OWNER CONSENT OF SURETY ARCHITECT TO FINAL PAYMENT CONTRACTOR AIA Document G707 SURETY OTHER Bond No. SU1039368 ARCHITECT'S PROJECT NO.: P.000841 TO OWNER: (Name and address) The School Board of Broward County CONTRACT FOR: Re-Roofing 1700 SW 14th Court Ft. Lauderdale, FL 33312 CONTRACT DATED: November 12, 2008 PROTECT: (Name and address) Total Program Management - Re-Roofing - Group 2 - South Plantation High School In accordance with the provisions of the Contract between the Owner and the Contractor as indicated alxive, the (Insert name and address of Surety) Arch Insurance Company 300 Plaza Three Jersey City, NJ 07311 , SURETY, on bond of (Insert name and address of Contractor) Advanced Roofing, Inc. 1950 N.W. 22nd Street Ft. Lauderdale, FL 33311 . 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 (Insure nume and address of Owner) The School Board of Broward County 1700 SW 14th Court Ft. Lauderdale, FL 33312 OWNER as set forth in said Surety's bond. IN WITNESS WHEREOF, the Surery has hereunto set its hand on this date: April 26, 2013 (Insert in welling the month followed by the monoric date and year.) Arch Insurance Company (Signature of amborized representative)

Charles J. Nielson

(Printed name and title)

Attest:

Attorney-in-Fact

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

This Rower of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner land 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 Presen

ac.

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:

Charles D. Nielson, Charles J. Nielson and David R. Hoover of Miami Lakes ELECACH)

Brett Rosenhaus of Lake Worth, FL

Arthur Lawrence Colley of Charlotte, INC

Edward T. Ward, F. Danny Gann and Audria R. Ward of Carrollton, GA (EACH)
Kevin Wojtowicz, John R. Neu and Laura D. Mosholder of St. Petersburg, FL (EACH)

its true and lawful Attorney(s)in-Fact-tolmake, execute issal, 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 <u>Ninety Million</u> Dollars (\$90,000,000,000).

This authority does not permit the same obligation to be split into two or more bonds inforder to bring each such bond within the dollar imittof(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 <u>Directors of the Company</u> on September 15, 2011:

VOTED, That the signature of the Chairmaniof the Board, the President, of 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, shalls continue to be valid and binding upon the Company.

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In Testimony Whereof, the Company has caused this instrument to be signed and its corporate seal to be affixed by their authorized officers, this 28th day of September, 2012.

Attested and Certified

Arch Insurance Company

COEPORATE SEAL 1971

David M. Finkelstein, Executive Vice President

STATE OF PENNSYLVANIA SS

COUNTY OF PHILADELPHIA SS

I, Kathleen Marcinkus, a Notary Public, do hereby certify that Martin J. Nilsen 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.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

KATHLEEN MARCINKUS, Notary Public
City of Phlasselphila, Phila. County
My Commission Expline March 14, 2014

Kathleen Marcinkus, Notary Public My commission expires 03/14/2014

CERTIFICATION

I. Martin J. Nilsen, Secretary of the Arch Insurance Company, do hereby certify that the attached Power of Attorney dated <u>September 28, 2012</u> 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 26th day of April _____, 20_13___.

Martin J. Nilsen, 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

