

CITY OF MARGATE, FLORIDA

RESOLUTION NO. 12-368

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING AGREEMENT WITH H & H LIQUID SLUDGE DISPOSAL, INC. FOR THE HAULING AND DISPOSAL OF DOMESTIC WATER AND WASTEWATER RESIDUALS AT THE WATER AND WASTEWATER TREATMENT PLANT FACILITIES; PROVIDING FOR TERM FROM AUGUST 21, 2013 - AUGUST 20, 2018; PROVIDING FOR TERMINATION; PROVIDING FOR COSTS; PROVIDING FOR CONSUMER PRICE INDEX AND FUEL SURCHARGE ADJUSTMENT.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the City Commission of the City of Margate, Florida hereby approves Agreement with H & H Liquid Sludge Disposal, Inc. for the hauling and disposal of domestic water and wastewater residuals at the Water and Wastewater Treatment Plant facilities for a term commencing August 21, 2013 and terminating on August 20, 2018.

SECTION 2: That the Mayor and City Manager are hereby authorized and directed to execute said agreement on behalf of the City of Margate, a copy of which is attached and made a part of this Resolution.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 21st day of August, 2013.

ATTEST:


LESLIE WALLACE MAY, MMC
CITY CLERK


MAYOR FRANK B. TALERICO

Resolution: 12-368

RECORD OF VOTE

Ruzzano	<u>Yes</u>
Donahue	<u>Yes</u>
Simone	<u>Yes</u>
Peerman	<u>Yes</u>
Talerico	<u>Aye</u>

AGREEMENT

This amended agreement, executed this 21 day of August, 2013 by and between the City of Margate, Florida, a municipal corporation, hereinafter referred to as "City", and H&H Liquid Sludge Disposal, Inc., a Florida Corporation, hereinafter referred to as "H&H" or "Contractor".

WITNESSETH

Whereas, "City" desired to formalize the terms and conditions of an agreement with "H&H" to haul and dispose of its Domestic Wastewater Treatment Plant Class B biosolids and Domestic Water Treatment Plant sludge.

Now, therefore, in consideration of the foregoing and the mutual covenants herein, it is agreed as follows:

1. Definitions: The following terms shall have the meaning herein ascribed to them.
 - a. "City's Wastewater Treatment Plant" and "Water Treatment Plant" located at 6630 N.W. 9th Street, Margate, Florida and 980 NW 66th Avenue, Margate, Florida 33063 respectively.
 - b. "Wastewater Treatment Plant Biosolids" shall mean the dewatered solid residue having a minimal content of 12% solids and a treatment equal to "Class B" standards established by the DEP FAC 62-640 and 40 CFR Part 503.
 - c. "Domestic Wastewater Liquid Residuals" shall mean liquid with solid content of the one (1) to four (4) percent solids meeting Class B standards established by the DEP FAC 62-640 and 40 CFR Part 503.
 - d. "Domestic Water Plant Lime Sludge" shall mean those stockpiled sludge excavated from the "City" lime holding pond or dewatered lime sludge from a press.
 - e. "H&H Biosolids Management" shall mean a "Double AA" (AA) processing center at a company owned location in Florida or other facilities designated by H&H.
2. Term: The term of this amended agreement shall commence August 21, 2013 and shall continue for a period of five (5) years and terminate on August 20, 2018.

However, should the City of Margate fail to refuse to budget funds for this or any similar item for any one fiscal year subsequent to the initial year of this agreement, then this agreement shall be deemed terminated and no duties and responsibilities shall flow from same, provided, however, that H&H shall have ninety (90) days notice before termination of this agreement, should this paragraph apply.

3. H&H agrees to the following:

A. Wastewater Treatment Plant Biosolids

1. H&H shall provide two (2) dump trailers for biosolids dewatering operation of the City so that 12% or better cake biosolids may be removed on a timely basis. Additional trailers will be available as necessary.
2. H&H shall dispose of the biosolids in an environmentally acceptable manner, at permitted site, in accordance with DEP FAC 62-640 procedures that are approved by State and local regulatory agencies.
3. Disposal operations by H&H shall be governed by specific conditions of the City permits which shall make them contingent on site conditions such as weather, groundwater table, etc. H&H shall be bound by disposal regulatory restrictions.
4. H&H shall be responsible for preparation of DEP Nutrient Management Plan for disposal sites including their procurement and licensing for proper disposal of Biosolids. H&H shall provide the City with pertinent site data and site specific information needed so that the City can meet the reporting requirements as part of the City's treatment plant operating permits.
5. H&H will provide monthly regulatory reports to the City, so as the City can meet its DEP reporting responsibility.
6. Upon the breakdown of the City's dewatering process equipment, H&H agrees to accept and dispose liquid sludge at one hundred forty six dollars (\$146.00) per one thousand (1000) gallons.
7. H&H shall provide a serviceable tractor so that utility personnel may position trailers utilized for both water and wastewater biosolids loading. The City's use of the tractor shall be used in a safe operating manner. City operator will be responsible for repairs for any abusive or operational errors. Said tractor shall remain on the premises of the Department of Environmental and Engineering Services of the City of Margate but H&H shall be responsible for the maintenance, insurance and liability. The tractor shall be legally licensed, tagged and be registered to be operated on public thoroughfares.

B. Water Treatment Plant Sludge

1. H&H will provide one (1) dump trailer for waste lime sludge removal. Additional trailers shall be available as needed for sludge removal.
2. Lime sludge shall be disposed of by Contractor in accordance with regulatory guidelines.
3. H&H will pick up fully loaded trailer at least once a week or within 24 hours after receipt of notice for pick up as needed.

4. H&H shall provide an alternative disposal site, so as not to disturb the normal activities of disposal of lime.

4. City shall provide as follows:

A. Wastewater Treatment Plant Biosolids

1. City on the faithful performance of this contract by Contractor shall pay H&H for the removal and disposal of wastewater biosolids Thirty-one dollars and sixty-seven cents (\$31.67) per cubic yard or \$950.10 per load. This includes environmental fee charged by County.
2. City personnel shall load individual trailers to approximately thirty (30) cubic yard volumes for removal by H&H. Removal times are to be as required on a six day per week basis.
3. All biosolids to be supplied to Contractor shall be classified as Class B or land applicable biosolids in character, pursuant to criteria established by the State of Florida as outlined in FAC Chapter 62.640.
4. City shall provide H&H with monthly copies of all quality control reports provided to the Florida DEP which shall establish proof of class level biosolids to be transported by H&H.

B. Water Treatment Plant Sludge

1. City on the faithful performance of the contract by Contractor shall pay H&H for the removal of pond excavated sludge twelve dollars and fifty cents (\$12.50) per cubic yard or \$250.00 per load. There will be approximately 20 cubic yards per load.
2. City will provide H&H with non-hazardous lime sludge for hauling and disposal.
3. If an alternative lime site has to be used for disposal, the City shall pay H&H a mutually agreed price to haul to an H&H land application site, its facility or landfill.

5. General Provisions

1. H&H shall at its own expense do the work required in this agreement and shall furnish all labor, materials, tools, and equipment necessary for execution of said work in strict conformance with this agreement.
2. H&H is responsible for procuring and licensing the Wastewater Treatment Plant Biosolids disposal sites.
3. H&H shall provide the City with a surety bond in the amount of Two Hundred Thousand dollars (\$200,000.00) securing the faithful performance of the terms and conditions set forth in this agreement. H&H may elect to provide the City with an irrevocable letter of credit in the same amount in lieu of the bond.

4. In the event that H&H is unable to perform this agreement obligations due to the liquid or dewatered biosolids or sludge produced by the City containing constituents which render the biosolids or sludge non-land applicable material, as defined in Florida Administrative Code 62-640 and the Federal Clean Water Act. H&H shall not be held liable for such inability to perform under this agreement. Although City produced non-land applicable biosolids or sludge relieves H&H of his contractual obligations due to the inability to perform his responsibilities under the contract, it is nevertheless expected that H&H shall cooperate fully with the City's efforts to render the biosolids or sludge a land applicable material.
5. **Impossibility of Performance:** In the event that either through a documented act of God or a regulatory change of any applicable, federal, state, county, or municipal law renders compliance with this agreement impossible, then either City or H&H shall have the right, upon (30) days prior written notice to the other party, to open negotiations for modifications to this agreement to address the regulatory changes. Either party may terminate this agreement if such negotiations for a modification cannot be concluded and this agreement amended within ninety (90) days.
6. H&H shall indemnify and defend the City from any and all Civil claims arising under this agreement, whether alleged to have arisen from the conduct of the City or employees, or not. Further, H&H shall indemnify and defend the City from any allegation of regulatory or governmental violation which may arise pursuant to this agreement, whether same was alleged to have arisen from the City or its employees, or not.
7. **INSURANCE - AT THE TIME OF EXECUTION OF THE CONTRACT, THE CONTRACTOR SHALL SUBMIT CERTIFICATE(S) OF INSURANCE EVIDENCING THE REQUIRED COVERAGE AND SPECIFICALLY PROVIDING THAT THE CITY OF MARGATE IS AN ADDITIONAL INSURED WITH RESPECT TO THE REQUIRED COVERAGE AND THE OPERATIONS OF THE CONTRACTOR UNDER THE CONTRACT.** Insurance Companies selected must be acceptable by the City. All of the policies of insurance so required to be purchased and maintained shall contain a provision or endorsement that the coverage afforded shall not be cancelled, materially changed or renewal refused until at least thirty (30) calendar days written notice has been given to City by certified mail.

The CONTRACTOR shall procure and maintain at its own expense and keep in effect during the full term of the Contract a policy or policies of insurance which must include the following coverage and minimum limits of liability: **Additionally, any subcontractor hired by the Contractor for this project shall provide insurance coverage as stated herein.**

- (a) Worker's Compensation Insurance for statutory obligations imposed by Worker's Compensation or Occupational Disease Laws, including, where applicable, the United States Longshoremen's and Harbor Worker's Act, the Federal Employers's Liability Act and the Homes Act. Employer's Liability Insurance shall be provided with a minimum of One Hundred Thousand and xx/100 dollars (\$100,000.00) per accident. Contractor shall agree to be responsible for the employment, conduct and control of its employees and for any injury sustained by such employees in the course of their employment.

(b) Comprehensive Automobile Liability Insurance for all owned, non-owned and hired automobiles and other vehicles used by the Contractor in the performance of the Work with the following minimum limits of liability:

\$1,000,000.00 Combined single Limit, Bodily Injury and Property Damage Liability, per occurrence

(c) Comprehensive General Liability with the following minimum limits of liability:

\$1,000,000.00 Combined Single Limit, Bodily Injury and Property Damage Liability, per occurrence

Coverage shall specifically include the following with minimum limits not less than those required for Bodily Injury Liability and Property Damage:

1. Premises and operations;
2. Independent Contractors;
3. Product and Completed Operations Liability;
4. Broad Form Property Damage;
5. Broad Form Contractual Coverage applicable to the Contract and specifically confirming the indemnification and hold harmless agreement in the Contract; and Personal Injury coverage with employment contractual exclusions removed and deleted.

7.1 The required insurance coverage shall be issued by an insurance company authorized and licensed to do business in the State of Florida, with the following minimum rating of B+ to A+, in accordance with the latest edition of A.M. Best's Insurance Guide.

7.2 All required insurance policies shall preclude any underwriter's rights of recovery or subrogation against City with the express intention of the parties being that the required insurance coverage protect both parties as the primary coverage for any and all losses covered by the above described insurance.

7.3 The Contractor shall ensure that any company issuing insurance to cover the requirements contained in this Contract agrees that they shall have no recourse against City for payment or assessments in any form on any policy of insurance.

7.4 The clauses "Other Insurance Provisions" and "Insurers Duties in the Event of an occurrence, Claim or Suit" as it appears in any policy of insurance in which City is named as an additional named insured shall not apply to City. City shall provide written notice of occurrence within a reasonable time of the actual notice of such an event.

7.5 The Contractor shall not commence performance of its obligations under this Agreement until after it has obtained all of the minimum insurance herein described and the same has been approved.

7.6 The Contractor agrees to perform the Work under the Contract as an independent Contractor, and not as a subcontractor, agent or employee of City.

7.7 Violation of the terms of this paragraph and its subparts shall constitute a breach of the Contract and City, at its sole discretion, may cancel the Contract and all rights, title and interest of the Contractor shall thereupon cease and terminate.

7.8 City's Liability and Insurance - City shall not be responsible for purchasing and maintaining any insurance to protect the interests of Contractor, subcontractors or others on the Work. City specifically reserves all statutory and common law rights and immunities and nothing herein is intended to limit or waive same including, but not limited to, the procedural and substantive provisions of Florida Statute 768.28 and Florida Statute 95.11.

7.9 Loss of Use Insurance - The City, at the City's option, may purchase and maintain such insurance as will insure the City against loss of use of the City's property due to fire or other hazards, however caused. The City waives all rights of action against the Contractor, and its contractors and their agents and employees, for loss of use of the City's property, including consequential losses due to fire or other hazards, however caused, to the extent covered by insurance under this Paragraph.

8. The above unit pricing shall remain firm during the course of this agreement except for an annual cost of living increase tied directly to the consumer price index and a fuel surcharge adjustment. Any increase of the consumer price index as published by the Department of Labor as applicable to the Southeastern United States, or if not available, then the consumer price index shall be based upon such other document or formula as agreed by the parties. Should the parties not be able to agree upon any document or formula, then this agreement shall be deemed terminated upon fifteen (15) days notice after the parties have failed to agree upon any additional documented or formula as above stated.
9. Adjustments in fuel costs will be allowed as a fuel surcharge after the initial ninety (90) day period and every three month period thereafter. Requests for fuel price increases must be made in writing to the "City" at least fifteen (15) days in advance. All requests for fuel price increases are subject for review and approval by the City (Environmental/Engineering Services). Increases in fuel prices shall be based on the US EIA Weekly Retail On-Highway Diesel Prices found on (<http://tonto.eia.doe.gov/oog/info/wohdp/diesel.asp>) increase in cost for the most recent three month period if the index changed more than 5%. The City will review fuel costs every three months to determine if costs decreased more than 5% to adjust pricing accordingly.
10. This agreement shall be governed by the laws of the State of Florida and venue for any action, at law or equity, to enforce or interpret this agreement or any provision thereof shall be in Broward County, Florida.
11. **Waiver of Jury Trial** - City and H&H hereby knowingly, irrevocably, voluntarily and intentionally waive any right either may have to a trial by jury in respect to any action, proceeding, lawsuit or counterclaim based upon the contract, arising out of, under, or in connection with the performance of the work, or any course of conduct, course of dealing, statements (whether verbal or written) or the actions or inactions of any party.

12. The relationship of H&H to the City shall be one of Independent Contractor and H&H shall not be deemed an agent, employee, nor servant of the City of Margate.
13. This agreement as of the day and year first written shall be in three (3) counterparts, each of which for all purposes, shall be deemed an original.
14. In the event of environmental, regulatory or choice of "City" desiring H&H to process the City biosolids from a Class "B" product to a Double "A" (AA) beneficial re-use product, and to relieve the City of any and all liability under Chapter 403, FS, Chapter 62-640, FAC, title 40 CFR, Parts 252 and 503 regulations. The City's cost shall be \$31.76 per cubic yard. By this agreement, H&H however, does not accept liability or responsibility for the City's Wastewater Treatment Plant operations.
15. This agreement represents the entire understanding of the parties as to the matters contained herein. No prior oral or written understanding shall be of any force and effect with respect to those matters covered hereunder. This agreement may only be modified by amendment in writing signed by each party.
16. Discriminatory Vendor List - An entity or affiliate who has been placed on the discriminatory vendor list may not submit a bid on a contract to provide goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not award or perform work as a contractor, supplier, subcontractor, or consultant under contract with any public entity, and may not transact business with any public entity.
17. Public Entity Crimes Statement - "A person or Affiliate who has been placed on the convicted vendor list following a conviction for a Public Entity Crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplies, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017 for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list."
18. Disputes - Notwithstanding any other provisions provided in this contract, any dispute arising under this contract which is not disposed of by agreement shall be decided the City Manager of the City of Margate, Florida, who shall reduce his decision in writing and furnish a copy thereof to the Contractor. The decision of the City Manager of the City of Margate, Florida and those persons to whom he delegates authority to decide disputes, shall be final and conclusive unless determined by a Court of competent jurisdiction to be fraudulent, capricious, arbitrarily, or grossly erroneous as to necessarily imply bad faith, or not supported by substantial evidence.
19. H&H will always provide a favorable pricing for the City with consideration to the City's equipment and disposal needs. The City would be eligible to request a change in the agreement if a project, which H&H services, of similar specifications and disposal needs arises at a lower cost. Such change to be effective retroactively as of the effective date of the eligible agreement.

WITNESS WHEREOF, the parties have made an executed Agreement on the respective dates under each signature; City of Margate through its City Commission signing by and through its Mayor and City Manager, authorized to execute same by City Commission the 21st day of August, 2013, and H&H Liquid Sludge Disposal, Inc., signing by and through its representatives is duly authorized to execute same.

CITY OF MARGATE


Frank B. Talerico, Mayor

21st day of August, 2013


Jerry A. Blough, City Manager

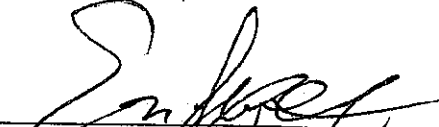
21st day of August, 2013

ATTEST:


Leslie Wallace May, City Clerk

21st day of August, 2013

APPROVED AS TO FORM:


Eugene M. Stenfeld, City Attorney

21st day of August, 2013

CONTRACTOR

H&H LIQUID SLUDGE DISPOSAL, INC.

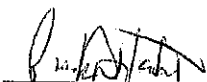
FOR CORPORATION:



President

21st day of August 2013

(CORPORATE SEAL)



Secretary

21st day of August 2013

Contract between the City of Margate and "H&H" Liquid Sludge Disposal, Inc., to haul and dispose of its Domestic Wastewater Treatment Plant Class B Biosolids and Domestic Water Treatment Plant sludge.

CONTINUATION CERTIFICATE

The Evergreen National Indemnity Company, as Surety on bond number 551005, in the amount of, Two Hundred Thousand and 00/100 Dollars (\$200,000.00), on behalf of H & H Liquid Sludge Disposal, Inc., the Principal, in favor of the City of Margate, the Obligee, hereby continues the term of said bond in the amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00), for the period beginning the 1st day of October, 2013, and ending the 30th day of September, 2014, subject to all covenants and conditions as set forth and expressed in said bond.

This Continuation Certificate is executed upon the express condition that the Company's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the sum of the said bond in force at the time of default.


Signed and sealed this 24th day of September, 2013.

H & H Liquid Sludge Disposal, Inc.

By 
(Title)

(Corporate Seal)

Evergreen National Indemnity Company

By 
Patricia A. Temple, Attorney-In-Fact

(Corporate Seal)

EVERGREEN NATIONAL INDEMNITY COMPANY

MAYFIELD HEIGHTS, OH
POWER OF ATTORNEY

POWER NO. **551005**

KNOW ALL MEN BY THESE PRESENTS: That the Evergreen National Indemnity Company, a corporation in the State of Ohio does hereby nominate, constitute and appoint:

Patricia A. Temple

its true and lawful Attorney(s)-In-Fact to make, execute, attest, seal and deliver for and on its behalf, as Surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, PROVIDED, however, that the obligation of the Company under this Power of Attorney shall not exceed **Two Hundred Thousand and 00/100 Dollars (\$200,000.00)**.

This Power of Attorney is granted and is signed by facsimile pursuant to the following Resolution adopted by its Board of Directors on the 23rd day of July, 2004:

"RESOLVED, That any two officers of the Company have the authority to make, execute and deliver a Power of Attorney constituting as Attorney(s)-in-fact such persons, firms, or corporations as may be selected from time to time.
FURTHER RESOLVED, that the signatures of such officers and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile; and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company; and any such powers so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Evergreen National Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 1st day of June, 2009.

EVERGREEN NATIONAL INDEMNITY COMPANY



By: Charles D. Hamm Jr.
Charles D. Hamm Jr., President

By: David A. Canzone
David A. Canzone, CFO

Notary Public)
State of Ohio)

SS:

On this 1st day of June, 2009, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came Charles D. Hamm, Jr. and David A. Canzone of the Evergreen National Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation, and that the resolution of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Columbus, Ohio, the day and year above written.



PENNY M. BURNS
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
April 04, 2017

Penny M. Burns
Penny M. Burns, Notary Public
My Commission Expires April 4, 2017

State of Ohio)

SS:

I, the undersigned, Secretary of the Evergreen National Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth herein above, is now in force this.

Signed and sealed in Mayfield Heights, Ohio this 24th day of September, 2013.



Wan C. Collier
Wan C. Collier, Secretary

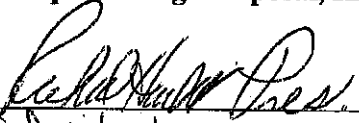
Continuation Certificate

The Evergreen National Indemnity Company, as Surety on Bond number 551005 in the amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00), on behalf of H & H Liquid Sludge Disposal, Inc., the Principal, in favor of the City of Margate, the Oblige, hereby continues the term of said Bond in the amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00), for the period beginning the 1st day of October, 2015, and ending the 30th day of September, 2016, subject to all covenants and conditions as set forth and expressed said bond.

This Continuation Certificate is executed upon the express condition that the Company's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the sum of the said bond in force at the time of default.

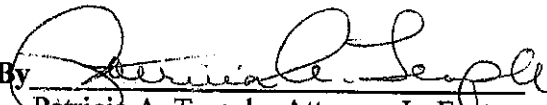
Signed and sealed this 9th day of September, 2015.

H & H Liquid Sludge Disposal, Inc.

By 
(Title) President

(Corporate Seal)

Evergreen National Indemnity Company

By 
Patricia A. Temple, Attorney-In-Fact

(Corporate Seal)

EVERGREEN NATIONAL INDEMNITY COMPANY

MAYFIELD HEIGHTS, OH
POWER OF ATTORNEY

POWER NO. 551005

KNOW ALL MEN BY THESE PRESENTS: That the Evergreen National Indemnity Company, a corporation in the State of Ohio does hereby nominate, constitute and appoint:

Patricia A. Temple

its true and lawful Attorney(s)-in-Fact to make, execute, attest, seal and deliver for and on its behalf, as Surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, PROVIDED, however, that the obligation of the Company under this Power of Attorney shall not exceed Two Hundred Thousand and 00/100 Dollars (\$200,000.00).

This Power of Attorney is granted and is signed by facsimile pursuant to the following Resolution adopted by its Board of Directors on the 23rd day of July, 2004:

"RESOLVED, That any two officers of the Company have the authority to make, execute and deliver a Power of Attorney constituting as Attorney(s)-in-fact such persons, firms, or corporations as may be selected from time to time.

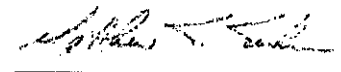
FURTHER RESOLVED, that the signatures of such officers and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile; and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company; and any such powers so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Evergreen National Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 1st day of December, 2014.

EVERGREEN NATIONAL INDEMNITY COMPANY



By:



Matthew T. Tucker, President

By:



David A. Canzone, CFO

Notary Public)
State of Ohio)

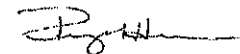
SS:

On this 1st day of December, 2014, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came Matthew T. Tucker and David A. Canzone of the Evergreen National Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation, and that the resolution of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Cleveland, Ohio, the day and year above written.



PENNY M HAMM
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
April 04, 2017



Penny M. Hamm, Notary Public
My Commission Expires April 4, 2017

State of Ohio)

SS:

I, the undersigned, Secretary of the Evergreen National Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth herein above, is now in force this 9th day of September, 2015.





Wan C. Collier, Secretary