| CONSENT OF SURE<br>TO FINAL PAYMENT  |  |                    | - Ar   | OWNER<br>ARCHITECT                                       |       |
|--|--|--------------------|--|--|-------|
| AIA Document G707  |  |                    |  | CONTRACTOR<br>SURETY                                     | ž     |
| Bond No. SU103 9315  |  |                    |  | OTHER  |       |
| TO OWNER:<br>(Name and address)  |  | 1                  | ARCHITECT'S  | PROJECT NO.:   |       |
| The School Board of Broward County<br>1700 Southwest 14th Court<br>Fort Lauderdale FL <sup>33312</sup> |  |                    | CONTRACT FOR: New Replacement School - Lanier James Education Center |  |       |
| PROJECT:<br>(Name and address)   |  |                    | CONTRACT DA  | TED: May 19, 2009  |       |
| New Replacement School - I   | anier James E                              | ducation Cente     | er   |  |       |
| In accordance with the provisions<br>(Insert name and address of Surety)                               | of the Contract be                         | tween the Owner    | and the Contract   | or as indicated above, the                               |       |
| Arch Insurance Company<br>300 Plaza Three, Third Floor<br>Jersey City NJ                               | 07311                                      |                    |  |  |       |
| on bond of<br>(Insent name and address of Contractor)  |  |                    |  | , suf  | lety, |
| Lemartec Engineering & Cor<br>11740 Southwest 80th Stree<br>Miami FL                                   |  | pration            |  |  | wor.  |
| hereby approves of the final paym<br>any of its obligations to<br>(Insert name and address of Owner)   | ent to the Contrac                         | tor, and agrees th | hat final payment  | , CONTRAC<br>to the Contractor shall not relieve the Sum |       |
| The School Board of Browar<br>1700 Southwest 14th Court  | d County                                   |                    |  |  |       |
| Fort Lauderdale  | FL   | 33312              |  |  |       |
| as set forth in said Surety's bond.  |  |                    |  | , OW   | /NER, |
| IN WITNESS WHEREOF, the Suret<br>(Insert in writing the month followed by the                          | y has hereunto set<br>moneric date and yea | its hand on this o | date: February 2   | 26, 2015   |       |
|  |  |                    |  | 0  |       |

Arch Insurance Company

(Suretra larles D. Nielson

(Signature of authorized representative)

Charles D. Nielson

Attorney-in-Fact

Attest:

(Seal):

2 V

9

(Printed name and title)



Printed in U.S.A

#### THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON BLUE 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. Not valid for Mortgage, Note, Loan, Letter of Credit, Bank Deposit, Currency Rate, Interest Rate or Residential Value Guarantees.

# POWER OF ATTORNEY

#### Know All Persons By These Presents:

That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal administrative office in Jersey City, New Jersey (hereinafter referred to as the "Company") does hereby appoint:

Arthur Lawrence Colley, Audria R. Ward, Brett Rosenhaus, Charles D. Nielson, Charles J. Nielson, David R. Hoover, Edward T. Ward, F. Danny Gann, John R. Neu, Kevin Wojtowicz and Laura D. Mosholder of Miami Lakes, FL (EACH)

its true and lawful Attorney(s)in-Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed:

Any and all bonds, undertakings, recognizances and other surety obligations, in the penal sum not exceeding Ninety Million Dollars (\$90,000,000.00).

This authority does not permit the same obligation to be split into two or more bonds In order to bring each such bond within the dollar limit of authority as set forth herein.

The execution of such bonds, undertakings, recognizances and other surety obligations in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal administrative office in Jersey City, New Jersey.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on September 15, 2011, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them subject to the limitations set forth in their respective powers of attorney, to execute on behalf of the Company, and attach the seal of the Company thereto, bonds, undertakings, recognizances and other surety obligations obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on September 15, 2011:

VOTED, That the signature of the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on September 15, 2011, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company.

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Page 1 of 2

In Testimony Whereof, the Company has caused this instrument to be signed and its corporate seal to be affixed by their authorized officers, this 5<sup>th</sup> day of June, 2014.

Insurance

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Attested and Certified

Patrick K. Nails, Secretary

STATE OF PENNSYLVANIA SS

## COUNTY OF PHILADELPHIA SS

I, Helen Szafran, a Notary Public, do hereby certify that Patrick K. Nails and David M. Finkelstein personally known to me to be the same persons whose names are respectively as Secretary and Executive Vice President of the Arch Insurance Company, a Corporation organized and existing under the laws of the State of Missouri, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary acts for the uses and purposes therein set forth.



David M. Finkelstein, Executive Vice President

Helen Szafran, Notary Public My commission expires 10/03/2017

Arch Insurance Company

## CERTIFICATION

I, Patrick K. Nails, Secretary of the Arch Insurance Company, do hereby certify that the attached Power of Attorney dated June 5, 2014 on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said David M. Finkelstein, who executed the Power of Attorney as Executive Vice President, was on the date of execution of the attached Power of Attorney the duly elected Executive Vice President of the Arch Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Arch Insurance Company on this <u>\_\_26\_day of \_\_\_February\_\_</u>, 20\_15\_.

Patrick K. Nails, Secretary

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

## PLEASE SEND ALL CLAIM INQUIRIES RELATING TO THIS BOND TO THE FOLLOWING ADDRESS:

Arch Insurance – Surety Division 3 Parkway, Suite 1500 Philadelphia, PA 19102

