

- 21. Accept and authorize the Chairman to execute the Certificate of Completion for FC-1152-01/BJC – Timaquan Lift Station Generator Retrofit, with MGI – Morgan General Mechanical Group, Inc., Pompano Beach (Certificate of Completion).**

FC-1152-01/BJC provided for all labor, materials, equipment, coordination and incidentals necessary for the construction of the Timaquan Lift Station. As of November 8, 2002, all work and documentation has been satisfactorily completed. Environmental Services/Water and Wastewater and Fiscal Services/Purchasing and Contracts Division recommend the Board to approve the acceptance of this project and authorize the Chairman to execute the Certificate of Completion.

21

21

CERTIFICATE OF FINAL COMPLETION

AGREEMENT TITLE: SEMINOLE COUNTY - TIMAQUAN LIFT STATIONCOUNTY CONTRACT NO: FC-1152-01PROJECT: TIMAQUAN LIFT STATIONCONTRACTOR: MGT-MORGAN GEN MECHANICAL GROUP, INCAGREEMENT FOR: 99,333.00 AGREEMENT DATE: _____

This Certificate of Final Completion applies to all Work under the Contract Documents.

TO: W. W. McVenshull 7/16/02
ENGINEERTO: MGT - Morgan Gen. Mechanical Group, Inc.
CONTRACTORTO: Seminole County BCC
SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS

The Work to which this Certificate applies has been inspected by authorized representatives of CONTRACTOR, and ENGINEER, and that Work is hereby declared to be finally complete in accordance with the Contract Documents on:

W. W. McVenshull 7/16/02
DATE OF FINAL COMPLETION

SEMINOLE COUNTY
CERTIFICATE OF FINAL INSPECTION

Agreement Title: SEMINOLE COUNTY TIMAQUAN LIFT STATION
COUNTY Contract No. FC-1152-01
TO: CONTRACTOR MGI-MIDGARD GENERAL MECH GROUP, INC
Project Manager TOM OWENS

A joint inspection of the Work described in the Contract by the COUNTY and the CONTRACTOR on 4/16/02 Section 14 of the General Conditions, and is accept the provisions of subsection 13.11 of the General C warranty as otherwise agreed upon and attached.

*Kent
to be filled out
by you and
Lake Mary Building
Dept per
Tom Owens*

Accepted by:

CONTRACTOR:

BY: [Signature]

ENGINEER:

BY: SEE ATTACHED

City of Lake Mary

Date _____

Approved: *Reviewed:*

Contracts Analyst [Signature]

Date 11/8/02

Date _____

Purchasing Manager

MATERIAL AND WORKMANSHIP BOND
(10% of Final Contract Price)

KNOW ALL MEN BY THESE PRESENTS:

THAT WE MGI-Morgan General Mechanical Group, Inc., hereinafter referred to as "Principal" and Mid State Surety Corporation, hereinafter referred to as "Surety" are held and firmly bound unto Seminole County, a political subdivision of the State of Florida, hereinafter referred to as the COUNTY in the sum of ten percent (10%) of the Contract Price as adjusted under the Contract Documents \$9,933.30 for the payment of which we bind ourselves, heirs, executors, successors and assigns, jointly and severally, firmly by these presents:

WHEREAS, Principal has constructed certain improvements and other appurtenances in that certain Project described as FC-1152-01/BJC; and

WHEREAS, the aforesaid improvements were made pursuant to an Agreement dated _____, 20____, and filed with the Purchasing Division of Seminole County; and

WHEREAS, Principal is obligated to protect the County against any defects resulting from faulty Materials or Workmanship of said improvements for a period of two (2) years from the date of Final Completion under the Contract Documents.

NOW THEREFORE, the conditions of this obligation is such that if Principal shall promptly and faithfully protect the County against any Defects resulting from faulty Materials and Workmanship of the aforesaid improvements for a period of two (2) years from the date of Final Completion, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

The County shall notify the Principal in writing of any Defect for which the Principal is responsible and shall specify in said notice a reasonable period of time within which Principal shall have to correct said Defect.

The Surety unconditionally covenants and agrees that if the Principal fails to perform, within the time specified, the Surety, upon thirty (30) days written notice from County, or its authorized agent or officer, of the failure to perform will correct such Defect or Defects and pay the cost thereof, including, but not limited to engineering, legal and contingent cost. Should the Surety fail or refuse to correct said Defects, the COUNTY, in view of the public interest, health, safety, welfare and factors involved, shall have the right to resort to any and all legal remedies against the Principal and Surety and either, both at law and in equity, including specifically, specific performance to which the Principal and Surety unconditionally agree.

The Principal and Surety further jointly and severally agree that the COUNTY at its option, shall have the right to correct said Defects resulting from faulty Materials or Workmanship, or, pursuant to public advertisement and receipt of Bids, cause to be corrected any Defects or said Defects in case the Principal shall fail or refuse to do so, and in the event the COUNTY should exercise and give effect to such right, the Principal and the Surety shall jointly and severally hereunder reimburse the COUNTY the total cost thereof, including, but not limited to, engineering, legal and contingent cost, together with any damages either direct or consequent which may be sustained on account of the failure of the Principal to correct said defects.

IN WITNESS WHEREOF, the Principal and the Surety have executed this Bond this 18
day of October, 2002.

Address:

3781 NE 11th Ave
Pompano Beach, FL 33064

MGI-Morgan General Mechanical Group, Inc. (SEAL)

Principal

By: Michael J. [Signature] Its: V.P.
(If a Corporation)

ATTEST: David Morgan [Signature] Its: V.P.
(If a Corporation)

Address:

9373 W. Sample Road
Ste 206
Coral Springs, FL 33065

Mid State Surety Corporation (SEAL)

Surety

By: [Signature]
Its Attorney-in-Fact Robert Barra

Phone No. 954-255-9855

Fax No. 954-255-9857

ATTEST: [Signature]

Note: Date of the Bond must not be prior to the date of Final Completion. If Principal is a partnership, all partners shall execute the Bond. If Principal is a joint venture, then all venturers shall execute the Bond.

Attach a certified copy of Power-of-Authority appointing individual Attorney-in-Fact for execution of this Maintenance Bond on behalf of Surety.

GROSSE POINTE FARMS, MICHIGAN 48236

21

POWER OF ATTORNEY

Know All Men By These Presents:

That the MID-STATE SURETY CORPORATION, a corporation of the State of MICHIGAN, having its principal office in the City of Grosse Pointe Farms, Michigan, pursuant to authority granted by a resolution of its Board of Directors, which reads as follows:

The President, the Vice President, or the Treasurer of this Corporation shall have authority to appoint in writing such attorneys-in-fact, as the business of the Corporation may require, and to authorize such attorneys-in-fact, and each of them to execute on behalf of the Corporation, any bonds, recognizances, stipulations, contracts of indemnity and other undertakings of like character, or to exercise any lesser number of said powers as hereinbefore set forth.

"Said appointments shall be attested by the Secretary or a Vice President of this Corporation under its seal. The signature of the Secretary or any Vice President to certified copies of such powers of attorney may be original or facsimile, and when the corporate seal is affixed thereto, any third party may rely on said certified copies of powers of attorney as the act and deed of this Corporation. The President, the Vice President, or Treasurer may revoke any appointment made pursuant hereto, and revoke any and all authority conferred by any such appointment."

does hereby nominate, constitute and appoint

Robert Barra - Bob Barra Bonds, Inc.

its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety, and as its act and deed.

Any and all bonds in an amount not exceeding \$10,000,000.00 in any single instance, for or on behalf of this Company, in its business and in accordance with its charter, and to bind MID-STATE SURETY CORPORATION, thereby, and all of the acts of said Attorney-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

IN WITNESS WHEREOF, MID-STATE SURETY CORPORATION of Grosse Pointe Farms, Michigan, has caused these presents to be signed by its proper officer

and its corporate seal to be hereunto affixed this 28th day of June, 2000

MID-STATE SURETY CORPORATION

JOHN J. BARRY, PRESIDENT

STATE OF MICHIGAN, COUNTY OF WAYNE

On this 28th day of June, A.D. 2000, personally came before me JOHN J. BARRY, to me known to be the individual and officer of the MID-STATE SURETY CORPORATION of Grosse Pointe Farms, Michigan, who executed the above instrument, and acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that he is the said officer of the Corporation aforesaid and the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the Board of Directors of said Corporation.

Gail Trevor
Notary Public Macomb County, MI
Acting in Wayne County, MI.
My Commission Expires
August 2, 2001

Gail Trevor

Notary Public

Commission Expires August 2, 2001

I, the undersigned, Vice President of the Mid-State Surety Corporation of Grosse Pointe Farms, Michigan, a Michigan corporation, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore that the provisions of the By-Laws of the company and the Resolutions of the Board of Directors set forth in the Power of Attorney, are still in force.

Signed and sealed in the City of Grosse Pointe Farms this 18 day of October, 2000 2002

(Seal)

JOSEPH A. SPRYS, VICE PRESIDENT

21

AGREEMENT TITLE: SEMINOLE COUNTY - TIMAQUAN LIFT STATION
COUNTY CONTRACT NO.: FC-1152-01
AGREEMENT DATE: 6-26-2001
PROJECT: TIMAQUAN LIFT STATION - LAKE MARY

CERTIFICATE OF ENGINEER

I CERTIFY: that the Work under the above named Agreement has been satisfactorily completed under the terms of the Contract Documents that the Project is recommended for occupancy by the COUNTY; that the CONTRACTOR has submitted satisfactory evidence that he has paid all labor, materials and other charges against the Project in accordance with the terms of the Contract Documents.

Agreement Date

CONTRACTOR Notified to Proceed

Days allowed by Agreement

Extensions Granted by C.O.

Total Days Allowable

Scheduled Completion Date

Work Began

Project Substantially Completed

Days to Complete

Underrun

Overrun

Tom said this
was to come from
Pete @ EMI

Date:

W. M. J. [Signature]
7/16/02

By:

W. M. J. [Signature]
(ENGINEER)

CERTIFICATE OF ENGINEER
6/19/96

App. L-1

21

CERTIFICATE OF SUBSTANTIAL COMPLETION

AGREEMENT TITLE: SEMINOLE COUNTY - TIMAQUAN LIFT STATIONCOUNTY CONTRACT NO: FC-1152-01

PROJECT: _____

CONTRACTOR: MGI-MORGAN GENERAL MECHANICAL GROUP, INCAGREEMENT FOR: 99,333.00

AGREEMENT DATE: _____

This Certificate of Substantial Completion applies to all Work under the Contract Documents or the following specified parts thereof:

*Kent**This is the form
for a punch list*

TO

*I believe all is
done.*

AT

*Looks like it is**generated by the**COUNTY'S PROJECT MGR**(SEE Pg 2)**[Signature]* 7/16/02
GENERAL MECHANICAL GROUP, INC

applies has been inspected by authorized
INSPECTION, and that Work is hereby declared to
conform with the Contract Documents on:

DATE OF SUBSTANTIAL COMPLETION

A list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete and warrant all the Work in accordance with the Contract Documents. All items on the list shall be completed or corrected by CONTRACTOR within _____ (_____) Days of the above date of Substantial Completion.

CERTIFICATE OF SUBSTANTIAL COMPLETION
6/19/96

App. J-1

21

CONTRACTOR'S WAIVER OF LIEN (Final and Complete)

Copy of Affidavit To Be Presented With CONTRACTOR's Request For Final Payment

STATE OF FLORIDACOUNTY OF BROWARD

MICHAEL J COX, being duly sworn according to law, deposes and says that he is the VICE PRESIDENT-GENERAL MGR (Title of Office) of MBI-MORGAN GENERAL GROUP, INC. CONTRACTOR in a Contract entered into between the CONTRACTOR and COUNTY for the TIMACUAN LIET STATION and that he is authorized to and does make this affidavit in behalf of said Contractor.

The affiant further deposes and says:

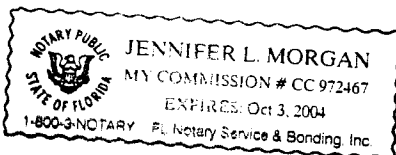
1. That all Work has been performed in accordance with the terms of the Contract Documents, the CONTRACTOR alone has made all subcontracts, and the CONTRACTOR and his subcontractors have purchased all Materials and fixtures and employed all labor used in the performance of the Work.
2. That all laborers, materialmen, mechanics, manufacturers and subcontractors who have furnished services, labor, fixtures or materials or any one or all of these items have been satisfied and paid in full for the Work performed, materials, fixtures, or services supplied. That the CONTRACTOR is not indebted to any person or laborer or Materials used in connection with the Work in any amount whatsoever.
3. That there are no outstanding claims of any nature, contractual or otherwise, or for any personal injury, death or property damage, arising from or associated with the performance of the Work that might be the basis of any claim, suit, lien or demand that could be asserted against either the COUNTY or the CONTRACTORS.
4. That all Bonds and insurance policies required under the Contract Documents are presently in effect and shall not be permitted to expire for the time periods required by the Contract Documents.
5. This affidavit is made for the purpose of inducing the COUNTY to make Final Payment, and acceptance of such Final Payment by CONTRACTOR shall release the COUNTY from any further liability under the Contract Documents.

Michael J Cox
(Signature of Affiant)

VICE-PRESIDENT-GEN MGR
(Title)

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

The foregoing instrument was acknowledged before me this 9 day of JULY, 192004, by MICHAEL J COX, who is personally known to me or who has produced _____ as identification.



Print Name JENNIFER L. MORGAN
Notary Public in and for the County
and State Aforementioned

My commission expires: 10-03-04

CONTRACTOR'S WAIVER OF LIEN (Final and Complete)
6/19/96

App. Q-1

21

CONTRACTOR'S RELEASE

AGREEMENT TITLE: SEMINOLE-TIMAGUAN LIFE STATION COUNTY CONTRACT NO.: FC-1152-01

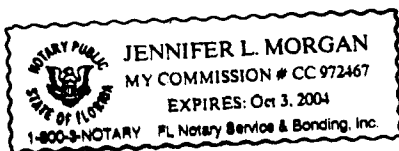
NOTE: This CONTRACTOR'S Release must be submitted simultaneously with the CONTRACTOR'S request for Final Payment and Subcontractor Affidavits.

BEFORE ME, the undersigned authority in said County and State, appeared MICHAEL JCDX, who, being duly sworn and personally known to me, deposes and says that he is VICE PRES of MGT-MORGAN GUN MCH a company and/or corporation authorized to do business under the laws of Florida, which is the CONTRACTOR on SEMINOLE-TIMAGUAN LIFE STATION, located in Seminole County, Florida, dated the 26 day of JUNE, 2004, that the deponent is duly authorized to make this affidavit by resolution of the Board of Directors of said company and/or corporation; that deponent knows of his own knowledge that said Agreement has been complied with in every particular by said CONTRACTOR and that all parts of the Work have been approved by the COUNTY'S ENGINEER; that there are no bills remaining unpaid for labor, Materials, or otherwise, in connection with said Agreement and Work, and that there are no suits pending against the undersigned as CONTRACTOR or anyone in connection with the Work done and Materials furnished or otherwise under said Agreement. Deponent further says that the final estimate in the amount of \$ 9933.30 which has been submitted to the COUNTY simultaneously with the making of this affidavit constitutes all claims and demands against the COUNTY on account of said Agreement or otherwise, and that acceptance of the sum specified in said final estimate in the amount of \$ 9933.30 will operate as a full and final release and discharge of the COUNTY from any further claims, demands or compensation by CONTRACTOR under the above Agreement. Deponent further agrees that all guarantees under this Agreement shall start and be in full force from the date of this release as spelled out in the Contract Documents.

Michael JCDX
Affiant

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

The foregoing instrument was acknowledged before me this 27 day of JUNE, 2004 by MICHAEL JCDX, of MGT-MORGAN GUN MCH (corporation), a FLORIDA corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.



Jennifer L. Morgan
Print Name: JENNIFER L. MORGAN
Notary Public in and for the County
and State Aforementioned

My commission expires: 10-03-04

GENERAL STATUS INQUIRY**21**

Seminole County
1101 East First Street
Sanford, FL 32771

Principal MGI-Morgan General Mechanical
Surety XL Specialty Insurance Company
Bond Type P&P Bond Date 7/01
Bond Amount \$99,333.00 HSE # BF00648
Bond # 1043173

Job Description Timaquan Lift Station
Generator/Retrofit. FC-1152-01/BJC

As agent for the Surety for the above bond we need a periodic status report on the progress of the job. Your filling out this brief inquiry will be appreciated and should prove helpful to us both. These inquiries will be sent periodically until the job is satisfactorily completed. A self addressed envelope is enclosed.

1) Is work completed?

Yes ☒ If yes, date of final completion: 3/15/2002

No ☐ If no, percent completed _____ % Anticipated completion date _____

2) Has the final payment been made?

Yes ☐ If yes, date of final payment _____ Amount _____

No ☒ If no, Amount paid to date _____ Retainage ☒

3) Is work progressing satisfactorily? Yes ☒ No ☐

If no, please explain: _____

4) Is contractor promptly paying labor, suppliers, subcontractors? Yes ☒ No ☐

If no, please explain: _____

5) Are any liens or withhold notices filed? Yes ☐ No ☒ If yes, from whom? _____

6) Original contract amount \$ 99,333.00 Amount of Change orders \$ 0 Final Contract Amount \$ 99,333.00

7) Remarks: _____

By Tom O Date 7/16/2002 Telephone Number (407) 665-2721

Title Sr. Coordinator

Attn: Kent Clearwaters

21

CERTIFICATE OF COMPLETION**CITY OF LAKE MARY, FLORIDA****DEPARTMENT OF COMMUNITY DEVELOPMENT
BUILDING DIVISION**NO. 02-24ADDRESS 202 Timacuan Blvd ZONE _____NAME OF BUILDING OR SPACE MGI-Morgan General MechanicalTYPE OF CONSTRUCTION concrete pad & generator for lift station OCCUPANCY _____

TOTAL GROUND FLOOR AREA OF BUILDING SPACE _____ GROUND FLOOR AREA _____

HEIGHT OF BUILDING _____ NUMBER OF STORIES _____

MAXIMUM OCCUPANTS _____ MAXIMUM LIVE LOAD _____

I CERTIFY THAT THE BUILDING OR SPACE AT THE ABOVE ADDRESS HAS BEEN INSPECTED AND COMPLIES WITH THE REQUIREMENTS OF THE LAKE MARY BUILDING CODE, ZONING ORDINANCE AND OTHER LAWS AND ORDINANCES AFFECTING THE CONSTRUCTION, MAINTENANCE, ALTERATION, REPAIR AND USE OF BUILDINGS AND FACILITIES.

7/17/02

DATE ISSUED


BUILDING OFFICIALBy: 
BUILDING INSPECTOR**MUST BE POSTED ON PREMISES**

CONSENT OF SURETY TO FINAL PAYMENT

WE, the XL Specialty Insurance Company having heretofore executed Performance and Payment Bonds for the above named CONTRACTOR covering the Project as described above in the sum of NinetyNineThousand DOLLARS (\$9,333.00) hereby agree that Three Hundred ThirtyThree Dollars the COUNTY may make full payment of the final estimate, including the retained percentage, to said CONTRACTOR. The surety concurs that full payment to the CONTRACTOR is appropriate and the Surety expressly releases the COUNTY from all liability to Surety resulting from full payment to CONTRACTOR.

It is fully understood that the granting of the right to the COUNTY to make payment of the final estimate to said CONTRACTOR and/or his assigns, shall in no way relieve this Surety company of its obligations under its bonds, as set forth in the Contract Documents and Bonds pertaining to the above Project.

IN WITNESS WHEREOF, the XL specialty Insurance Company has caused this instrument to be executed on its behalf of its MGI-Morgan General Mechanical Group, Inc. and its duly authorized attorney in fact, and its corporate seal to be hereunto affixed, all on this 22 day of July, A.D., 2002.

XL Specialty Insurance Company
Surety Company

By:

Robert Barra
Attorney-in-Fact

(Power of Attorney must be attached if executed by Attorney-in-Fact.)

STATE OF Florida)
)ss
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 22 day of July, 2002, by Robert Barra, of Attorney In Fact XL specialty Insurance Company (corporation), a Illinois corporation, on behalf of the corporation. He/She is personally known to me or has produced License as identification.



Stanley Lewis
Commission # DD 036905
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Print Name Stanley Lewis
Notary Public in and for the County and State of Fla.
Aforementioned

My Commission expires July 16/2005

KNOW ALL MEN BY THESE PRESENTS: That the XL SPECIALTY INSURANCE COMPANY, a corporation organized and existing by virtue of the laws of the State of Illinois ("Company" or "Corporation"), does hereby nominate, constitute and appoint, **Bob Barra as an employee of Bob Barra Bonds, Inc.**, 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, the penal sum of no one of which is in any event to exceed **\$5,000,000.00**, and any and all consents required incident to the release of retained percentages and/or final estimates as required by **Surety Obligees**.

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company on the 5th day of December, 1988:

"RESOLVED, That the President, or any Vice President of the Company or any person designated by any one of them is hereby authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the Company, bonds, undertakings and all contracts of suretyship, and that any Secretary or any Assistant Secretary of the Company be, and that each or any of them hereby is authorized to attest the execution of any such Power of Attorney, and to attach thereto the Seal of the Company.

FURTHER RESOLVED, That the signature of such officers and the Seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

Bonds executed under this Power of Attorney may be executed under facsimile signature and seal pursuant to the following Resolution adopted by the Board of Directors of the Company on August 6, 2001.

"RESOLVED, That the signature of the President of this Company, and the seal of this Company may be affixed or printed on any and all bonds, undertakings, recognizances, or other written obligations thereof, on any revocation of any Power of Attorney, or on any certificate relating thereto, by facsimile, and any Power of Attorney, any revocation of any Power of Attorney, bonds, undertakings, recognizances, certificate or other written obligation, bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 6th day of August, 2001.

XL SPECIALTY INSURANCE COMPANY

Nicholas M. Brown, Jr.

BY:

PRESIDENT

Attest:

Ben M. Llaneta

SECRETARY



STATE OF ILLINOIS
COUNTY OF COOK

ss.

On this 6th day of August, 2001, before me personally came Nicholas M. Brown, Jr. to me known, who, being duly sworn, did depose and say: that he is President of the Company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of said Company; and that he executed the said instrument by like order and authority:



Nancy L. Stangel

NOTARY PUBLIC

STATE OF ILLINOIS
COUNTY OF COOK

ss.

I, Ben M. Llaneta, Secretary of the XL SPECIALTY INSURANCE COMPANY a corporation of the State of Illinois, do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Schaumburg, this 22 day of

July, 2002



Ben M. Llaneta

SECRETARY