

State of Rhode Island and Providence Plantations
 Department of Administration
 Division of Purchases

RVIP BIDDER CERTIFICATION COVER FORM

SECTION 1 - BIDDER INFORMATION

Bidder must be registered as a vendor on the RVIP system at www.purchasing.ri.gov to submit a bid proposal.

Solicitation Number: 7549912A2
Solicitation Title: DOMESTIC WATER CAPITAL IMPROVEMENTS-PASTORE CENTER - ADDENDUM 2 (1 PG AND ZIP FILE)
Bid Proposal Submission Deadline Date & Time: 11/2/2015 2:00 PM
RVIP Vendor ID #: 75923
Bidder Name: Dewcon, Inc.
Address: P.O. Box 439
 BaskingRidge , NJ 07920
 USA
Telephone: 9082960388
Fax: 9088320784
Contact Name: Ryan Dewey
Contact Title: VicePresident
Contact Email: rdewey@dewconinc.com

SECTION 2 —DISCLOSURES

Bidders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.

Indicate "Y" (Yes) or "N" (No) for Disclosures 1-4, and if "Yes," provide details below. Complete Disclosure 5. If the Bidder is publicly held, the Bidder may provide owner information about only those stockholders, members, partners, or other owners that hold at least 10% of the record or beneficial equity interests of the Bidder.

Q
No

1. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been subject to suspension or debarment by any federal, state, or municipal governmental authority, or the subject of criminal prosecution, or convicted of a criminal offense within the previous 5 years. If "Yes," provide details below.
2. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has had any contracts with a federal, state, or municipal governmental authority terminated for any reason within the previous 5 years. If "Yes," provide details below.
3. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been fined more than \$5000 for violation(s) of any Rhode Island environmental law(s) by the Rhode Island Department of Environmental Management within the previous 5 years. If "Yes," provide details below.

- No 4. State whether any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder is serving or has served within the past two calendar years as either an appointed or elected official of any state governmental authority or quasi-public corporation, including without limitation, any entity created as a legislative body or public or state agency by the general assembly or constitution of this state.
- 5. List each officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder, and each intermediate parent company and the ultimate parent company of the Bidder. For each individual, provide his or her name, business address, principal occupation, position with the Bidder, and the percentage of ownership, if any, he or she holds in the Bidder, and each intermediate parent company and the ultimate parent company of the Bidder.

Disclosure details (continue on additional sheet if necessary):

Frank S Dewary 10 Frances Ct Buxton Rhode 02820
Ryan C Dewary 95 Pleasant Valley Rd Wrentham MA

SECTION 3 — CERTIFICATIONS

Bidders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.

Indicate "Y" (Yes) or "N" (No), and if "No," provide details below.

THE BIDDER CERTIFIES THAT:

- Y 1. The Bidder will immediately disclose, in writing, to the State Purchasing Agent any potential conflict of interest which may occur during the term of any contract awarded pursuant to this solicitation.
- Y 2. The Bidder possesses all licenses and anyone who will perform any work will possess all licenses required by applicable federal, state, and local law necessary to perform the requirements of any contract awarded pursuant to this solicitation and will maintain all required licenses during the term of any contract awarded pursuant to this solicitation. In the event that any required license shall lapse or be restricted or suspended, the Bidder shall immediately notify the State Purchasing Agent in writing.
- Y 3. The Bidder will maintain all required insurance during the term of any contract pursuant to this solicitation. In the event that any required insurance shall lapse or be canceled, the Bidder will immediately notify the State Purchasing Agent in writing.
- Y 4. The Bidder understands that falsification of any information in this bid proposal or failure to notify the State Purchasing Agent of any changes in any disclosures or certifications in this Bidder Certification may be grounds for suspension, debarment, and/or prosecution for fraud.
- Y 5. The Bidder has not paid and will not pay any bonus, commission, fee, gratuity, or other remuneration to any employee or official of the State of Rhode Island or any subdivision of the State of Rhode Island or other governmental authority for the purpose of obtaining an award of a contract pursuant to this solicitation. The Bidder further certifies that no bonus, commission, fee, gratuity, or other remuneration has been or will be received from any third party or paid to any third party contingent on the award of a contract pursuant to this solicitation.
- Y 6. This bid proposal is not a collusive bid proposal. Neither the Bidder, nor any of its owners, stockholders, members, partners, principals, directors, managers, officers, employees, or agents has in any way colluded, conspired, or agreed, directly or indirectly, with any other bidder or person to submit a collusive bid proposal in response to the solicitation or to refrain from submitting a bid proposal in response to the solicitation, or has in any manner, directly or indirectly, sought by agreement or collusion or other communication with any other bidder or person to fix the price or prices in the bid proposal or the bid proposal of any other bidder, or to fix any overhead, profit, or cost component of the bid price in the bid proposal or the bid proposal of any other bidder, or to secure through any collusion, conspiracy, or unlawful agreement any advantage against the State of Rhode Island or any person with an interest in the contract awarded pursuant to this solicitation. The bid price in the bid proposal is fair and proper and is not tainted by any collusion, conspiracy, or unlawful agreement on the part of the Bidder, its owners, stockholders, members, partners, principals, directors, managers, officers, employees, or agents.
- Y 7. The Bidder: (i) is not identified on the General Treasurer's list created pursuant to R.I. Gen. Laws § 37-2.5-3 as a person or entity engaging in investment activities in Iran described in § 37-2.5-2(b); and (ii) is not engaging in any such investment activities in Iran.
- Y 8. The Bidder will comply with all of the laws that are incorporated into and/or applicable to any contract with the State of Rhode Island.

Solicitation #: 7549912 REVISED 10-22-15

Solicitation Title: Domestic Water Capital Improvements, Pastore Center

BID FORM

To: The State of Rhode Island Department of Administration
Division of Purchases, 2nd Floor
One Capitol Hill, Providence, RI 02908-5855

Bidder: Dewcon, Inc.
Legal name of entity
P.O. Box 439, Basking Ridge, NJ 07920
Address (street/city/state/zip)
Ryan Dewey rdewey@dewconinc.com
Contact name Contact email
908-832-5710 908-832-0784
Contact telephone Contact fax

1. BASE BID PRICE

The Bidder submits this bid proposal to perform all of the work (including labor and materials) described in the solicitation for this Base Bid Price (including the costs for all Allowances, Bonds, and Addenda):

\$ 594,632.16
(base bid price in figures printed electronically, typed, or handwritten legibly in ink)
Five hundred ninety four thousand six hundred thirty two dollars and
(base bid price in words printed electronically, typed, or handwritten legibly in ink) Sixteen cents

BASE BID UNIT PRICES: The Base Bid Price **includes** the following Unit Prices and Allowances (unit prices in figures and total prices in words and figures printed electronically, typed, or handwritten legibly in ink):

Bid Item	Description	Quantity	Unit Bid	Unit Bid Price	Total Price
1	MOBILIZATION (Not to Exceed \$20,000)	1	LS	\$ <u>5,000.00</u>	\$ <u>5,000.00</u>
Total Price in Words:					
2	12-INCH DI WATER MAIN COMPLETE IN PLACE	650	LF	\$ <u>220.00</u>	\$ <u>143,000.00</u>
Total Price in Words:					
3	CLEANING AND CEMENT MORTAR LINING OF EXISTING 8-INCH PIPELINE	2000	LF	\$ <u>80.00</u>	\$ <u>160,000.00</u>
Total Price in Words:					

1. The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is well-posed in the sense of Hadamard. The second part is devoted to the construction of the solution. The third part is devoted to the numerical solution of the problem.

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1.602	4P2	1.602	4P2

Solicitation #: 7549912

Solicitation Title: Domestic Water Capital Improvements, Pastore Center

Bid Item	Description	Quantity	Unit Bid	Unit Bid Price	Total Price
4	OBSTRUCTIONS (PROVISIONAL ITEM)	5	EA	\$.01	\$.05
Total Price in Words:					
5	DI FITTINGS	2300	LBS	\$ 10.00	\$ 23,000.00
Total Price in Words:					
6	12-INCH GATE VALVE WITH GATE BOX, COMPLETE IN PLACE	7	EA	\$ 9,500.00	\$ 66,500.00
Total Price in Words:					
7	8-INCH GATE VALVE WITH GATE BOX, COMPLETE IN PLACE	2	EA	\$ 8,500.00	\$ 17,000.00
Total Price in Words:					
8	6-INCH GATE VALVE WITH GATE BOX, COMPLETE IN PLACE	3	EA	\$ 7,500.00	\$ 22,500.00
Total Price in Words:					
9	4-INCH GATE VALVE WITH GATE BOX, COMPLETE IN PLACE	1	EA	\$ 6,500.00	\$ 6,500.00
Total Price in Words:					
10	6-INCH INSERTION VALVE, COMPLETE IN PLACE	1	EA	\$ 5,000.00	\$ 5,000.00
Total Price in Words:					
11	8-INCH INSERTION VALVE, COMPLETE IN PLACE	2	EA	\$ 5,000.00	\$ 10,000.00
Total Price in Words:					
12	12" X 12" TAPPING SLEEVE & GATE VALVE WITH GATE BOX	1	EA	\$ 15,000.00	\$ 15,000.00
Total Price in Words:					
13	HYDRANT ASSEMBLY, COMPLETE IN PLACE	4	EA	\$ 14,600.00	\$ 58,400.00
Total Price in Words:					

Solicitation #: 7549912

Solicitation Title: Domestic Water Capital Improvements, Pastore Center

Bid Item	Description	Quantity	Unit Bid	Unit Bid Price	Total Price
14	TEMPORARY WATER BYPASS PIPING	1,000	LF	\$ 10.00	\$ 10,000.00
Total Price in Words:					
15	REPLACEMENT VALVES AND BYPASS PIPING AT TANK VALVE PIT	1	LS	\$ 35,000.00	\$ 35,000.00
Total Price in Words:					
16	ROCK REMOVAL AND DISPOSAL (PROVISIONAL ITEM)	10	CY	\$.01	\$.10
Total Price in Words:					
17	ADDITIONAL CRUSHED STONE, ON ORDER OF ENGINEER	10	CY	\$.01	\$.10
Total Price in Words:					
18	ADDITIONAL SAND, ON ORDER OF ENGINEER	10	CY	\$.01	\$.10
Total Price in Words:					
19	2" TEMPORARY TRENCH BIT. CONC. PATCH	800	SY	\$.01	\$ 8.00
Total Price in Words:					
20	3" PERMANENT TRENCH BIT. CONC. PATCH	880	SY	\$.01	\$ 8.80
Total Price in Words:					
21	TRAFFIC MARKINGS RESTORATION	1	LS	\$ 200.00	\$ 200.00
Total Price in Words:					
22	ADDITIONAL TEST PITS ON ORDER OF OWNER OR ENGINEER	100	CY	\$.01	\$ 1.00
Total Price in Words:					
23	LOAM AND SEED COMPLETE IN PLACE	1400	SY	\$.01	\$ 14.00
Total Price in Words:					

Solicitation #: 7549912

Solicitation Title: Domestic Water Capital Improvements, Pastore Center

Bid Item	Description	Quantity	Unit Bid	Unit Bid Price	Total Price
24	TREE PLANTING COMPLETE IN PLACE	1	EA	\$ 1,000.00	\$ 1,000.00
Total Price in Words:					
25	SHRUB PLANTING COMPLETE IN PLACE	1	EA	.01	.01
Total Price in Words:					
26	UNIFORMED POLICE OFFICERS (ALLOWANCE ITEM)	-	HR	\$ -	\$ 2,500.00
Total Price in Words:					
27	GROUND PENETRATING RADAR UTILITY LOCATING (ALLOWANCE ITEM)	-	1/2 DAY	\$ -	\$ 5,000.00
Total Price in Words:					
28	DEMOBILIZATION, CLOSEOUT (Not Less Than 1.5% of Total Base Bid)	1	LS	\$ 9,000	\$ 9,000.00
Total Price in Words:					

Sum Total Base Bid Amount (Bid Items 1 – 28)		\$ 594,632.16
Sum Total Base Bid In Words:	Five hundred ninety four thousand six hundred thirty two	

Note: This total amount (amount *in figures and words* printed electronically, typed, or handwritten legibly in ink), above, shall match precisely the "Base Bid Price" on Page 1 of the Bid Form.

These predetermined Base Bid Unit Prices shall be used as the basis for payment for installed quantities measured complete and in place. Quantities to be adjusted with a final quantities change order to reflect actual work completed as necessary following completion of the project.

dollars
and
Sixteen
cents

Solicitation #: 7549912

Solicitation Title: Domestic Water Capital Improvements, Pastore Center

• **Addenda**

The Bidder has examined the entire solicitation (including the following Addenda), and the Base Bid Price **includes** the costs of any modifications required by the Addenda.

All Addenda must be acknowledged.

Addendum No. 1 dated: 10/15/15

Addendum No. 2 dated: 10/23/15

Addendum No. 3 dated: _____

Addendum No. 4 dated: _____

Addendum No. 5 dated: _____

Addendum No. 6 dated: _____

2. **ALTERNATES** (Additions/Subtractions to Base Bid Price)

The Bidder offers to: (i) perform the work described in these Alternates as selected by the State in the order of priority specified below, based on the availability of funds and the best interest of the State; and (ii) increase the Base Bid Price by the amount set forth below for each Alternate selected.

Alternate Bid Item	Description	Quantity	Unit Bid	Unit Bid Price	Total Price
1A	12-INCH INSERTION VALVE, COMPLETE IN PLACE	1	EA	\$ 20,000.00	\$ 20,000.00
Total Price in Words:		Twenty thousand dollars.			

Total amount *in figures and words* printed electronically, typed, or handwritten legibly in ink)

Solicitation #: 7549912

Solicitation Title: Domestic Water Capital Improvements, Pastore Center

3. CONTRACT TIME

The Bidder offers to perform the work in accordance with the timeline specified below:

- Start of construction: Within (14) days of written Notice to Proceed
- Substantial completion: Within (120) days of written Notice to Proceed

4. LIQUIDATED DAMAGES

The successful bidder awarded a contract pursuant to this solicitation shall be liable for and pay the State, as liquidated damages and not as a penalty, the following amount for each calendar day of delay beyond the date for substantial completion, as determined in the sole discretion of the State: \$ _____.

This bid proposal is irrevocable for 60 days from the bid proposal submission deadline.

If the Bidder is determined to be the successful bidder pursuant to this solicitation, the Bidder will promptly: (i) comply with each of the requirements of the Tentative Letter of Award; and (ii) commence and diligently pursue the work upon issuance and receipt of the purchase order from the State and authorization from the user agency.

The person signing below certifies that he or she has been duly authorized to execute and submit this bid proposal on behalf of the Bidder.

Date: 11/2/15

BIDDER

DEWID INC
Name of Bidder

[Signature]
Signature, in ink

FRANK S. DEWID
Printed name and title of person signing on behalf of Bidder

14100062350
Bidder's Contractor Registration Number

RI 38362





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF PURCHASES
One Capitol Hill
Providence, RI 02908-5855

Tel: (401) 574-8100
Fax: (401) 574-8387
Website: www.purchasing.ri.gov

**October 23, 2015
ADDENDUM NUMBER TWO
RFQ #7549912**

TITLE: Domestic Water Capital Improvements-Pastore Center

Closing Date and Time: 11/02/15 at 2:00 PM

Per the issuance of this ADDENDUM #2 (1 page and PDF files) the following is noted:

This addendum posts in PDF files a revised bid form, clarifications from the pre bid conference, revised section 01150, and revised plan set.

END OF QUESTIONS



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
 DIVISION OF PURCHASES
 One Capitol Hill
 Providence, RI 02908-5855

Tel: (401) 574-8100
 Fax: (401) 574-8387
 Website: www.purchasing.ri.gov

October 15, 2015
ADDENDUM NUMBER ONE
RFQ #7549912

TITLE: Domestic Water Capital Improvements-Pastore Center

Closing Date and Time: 11/02/15 at 2:00 PM (Note Change)
Per the issuance of this ADDENDUM #1 (3 pages) the following is noted:
Please be advised the Bid Closing Date and Time has been extended:
From: 10/21/15 at 10:30 AM
To: 11/02/15 at 2:00 PM

This addendum posts sign in sheet from mandatory pre bid conference held 10/6/15 at 1pm.

This addendum posts comments about the bid process itself as noted by the buyer at the pre bid conference.

As noted by buyer:

This is a mandatory pre bid conference

Only those vendors on the sign in sheet will be allowed to submit proposals. Please make sure that the company name you write on the sign in sheet is the same one that is on the bidder certification form which is submitted with your bid proposal.

Questions are being accepted on line until 10/8/15, at 5pm. The email address and instructions how to submit questions is on the bid proposal. **NONE RECEIVED**

Bid bond is required

Performance bond is required

Specifications and plans are posted on the website.

This is a public works project and as such requires a CD be submitted along with the paper copy of your bid. Instructions on how to do that are included in the bid package.

There are four alternates on the bid form and we are asking for unit prices on 32 items.

Contract times presently on the bid form will be amended.

Please note the clauses that pertain to public works projects.

This is a prevailing wage project. Note the certification within the bid package that acknowledges you are aware of your obligations as they pertain to prevailing wage.

Included is a bid preparation check list to help you. It is not a substitute for a thorough review of the instructions to bidders.

We are also asking that you submit a new state w-9. The state form is different from the federal form.

PLEASE MONITOR THIS SITE FOR ADDITIONAL INFORMATION.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
**DIVISION OF CAPITAL ASSET MANAGEMENT
 AND MAINTENANCE**

One Capitol Hill
 Providence, R.I. 02908-5850
 (401) 222-6200 FAX 222-2599
 TDD 222-1228

Addendum #2 Information and clarifications from pre-bid meeting on 10/06/15 and questions received

Bid No. 7549912 Domestic Water Capital Improvements- Pastore Center, Cranston, RI

Comments/Questions:

1. Comment was raised regarding the schedule dates on the bid form have passed.
 - a. Response: A revised bid form will be included revising the dates.
2. The Contractor will be provided an area for staging and laydown within the Pastore Center campus. The Contractor will be responsible for protection of area and restoration to original condition once the project is complete.
 - a. The Contractor will be allowed to store spoils temporarily on site at the laydown area. Removal and proper disposal off site is required prior to the completion of the work or sooner if requested by the Owner.
3. Clarification was made that the base bid includes the allowance(s) requested in the documents. Please reference revised bid form and Measurement and Payment Section. When the allowance is utilized, the amount shall be for the direct cost of work (ex. Labor, tools, materials, etc. excluding overhead and profit).
4. Question was raised as to whether this is a lump sum or unit price contract. The quantities listed next to the unit prices appear to be causing some confusion.
 - a. Response: The contract is Lump Sum based on unit prices and unit prices are for the purposes of additions/deletions and the quantities are for reference only.
5. Question was raised whether a police detail or flagger is required for the project and the quantity.
 - a. Response: Police details are intended for periods when the Contractor is working in Howard Avenue and normal traffic patterns must be disrupted. The Contractor shall be reimbursed at cost for required uniformed police details under the unit price bid allowance item. The Contractor shall be responsible for providing flagpersons in accordance with the construction documents at no additional cost. No separate payment shall be provided for Contractor's traffic control personnel, equipment, provisions, etc.
6. Question raised on Section 01150 Part 2.31 & 32 Tree/Shrub Planting. Bidders will be allowed to review the field conditions see for themselves the trees and shrubs located with the work area. The Contractor will be responsible for replacing disturbed plantings in kind (like species and similar size).
7. Pressure test procedure is required for the section of pipeline to be cleaned and cement lined. Cleaned and lined pipeline shall be tested against new valves for existing services prior to reconnecting services. Pressure test shall be conducted at 100 psi for 2 hours.
8. Question was raised about whether or not the tank will be required to be cleaned and chlorinated once complete. Intent of the project is to complete the work without draining the tank. The tank is used to balance pressure spikes on campus and cannot be removed from service or isolated from the distribution system for extended periods. The tank is to be isolated for limited periods (i.e. less than 8 hours) through operation of existing distribution system valves when necessary.
 - a. The existing brick structure and concrete cap surrounding the valve chamber immediately outside the water tower fence shall be removed as part of the Contractor's work. Valve boxes and covers shall be provided in accordance with the details on sheet D-1.

- b. A bypass connection between the tank and distribution system has been included as part of the Contractor's work to facilitate isolation of the existing 8" main for cleaning and lining.
9. Question was raised about the quantity of rock excavation included in the base bid.
a. Response: See revised bid form. Bidder shall include unit price for rock excavation.
10. Question was raised about a valve shown in the street on the lower detail on drawing C-2 (Intersection of West Road and Power Road). Bidders were shown the location during the walkthrough. The valve shall be replaced and include box and cover as shown in details. Note that the valve at the Laundry Building is already shown on C-2 to be replaced. Existing abandoned branch valve in street near this location also to be removed and disposed. Refer to revised plan sheets.
11. Question raised about utility marking. Contractor is required to Dig Safe the work area. Owner will mark utilities not covered under Dig Safe marking. Note that the Contractor is also required to include an allowance for GPR services as indicated in the revised bid form and shall perform this activity at the Owner's direction prior to commencing the work.
12. Question was raised about Note 6 on the construction documents. Are stainless nuts and bolts required? Stainless steel nuts and bolts are required for couplings as indicated. Bolts for mechanical joints and fittings shall be ductile iron conforming to AWWA C111.
13. Question was raised regarding existing steam valve station at Regan Court and Howard Avenue. Proposed replacement water main location is revised to avoid the steam valve station. Refer to revised plan sheets.

Requests for Information Received: NONE

Attachments:

1. Revised Bid Form
2. Revised Section 01150 Measurement and Payment
3. Revised Plan Set

Bid Bond

KNOW ALL MEN BY THESE PRESENTS that we, Dewcon, Inc., PO Box 439, Basking Ridge, NJ 07920 Principal, and, Evergreen National Indemnity Company, 6140 Parkland Boulevard, Suite 321, Mayfield Heights, OH 44124-6106, the Surety, are hereby bound unto the State of Rhode Island, Dept of Administration, Division of Purchases, One Capitol Hill, 2nd Floor, Providence, RI 02908-5855, Obligee, in the penal sum of 5% of TAB (Five Percent Of Total Amount Bid), for the payment of which we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, by these presents.

WHEREAS, the Principal is herewith submitting a bid or proposal for Domestic Water Capital Improvements – Pastore Center, Solicitation No 7549912.

NOW, THEREFORE, the condition of this obligation is that if the Principal shall be awarded the contract and the Obligee shall so notify the Surety, and if within the period specified in the contract, or if no period be specified, within twenty (20) days after the Principal's receipt of notice of award, the Principal enters into a contract and gives bond for the faithful performance of the contract, then this obligation shall be null and void; otherwise, the Principal and the Surety will pay to the Obligee the difference between the Principal's bid and the next lowest bid; or in the event the Obligee does not award the contract and resubmit the project for bidding, the Principal and the Surety will pay the Obligee an amount equal to the costs of the resubmission including the printing of new contract documents, and advertising, printing, and mailing notices to prospective bidders; but in no event shall the liability hereunder exceed the penal sum hereof; nor shall the Surety be obligated to give a bond for performance.

If the Obligee makes no award within ninety (90) days of the execution date hereof, then this bond shall be null and void unless extended by written consent of Surety.

No liability of the Surety shall arise hereunder unless and until the Obligee delivers written notice of a claim to the Surety within fifteen (15) days after the alleged breach giving rise to such claim; and no suit under this bond by or for the benefit of the Obligee may be instituted sooner than thirty (30) days or later than ninety (90) days after the Surety receives such notice.

Signed, sealed and executed this 21st day of October, 2015.

Dewcon, Inc.
Principal

Evergreen National Indemnity Company
Surety

By: _____

By: _____

Julie K Bowers

Julie K Bowers, Attorney-In-Fact

Witness: _____

Witness: _____

Janice L. Lopez

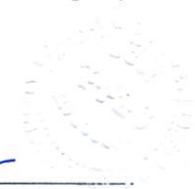
CONSENT OF SURETY

KNOW ALL MEN BY THESE PRESENTS, that for and consideration of the sum of One Dollar (\$1.00), lawful money of the United States of America, the receipt whereof is hereby acknowledged, paid the undersigned, and for other valuable consideration, the Evergreen National Indemnity Company, 6140 Parkland Boulevard, Suite 321, Cleveland, OH 44124, existing under the laws of the State of Ohio and licensed to do business in the State of Rhode Island certifies and agrees, that if the contract for Domestic Water Capital Improvements – Pastore Center, Solicitation No. 7549912 is awarded to Dewcon, Inc. the undersigned will execute the bond or bonds as required of the contract documents and will become Surety in the full amount set forth in the contract documents for the faithful performance of all obligations of the Bidder, provided however, that this commitment shall expire sixty (60) days from the bid opening, unless agreed upon by Bidder, Owner and Surety to be extended.

Signed, sealed and date this 21st day of October, 2015.

Evergreen National Indemnity Company

By: Julie K Bowers
Julie K Bowers, Attorney-In-Fact



EVERGREEN NATIONAL INDEMNITY COMPANY
MAYFIELD HEIGHTS, OH
POWER OF ATTORNEY

867196

KNOW ALL MEN BY THESE PRESENTS: That the Evergreen National Indemnity Company, a corporation in the State of Ohio does hereby nominate, constitute and appoint: **Julie K. Bowers, Timothy Covert, Michelle Patterson, Kathleen P. Price, Patricia A. Temple, Karen M. LoConti-Diaz**

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.

This Power of Attorney is granted and is signed by facsimile pursuant to the following Resolution adopted by its Board of Directors on the 23rd day of July, 2004:

"RESOLVED, That any two officers of the Company have the authority to make, execute and deliver a Power of Attorney constituting as Attorney(s)-in-fact such persons, firms, or corporations as may be selected from time to time.
FURTHER RESOLVED, that the signatures of such officers and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile; and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company; and any such powers so executed and certified by facsimile signatures 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, the Evergreen National Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 1st day of December, 2014.

EVERGREEN NATIONAL INDEMNITY COMPANY



By: [Signature]
Matthew T. Tucker, President
By [Signature]
David A. Canzone, CFO

Notary Public)
State of Ohio) SS:

On this 1st day of December, 2014, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came Matthew T. Tucker and David A. Canzone of the Evergreen National Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation, and that the resolution of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Cleveland, Ohio, the day and year above written.



PENNY M HAMM
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
April 04, 2017

[Signature]
Penny M. Hamm, Notary Public
My Commission Expires April 4, 2017

State of Ohio) SS:

I, the undersigned, Secretary of the Evergreen National Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth herein above, is now in force.

Signed and sealed in Mayfield Hts, Ohio this 21st day of October, 2015 .



[Signature]
Wan C. Collier, Secretary

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
INSURANCE DIVISION
233 RICHMOND STREET, SUITE 233, PROVIDENCE, R.I. 02903-4233

To Whom it may concern:

The undersigned TOM SCHUMPERT.

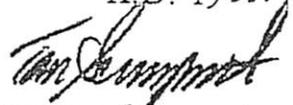
Insurance Commissioner of the State of Rhode Island, hereby certifies that

Evergreen National Indemnity Company

of the City of Columbus in the State of Ohio
having complied with the requirements of the laws of this State relating to insurance companies, has been duly admitted, and is fully authorized to transact, through lawfully constituted and licensed resident agents, the business of fire, allied lines: commercial multi-peril, inland marine, workers' compensation, other liability, full coverage automobile, fidelity & surety, glass, and burglary and theft.

insurance in said State of Rhode Island

In Witness Whereof, I hereunto set my hand and
affix the official seal of this Department this 24
day of September A.D. 1999.


Insurance Commissioner
DIRECTOR

This license shall be continuous, unless soon
revoked or suspended, as provided by law.



Evergreen National Indemnity Company

Certificate

2014

The following financial information was excerpted from the Statutory Annual Statement filed by Evergreen National Indemnity Company with the Ohio Department of Insurance.

STATEMENT OF INCOME

Direct Written Premium	\$ 32,858,244
Reinsurance Assumed	4,322,556
Reinsurance Ceded	(25,184,243)
Net Written Premium	11,996,557
Change in Unearned	100,034
Net Earned Premium	12,096,591
Losses & LAE Incurred	26,984
Net Commission Expense	7,605,530
Other Expenses	3,115,544
Underwriting Gain/ (Loss)	1,348,533
Net Investment Income	849,340
Net Realized Capital Gains (Loss)	454,783
Other Income/ (Expense)	627
Income Before FIT	2,653,283
Federal Income Tax	748,122
Net Income	1,905,161

BALANCE SHEET

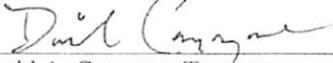
Assets

Invested Assets	43,597,974
Agent's Balances (net of Reins.)	2,062,101
Reinsurance Recoverable	315,130
Other Assets	784,303
Total Assets	46,759,508

Liabilities & Surplus

Unearned Premium Reserve	4,871,404
Loss & LAE Reserves	3,486,422
Ceded Reinsurance Payable	3,526,692
Other Liabilities	1,665,656
Total Liabilities	13,550,174
Surplus	33,209,334
Total Liabilities & Surplus	46,759,508

I hereby certify that the above information is that contained in the Statutory Annual Statement filed by Evergreen National Indemnity Company with the Ohio Department of Insurance for the year ending December 31, 2014.


David A. Canzone, Treasurer

NOTE TO AGENT: It is required by federal law that you provide this document to the insured or prospective insured

**POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM
INSURANCE COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act of 2002 (TRIA), effective November 26, 2002, that we have automatically included, in all our policies and quotations, insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property; or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

NOTICE OF GOVERNMENT REINSURANCE PARTICIPATION:

Any losses caused by certified acts of terrorism would be partially reimbursed by the United States under a formula established by federal law (TRIA). Under this formula, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage.

The portion of your annual premium that is attributable to coverage for acts of terrorism is: \$0.00

Name of Insurer: Evergreen National Indemnity Company

Policy Number: 867196



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Labor and Training

Center General Complex
1511 Pontiac Avenue
Cranston, RI 02920-4407

Telephone: (401) 462-8000
TTY: Via RI Relay 711

Lincoln D. Chafee
Governor

Charles J. Fogarty
Director

13. Comply with all applicable provisions of RIGL §37-13-1, et. seq;

Any questions or concerns regarding this CONTRACT ADDENDUM should be addressed to the contractor or subcontractor's attorney. Additional Prevailing Wage information may be obtained from the Department of Labor and Training at www.dlt.ri.gov/pw.

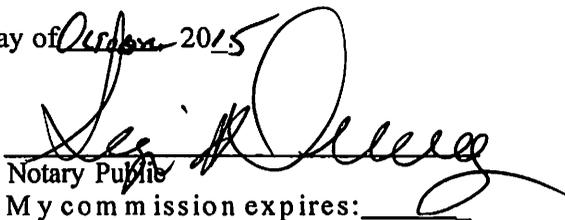
CERTIFICATION

I hereby certify that I have reviewed this CONTRACT ADDENDUM and understand my obligations as stated above.

By: 

Title: PRESIDENT

Subscribed and sworn before me this 6 day of October 2015

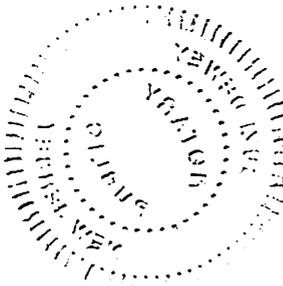

Notary Public
My commission expires: _____

**Suzi Dewey
Notary Public
New Jersey
My Commission Expires 4-29-16**

An Equal Opportunity Employer/Program, /Auxiliary aids and services are available upon request to individuals with disabilities.

TTY via RI Relay 711

My Commission Expires 4-29-16
Suzi Dewey
Notary Public
New Jersey



Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Dewcon, Inc.	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶ _____	
	Address (number, street, and apt. or suite no.) P.O. Box 439	Requester's name and address (optional) State of Rhode Island Dept. of Administration Division of Purchases
	City, state, and ZIP code Basking Ridge, NJ 07920	List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number									
Employer identification number									
5	9		-	3	7	6	8	6	5

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	Date ▶ 10/27/15
------------------	----------------------------	------------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

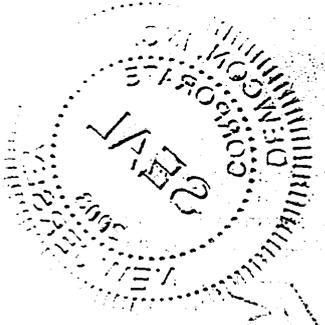
1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.



12/12/12

[Handwritten signature]

State of Rhode Island
PAYER'S REQUEST FOR TAXPAYER
IDENTIFICATION NUMBER AND CERTIFICATION

THE IRS REQUIRES THAT YOU FURNISH YOUR TAXPAYER IDENTIFICATION NUMBER TO US. FAILURE TO PROVIDE THIS INFORMATION CAN RESULT IN A \$60 PENALTY BY THE IRS. IF YOU ARE AN INDIVIDUAL, PLEASE PROVIDE US WITH YOUR SOCIAL SECURITY NUMBER (SSN) IN THE SPACE INDICATED BELOW. IF YOU ARE A COMPANY OR A CORPORATION, PLEASE PROVIDE US WITH YOUR EMPLOYER IDENTIFICATION NUMBER (EIN) WHERE INDICATED.

Taxpayer Identification Number (T.I.N.)

Enter your taxpayer identification number in the appropriate box. For most individuals, this is your social security number.

Social Security No. (SSN)

Employer ID No. (EIN)

[Empty Social Security Number boxes]

59 3768665

NAME

DEWCON INC.

ADDRESS

PO BOX 439

(REMITTANCE ADDRESS, IF DIFFERENT)

BASKING RIDGE

NJ 07920

CITY, STATE AND ZIP CODE

CERTIFICATION: Under penalties of perjury, I certify that:

- (1) The number shown on this form is my correct Taxpayer Identification Number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because either: (A) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (B) the IRS has notified me that I am no longer subject to backup withholding.

Certification Instructions – You must cross out item (2) above if you have been notified by the IRS that you are subject to backup withholding because of under-reporting interest or dividends on your tax return. However, if after being notified by IRS that you were subject to backup withholding you received another notification from IRS that you are no longer subject to backup withholding, do not cross out item (2).

PLEASE SIGN HERE

SIGNATURE

[Handwritten Signature]

TITLE

Vice President

DATE

10/30/15

TEL NO.

9088325710

BUSINESS DESIGNATION:

- Please Check One:
- Individual
 - Partnership
 - Medical Services Corporation
 - Corporation
 - Trust/Estate
 - Government/Nonprofit Corporation
 - Legal Services Corporation

NAME: Be sure to enter your full and correct name as listed in the IRS file for you or your business.

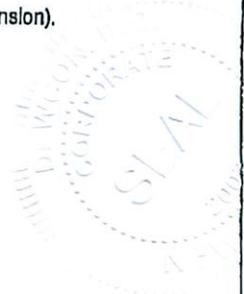
ADDRESS, CITY, STATE AND ZIP CODE: Enter your primary business address and remittance address if different from your primary address). If you operate a business at more than one location, adhere to the following:

- 1) Same T.I.N. with more than one location -- attach a list of location addresses with remittance address for each location and indicate to which location the year-end tax information return should be mailed.
- 2) Different T.I.N. for each different location -- submit a completed W-9 form for each T.I.N. and location. (One year-end tax information return will be reported for each T.I.N. and remittance address.)

CERTIFICATION -- Sign the certification, enter your title, date, and your telephone number (including area code and extension).

BUSINESS TYPE CHECK-OFF -- Check the appropriate box for the type of business ownership.

Mail to: Supplier Coordinator, One Capitol Hill, Providence, RI 02908



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Rhode Island
STATE OF NEW JERSEY P.P.
Division of Purchase and Property

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Contract Number: 7549912A2 Bidder: Dewcon, Inc.

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Department of the Treasury as a person or entity engaging in investment activities in Iran. If the Director finds a person or entity to be in violation of the principles which are the subject of this law, s/he shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the person or entity.

I certify, pursuant to Public Law 2012, c. 25, that the person or entity listed above for which I am authorized to submit a proposal:

is not providing goods or services of \$20,000,000 or more in the energy sector of Iran, including a person or entity that provides oil or liquefied natural gas tankers, or products used to construct or maintain pipelines used to transport oil or liquefied natural gas, for the energy sector of Iran, AND

is not a financial institution that extends \$20,000,000 or more in credit to another person or entity, for 45 days or more, if that person or entity will use the credit to provide goods or services in the energy sector in Iran.

In the event that a person or entity is unable to make the above certification because it or one of its parents, subsidiaries, or affiliates has engaged in the above-referenced activities, a detailed, accurate and precise description of the activities must be provided in part 2 below to the New Jersey Turnpike Authority under penalty of perjury. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines and/or sanctions will be assessed as provided by law.

PART 2: PLEASE PROVIDE FURTHER INFORMATION RELATED TO INVESTMENT ACTIVITIES IN IRAN

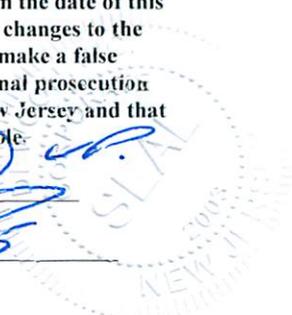
You must provide a detailed, accurate and precise description of the activities of the proposer, or one of its parents, subsidiaries or affiliates, engaging in the investment activities in Iran outlined above by completing the boxes below.

Name: _____ Relationship to Bidder: _____
Description of Activities: _____
Duration of Engagement: _____ Anticipated Cessation Date: _____
Bidder Contact Name: _____ Contact Phone Number: _____

[ADD AN ADDITIONAL ACTIVITIES ENTRY]

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above-referenced person or entity. I acknowledge that the State of New Jersey is relying on the information contained herein and thereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the State to notify the State in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the State of New Jersey and that the State at its option may declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print): Ryan C. Dewey Signature: [Signature]
Title: Vice President Date: 10/30/15



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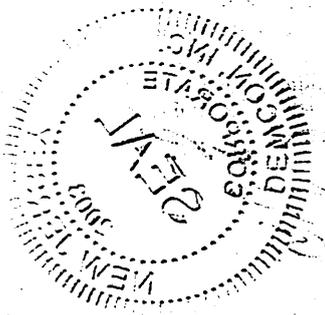
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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 14100068350

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Dewcon, Inc.

a New Jersey corporation, qualified to do business in Rhode Island on

October 20, 2014

Effective

October 20, 2014

IT IS FURTHER CERTIFIED that as of this date said foreign corporation is authorized to
transact business in this state and is in good standing according to the records of this office

SIGNED AND SEALED ON

Tuesday, October 21, 2014

Secretary of State

Authorized Agent



BUILDING COMMISSION CONTRACTOR REGISTRATION
One Capitol Hill
Providence, RI 02908-5859
(401) 222-1270 FAX: (401) 222-1940

11510

=====

STATEMENT OF BILLING Receipt #: 9670603 Voucher #: ~~11508~~

=====

Registration #: 38362

Billed to: DEWCON INC
PO Box 439
Basking Ridge, NJ 07920

Date: 10/22/14

Charges:	Description	Amount
	=====	=====
	Registration Fee	\$200.00
	Delinquency Fee	\$.00
	Miscellaneous Fees	\$.00

TOTAL AMOUNT DUE: \$200.00

CHECK AMOUNT PAID: \$200.00
CHECK # 4597

Authorized Initials: DB

DEWCON INC 38362 10/22/14
RYAN C DEWEY
029566826501

 BUILDING COMMISSION CONTRACTOR REGISTRATION
 One Capitol Hill
 Providence, RI 02908-5859
 (401) 222-1270 FAX:(401) 222-1940

11510

=====

STATEMENT OF BILLING Receipt #: 9670603 Voucher #: ~~11508~~

=====

Registration #: 38362

Billed to: DEWCON INC
 PO Box 439
 Basking Ridge, NJ 07920

Date: 10/22/14

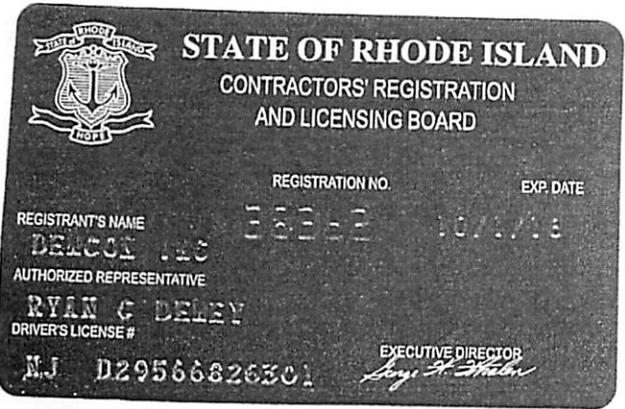
Charges:	Description =====	Amount =====
	Registration Fee	\$200.00
	Delinquency Fee	\$.00
	Miscellaneous Fees	\$.00

TOTAL AMOUNT DUE: \$200.00

CHECK AMOUNT PAID: \$200.00

CHECK # 4597

Authorized Initials: OB



10/22/14

RYAN G. DELEVY

10/22/14



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

Certification Number: 14100068350

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Dewcon, Inc.

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October 20, 2014

Effective

October 20, 2014

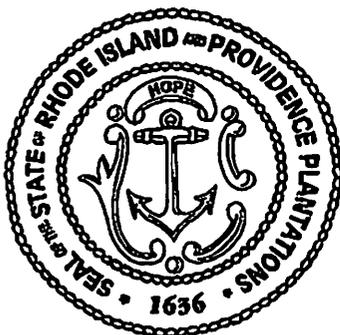
IT IS FURTHER CERTIFIED that as of this date said foreign corporation is authorized to
transact business in this state and is in good standing according to the records of this office

SIGNED AND SEALED ON

Tuesday, October 21, 2014

Secretary of State

Authorized Agent





EVERGREEN NATIONAL INDEMNITY COMPANY

6140 Parkland Blvd., #300, Mayfield Hts., OH 44124
440-995-5100 phone 440-995-5657 fax
Contract Bond Division

October 13, 2015

RE: Dewcon, Inc.

To Whom It May Concern:

Evergreen National Indemnity Company has established a surety bond line with Dewcon, Inc., having a single bond limit of \$10,000,000 and an aggregate bond line of \$25,000,000 with approximately \$10,000,000 in use. As of this date there are no claims or losses against the bond line. The surety bond line is subject to all regulatory and licensing laws and statutes, as they may apply to bonds issued.

Evergreen National Indemnity Company is a 570 Circular Treasury Listed Company, having an "A-" AM Best rating.

If you have any questions, please do not hesitate to call our office at 1-800-641-9222.

Sincerely,

Evergreen National Indemnity Company

Julie K Bowers
Attorney in Fact

JKB

EVERGREEN NATIONAL INDEMNITY COMPANY
MAYFIELD HEIGHTS, OH
POWER OF ATTORNEY

CONSENT

KNOW ALL MEN BY THESE PRESENTS: That the Evergreen National Indemnity Company, a corporation in the State of Ohio does hereby nominate, constitute and appoint: **Julie K. Bowers, Timothy Covert, Michelle Patterson, Kathleen P. Price, Patricia A. Temple, Karen M. LoConti-Diaz**

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.

This Power of Attorney is granted and is signed by facsimile pursuant to the following Resolution adopted by its Board of Directors on the 23rd day of July, 2004:

"RESOLVED, That any two officers of the Company have the authority to make, execute and deliver a Power of Attorney constituting as Attorney(s)-In-fact such persons, firms, or corporations as may be selected from time to time.
FURTHER RESOLVED, that the signatures of such officers and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile; and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company; and any such powers so executed and certified by facsimile signatures 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, the Evergreen National Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 1st day of December, 2014.

EVERGREEN NATIONAL INDEMNITY COMPANY



[Signature]
By: _____
Matthew T. Tucker, President
[Signature]
By: _____
David A. Canzone, CFO

Notary Public)
State of Ohio)

SS:

On this 1st day of December, 2014, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came Matthew T. Tucker and David A. Canzone of the Evergreen National Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation, and that the resolution of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Cleveland, Ohio, the day and year above written.



PENNY M HAMM
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
April 04, 2017

[Signature]

Penny M. Hamm, Notary Public
My Commission Expires April 4, 2017

State of Ohio)

SS:

I, the undersigned, Secretary of the Evergreen National Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth herein above, is now in force.

Signed and sealed in Mayfield Hts, Ohio this 13th day of October, 2015 .



[Signature]

Wan C. Collier, Secretary

Dewcon, Inc.

Partial List of Work Completed and Work in Progress Since 2003

Up to date list available upon request:

9/9/2015

Does not include most projects with contract values less than 100,000.00

Job No.	Location/Project Name	Project Descriptions: <i>Small Dia. work includes new pipe inst. (relay), valves, hydrants, services, excavation, fittings, temporary bypass backfilling, paving, pipe cleaning (hydraulic/mechanical/pigging C & L</i>	Footages L.F. Only	Contract Amount	Completed Work	Remaining Work	Estimated Completion Date	Owner/Engineer Contact Person	Contact Phone #
603	PSWC 2003, PA	Cleaning and Lining 6" to 12" Cast Iron	38,000	1,329,686.75	1,329,686.75	-	complete	Michael Pettit	610-645-1139
148	Spotswood, NJ	Cleaning and Lining 6" to 12" Cast Iron	22,270	1,104,117.99	1,104,117.99	-	complete	Joe Osbourne	908-507-5636
421	Worcester, MA 2003	Cleaning and Lining 6" to 12" Cast Iron	9,425	1,045,257.60	1,045,257.60	-	complete	Dino Eliadi	508-799-1486
160	Trenton, NJ 2003	Cleaning and Lining 6" to 12" Cast Iron	14,465	1,914,246.70	1,914,246.70	-	complete	Brent Cacallori	609-989-3208
162	Jersey City, NJ	Cleaning and Lining 6" to 12" Cast Iron	2,500	284,022.00	284,022.00	-	complete	Tom Neland	201-646-6672
425	MWRA-Boston (sub-contractor to Maintining Services Inc.)	Cleaning & Lining 48" to 60" Steel and cast iron mains Lining 60" new steel pipe in slip lined tunnel	19,839	1,442,000.00	1,442,000.00	-	complete	Craig Perkins	716-652-3700
604	Aqua PA 2004	Cleaning and Lining 6" to 12"	41,000	1,350,000.00	1,350,000.00	-	complete	Mike Pettit	610-645-1139
426	Overlook Ridge Malden MA (sub-contractor to Roseland contractors)	Cleaning and Lining 12" cast iron main		290,139.76	290,139.76	-	complete	Andrew Copeloti	617-619-9909
164	Trenton, NJ 2004 (Hamilton II)	Cleaning and Lining 6" to 12" Cast Iron	24,725	1,690,718.00	1,690,718.00	-	complete	Brent Cacallori	609-989-3208
430	MWRA-Boston (Quincy) (sub-contractor to Mainling Services, Inc.)	Cleaning & Lining 48" rivoted steel pipe	4,595	380,000.00	380,000.00	-	complete	Craig Perkins	716-652-3700
431	Worcester, MA 2004-05	Cleaning and Lining 6" to 12" Cast Iron	13,695	1,631,149.17	1,555,920.79	-	complete	Dino Eliadi	508-799-1486
610	Aqua PA 2005	Cleaning and Lining 6" to 12" Cast Iron	42,914	1,425,985.00	1,425,985.00	-	complete	Joe Gallauger	215-659-2505
166	Trenton, NJ 2005 (Hamilton I)	Cleaning and Lining 6" to 12" Cast Iron	38,080	3,426,000.00	3,423,147.70	-	complete	Brent Cacallori	609-989-3208
432	Randolph, MA 2006	Cleaning and Lining 6" to 12" Cast Iron	6,500	947,591.65	876,883.73	-	complete	Dave Zecchine	781-961-0940
167	Jersey City, NJ for Bovis Lend Lease	C & L 6" to 12" Cast Iron and Main Installation	2,000	526,400.00	526,400.00	-	complete	Justin White	201-876-0460
612	Aqua PA 2006	Cleaning and Lining 6" to 12" Cast Iron	45,000	1,500,000.00	1,495,054.97	-	complete	Joe Gallauger	215-659-2505
172	Bordentown, NJ	Main Improvements C&L 6" to 12" - 12" Main Installation	25,000	2,235,584.38	2,235,584.38	-	complete	Michael Filmeyer	610-313-3100
174	Trenton, NJ 2006-07 (Hamilton Phase III)	C & L 6" to 12" Cast Iron and Main Installation	30,000	2,736,489.00	2,736,489.00	-	complete	Brent Cacallori	609-989-3208
439	Wellesley, Ma 2006	Cleaning and Lining 6" to 12" Cast Iron	3,000	250,000.00	247,165.81	-	complete	George Saraceno	781-235-7600
438	Lincoln, RI 2006	Cleaning and Lining 6" to 12" Cast Iron	3,000	300,000.00	250,000.00	-	complete	John Faile	401-334-6735
614	Aqua PA 2007	Cleaning and Lining 6" to 12" Cast Iron	45,000	1,885,633.26	1,885,633.26	-	complete	Joe Gallauger	215-659-2505
442	Lincoln, RI 2007	Cleaning and Lining 6" to 12" Cast Iron	7,532	451,920.00	451,920.00	-	complete	John Faile	401-334-6735
443	Worcester, MA 2007	Cleaning and Lining 6" to 12" Cast Iron	4,000	246,476.49	246,476.49	-	complete	Dino Eliadi	508-799-1486
444	Randolph, MA 2007	Cleaning and Lining 6" to 12" Cast Iron	9,000	721,715.13	721,715.13	-	complete	Dave Zecchine	781-961-0940
446	Malden, MA 2007	Cleaning and Lining 6" to 12" Cast Iron	1,500	209,469.72	209,469.72	-	complete	Andrew Copeloti	617-619-9909
509	New Castle, NY C & L 2007	Cleaning and Lining 6" Cast Iron Mains	1,800	134,000.00	134,000.00	-	complete	Jerry Moerschell	914-941-0668
190	PVWC Paterson, NJ 2008 C & L	Cleaning and Lining 6" to 12" Cast Iron	17,200	1,563,700.00	1,395,269.00	-	complete	Kevin Byrne	973-340-4323
619	Aqua PA 2008 C & L	Cleaning and Lining 6" to 12" Cast Iron	50,000	1,873,680.00	1,782,372.94	-	complete	Joe Gallauger	215-659-2505
454	Lincoln, RI C & L 2008	Cleaning and Lining 6" to 12" Cast Iron	5,000	544,000.00	544,000.00	-	complete	John Faile	401-334-6735
452	Worcester, MA 2008 C & L	Cleaning and Lining 6" to 12" Cast Iron	10,000	1,030,347.75	1,030,347.75	-	complete	Dino Eliadi	508-799-1486
459	Pawtucket RI Slipling 42" into 54" (sub-contractor to Rosciti Construction)	2800 LF of 42" Cleaning & Slipling of a 54" Main	2,800	537,000.00	526,260.00	-	complete	Frank Watson	401-351-6681
462	Norwood, MA 2008 C & L	Cleaning and Lining 6" to 12" Cast Iron	10,000	566,605.48	566,605.48	-	complete	Gary Schorer	781-762-1413
194	Milltown, NJ 2008 C & L	Cleaning and Lining 6", 8" & 10" Cast Iron	8,000	1,461,321.64	1,461,321.64	-	complete	Jack A. Shanabrook	732-710-9521
195	Jersey City, NJ 2008 C & L	Cleaning and Lining 6" & 8" Cast Iron	22,000	2,971,747.79	2,971,747.79	-	complete	Rita McCarthy	201-866-9583
463	Lincoln, RI 2009 C & L	Cleaning and Lining 6" to 12" Cast Iron	15,010	450,300.00	450,300.00	-	complete	John Faile	401-334-6735
621	Aqua PA 2009 C & L	Cleaning and Lining of 6" & 8" cast iron	50,000	2,456,000.00	2,456,000.00	-	complete	Mike Staerk	610-513-8784
464	Randolph, MA 2009 C&L	Cleaning and Lining 6" to 12" Cast Iron	12,000	1,914,501.75	1,914,501.75	-	complete	Dave Zecchine	781-961-0940
212	Trenton, NJ C&L 2010 W. State	Cleaning and Lining 4" to 16" cast Iron	28,400	3,452,836.70	3,452,836.70	-	complete	Brent Cacallori	609-989-3208
213	Trenton, NJ C&L 2010 Wilbur	Cleaning and Lining 4" to 16" cast iron	22,000	2,919,605.07	2,919,605.07	-	complete	Brent Cacallori	781-961-0940
216	Jersey City, NJ PAVONIA C&L Emg 2010	Cleaning and Lining 6" & 8" Cast Iron	2,000	350,000.00	350,000.00	-	complete	Gerry Remsen	201-317-9709
624-6	Aqua PA 2010 C&L Program	Cleaning and Lining 6" to 12" Cast Iron	49,000	3,340,762.81	3,340,762.81	-	complete	Mike Staerk	610-513-8784
468	Lincoln, RI 2010 C&L Program	Cleaning and Lining 6" to 12" Cast Iron	18,000	1,030,347.75	1,030,347.75	-	complete	John Faile	401-334-6735
469	Polito Bypass Program 2010	Temporary Bypass Piping System 2", 4" & 6"	N/A	150,000.00	150,000.00	-	complete	Kenny Polito	508-842-5300
470	Norwood, MA 2010 C&L	Cleaning and Lining 6" & 8" Cast Iron	3,830	362,321.85	362,321.85	-	complete	Dennis Boucher	781-354-6119
629-1	Aqua PA 2011 C&L Program	Cleaning and Lining 6" to 12" Cast Iron	50,000	2,981,087.63	2,981,087.63	-	complete	Mike Staerk	610-513-8784
472	Lincoln, RI 2011 C&L Program	Cleaning and Lining 6" to 12" Cast Iron	9,727	583,620.00	583,620.00	-	complete	John Faile	401-334-6735
219	JC Emergency C&L Clinton & Green	Cleaning and Lining 6" Main	2,000	265,092.14	265,092.14	-	complete	John Libitz	201-852-0324
223	JC Emergency C&L Various Streets	Cleaning and Lining 6" Main	7,803	780,331.37	780,331.37	-	complete	John Libitz	201-852-0324
473	Worcester, MA 2011 C&L	Cleaning and Lining 6" to 12" Cast Iron	3,000	226,558.38	226,558.38	-	complete	Dino Eliadi	508-799-1486
474	Randolph, MA 2011 C&L	Cleaning and Lining 6", 8" & 14" Cast Iron Mains (Mostly 14")	15,000	2,271,257.52	2,271,257.52	-	complete	Dave Zecchine	781-961-0940
475-6	Polito Bypass Program 2011	Temporary Bypass Piping System 2", 4" & 6"	N/A	220,434.00	220,434.00	-	complete	Kenny Polito	508-842-5300
221	W. Orange, NJ for NJAW 2011 C&L	Cleaning and Lining 6" Water Main & Install 8" & 12" Main	10,000	1,386,883.91	1,386,883.91	-	complete	Michael Wolan	908-431-3225

228	Trenton, NJ 2012 C&L Nottingham Way	Cleaning and Lining 6" to 12" Cast Iron	25,000	3,861,857.56	3,861,857.56	-	complete	Dilip Patel	609-989-3208
224-2	2011- 12 Trenton Emergency Breaks	36" & 48" Main Repairs	N/A	180,000.00	180,000.00	-	complete	Dilip Patel	609-989-3208
635-6	Aqua PA 2012 C&L Program	Cleaning and Lining 6" to 12" Cast Iron	40,000	2,400,000.00	2,400,000.00	-	complete	Mike Staerk	610-513-8784
478	Lincoln, RI 2012 C&L Program	Cleaning and Lining 4" to 8" Cast Iron	3,546	212,740.00	212,740.00	-	complete	John Faile	401-334-6735
480-8	Providence RI - Sub to Rosciti	Cleaning and Lining 6" to 8" Cast Iron	7,982	478,911.29	478,911.29	-	complete	Frank Watson	401-351-6681
479	Polito Bypass program	Temporary Bypass Piping System 2", 4" & 6"	N/A	144,279.75	144,279.75	-	complete	Kenny Polito	508-842-5300
637	Lebanon PA VA Sub to Seawolf	Cleaning and Lining 6" to 12" Cast Iron	13,000	1,809,328.20	1,809,328.20	-	complete	Chris Halpin	484-955-0942
638	Aqua PA Haunted Lane Creek Crossings	Pipe Pigging and Repairs	N/A	60,000.00	60,000.00	-	complete	Mike Staerk	610-513-8784
236	Jersey City, NJ Emg C&L - Van Winkle	Cleaning and Lining 6" to 8" Cast Iron	1,603	254,758.50	254,758.50	-	complete	John Libitz	201-852-0324
237	Jersey City, NJ Emg C&L - Various 1	Cleaning and Lining 6" to 8" Cast Iron	3,370	468,165.00	468,165.00	-	complete	John Libitz	201-852-0324
238	Jersey City, NJ Emg C&L - Various 2	Cleaning and Lining 6" to 8" Cast Iron	3,356	811,987.75	811,987.75	-	complete	John Libitz	201-852-0324
241	Milltown, NJ 2012 Main Installation	Installation of New 8" Water Main in place to replace 6"	N/A	285,000.00	285,000.00	-	complete	Jack A. Shanabrook	732-710-9521
245	Jersey City, NJ 2013 C&L	Cleaning & Lining of 6" & 8" Main w/2,830 lf of relay	33,155	6,171,239.00	6,171,239.00	-	complete	Kevin Carr	(201) 432-1150
246	Ewing Township NJ TWW	Emergency Cleaning and Lining of Water Mains	8,000	849,764.00	849,764.00	-	complete	Dilip Patel	609-989-3208
639-4	Aqua PA 2013 C&L Program	Cleaning and Lining 6" to 12" Cast Iron	9,700	505,000.00	505,000.00	-	complete	Mike Staerk	610-513-8784
641	Aqua PA 2013 2nd Ave Main Replacement	Installation of New 8" & 4" Water Mains	N/A	868,491.30	868,491.30	-	complete	Mike Staerk	610-513-8784
486	Polito Subcontract 2013 Bypass Systems	Temporary Bypass Piping Systems 2", 4" & 6"	N/A	90,115.25	90,115.25	-	complete	Kenny Polito	508-842-5300
485	Lincoln, RI 2013 CML Project	Cleaning and Lining 6" to 12" Cast Iron	7,237	434,217.70	434,217.70	-	complete	John Faile	401-334-6735
492	Rociti Sub Contract Lining	Cleaning and Lining 6" & 8" Mains	2,000	92,000.00	92,000.00	-	complete	Frank Watson	401-351-6681
488	Westborough MA Pipeline Cleaning	Cleaning of 8" & 12" Asbestos Cement Water Main	20,959	265,350.00	265,350.00	-	complete	Lisa Allain	508-366-3070
250	Spotswood, NJ Valve & hydrant replacements	Valve & Hydrant replacements	N/A	88,800.00	88,800.00	-	complete	Fred Walters	732-674-2011
642	Aqua Main Pigging Project	Cleaning of 8" Water Mains with Pigs	N/A	16,570.05	16,570.05	-	complete	Mike Staerk	610-513-8784
643-4	Aqua PA 2014 Cleaning and Lining Program	Cleaning & Lining of 6" & 8" Cast Iron Mains	22,000	1,725,504.47	1,725,504.47	-	complete	Mike Pettit	610-645-1139
254	Trenton NJ 2014-2015 Cleaning & Lining	Cleaning & Lining of 4" to 12" Cast Iron Mains	69,400	8,875,773.50	8,665,178.00	210,595.50	9/30/2015	Joel White	609-489-3869
255	Spotswood NJ 2014 Cleaning and Lining	Cleaning & Lining of 6" & 8" Cast Iron Mains	9,800	979,885.45	979,885.45	-	complete	John Mayor	908-581-8564
256-7	Trenton Emergency Large Dia	Large Diameter Main Breaks	N/A	86,405.45	86,405.45	-	complete	Joel White	609-489-3869
494	Randolph, MA 2014 Cleaning and Lining	Cleaning and Lining 6" to 12" cast iron mains	20,000	2,859,131.91	2,859,131.91	-	complete	Dave Zecchine	781-961-0940
495	Polito Subcontract 2014 Bypass Systems	Temporary Bypass Piping Systems 2", 4" & 6"	N/A	78,178.00	78,178.00	-	complete	Kenny Polito	508-842-5300
262	Trenton, NJ 2015-16 Hamilton Phase 3	Cleaning and Lining of 4" to 12" Cast Iron Mains	26,000	4,429,371.40	1,139,894.00	3,289,477.40	11/25/2015	Joel White	609-489-3869
4000	PWSB - Providence, RI C&L 2015-16	Cleaning and Lining of 4" to 12" Cast Iron Mains	21,930	5,100,000.00	1,777,601.32	3,322,398.68	11/15/2016	Norm Ripstein x. 7212	(401) 521-6300
4002	Norwood MA 2015 CML	Cleaning and Lining 6" to 12" cast iron mains	4,623	392,978.57	65,980.29	326,998.28	11/15/2015		
			1,230,271	\$ 110,024,750.24	\$ 102,398,234.50	\$ 7,149,469.86			

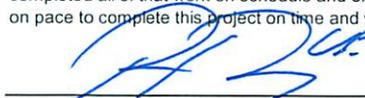
Bold Projects in Progress as of: 9/9/2015

Current Work On Hand

I certify that:

The largest amount of work we have ever completed in one year was in 2014 in the amount of \$11,246,484.38.

Almost all of the projects were cleaning and cement mortar lining projects of a similar nature and size as the project bidding. The largest single year project we completed was in Jersey City in 2013 and we completed all of that work on schedule and on budget (Project Value 6,171,239.00). We are also currently in the process of compling the largest contract we have ever received in the amount of 8,875,773.50 and we are on pace to complete this project on time and within budget in 2015.



Ryan Dewey, Vice President

9/9/2015

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
DEWCON, INC.

January 2, 2015

The undersigned, being all of the shareholders of Dewcon, Inc. (the "Corporation"), a New Jersey Corporation, do hereby take and adopt the following actions by unanimous written consent pursuant to Section 14A:5-6 of the New Jersey Permanent Statutes.

Elect of Directors

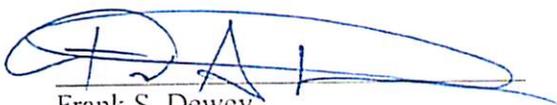
RESOLVED: That the following persons be, and they hereby are, elected as the directors of the Corporation, each to serve until the next annual meeting of the shareholders of the Corporation and until their successors are duly elected and qualified:

Frank S. Dewey
Ryan C. Dewey

Ratification

FURTHER RESOLVED, that the shareholders of the Corporation approved and ratified the actions taken by the Board of Directors and the corporate officers since the last meeting of the shareholders when such actions were approved and ratified.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name as of January 2, 2015.


Frank S. Dewey


Ryan C. Dewey



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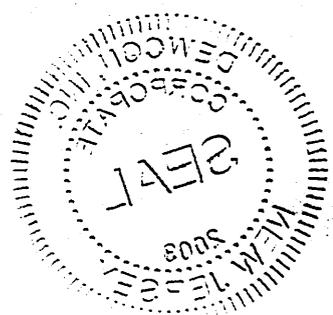
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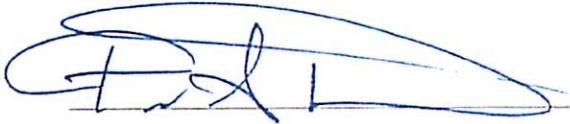


CERTIFICATE OF AUTHORITY - 2015

At a meeting of The Board of Directors of **Dewcon, Inc.** duly called and held at **10 Forbes Court, Basking Ridge, NJ 07920** on the **2nd** day of **January, 2015**, at which a quorum was present and acting, it was **VOTED**, that **Ryan Dewey, the Vice President of Dewcon, Inc.** (the "Corporation"), a New Jersey Corporation, is hereby authorized and empowered to bid, propose, make, enter into, sign, seal and deliver on behalf of this corporation all contracts, and deliver a bid bond in connection with all proposals.

I, President of Dewcon, Inc. a Corporation of the State of New Jersey do hereby certify that the above is a true and correct copy of the record, that said vote has not been amended or repealed and is in full force and effective as of this date, and that **Ryan Dewey** is the duly elected Vice President of this corporation.

Attest:



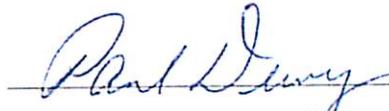
Dated: January 2nd, 2015

Frank Dewey - President of Dewcon, Inc.



Dated: January 2nd, 2015

Karrie Kimble - Assistant Secretary/Assistant Treasurer of Dewcon, Inc.



Dated: January 2nd, 2015

Paul Dewey - Secretary/Treasurer of Dewcon, Inc.

Corporate Seal:



DECLARATION OF INTEREST

I, the undersigned, do hereby declare that I am not a member of any political party, trade union, or other organization, and that I am not a member of any organization that advocates the overthrow of the Government of the United States or the Government of any State. I am not a member of any organization that advocates the commission of any crime, and I am not a member of any organization that advocates the commission of any act that is prohibited by law. I am not a member of any organization that advocates the commission of any act that is prohibited by law. I am not a member of any organization that advocates the commission of any act that is prohibited by law.

Signature: _____

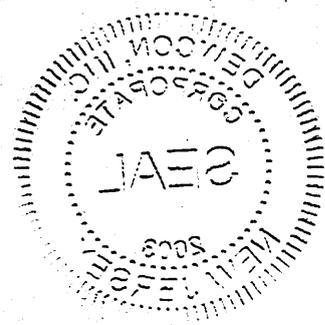
Printed Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Date: _____

Witnessed by: _____

Signature: _____

Printed Name: _____
Address: _____
City: _____ State: _____ Zip: _____



CERTIFICATE OF AUTHORITY - 2015

At a meeting of The Board of Directors of **Dewcon, Inc.** duly called and held at **10 Forbes Court, Basking Ridge, NJ 07920** on the **2nd** day of **January, 2015**, at which a quorum was present and acting, it was VOTED, that **Frank Dewey, the President of Dewcon, Inc.** (the "Corporation"), a New Jersey Corporation, is hereby authorized and empowered to bid, propose, make, enter into, sign, seal and deliver on behalf of this corporation all contracts, and deliver a bid bond in connection with all proposals.

I, Vice President of Dewcon, Inc. a Corporation of the State of New Jersey do hereby certify that the above is a true and correct copy of the record, that said vote has not been amended or repealed and is in full force and effective as of this date, and that **Frank Dewey** is the duly elected President of this corporation.

Attest:

 v.p.

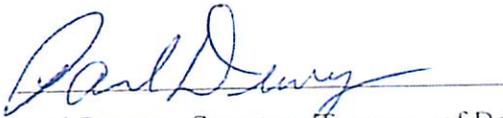
Dated: January 2nd, 2015

Ryan Dewey - Vice President of Dewcon, Inc.



Dated: January 2nd, 2015

Karrie Kimble - Assistant Secretary/Assistant Treasurer of Dewcon, Inc.



Dated: January 2nd, 2015

Paul Dewey - Secretary/Treasurer of Dewcon, Inc.

Corporate Seal:



SECRET

The following information is being furnished to you for your information and is not to be disseminated outside your organization. This information is being furnished to you in confidence and is not to be disseminated outside your organization. This information is being furnished to you in confidence and is not to be disseminated outside your organization.

Very truly yours,

[Signature]

Very truly yours,

[Signature]

Very truly yours,

[Signature]



ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
DEWCON, INC.

January 2, 2015

The undersigned, being all of the directors of Dewcon, Inc. (the "Corporation"), a New Jersey Corporation, do hereby take and adopt the following actions by their unanimous written consent pursuant to Section 14A:5-6 of the New Jersey Permanent Statutes.

Election of Officers

RESOLVED, that the following persons be, and they hereby are, elected as the officers of the Corporation, each to serve until the next annual meeting of the directors of the Corporation and until their successors are duly elected and qualified:

Frank S. Dewey – President
Ryan C. Dewey – Vice President
Paul R. Dewey – Secretary/Treasurer
Karrie M. Kimble – Assistant Secretary/Assistant Treasurer

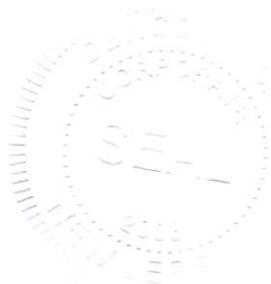
IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names as of January 2, 2015.



Frank S. Dewey



Ryan C. Dewey



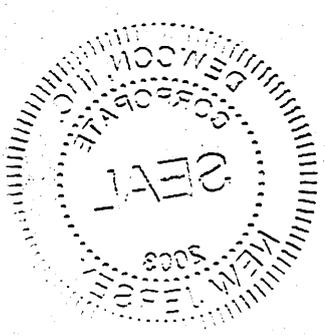
MEMORANDUM FOR THE RECORD

On 10/10/50, the following information was received from the [illegible] office:

[illegible]

[illegible]

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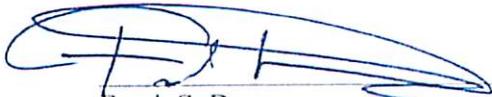
ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
DEWCON, INC.

January 2, 2015

The undersigned, being all of the shareholders of Dewcon, Inc. (the "Company") hereby take and adopt the following actions by unanimous written consent:

RESOLVED: That the following persons are hereby elected as directors of the Corporation, to serve in such capacity until his or her successors have been duly elected and qualified:

Frank S. Dewey
Ryan C. Dewey



Frank S. Dewey



Ryan C. Dewey



THE UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C.

TO : SAC, [illegible]

FROM : [illegible]

SUBJECT: [illegible]

[illegible]

