1.00	\$0.00	0.00	0.00	\$1,500.00	\$0.00	
	<b>SUB-TOTALS</b>		\$1,435,360.00	\$1,940,755.59	\$46,723.57		\$0.00	\$1,987,479.16	(\$552,119.16)	

**CONTINUATION PAGE**

PROJECT: 1513 STONEY CREEK HOTEL EARTH CHANGE PROJECT  
 APPLICATION #: 8 Final  
 DATE OF APPLICATION: 03/07/2016  
 PERIOD THRU: 03/07/2016  
 PROJECT #s: SC-15001

Payment Application containing Contractor's signature is attached.

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT		D COMPLETED WORK		E AMOUNT THIS PERIOD	F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)	H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
		QTY	\$ AMT	AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
17	613E 18" ROUND HDPE PIPE \$60.00 PER LF	24.00	\$1,440.00	0.00	\$0.00	0.00	0.00	\$0.00	24.00	\$1,440.00
18	619A REMOVAL OF \$14,000.00 PER LS	1.00	\$14,000.00	1.00	\$0.00	0.00	0.00	\$14,000.00	0.00	\$0.00
19	619B REMOVAL OF EXIST 48" \$25.00 PER LF	80.00	\$2,000.00	80.00	\$0.00	0.00	0.00	\$2,000.00	0.00	\$0.00
20	641 MOBILIZATION \$25,000.00 PER LS	1.00	\$25,000.00	0.95	\$1,250.00	0.05	0.00	\$25,000.00	0.00	\$0.00
21	642B CONSTRUCTION STAKING \$9,000.00 PER LS	1.00	\$9,000.00	1.00	\$0.00	0.00	0.00	\$9,000.00	0.00	\$0.00
22	880J CONSTRUCTION TRAFFIC \$5,000.00 PER LS	1.00	\$5,000.00	1.00	\$0.00	0.00	0.00	\$5,000.00	0.00	\$0.00
23	BA401 12" PVC C-900 PIPE \$70.00 PER LF	465.00	\$32,550.00	460.00	\$0.00	0.00	0.00	\$32,200.00	5.00	\$350.00
24	BA402 12" DI PIPE \$100.00 PER LF	86.00	\$8,600.00	0.00	\$0.00	0.00	0.00	\$0.00	86.00	\$8,600.00
25	BA401A1 12" 11 1/4 DEGREE \$500.00 PER Each	1.00	\$500.00	1.00	\$0.00	0.00	0.00	\$500.00	0.00	\$0.00
26	BA410A2 12" 22 1/2 DEGREE \$500.00 PER Each	2.00	\$1,000.00	2.00	\$0.00	0.00	0.00	\$1,000.00	0.00	\$0.00
27	BA410A3 12" 45 DEGREE BEND \$500.00 PER Each	2.00	\$1,000.00	2.00	\$0.00	0.00	0.00	\$1,000.00	0.00	\$0.00
28	BA410B1 12"X12"X12" TEE \$700.00 PER Each	1.00	\$700.00	1.00	\$0.00	0.00	0.00	\$700.00	0.00	\$0.00
29	BA410D1 12" SOLID SLEEVE \$600.00 PER Each	1.00	\$600.00	0.00	\$0.00	0.00	0.00	\$0.00	1.00	\$600.00
30	BA410G1 12" X 6" REDUCER \$500.00 PER Each	1.00	\$500.00	1.00	\$0.00	0.00	0.00	\$500.00	0.00	\$0.00
31	BA420A1 12" GATE VALVE \$2,000.00 PER Each	2.00	\$4,000.00	2.00	\$0.00	0.00	0.00	\$4,000.00	0.00	\$0.00
32	BA423 FIRE HYDRANT \$3,000.00 PER Each	2.00	\$6,000.00	2.00	\$0.00	0.00	0.00	\$6,000.00	0.00	\$0.00
	<b>SUB-TOTALS</b>		\$1,547,250.00	\$2,040,405.59	\$47,973.57	\$0.00	\$2,088,379.16	135%	(\$541,129.16)	

CONTINUATION PAGE

**CONTINUATION PAGE**

PROJECT: 1513 APPLICATION #: 8 Final  
 STONEY CREEK HOTEL EARTH CHANGE DATE OF APPLICATION: 03/07/2016  
 PROJECT PERIOD THRU: 03/07/2016  
 PROJECT #s: SC-15001

Payment Application containing Contractor's signature is attached.

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT		D COMPLETED WORK		E AMOUNT THIS PERIOD	F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)		H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
		QTY	\$ AMT	AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD			COMPLETED AND STORED (D + E + F)	% COMP (G / C)		
33	BA430A TYPE 1 VALVE BOX \$200.00 PER Each	2.00	\$400.00	2.00	\$400.00	0.00	0.00	2.00	\$400.00	0.00	\$0.00
34	SPEC-1 24" STEEL CASING & \$300.00 PER LF	80.00	\$24,000.00	0.00	\$0.00	0.00	0.00	0.00	\$0.00	80.00	\$24,000.00
35	SPEC-2 6' X 4' PRECAST \$575.00 PER LF	120.00	\$69,000.00	104.00	\$59,800.00	0.00	0.00	104.00	\$59,800.00	16.00	\$9,200.00
36	SPEC-3 10' X 4' PRECAST \$850.00 PER LF	100.00	\$85,000.00	100.00	\$85,000.00	0.00	0.00	100.00	\$85,000.00	0.00	\$0.00
37	SPEC-4 4' X 3' BA STANDARD \$6,000.00 PER Each	1.00	\$6,000.00	0.00	\$0.00	0.00	0.00	0.00	\$0.00	1.00	\$6,000.00
38	ALT 1 - 303A AGG BASE \$40.00 PER CY	315.00	\$12,600.00	313.48	\$12,539.20	0.00	0.00	313.48	\$12,539.20	1.52	\$60.80
39	ALT 1 - 310B SUBGRADE \$1.50 PER SY	1,887.00	\$2,830.50	1,820.89	\$2,731.34	0.00	0.00	1,820.89	\$2,731.34	66.11	\$99.17
40	ALT 1 - 325 SEPARATOR FABRIC \$1.50 PER SY	2,294.00	\$3,441.00	3,731.56	\$5,597.34	0.00	0.00	3,731.56	\$5,597.34	-1,437.56	(\$2,156.34)
41	ALT 1 - 407B TACK COAT \$3.00 PER Gal.	614.00	\$1,842.00	0.00	\$0.00	0.00	0.00	0.00	\$0.00	614.00	\$1,842.00
42	ALT 1 - 411B SUPERPAVE \$75.00 PER Ton	478.00	\$35,850.00	502.72	\$37,704.00	0.00	0.00	502.72	\$37,704.00	-24.72	(\$1,854.00)
43	ALT 1 - 414A PC CONCRETE \$20.00 PER SY	132.00	\$2,640.00	121.50	\$2,430.00	0.00	0.00	121.50	\$2,430.00	10.50	\$210.00
44	ALT 1 - 414G PC CONCRETE \$110.00 PER SY	30.00	\$3,300.00	27.15	\$2,986.50	0.00	0.00	27.15	\$2,986.50	2.85	\$313.50
45	ALT 1 - 609B CONCRETE CURB & \$20.00 PER LF	1,028.00	\$20,560.00	1,028.00	\$20,560.00	0.00	0.00	1,028.00	\$20,560.00	0.00	\$0.00
46	ALT 1 - 619B REMOVAL OF EXIST \$4.00 PER LF	80.00	\$320.00	120.00	\$480.00	0.00	0.00	120.00	\$480.00	-40.00	(\$160.00)
47	CO #1 - Qty Adjustment \$570,000.00 PER LS	1.00	\$570,000.00	0.00	\$0.00	0.00	0.00	0.00	\$0.00	1.00	\$570,000.00
48	CO #1 - Seeding Method B \$2,000.00 PER ACRE	5.00	\$10,000.00	0.00	\$0.00	5.00	0.00	5.00	\$10,000.00	0.00	\$0.00
	<b>SUB-TOTALS</b>		\$2,395,033.50	\$2,270,633.97	\$57,973.57		\$0.00	\$2,328,607.54			\$66,425.96

CONTINUATION PAGE



## CONTRACT CHANGE ORDER

Change Order Number: <u>          #4          </u> Date: <u>          March 4, 2016          </u> Bid Number: <u>          SC-15001          </u>  Project Name: <u>          Stoney Creek Hotel &amp; Conference          </u> <u>          Center - Earth Change Project          </u>  Contractor: <u>          Tri-Star Construction, LLC          </u> Address: <u>          1880 N. 166th East Avenue          </u> <u>          Tulsa, OK 74116          </u> Phone: <u>          (918) 439-9155          </u> Fax: <u>          (918) 439-5802          </u>	Engineer: <u>          Cowan Group Engineering          </u> Address: <u>          5416 S. Yale, Suite 210          </u> <u>          Tulsa, OK 74135          </u> Phone: <u>          (918) 949-6171          </u> Fax: <u>          (918) 949-6174          </u>  Owner (Grantor): <u>          Stoney Creek Hospitality Corporation          </u> Address: <u>          5291 Stoney Creek Court          </u> <u>          Johnston, IA 50131          </u> Phone: <u>          515-559-2200          </u> Fax: <u>  </u>
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**THE FOLLOWING CHANGES ARE HEREBY AMENDED INTO THE CONTRACT PLANS AND SPECIFICATIONS**



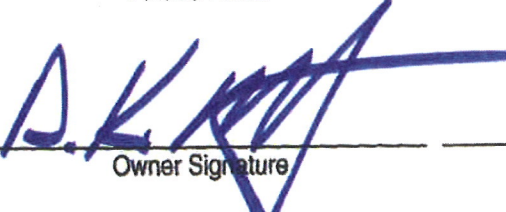
ITEM	DESCRIPTION	UNIT	UNIT PRICE	CONTRACT QUANTITY	AMENDED QUANTITY	COST
2	Unclassified Excavation, Hauled Off-Site	CY	\$7.00	105,000	94,964.995	(\$70,245.04)
3	Unclassified Excavation, Placed On-Site	CY	\$5.00	35,000	40,423.04	\$27,115.20
4	Rock Excavation	CY	\$15.00	65,000	65,004	\$60.00
8	Sediment Basin	EA	\$300.00	3	4	\$300.00
10	Temporary Rock Dam	EA	\$1,200.00	2	3	\$1,200.00
13	Class AA Concrete	CY	\$500.00	62	40	(\$11,000.00)
14	Reinforcing Steel	LB	\$1.00	9,400	5,489	(\$3,911.00)
17	18" Round HDPE Pipe	LF	\$60.00	24	0	(\$1,440.00)
23	12" PVC C-900 Pipe	LF	\$70.00	465	460	(\$350.00)
29	12" Solid Sleeve	EA	\$600.00	1	0	(\$600.00)
35	6'x4' Precast RCB	LF	\$575.00	120.00	104.00	(\$9,200.00)
38	Alt-1: Agg Base	CY	\$40.00	315.00	313.48	(\$60.80)
39	Alt-1: Subgrade	SY	\$1.50	1887.00	1820.89	(\$99.16)
40	Alt-1: Separator Fabric	SY	\$1.50	2294.00	3731.56	\$2,156.34
41	Alt-1: Tack Coat	Gal	\$3.00	614.00	0.00	(\$1,842.00)
42	Alt-1: Superpave	Ton	\$75.00	478.00	502.72	\$1,854.00
43	Alt-1: PC Concrete Placement	SY	\$20.00	132.00	121.50	(\$210.00)
44	Alt-1: PC Concrete for Pavement	CY	\$110.00	30.00	27.15	(\$313.50)
46	Alt-1: Removal of Exist Curb & Gutter	LF	\$4.00	80.00	120.00	\$160.00
						\$0.00
Net Change Order Amount						(\$66,425.96)
Original Contract Amount						\$1,815,033.50
Total of Previous Change Order(s)						\$734,467.14
Total Contract Amount To Date						\$2,483,074.68

## CONTRACT CHANGE ORDER

This Change Order                     NO CHANGE                     Contract Time by                     0                     Days

<b>Justification:</b>	This change order is required to adjust the project pay quantities to final out the Earthwork Project. All of the items shown above were bid pay quantities and as such there is no adjustment due to this Change Order to the project summary per the Oklahoma Competitive Bid Act Section 121.B. The cumulative increase for this project, per the previous change orders (public funding only), remains at \$91,818.00, which equates to 5.06% of the original contract amount.
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Change Order Number:                     #4                      
 Date:                     March 4, 2016                      
 Bid Number:                     SC-15001                      
 Project Name:                     Stoney Creek Hotel & Conference                    

<b>RECOMMENDED:</b>	 _____ Engineer Signature	Cowan Group Engineering _____ Engineer	
<b>BY:</b>	Russell K. Fischer _____ Printed Name	Project Engineer _____ Title	04 MAR 2016 _____ Date
<b>ACCEPTED:</b>	 _____ Contractor Signature	Tri-Star Construction, LLC _____ Contractor	
<b>BY:</b>	Mark Huff _____ Printed Name	Managing Member _____ Title	3/7/16 _____ Date
<b>APPROVED:</b>	 _____ Owner Signature	Stoney Creek Hospitality Corporation _____ Owner	
<b>BY:</b>	Kevin McCarty _____ Printed Name	Vice-President _____ Title	3-8-16 _____ Date



**CONSENT OF  
SURETY COMPANY  
TO FINAL PAYMENT**

(SIMILAR TO AIA DOCUMENT G707)

OWNER   
ARCHITECT   
CONTRACTOR   
SURETY   
OTHER

**PROJECT:** Stoney Creek Hospitality Hotel and Conference Center - Earth Change Project in Broken Arrow, OK  
(name, address)

TO (Owner)

Stoney Creek Hospitality and Conference Center

ARCHITECT'S PROJECT NO:

CONTRACT FOR:

CONTRACT DATE: June 2015

CONTRACTOR: Tri-Star Construction, LLC

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (here insert name and address of Surety Company)

RLI Insurance Company

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Tri-Star Construction, LLC, P.O. Box 400, Catoosa, OK 74015-0400

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that the final payment to the Contractor shall not relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

Stoney Creek Hospitality Hotel and Conference Center

, OWNER,

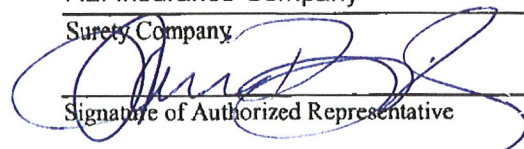
as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,

The Surety Company has hereunto set its hand this 9th day of March, 2016

RLI Insurance Company

Surety Company



Signature of Authorized Representative

Attest:

(Seal):

Attorney-in-Fact (Jamie Burris)

Title



9025 N. Lindbergh Dr. | Peoria, IL 61615  
Phone: (800)645-2402 | Fax: (309)689-2036

# POWER OF ATTORNEY

## RLI Insurance Company

### Contractors Bonding and Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of **RLI Insurance Company** and **Contractors Bonding and Insurance Company**, required for the applicable bond.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each Illinois corporations (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

J. Kelly Deer, Travis Brown, Steve Poleman, Vaughn Graham, Robbie Loyd, Jamie Burris, Cathy Combs, jointly or severally

in the City of Tulsa, State of Oklahoma, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

**RLI Insurance Company** and **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of the Resolution adopted by the Board of Directors of each such corporation, and now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation shall be executed in the corporate name of the Corporation by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Corporation. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation. The signature of any such officer and the corporate seal may be printed by facsimile or other electronic image."

IN WITNESS WHEREOF, **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 17th day of June, 2015.

State of Illinois }  
County of Peoria } SS



**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**

Roy C. Die Vice President

On this 17th day of June, 2015, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

**CERTIFICATE**

I, the undersigned officer of **RLI Insurance Company**, and/or **Contractors Bonding and Insurance Company**, each Illinois corporations, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 17th day of June, 2015.

Jacqueline M. Bockler  
Notary Public

**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**

Roy C. Die Vice President

