

**BOARD OF PUBLIC WORKS AND SAFETY** (Form B-01-2012)  
**Agenda Request Form**

*Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.*

<b>Date Submitted:</b>	August 5, 2016	<b>Meeting Date:</b>	Aug. 15, 2016
<b>Contact Information:</b>			
<b>Requested by:</b>	Joanna Myers		
<b>On Behalf of Organization or Individual:</b>	Triple S. Management, LLC		
<b>Telephone:</b>	317-736-3631		
<b>Email address:</b>	jmyers@franklin.in.gov		
<b>Mailing Address:</b>	70 E. Monroe Street, Franklin, IN 46131		
<b>Describe Request:</b>			
Request the following Performance Bonds to be released for Heather Glen & Maclaren Manor:			
Performance Bond # 104596443: Street Surface - \$26,796.00 (Heather Glen)			
Performance Bond # 104596446: Signs & Monuments - \$14,640.00 (Heather Glen)			
Performance Bond # 104355248: Signs & Monuments - \$15,240.00 (Maclaren Manor)			
<b>List Supporting Documentation Provided:</b>			
1. Performance bonds			
<b>Who will present the request?</b>			
<b>Name:</b>	Joanna Myers	<b>Telephone:</b>	317-736-3631

*In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.*

**SUBDIVISION BOND**

Travelers Casualty and Surety Company of America  
One Tower Square, Hartford, CT 06183

Bond No: 104596443

Project Name: Heather Glen At The Legends

Improvements: Street Surface

KNOW ALL MEN BY THESE PRESENTS: That We, the undersigned:  
Triple S Management LLC, 2555 Fairview Place #A, Greenwood, Indiana 46142 as principal and  
Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT, as Surety,  
are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Twenty Six  
Thousand Seven Hundred Ninety Six Dollars (\$26,796.00), for the payment of which well and  
truly to be made, we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 23th DAY OF March, 2006.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Street Surface has not been improved as required by the regulations and  
procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said ,Triple S Management, LLC shall construct said street  
surface according to specifications and regulations of the City of Franklin, Indiana, and comply  
with all the provisions of the ordinances, rules, and regulations of the City of Franklin, Indiana, in  
relation to the mode, manner or form in which said work shall be done, and shall pay and save  
the City of Franklin, Indiana, against loss or damage which may arise by reason of a delay in  
completion of said work, by reason of the manner in which said work is done or the quality of  
materials furnished being in violation of the requirements of any law of the State of Indiana, or  
any ordinance of the City of Franklin, Indiana, controlling such work, then this obligation to be  
void; otherwise to be and remain in full force and effect. This performance bond shall be and  
remain in full force and effect until such time it is officially released by the Board of Public Works  
and Safety, City of Franklin, Indiana.

DATE: 3-23-06

BY: Triple S Management, LLC

BY: Travelers Casualty & Surety Co of America

Michael G Skotts

Signature

Michael G Skotts L.M.

Type/print Signatory's name & title

Linda G. Riggs

Signature of Attorney-in-Fact

LINDA G. RIGGS

Type/print Attorney-in-Fact

Accepted by the Franklin Board of Public Works & Safety this 28 day of March 2006

[Signature]

Board Member

Joseph R. Auth

Board Member

Board Member

ATTEST:

Clerk-Treasurer

Released by the Franklin Board of Public Works & Safety this \_\_\_ day of \_\_\_\_\_ 20\_\_.

Board Member

Board Member

Board Member

ATTEST:

Clerk-Treasurer

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY,** corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: **Lawrence L. Connolly, John M. Ford, R. Michael Leppert, Margaret Heckley, Linda Griggs, Colleen Kleiber, Libby Mariner, Ronald Smalley, of Indianapolis, Indiana,** their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:**

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature 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, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President and their corporate seals to be hereto affixed this 12th day of April, 2005.

STATE OF CONNECTICUT

)SS. Hartford

COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY



By *George W. Thompson*  
George W. Thompson  
Senior Vice President

On this 12th day of April, 2005 before me personally came **GEORGE W. THOMPSON** to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



*Marie C Tetreault*  
My commission expires June 30, 2006 Notary Public  
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, stock corporations of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this *23<sup>rd</sup>* day of *March*, 20*05*.



By *Nicholas Seminara*  
Nicholas Seminara  
Senior Vice President

**SUBDIVISION BOND**

Travelers Casualty and Surety Company of America  
One Tower Square, Hartford, CT 06183

Bond No: 104596446

Project Name: Heather Glen At The Legends  
Improvements: Signs & Monuments

KNOW ALL MEN BY THESE PRESENTS: That We, the undersigned:  
Triple S Management LLC, 2555 Fairview Place #A, Greenwood, Indiana 46142 as principal and  
Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT, as Surety,  
are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Fourteen  
Thousand Six Hundred Forty Dollars (\$14,640.00), for the payment of which well and truly to be  
made, we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 23th DAY OF March, 2006.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, Signs & Monuments have not been improved as required by the regulations  
and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said ,Triple S Management, LLC shall construct said signs &  
monuments according to specifications and regulations of the City of Franklin, Indiana, and  
comply with all the provisions of the ordinances, rules, and regulations of the City of Franklin,  
Indiana, in relation to the mode, manner or form in which said work shall be done, and shall pay  
and save the City of Franklin, Indiana, against loss or damage which may arise by reason of a  
delay in completion of said work, by reason of the manner in which said work is done or the  
quality of materials furnished being in violation of the requirements of any law of the State of  
Indiana, or any ordinance of the City of Franklin, Indiana, controlling such work, then this  
obligation to be void; otherwise to be and remain in full force and effect. This performance bond  
shall be and remain in full force and effect until such time it is officially released by the Board of  
Public Works and Safety, City of Franklin, Indiana.

DATE: 3-23-06

BY: Triple S Management, LLC

*Michael G Skotts*

Signature

Michael G Skotts LLC

Type/print Signatory's name & title

BY: Travelers Casualty & Surety Co of America

*Linda G Riggs*

Signature of Attorney-in-Fact

LINDA G RIGGS

Type/print Attorney-in-Fact

Accepted by the Franklin Board of Public Works & Safety this 28 day of March 2006

Board Member

ATTEST:

Clerk-Treasurer

Board Member

Board Member

Released by the Franklin Board of Public Works & Safety this \_\_\_ day of \_\_\_\_\_ 20\_\_.

Board Member

Board Member

Board Member

ATTEST:

Clerk-Treasurer



**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062**

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies")** hath made, constituted and appointed, and do by these presents make, constitute and appoint: **Lawrence L. Connolly, John M. Ford, R. Michael Leppert, Margaret Heckley, Linda Griggs, Colleen Kleiber, Libby Mariner, Ronald Smalley, of Indianapolis, Indiana,** their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:**

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature 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, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President and their corporate seals to be hereto affixed this 12th day of April, 2005.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY



By *George W. Thompson*  
George W. Thompson  
Senior Vice President

On this 12th day of April, 2005 before me personally came **GEORGE W. THOMPSON** to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



*Marie C Tetreault*  
My commission expires June 30, 2006 Notary Public  
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, stock corporations of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this *13<sup>th</sup>* day of *March*, 200*5*.



By *Nicholas Seminara*  
Nicholas Seminara  
Senior Vice President

**SUBDIVISION BOND**

Travelers Casualty and Surety Company of America  
One Tower Square, Hartford, CT 06183

Bond No: 104355248

Project Name: MaClaren Manor At The Legends

Improvements: Signs & Monuments

KNOW ALL MEN BY THESE PRESENTS: That We, the undersigned:  
Triple S Management LLC, 2555 Fairview Place #A, Greenwood, Indiana 46142 as principal and  
Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT, as Surety,  
are held and firmly bound unto the City of Franklin, Indiana, in the penal sum of Fifteen Thousand  
Two Hundred Forty Dollars (\$15,240.00), for the payment of which well and truly to be made, we  
bind ourselves, our heirs, executors, administrators and assigns.

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and procedures of the City of Franklin, Indiana.

NOW, THEREFORE, if said Triple S Management, LLC shall construct said signs &  
monuments according to specifications and regulations of the City of Franklin, Indiana, and  
comply with all the provisions of the ordinances, rules, and regulations of the City of Franklin,  
Indiana, in relation to the mode, manner or form in which said work shall be done, and shall pay  
and save the City of Franklin, Indiana, against loss or damage which may arise by reason of a  
delay in completion of said work, by reason of the manner in which said work is done or the  
quality of materials furnished being in violation of the requirements of any law of the State of  
Indiana, or any ordinance of the City of Franklin, Indiana, controlling such work, then this  
obligation to be void; otherwise to be and remain in full force and effect. This performance bond  
shall be and remain in full force and effect until such time it is officially released by the Board of  
Public Works and Safety, City of Franklin, Indiana.

DATE: 3-23-06

BY: Triple S Management, LLC

BY: Travelers Casualty & Surety Co of America

Michael G. Shotts  
Signature

Linda G. Gugg  
Signature of Attorney-in-Fact

MICHAEL G. SHOTTS GM  
Type/print Signatory's name & title

LINDA G. GUGG  
Type/print Attorney-in-Fact

Accepted by the Franklin Board of Public Works & Safety this 28 day of March 2006

Joseph R. Ault  
Board Member

Joseph R. Ault  
Board Member

Joseph R. Ault  
Board Member

ATTEST:  
Joseph R. Ault  
Clerk-Treasurer

Joseph R. Ault  
Clerk-Treasurer

Released by the Franklin Board of Public Works & Safety this \_\_\_ day of \_\_\_\_\_ 20\_\_.

Board Member

Board Member

Board Member

ATTEST:

Clerk-Treasurer



**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062**

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY,** corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: **Lawrence L. Connolly, John M. Ford, R. Michael Leppert, Margaret Heckley, Linda Griggs, Colleen Kleiber, Libby Mariner, Ronald Smalley,** of Indianapolis, Indiana, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:**

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature 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, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President and their corporate seals to be hereto affixed this 12th day of April, 2005.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY



By *George W. Thompson*  
George W. Thompson  
Senior Vice President

On this 12th day of April, 2005 before me personally came **GEORGE W. THOMPSON** to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.

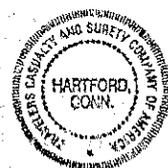


*Marie C Tetreault*  
My commission expires June 30, 2006 Notary Public  
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, stock corporations of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this *23<sup>rd</sup>* day of *March*, 200*6*.



By *Nicholas Seminara*  
Nicholas Seminara  
Senior Vice President