SECTION 00300 – FORM OF PROPOSAL

BID TO THE OWNER: West Virginia Community and Technical College System
2001 Union Carbide Drive, Building 2000
South Charleston, WV 25303

PROJECT: RFB 27026
Mountwest Community and Technical College
New Slip Repair at Headquarters Building

Bidder's Name: Gonday Enterprises LLC

The undersigned, hereinafter called "Bidder," being familiar with and understanding the Bidding Documents, and also having examined the site and being familiar with all local conditions affecting the Project, hereby proposes to furnish all labor, material, equipment, supplies and transportation, and to perform all Work in accordance with the Bidding and Contract Documents within the time set forth below for the sum of:

BASE BID:

For the Sum of: ($795,692.28)
Seven Hundred Ninety-Five Thousand Six Hundred Ninety-Two and 28/100 Dollars

(Amount to be shown in both words and numbers. In the event of a difference between the written amount and the number amount, the written amount shall prevail.)

The Bidder, if successful and awarded a Contract, agrees that all Work is to be Substantially Complete within one hundred eighty (180) consecutive calendar days following receipt of Owner's written Notice to Proceed and agrees to achieve Final Completion within 30 consecutive calendar days thereafter.

Please enter Unit pricing for the above named project as follows:

Item #	Description	Units	Quantity	Unit Cost	Item Total
1	Mobilization (max 5% of Project Total)	LS	1	$20,754.39	$20,754.39
2	Remove Ext. Trees, Brush and Topsoil on Slope and 2 Overflow Alignments	LS	1	$10,082.85	$10,082.85
3	Install Temporary 6' tall Safety Fence and Super Silt Fence, Remove at completion (see details)	LS	1	$5,602.93	$5,602.93
4	Remove 40 ft of existing guardrail and Retain for Reuse, Re-install at completion	LS	1	$2,215.82	$2,215.82
5	Remove and retain lightpole store on-site for reuse, Remove concrete lightpole base and Dispose of off-site, Preserve electric supply	LS	1	$2,258.07	$2,258.07
6	Saw-cut Existing Pavement within Disturbance Area and Remove Asphalt and Concrete Curb and Gutter, Dispose of off-site	LS	1	$4,054.28	$4,054.28
7	Remove existing concrete catch basin, protect inlet RCP and CMP	LS	1	$1,678.47	$1,678.47
8	Remove existing damaged outlet CMP section on slope and dispose off-site	LS	1	$1,847.52	$1,847.52
9	Drainage Control - Install temporary 8-inch Asphalt Diversion Curb around worksite in parking lot (per Plans), Provide Temporary Drain Pipe for 15-inch RCP to daylight	LS	1	$9,811.17	$9,811.17
10	Construct 2 Concreted Rip-Rap Overflow Channels at locations shown on Plans	LS	2	$25,582.92	$51,165.84
11	Excavate soil on slope and benches per Plans, stockpile on-site, as required	CY	840	$11.00	$9,240.00
12	Segregate large boulders/rocks and dispose of off-site	CY	120	$54.70	$6,564.00
13	Excavate 40 ft long x 6 ft deep Toe Key and Install 18 in thick Rock Drainage Blanket, Install Geotextile Separation Fabric Import same quantity as Item 12 of new cohesive fill soil	LS	1	$11,370.39	$11,370.39
14	Reconstruct 40 ft wide Fill Embankment section using On-site Soils and Stair-Step Benching in 12 in thick Compacted Lifts	CY	4,000	$18.06	$72,240.00
15	Provide new 24-inch HDPE Storm				

	Drain on slope and Tie to Ext. 24-inch CMP, Place 4 concrete Anchors/Anti-Seep Collars, as required	LF	130	$183.01	$23,791.30
16	Excavate Temporary Drill Rig Pad (see details)	LS	1	$25,000.00	$25,000.00
17	Drill eighteen (18) Drilled Shafts as specified	LF	608	$124.02	$75,404.16
18	Drill three (3) Drilled Shafts for Dead-man Anchors as specified	LF	63	$135.30	$8,523.90
19	Steel Piling, Wale Beam, Anchor Piles and Installation as specified	LF	900	$147.98	$133,182.00
20	Three (3) Tie-Back Rods and Installation	LF	75	$359.52	$26,964.00
21	Temporary Casings and Groundwater Control	LS	1	$16,913.91	$16,913.91
22	Concrete Pump Truck and Full Length Tremie	LS	1	$21,140.62	$21,140.62
23	4,000 psi Concrete in Shafts and Tie-backs, as required	CY	80	$542.61	$43,408.80
24	Precast Concrete Lagging, Installation and Welded Angles for 2 Lagging Sections, as required	SF	587	$88.08	$51,702.96
25	Excavation for Pipe penetration at wall and forming for Anchor/Anti-Seep Collar	LS	1	$4,789.13	$4,789.13
26	#8 Limestone Backfill, as required	LS	1	$5,420.17	$5,420.17
27	Install new 36 in Drop Inlet and connect to existing storm system	LS	1	$4,280.68	$4,280.68
28	Reconnect Storm Drains Damaged by Erosion and Re-Connect to Existing Pipes, as required	LF	110	$54.17	$5,958.70
29	Provide Continuous 12 in tall Concrete Slip-Form Curb and Gutter and match with New Spillways or ext. curbs	LF	300	$110.56	$33,168.00
30	4,000 psi Concrete in lightpole foundation/base, as required, Reconnect Lightpole	LS	1	$4,124.31	$4,124.31
31	Repair site features and reseed slope/lawnspace as required	SF	5,500	$0.59	$3,245.00
32	Remove temporary asphalt curb, Repair Damaged Asphalt Pavement and Pave Parking Area disturbed by site excavation	SF	6,500	$13.09	$85,085.00
33	Remove all Spoils from Site and Disposal, as required	LS	1	$12,968.10	$12,968.10
34	Provide Striping of Parking Spaces and other traffic directions	LS	1	$1,735.81	$1,735.81
				Project Total (Base Bid):	$795,692.28

Note: All items required for project completion but not listed separately shall be considered incidental to the items shown.

Attachments: List of Project References (Minimum three (3) projects)

RESPECTFULLY SUBMITTED:

SIGNATURE: _____ DATE: 11/12/2026
Signature in Ink

NAME: James Martin
Please Type or Print

Corporate Seal if Applicable

TITLE: President

BIDDERS NAME: Gonday Enterprises LLC

BIDDERS ADDRESS: 138 Oakwood Road
Charleston, WV 25314

TELEPHONE: (304) 437-1974
EMAIL: gonday138@gmail.com
CONTRACTOR"S LICENSE NO.: WV046185

CONTRACTOR'S LICENSE

West Virginia Code §30-42 requires that all persons desiring to perform contractual work in West Virginia must be duly licensed. The West Virginia Contractor Licensing Board is empowered to issue a contractor's license. Application for a contractor's license may be made by contacting the West Virginia Contractor Licensing Board, Building 3, Room 200, 1900 Kanawha Boulevard, East, Charleston, West Virginia 25305. Telephone: (304) 558-7890. West Virginia Code §30-42 requires any prospective Bidder to include the contractor's license number on or with its Bid. Successful Bidder will be required to furnish a copy of their contractor's license prior to issuance of a Purchase Order/Contract.

AFFIDAVITS (on the following pages) – *TO BE SUBMITTED WITH BID OR AS OTHERWISE PERSCRIBED BY LAW*

- PURCHASING AFFIDAVIT: West Virginia code §5A-3-10A states that no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and the debt owed is an amount greater than $1,000 in the aggregate. The Bidder (vendor) shall execute and submit with its bid, or as otherwise prescribed by West Virginia Code, the Purchasing Affidavit provided in the Bidding Documents.

- DRUG-FREE WORKPLACE CONFORMANCE AFFIDAVIT: West Virginia Code §21-1D-5 requires each contractor that submits a bid for the work to submit an affidavit that the contractor has a written plan for a drug-free workplace policy prior to being awarded a contract. The contractor (bidder/vendor) shall execute and submit with its bid, or as otherwise prescribed by West Virginia Code, the Drug-Free Workplace Conformance Affidavit provided in the Bidding Documents.

CERTIFIED DRUG-FREE WORKPLACE REPORT

In accordance with West Virginia Code §21-1D-7b, no less than once per year, or upon completion of the project, every contractor shall provide a certified report to the public authority which let the contract. That

report must include each of the items identified in the Required Report Content section of the Certified Drug-Free Workplace Report Coversheet.

DISCLOSURE OF INTERESTED PARTIES TO CONTRACTS

Pursuant to West Virginia Code §6D-1-2, a state agency may not enter into a contract, or a series of related contracts, that has/have an actual or estimated value of $1 million or more until the business entity submits to the contracting state agency a Disclosure of Interested Parties to the applicable contract. In addition, the business entity awarded a contract is obligated to submit a supplemental Disclosure of Interested Parties reflecting any new or differing interested parties to the contract within 30 days following the completion or termination of the applicable contract.

The Disclosure Form is available at the following URL: http://www.ethics.wv.gov/Pages/forms.aspx

VENDOR REGISTRATION AND DISCLOSURE STATEMENT

The successful Bidder must be a registered vendor with the West Virginia Department of Administration, Purchasing Division, prior to receiving a contract/purchase order. Vendor registration information is available at the following URL: http://www.state.wv.us/admin/purchase/vrc/wv1.pdf

LIQUIDATED DAMAGES

The Owner will suffer financial loss if the Work is not Substantially Complete within the Contract Time following the date established for commencement of the Work in the notice to proceed and/or purchase order. As liquidated damages, and not as a penalty, the Contractor and the Contractor's surety shall be liable for and shall pay the Owner the sum of One Hundred Fifty Dollars ($150) per day until Substantial Completion is achieved.

Allowances may be made for delays due to shortages of materials and/or energy resources, subject to proof by documentation, and for delays due to strikes or other delays beyond the control of the Contractor. All delays and any claim for extension of Contract Time must be properly documented in accordance with the General Conditions of the Contract for Construction, AIA Document A201-2017, and the State of West Virginia Supplementary Conditions to AIA Document A201-2017.

ADDENDA ACKNOWLEDGMENT

The undersigned hereby acknowledges receipt of the following Addenda and has taken the information contained therein into full consideration in the formulation of this Bid.

Addenda No. 1 Received 11/12/26 JM

No. 2 Received 11/12/26 JM

No. 3 _____

No. 4 _____

No. 5 _____

Failure to acknowledge receipt of each Addendum may be cause for rejection of the Bid.

SIGNATURE: _____ DATE: 11/12/2026

Signature in Ink

LIST OF PROPOSED SUBCONTRACTORS
(To Be Completed and Submitted with Bid)

List as designated below the proposed subcontractor for each major branch of work for this bid. Also, provide the subcontractor's license number as required by the West Virginia Contractors Licensing Act. If the branch of work is to be completed solely by the Bidder/Contractor, so indicate. If the acceptance of an alternate bid changes a subcontractor, indicate by notation below. The Bidder/Contractor may be requested to change an unsatisfactory subcontractor. The Bidder/Contractor is responsible for selecting or changing subcontractors. The Owner and Architect/Engineer may indicate their concerns about any entity listed which they have reason to believe past experience indicates that poor performance may be expected. The Bidder/Contractor has full responsibility for satisfactory execution of all work in accordance with the Contract Documents. Any change of proposed subcontractors shall be at no additional cost to the Owner, as the Bidder/Contractor has full responsibility for execution of the work. Bidder/Contractor shall have up to two hours after the bid opening to make adjustments if necessary. Owner will suffer loss should Contractor change from those listed beyond the two-hour time stipulated. Please email adjustments/modifications to Chief Procurement Officer at cbid.receipt@wvhepc.edu

	Branch of Work/Material Category	Subcontractor/Supplier	Contractor License No.
1.	H-pile wall (Items 17-24)	Diesel Drilling Corp	WV055264
2.	Paving, striping, temp curb	Paving Solutions LLC	WV054731
3.	Curb & gutter (Item 29)	Gonday Enterprises LLC (self)	WV046185
4.	All other items - site work	Gonday Enterprises LLC (self)	WV046185
5.			
6.			

END OF FORM OF PROPOSAL
END OF SECTION 00300

LIST OF PROJECT REFERENCES (Attachment to Form of Proposal - minimum three)

Gonday Enterprises LLC - 138 Oakwood Road, Charleston, WV 25314 - (304) 437-1974 - WV Contractor License WV046185 - in business since 2010 (16 years)

#	Project / Owner	Location / Year	Scope / Value	Reference Contact
1	Plum Orchard Lake WMA project - WV Division of Natural Resources	1156 Plum Orchard Lake Rd, Scarbro, WV - 2025	Building project - $1,100,000	Ed Raines, WV DNR - 304-206-0415 - edward.l.raines@wv.gov - 112 California Ave, Charleston WV 25305
2	Recovery Point Charleston - Owner: Recovery Point West Virginia	1216 E Village Dr, Charleston, WV - 2025	Building project - $539,000	Larry Adkins, Architect, Adkins Design, Inc. - 304-546-3523 - ladkins_adkinsdesign@msn.com - 1522 Clearview Heights, Charleston WV 25312
3	Site work for new construction - Tanya Stone	Starlite Dr, Mt. Nebo, WV	Site work for new construction	Tanya Stone - 681-215-6688 - Starlite Dr, Mt. Nebo, WV

CONTRACTOR LICENSE

AUTHORIZED BY THE

West Virginia Contractor Licensing Board

NUMBER: WV046185

CLASSIFICATION:

ELECTRICAL
GENERAL BUILDING
HVAC
PLUMBING
RESIDENTIAL
SPECIALTY

GONDAY ENTERPRISES LLC
138 OAKWOOD ROAD
CHARLESTON, WV 25314

DATE ISSUED	EXPIRATION DATE
FEBRUARY 16, 2026	FEBRUARY 16, 2027

Authorized Signature

Chair, West Virginia Contractor Licensing Board

WEST VIRGINIA CONTRACTOR LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting work is being performed. This license number must appear in all advertisements, on all bid submissions, and on all fully executed and binding contracts. This license is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITNESS THE FOLLOWING SIGNATURE:

Vendor's Name: Gonday Enterprises LLC

Authorized Signature: _____ Date: 11/12/2026

State of West Virginia

County of Kanawha, to-wit:

Taken, subscribed, and sworn to before me this 12 day of November, 2026

My Commission expires October 15, 2031.

AFFIX SEAL HERE

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Peter Stockton Martin
2907 Midland Trl
Boomer WV 25031
My Commission Expires October 15, 2031

NOTARY PUBLIC _____

WV-73
Approved / April 30, 2020

State of West Virginia
DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT
West Virginia Code §21-1D-5

I, James Martin, after being first duly sworn, depose and state as follows:

1. I am an employee of Gonday Enterprises LLC (Company Name); and,

2. I do hereby attest that Gonday Enterprises LLC (Company Name)

maintains a written plan for a drug-free workplace policy and that such plan and policy are in compliance with ***West Virginia Code*** §21-1D.

The above statements are sworn to under the penalty of perjury.

Printed Name: James Martin

Signature: _____

Title: President

Company Name: Gonday Enterprises LLC

Date: 11/12/2026

STATE OF WEST VIRGINIA,

COUNTY OF Kanawha, TO-WIT:

Taken, subscribed and sworn to before me this 12 day of November, 2026.

By Commission expires October 15, 2031

(Seal)

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Peter Stockton Martin
2907 Midland Trl
Boomer WV 25031
My Commission Expires October 15, 2031

_____
(Notary Public)

Rev. July 7, 2017

West Virginia Community
Agency and Technical College System
REQ.P.O# RFB 27026

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Gonday Enterprises LLC of 138 Oakwood Road, Charleston, WV 25314, as Principal, and Western Surety Company of 151 N. Franklin Street, Chicago, IL 60606, a corporation organized and existing under the laws of the State of South Dakota with its principal office in the City of Chicago, IL, as Surety, are held and firmly bound unto the State of West Virginia, as Obligee, in the penal sum of Five Percent Of Bid ---------- ($ 5% of Bid----------) for the payment of which, well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.

The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for West Virginia Community and Technical College System. Mountwest Community and Technical College. New Slip Repairs at Headquarters Building NEW SLIP REPAIR AT HEADQUARTERS BUILDING, PARKING LOT A DRAINAGE AND SLOPE REPAIR. HUNTINGTON, WEST VIRGINIA. REQ P. O. # RFB 27026

NOW THEREFORE,

(a) If said bid shall be rejected, or
(b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby waive notice of any such extension.

WITNESS, the following signatures and seals of Principal and Surety, executed and sealed by a proper officer of Principal and Surety, or by Principal individually if Principal is an individual, this 12th day of November, 20 26.

Principal Seal

Gonday Enterprises LLC
(Name of Principal)

By _____
(Must be President, Vice President, or Duly Authorized Agent)

_____
(Title)

Surety Seal

Western Surety Company
(Name of Surety)

_____
Ryan Wingrove, Attorney-in-Fact

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance, must affix its seal, and must attach a power of attorney with its seal affixed.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Nancy D Lawson, Joseph A Stanton, Adam L Yeager, Bradley A Meredith, Ryan Wingrove, Jill Morris Gibson, Individually

of Huntington, WV, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 25th day of February, 2026.

WESTERN SURETY COMPANY

Larry Kasten, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 25th day of February, 2026, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
December 4, 2031

K. WALSH
NOTARY PUBLIC
SOUTH DAKOTA

K. Walsh, Notary Public

CERTIFICATE

I, Paula Kolsrud, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Laws and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 12th day of November, 2026.

WESTERN SURETY COMPANY

Paula Kolsrud, Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and 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 Company. 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.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.