



England-Thimms & Miller, Inc.
 14775 Old St. Augustine Rd.
 Jacksonville, FL 32258
 Tel: (904) 642-8990
 Fax: (904) 646-9485

LETTER OF TRANSMITTAL

To: Nassau County Engineering Services Dept.
ATTN: Jonathan Page, Engineer III
Address: 96161 Nassau Place
 Yulee, FL 32097

Date: February 1, 2011
Job No: 10-014-99
Reference: Project Certifications
VIA: Mail

- WE ARE SENDING YOU Attached Under separate cover via _____ the following items:
- Shop Drawings Prints Plans Samples Specifications
 - Copy of Letter Change Order Work Order S.A. Invoice

COPIES	DATE	NO.	DESCRIPTION
1	10/19/2010	1	Sandy Ford at US-301 Project Certification.
1	12/22/2010	1	CR-121 Pond Construction Project Certification.
1	1/24/2011	1	Ford Road at US-301 Project Certification.
1	2/01/2011	1	Citrona at Sadler Road Project Certification.

THESE ARE TRANSMITTED AS CHECKED BELOW:

- For Approval Approved as Submitted Resubmit _____ Copies for Approval
- For Your Use Approved as Noted Submit _____ Copies for Distribution
- As Requested Returned for Corrections Return _____ for Corrected Prints
- Review and Comment _____
- FOR BIDS DUE _____, 2011 PRINTS RETURNED AFTER LON TO BUS

Remarks Please find the attached for your records.

RECEIVED
 CONTRACT MANAGEMENT
 2011 FEB -3 AM 11:22

COPY TO: S. Herring, B. Williams, C. Smithheart, File

SIGNED: *Kent A. Ponder*
 Kent A. Ponder, P. E.

CM1605



England-Thims & Miller, Inc.

14775 Old St. Augustine Road ▪ Jacksonville, Florida 32258
tel 904.642.8990 ▪ fax 904.646.9485 ▪ www.etminc.com

PRINCIPALS

Douglas C. Miller, P.E., CEO
N. Hugh Mathews, P.E., President
Joseph A. Tarver, Exec. V.P.
Juanitta Bader Clem, P.E., V.P.
Scott A. Wild, P.E., PSM, V.P.
Samuel R. Crissinger, CFO, V.P.
Robert A. Mizell, Jr., P.E., V.P.
Thomas N. Fallin, P.E., V.P.
Buckley K. Williams, C.C.C.A., V.P.
K.T. Peter Ma, P.E., V.P.

October 19, 2010

Mr. Jonathan Page, P.E.
Nassau County Engineering Services Dept.
96161 Nassau Place
Yulee, FL 32097

EMERITUS

James E. England, P.E.
Robert E. Thims

Subject: Sandy Ford at US-301 Intersection
Nassau County Bid No.: 10-015
Project Closeout

Dear Jonathan,

To the best of my knowledge and belief, all work on the US-1 at Sandy Ford Intersection Improvement project has been completed and is in reasonable conformance with the plans, specifications, and designer's intent. Any significant deviations have been documented and approved.

If you have any question, please feel free to call me or Carrie Smithheart at (904) 509-9007.

Sincerely,

Kent A. Ponder, P.E.
Senior Project Engineer

RECEIVED
CONTRACT MANAGEMENT
2011 FEB -3 AM 11:22

Cc: S. Herring – Nassau County
C. Smithheart – ETM
B. Williams – ETM
File:

ENGINEERS ▪ PLANNERS ▪ SURVEYORS ▪ GIS ▪ LANDSCAPE ARCHITECTS

JACKSONVILLE ▪ PANAMA CITY

CA-00002584 LC-0000316

Cm 1653



14775 Old St. Augustine Road • Jacksonville, Florida 32258
tel 904.642.8990 • fax 904.646.9485 • www.etminc.com

PRINCIPALS

Douglas C. Miller, PE., CEO
N. Hugh Mathews, PE., President
Joseph A. Tarver, Exec. V.P.
Juanitta Bader Clem, PE., V.P.
Scott A. Wild, PE., PSM, V.P.
Samuel R. Crissinger, CFO, V.P.
Robert A. Mizell, Jr., PE., V.P.
Thomas N. Fallin, PE., V.P.
Buckley K. Williams, C.C.C.A., V.P.
K.T. Peter Ma, PE., V.P.

December 22, 2010

Mr. Jonathan Page, P.E.
Nassau County Engineering Services Dept.
96161 Nassau Place
Yulee, FL 32097

EMERITUS

James E. England, PE.
Robert E. Thims

Subject: CR-121 Pond Construction
Nassau County Bid No.: 10-031
Project Closeout

Dear Jonathan,

To the best of my knowledge and belief, all work on the CR-121 Pond Construction project has been completed and is in reasonable conformance with the plans, specifications, and designer's intent. Any significant deviations have been documented and approved.

If you have any question, please feel free to call me or Carrie Smithheart at (904) 509-9007.

Sincerely,

Kent A. Ponder, P.E.
Senior Project Engineer

RECEIVED
CONTRACT MANAGEMENT
2011 FEB -3 AM 11:22

Cc: S. Herring – Nassau County
C. Smithheart – ETM
B. Williams – ETM
File:

ENGINEERS • PLANNERS • SURVEYORS • GIS • LANDSCAPE ARCHITECTS

JACKSONVILLE • PANAMA CITY

CA-00002584 LC-0000316



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 tel 904.642.8990 ▪ fax 904.646.9485 ▪ www.etminc.com

PRINCIPALS

Douglas C. Miller, PE., CEO
 N. Hugh Mathews, PE., President
 Joseph A. Tarver, Exec. VP
 Juanitta Bader Clem, PE., V.P.
 Scott A. Wild, PE., PSM, V.P.
 Samuel R. Crissinger, CFO, V.P.
 Robert A. Mizell, Jr., PE., V.P.
 Thomas N. Fallin, PE., V.P.
 Buckley K. Williams, C.C.C.A., V.P.
 K.T. Peter Ma, PE., V.P.

January 24, 2011

Mr. Jonathan Page, P.E.
 Nassau County Engineering Services Dept.
 96161 Nassau Place
 Yulee, FL 32097

EMERITUS

James E. England, PE.
 Robert E. Thims

Subject: Ford Road at US-301 Intersection
 Nassau County Bid No.: 10-013
Project Closeout

Dear Jonathan,

To the best of my knowledge and belief, all work on the US-1 at Ford Road Intersection Improvement project has been completed and is in reasonable conformance with the plans, specifications, and designer's intent. Any significant deviations have been documented and approved.

If you have any question, please feel free to call me or Carrie Smithheart at (904) 509-9007.

Sincerely,

Kent A. Ponder, P.E.
 Senior Project Engineer

RECEIVED
 CONTRACT MANAGEMENT
 2011 FEB -3 AM 11:22

Cc: S. Herring – Nassau County
 C. Smithheart – ETM
 B. Williams – ETM
 File:



14775 Old St. Augustine Road ▪ Jacksonville, Florida 32258
tel 904.642.8990 ▪ fax 904.646.9485 ▪ www.etminc.com

February 1, 2011

Mr. Jonathan Page, P.E.
Nassau County Engineering Services Dept.
96161 Nassau Place
Yulee, FL 32097

Subject: Citrona at Sadler Road Intersection
Nassau County Bid No.: 10-014
Project Closeout

Dear Jonathan,

To the best of my knowledge and belief, all work on the Citrona at Sadler Road Intersection Improvement project has been completed and is in reasonable conformance with the plans, specifications, and designer's intent. Any significant deviations have been documented and approved.

If you have any question, please feel free to call me or Carrie Smithheart at (904) 509-9007.

Sincerely,

Kent A. Ponder, P.E.
Senior Project Engineer

Cc: S. Herring – Nassau County
C. Smithheart – ETM
B. Williams – ETM
File:

PRINCIPALS

Douglas C. Miller, P.E., CEO
N. Hugh Mathews, P.E., President
Joseph A. Tarver, Exec. V.P.
Juanitta Bader Clem, P.E., V.P.
Scott A. Wild, P.E., PSM, V.P.
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Thomas N. Fallin, P.E., V.P.
Buckley K. Williams, C.C.C.A., V.P.
K.T. Peter Ma, P.E., V.P.

EMERITUS

James E. England, P.E.
Robert E. Thims

RECEIVED
CONTRACT MANAGEMENT
2011 FEB -3 AM 11:22

Amended to
05-10-13

AIA Document G707™ – 1994

Consent Of Surety to Final Payment

PROJECT: <i>(Name and address)</i> US 301 at Ford Road Intersection Improvement Project, Contract Tracking No. CM1603	ARCHITECT'S PROJECT NUMBER:	OWNER: <input type="checkbox"/>
TO OWNER: <i>(Name and address)</i> Board of County Commissioners, Nassau County 96135 Nassau Place, Suite 6 Yulee, FL 32097	CONTRACT FOR: Work in connection with Project #CM1603	ARCHITECT: <input type="checkbox"/>
	CONTRACT DATED: July 26, 2010	CONTRACTOR: <input type="checkbox"/>
		SURETY: <input checked="" type="checkbox"/>
		OTHER: <input type="checkbox"/>

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

**Safeco Insurance Company of America
Safeco Plaza, 1001 Fourth Avenue
Seattle, WA 98154**

, SURETY,

on bond of
(Insert name and address of Contractor)

**United Brothers Development Corporation
6924 Distribution Avenue South, Jacksonville, FL 32256**

, CONTRACTOR,

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

**Board of County Commissioners, Nassau County
96135 Nassau Place, Suite 6
Yulee, FL 32097**

, OWNER,

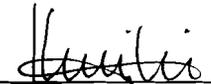
as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: **March 23, 2011**
(Insert in writing the month followed by the numeric date and year.)

Safeco Insurance Company of America
(Surety)


(Signature of authorized representative)

Bradford W. Bush, Attorney-in-Fact
(Printed name and title)


Attest: **Kimberly J. Ferris, Witness**
(Seal):

2011 MAR 31 PM 2:56

CONTRACT MANAGEMENT

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent hereinafter stated.

**SAFECO INSURANCE COMPANY OF AMERICA
SEATTLE, WASHINGTON
POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **THERESA GREENE HAZEL, CURTIS L. HAZEL, CLARENCE F. GREENE III, BRADFORD W. BUSH, ALL OF THE CITY OF JACKSONVILLE, STATE OF FLORIDA**

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100***** DOLLARS (\$ 50,000,000.00*****)** each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this 1st day of July, 2010



SAFECO INSURANCE COMPANY OF AMERICA

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 1st day of July, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires Mar. 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 23rd day of March, 2011.



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

APPROVED
CS 10-15-8

AIA® Document G707™ – 1994

Consent Of Surety to Final Payment

PROJECT: <i>(Name and address)</i> Citrona Drive at Sadler Road Intersection Improvement Project, Contract Tracking No. CM1604	ARCHITECT'S PROJECT NUMBER:	OWNER: <input type="checkbox"/>
TO OWNER: <i>(Name and address)</i> Board of County Commissioners, Nassau County 96135 Nassau Place, Suite 6 Yulee, FL 32097	CONTRACT FOR: Work in connection with Project #CM1604	ARCHITECT: <input type="checkbox"/>
	CONTRACT DATED: July 26, 2010	CONTRACTOR: <input type="checkbox"/>
		SURETY: <input checked="" type="checkbox"/>
		OTHER: <input type="checkbox"/>

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

**Safeco Insurance Company of America
Safeco Plaza, 1001 Fourth Avenue
Seattle, WA 98154**

, SURETY,

on bond of
(Insert name and address of Contractor)

**United Brothers Development Corporation
6924 Distribution Avenue South, Jacksonville, FL 32256**

, CONTRACTOR,

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

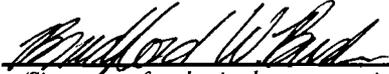
**Board of County Commissioners, Nassau County
96135 Nassau Place, Suite 6
Yulee, FL 32097**

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: **March 23, 2011**
(Insert in writing the month followed by the numeric date and year.)

Safeco Insurance Company of America
(Surety)


(Signature of authorized representative)

Bradford W. Bush, Attorney-in-Fact
(Printed name and title)


Attest: **Kimberly J. Ferris, Witness**
(Seal):

2011 MAR 31 PM 2:56

CONTRACT MANAGEMENT

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

SAFECO INSURANCE COMPANY OF AMERICA
SEATTLE, WASHINGTON
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **THERESA GREENE HAZEL, CURTIS L. HAZEL, CLARENCE F. GREENE III, BRADFORD W. BUSH, ALL OF THE CITY OF JACKSONVILLE, STATE OF FLORIDA**

.....
.....
each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100***** DOLLARS (\$ 50,000,000.00*****)** each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this 1st day of July 2010.



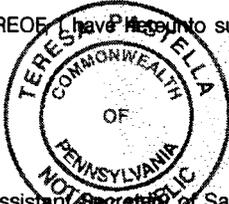
SAFECO INSURANCE COMPANY OF AMERICA

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 1st day of July, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notaria Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires Mar. 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 23rd day of March, 2011.



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



AIA® Document G707™ – 1994

Consent Of Surety to Final Payment

PROJECT: *(Name and address)*
**US 1 @ Ratliff Road Intersection
Improvements, Contract Tracking
No. CM1606**

ARCHITECT'S PROJECT NUMBER:
**CONTRACT FOR: Work in connection with Project
#CM1606**

OWNER:
ARCHITECT:
CONTRACTOR:
SURETY:
OTHER:

TO OWNER: *(Name and address)*
**Board of County Commissioners, Nassau County
96135 Nassau Place, Suite 6
Yulee, FL 32097**

CONTRACT DATED: June 28, 2010

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

**Safeco Insurance Company of America
Safeco Plaza, 1001 Fourth Avenue
Seattle, WA 98154**

, SURETY,

on bond of
(Insert name and address of Contractor)

**United Brothers Development Corporation
6924 Distribution Avenue South, Jacksonville, FL 32256**

, CONTRACTOR,

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

**Board of County Commissioners, Nassau County
96135 Nassau Place, Suite 6
Yulee, FL 32097**

, OWNER,

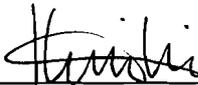
as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: **March 23, 2011**
(Insert in writing the month followed by the numeric date and year.)

Safeco Insurance Company of America
(Surety)


(Signature of authorized representative)

Bradford W. Bush, Attorney-in-Fact
(Printed name and title)


Attest: **Kimberly J. Ferris, Witness**
(Seal)

2011 MAR 31 PM 2:56

RECEIVED CONTRACT MANAGEMENT

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

SAFECO INSURANCE COMPANY OF AMERICA
SEATTLE, WASHINGTON
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **THERESA GREENE HAZEL, CURTIS L. HAZEL, CLARENCE F. GREENE III, BRADFORD W. BUSH, ALL OF THE CITY OF JACKSONVILLE, STATE OF FLORIDA**

.....
.....
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That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

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IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this 1st day of July, 2010.



SAFECO INSURANCE COMPANY OF AMERICA

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 1st day of July, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal
Theresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires Mar. 28, 2013
Member, Pennsylvania Association of Notaries

By Theresa Pastella
Theresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 23rd day of March, 2011.



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.