

**COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Meeting**  
July 14, 2025

**BID AWARD: PROMENADE**

**6**

**Status:            Action Scheduled**

Presented by: Byron Woods  
Dean, Facilities

**Issue**

The District is requesting that the Board of Trustees award Forcum/Mackey Construction, of Ivanhoe, the bid for the Promenade project.

**Background**

In November 2022, voters within SFID-2 (Visalia and surrounding communities) successfully passed a local bond (Measure-C) in the amount of \$95M. The bond was primarily focused on funding the new construction of a standalone University Center building that would expand 4-year degree opportunities for the south valley, as well as additional facility and infrastructure upgrades at the COS Visalia campus. The District has allocated all Measure-C funds towards the phased construction of the University Center, a new Student Union building, and Promenade (related site work and infrastructure improvements). Construction of all three projects is scheduled to take place September 2025 – December 2028.

The Promenade project is the initial phase of construction for the Measure C projects. The scope of work includes all site improvements associated with the abandonment of Meadow Lane and Shady Avenue from Mooney Boulevard to Walnut Avenue. The streets will be redesigned to include two roundabouts and alignment with existing traffic patterns and parking areas. Primary infrastructure will also be installed to support both the University Center and Student Union projects.

On July 8, 2025, three (3) bids were received and opened for this project. The lowest responsive bidder was Forcum/Mackey Construction of Ivanhoe. The total Base Bid amount of the contract is \$2,855,000.

The Promenade project will be entirely funded by Measure C funds. Construction

of the project is scheduled for September 2025 through February 2026.

### **Recommended Action**

It is recommended that the Board of Trustees award the Base Bid, in the amount of \$2,855,000, for the Promenade project to Forcum/Mackey Construction of Ivanhoe.



# BID RESULTS LOG

##

Project: COS Promenade  
Project #: A 22-12632 D  
Owner: College of Sequoias  
Contractor: \_\_\_\_\_  
DSA File #: 24-99  
DSA App. #: 02-122821  
Owner #: \_\_\_\_\_

#	CONTRACTOR	BASE BID	ADDENDUM NO. 1	ADDENDUM NO. 2	ADDENDUM NO. 3	ADDENDUM NO. 4	BID BOND (Section 00400)	NON-COLLUSION DECLARATION (Section 00410)	WORKERS COMP	SUB LIST (Section 00460)	VERIFICATION OF DIR REGISTRATION	FLEET (CARB) COMPLIANCE FORM	PREVAILING WAGE COMPLIANCE
1	Yarbs Grading and Paving	\$3,095,852.00	X	X	X	X	X	X	X	X	X	X	X
2	LuMar Corporation	\$4,886,000.00	X	X	X	X	X	X	X	X	X	X	X
3	Forcum Mackey Construction	\$2,855,000.00	X	X	X	X	X	X	X	X	X	X	X
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BID PROPOSAL  
PAGE 1 OF 2

SEQUOIAS COMMUNITY COLLEGE DISTRICT

## BID PROPOSAL

(To be submitted with bid)

Project: **COS Promenade and Infrastructure- Increment 1**  
To: Board of Trustees  
Sequoias Community College District  
915 S. Mooney Blvd.  
Visalia, CA 93277

Bids Proposals must be sealed and submitted to the College of the Sequoias- Visalia Campus Sequoia Building (Admin Wing), 915 S. Mooney Blvd., Visalia, CA 93277 no later than **Thursday, June 26, 2025 @ 2:00 p.m.**

Work shall be completed within 180 days from the notice to proceed, see Project Manual (Special Conditions, Article 8. Milestones.) for Project Schedule restrictions and requirements. The estimate construction budget is **Four Million, Five Hundred Thousand Dollars (\$4,500,000).**

Pursuant to and in compliance with the Contract Documents, the undersigned Bidder, having examined documents pertaining to the project as well as having visited the site and examined conditions relating thereto, proposes and agrees to perform all construction required for **COS Promenade and Infrastructure- Increment 1**, within the time stipulated, including all addenda for the sum(s) indicated below.

Scope of Work: Furnish all labor, equipment and materials and related items necessary and required to complete the Work as indicated for **Sequoias Community College District** pursuant to the attached minimum specifications.

In accordance with Public Contract Code §20103.8.b, the low Bidder for this project will be the lowest responsive, responsible Bidder whose **Base Bid** is the lowest of those bids received.

The receipt of the following addenda to the Drawings and Specification is acknowledged:

Addendum No(s): 1, 2, 3, 4


**BASE BID:**

Two Million Eight Hundred Fifty Five Thousand Dollars (\$ 2,855,000.00)  
WRITTEN IN WORDS FIGURES

BID PROPOSAL  
PAGE 2 OF 2

SEQUOIAS COMMUNITY COLLEGE DISTRICT

Execution and delivery of Documents: The Undersigned agree(s) to sign the proposed Agreement upon Award of Contract and furnish the required Bonds and Certificates of Insurance required with the Bid Proposal. If the Undersigned defaults in executing and delivering the above-named Agreement, Bonds, and Certificates of Insurance, the accompanying Bid Bond or Bid Security and the money payable thereon shall become and remain the property of the District. The Undersigned agree(s) that this bid may not be withdrawn for a period of forty-five (45) days after the date set for the opening of bids. The undersigned declares under penalty of perjury under the laws of the State of California that the representations made in the bid are true and correct.

		7/8/2025
SIGNATURE		DATE
Joey Mackey		President
PRINTED NAME		TITLE
Forcum/Mackey Construction, Inc.		
COMPANY NAME (AS LICENSED)		
473785	/ A&B /	5/31/27
CONTRACTOR LICENSE NO.	CLASS	EXPIRATION DATE
15695 Jasmine Ave		
ADDRESS		
Ivanhoe	CA	93235
CITY	STATE	ZIP CODE
(559) 798-1837	( )	
PHONE	FAX	
joey@forcummackey.com		
EMAIL		

**SUBCONTRACTORS LIST**

(To be submitted with bid)

Project: **COS Promenade and Infrastructure- Increment 1**

Listed hereinafter is the name and address of each Subcontractor who will be employed and the kind of work which each will perform if the Contract is awarded to the aforesigned. I understand that under Public Contract Code §4100 through §4113\* I must clearly set forth the name and address of each Subcontractor who will perform work or labor or render service to me in or about the construction of the Work in an amount in excess of one-half of one percent (1/2 of 1%) of my total Bid Proposal amount and that as to any work which I fail to do so, I agree to perform that portion of Work myself or be subject to penalty under the act.

In case more than one Subcontractor is named for the same kind of work, i.e., installation, state the portion of work that each will perform. Provide Contractor License number and DIR Registration number for each Subcontractor. Vendors or suppliers of materials only need not be listed.

If further space is required for the list of proposed Subcontractors, additional sheets showing the required information, as indicated below, shall be attached hereto, and made a part of the Proposal.

KIND OF WORK	COMPANY NAME/LOCATION	LICENSE #	DIR REGISTRATION #
SURVEYING	Esp Surveying - Fresno -	PLS 7061 -	1000003735
Demolition	Todd companies Visalia	788798	1000002649
Earthwork/Paving	Todd companies Visalia	788798	1000002649
Rebar	PSG Fresno	997880	1000004101
Concrete	Todd companies VIS	788798	1000003035 2649
Masonry	Cornerstone Masonry - Salinas, -	692989 -	10000024727
Metal Fab	Bradford Steel - Woodlawn -	461582 -	10000010232
Lath/Plaster			100000

\* NOTE: The above listing requirement will for purposes of this Proposal be construed in accordance with the provisions of the Subletting and Subcontracting Fair Practices Act ("The Act") as set forth in Government Code §4100 through §4113. Also, for purposes of this Proposal and interpretation of The Act, a vendor will be considered to be a Prime Contractor regardless of whether such vendor is or is not a licensed Contractor.

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(To be submitted with bid)

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If further space is required for the list of proposed Subcontractors, additional sheets showing the required information, as indicated below, shall be attached hereto, and made a part of the Proposal.

KIND OF WORK	COMPANY NAME/LOCATION	LICENSE #	DIR REGISTRATION #
Plumbing / Site Utilites	Todd Company Visalia	788798	100000 <sup>2649</sup> <del>2649</del> 88
Electrical	Contra Costa Electrical Fresno	139885	100000/625
Landscape/Irrigation	Rainscape, Inc. Visalia, -318642-		1000002273
Pavement Marking	T & T Pavement Fresno	687921	1000046338

\* NOTE: The above listing requirement will for purposes of this Proposal be construed in accordance with the provisions of the Subletting and Subcontracting Fair Practices Act ("The Act") as set forth in Government Code §4100 through §4113. Also, for purposes of this Proposal and interpretation of The Act, a vendor will be considered to be a Prime Contractor regardless of whether such vendor is or is not a licensed Contractor.

## NON-COLLUSION AFFIDAVIT

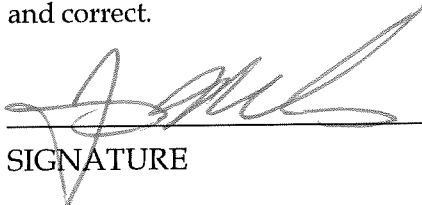
(to be submitted with bid)

Project: **COS Promenade and Infrastructure- Increment 1**

I, Joey Mackey, President (Name), being first duly sworn, deposes and says that I am the (Title) of Forcum/Mackey Construction, Inc(Contractor), the party making the foregoing bid, that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the Bidder has not directly or indirectly induced or solicited any other Bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any Bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the Bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true, and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

Executed this 8th day of July, 2025 at  
Ivanhoe, Tulare, CA (City/County/State).

I declare under penalty of perjury under the law of the State of California that the foregoing is true and correct.

  
SIGNATURE

Joey Mackey, President

PRINTED NAME

15695 Jasmine Ave Ivanhoe, Ca 93235

ADDRESS / CITY / STATE / ZIP CODE

(559) 798-1837

PHONE



## CONTRACTOR'S CERTIFICATE REGARDING WORKERS' COMPENSATION

(To be submitted with bid)

Project: **COS Promenade and Infrastructure- Increment 1**

Labor Code §3700 provides:

"Every employer except the State and all political subdivisions or institutions thereof, shall secure the payment of compensation in one or more of the following ways:

- a) By being insured against liability to pay compensation in one or more insurers duly authorized to write compensation insurance in this State.
- b) By securing from the Director of Industrial Relations a certificate of consent to self-insure which may be given upon furnishing proof of satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to his or her employees."

I am aware of the provisions of §3700 of the Labor Code which require every employer to be insured against liability for Workers' Compensation or to undertake self-insurance in accordance with the provisions of that Code and I will comply with those provisions before commencing the performance of the Work of this Contract.

  
SIGNATURE

Joey Mackey

PRINTED NAME

President

TITLE

7/8/2025

DATE

(In accordance with Article 5 [commencing at §1860], Chapter 1, Part 7, Division 2 of the Labor Code, this Certificate must be signed and filed with the awarding body prior to performing any work under this Contract.)


# PREVAILING WAGE COMPLIANCE CERTIFICATION

(to be submitted with bid)

Project: **COS Promenade and Infrastructure- Increment 1**

To: Sequoias Community College District  
915 S. Mooney Blvd.  
Visalia, CA 93277

I hereby certify that I will conform to the State of California Public Works Contract Requirements regarding wages; benefits; on-site audits with 48-hour notice; payroll records; and, apprentice and trainee employment requirements.



SIGNATURE

Joey Mackey

PRINTED NAME

President

TITLE

7/8/2025

DATE

## VERIFICATION OF CONTRACTOR AND SUBCONTRACTORS' DIR REGISTRATION

(to be submitted with bid)

Project: **COS Promenade and Infrastructure- Increment 1**

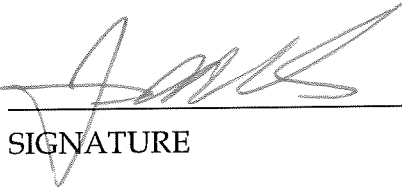
I, Joey Mackey, President (Name), being first duly sworn, deposes and says that I am the  
(Title) of Forcum/Mackey Construction, Inc. (Bidder).

1. The Bidder is currently registered as a Contractor with the Department of Industrial Relations ("DIR").
2. The Bidder's DIR Registration Number is: 1000006001. The expiration date of the Bidder's DIR Registration is June 30, 20 28.
3. If the Bidder is awarded the Contract for the Work and the expiration date of the Bidder's DIR Registration will occur: (i) prior to expiration of the Contract Time for the Work; or (ii) prior to the Bidder completing all obligations under the Contract for the Work, the Bidder will take all measures necessary to renew the Bidder's DIR Registration so that there is no lapse in the Bidder's DIR Registration while performing Work under the Contract.
4. The Bidder, if awarded the Contract for the Work, will remain a DIR Registered Contractor for the entire duration of the Work.
5. The Bidder has independently verified that each Subcontractor identified in the Subcontractors List submitted with the Bid Proposal of the Bidder is currently a DIR Registered Contractor.
6. The Bidder has provided the DIR Registration Number for each Subcontractor identified in the Bidder's Subcontractors List or, within twenty-four (24) hours of the opening of Bid Proposals for the Work, the Bidder will provide the District with the DIR Registration Number for each subcontractor identified in the Bidder's Subcontractors List.
7. The Bidder's solicitation of Subcontractor bids included notice to prospective Subcontractors that: (i) all sub-tier Subcontractors must be DIR Registered Contractors at all times during performance of the Work; and (ii) prospective Subcontractors may only solicit sub-bids from and contract with lower-tier Subcontractors who are DIR Registered Contractors.

8. If any of the statements herein are false or omit material facts rendering a statement to be false or misleading, the Bidder's Bid Proposal is subject to rejection for non-responsiveness.
9. I have personal first had knowledge of all of the foregoing information.

Executed this 8th day of July, 2025 at  
Ivanhoe, Tulare, CA (City/County/State).

I declare under penalty of perjury under the law of the State of California that the foregoing is true and correct.



SIGNATURE

Joey Mackey, President

PRINTED NAME

15695 Jasmine Ave Ivanhoe, Ca 93235

ADDRESS / CITY / STATE / ZIP CODE

(559) 798-1837

PHONE

## **CARB COMPLIANCE DECLARATION**

To Be Executed by Bidder and Submitted with Bid

Owner: College of the Sequoias  
 Contract: COS Promenade Inc No. 1  
 Site: College of the Sequoias Visalia Campus

### **Background**

CALIFORNIA AIR RESOURCES BOARD (“CARB”) <https://ww2.arb.ca.gov/>

For any project awarded on or after January 1, 2024, Public Works Awarding Bodies are required to obtain valid CARB **Certificates of Reported Compliance (“CRC”)** from all contractors and listed subcontractors before awarding the project. The Public Works Awarding Body will be required to retain CRCs for three years after the project is complete, and the CRCs are subject to CARB review upon five calendar days' notice.

**The Regulations apply to all “Public Works Awarding Bodies,” which phrase is broadly defined as “any public agency (state, county, city, school district, community college district, water district, sanitation district, transit district, etc.), or official thereof, in the state of California, that awards or enters into a contract for the erection, construction, alteration, repair, removal, or improvement of any public structure, building, road, or other public lands, property, or improvement of any kind.”**

**The bidder must fully execute this document and submit it, with its bid for the above-captioned project. The bidder must provide the CRCs for the bidder and all of its subcontractors prior to approval by the Governing Board.**

The ARB Diesel Off-Road Online Reporting System (DOORS) reporting system is where the bidder and its subcontractors are able to obtain their CRCs: [DOORS \(ca.gov\)](https://ww2.arb.ca.gov/doors). There is also an additional website that provides them with more information on the regulation along with FAQs and user guides. The website for the “Off-Road Zone” is <https://ww2.arb.ca.gov/our-work/programs/truckstop-resources/road-zone>.

If any questions, please call the DOORS Hotline at 877-593-6677 or email [<doors@arb.ca.gov>](mailto:doors@arb.ca.gov). Please note that at this time DOORS staff has limited access to documents received via mail and fax is unavailable.

Fact Sheet: Contracting Requirements | California Air Resources Board  
<https://ww2.arb.ca.gov/resources/fact-sheets/fact-sheet-contracting-requirements>

Fact Sheet: Renewable Diesel Fuel Requirements | California Air Resources Board  
<https://ww2.arb.ca.gov/resources/fact-sheets/fact-sheet-renewable-diesel-fuel-requirements>

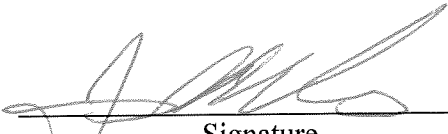
Fact Sheet: Added Vehicle Restrictions and Tier Phase-Out Requirements | California Air Resources Board <https://ww2.arb.ca.gov/resources/fact-sheets/fact-sheet-added-vehicle-restrictions-and-tier-phase-out-requirements>

**Declaration**

I, Joey Mackey *[name of declarant]*, declare that I am the President *[title]* of Forcum/Mackey Construction *[name of bidding contractor]*, the entity making and submitting a bid for the above Project; that all CRCs required for Forcum/Mackey Const. *[name of bidding contractor]* and its subcontractors on the above Project are current and valid; and that these CRCs will allow the Owner to comply with the applicable CARB requirements in connection with the Project.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and executed on July 8 , 2025, at Ivanhoe *[city]*, CA *[state]*.

Date: 7/8/2025

  
\_\_\_\_\_  
Signature  
Print Name: Joey Mackey  
Print Title: President

## BID BOND

(to be submitted with bid)

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned Forcum/Mackey Construction, Inc. as Principal, and Travelers Casualty and Surety Company of America, as Surety, are jointly and severally, along with their respective heirs, executors, administrators, successors and assigns, held and firmly bound unto Sequoias Community College District, hereinafter the "Owner" for payment of the penal sum hereof in lawful money of the United States, as more particularly set forth herein.

The condition of the above obligation is such that whereas the Principal has submitted the accompanying Bid Proposal dated June 26, 2025, which, inclusive of additive Bid Alternate Items, if any, is in the amount of Ten Percent (10%) of Bid Amount Dollars (\$ 10% of Amount Bid) to the Owner for the Work commonly described as **COS Promenade and Infrastructure- Increment 1 Project**.

WHEREAS, subject to the terms of this Bond, the Surety is firmly bound unto the Owner in the penal sum of TEN PERCENT (10%) of the maximum amount of the Bid Proposal submitted by the Principal to the Owner, as set forth above.

NOW, THEREFORE,

- a. If said bid shall be rejected, or, in the alternative,
- b. If said bid shall be accepted and the Principal shall execute and deliver a Contract in the form of Agreement attached hereto and shall in all other respects perform the Agreement created by the acceptance of said bid.

Then this obligation shall be void, otherwise the same shall remain in force and effect, it being expressly understood and agreed that the liability of the Surety for any and all default of the Principal hereunder shall be the amount of this obligation as herein stated.

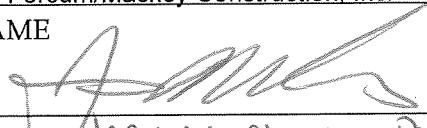
Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Contract on the Notice to Bidders, or to Work to be performed thereunder, or the Specifications accompanying the same, shall in anywise affect its obligation under this bond and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of said Contract or the Notice to Bidders, or to the Work, or to the Specifications.

In the event suit is brought upon this bond by Owner and judgement is recovered, Surety shall pay all costs incurred by Owner in such suit, including reasonable attorney's fees fixed by the court.

IN WITNESS WHEREOF, the above-bounded parties have executed this instrument under their several seals this 20th day of June, 2025. The name and corporate party being hereto affixed, and these presents duly signed by its undersigned representative, pursuant to authority of its governing body. In presence of:

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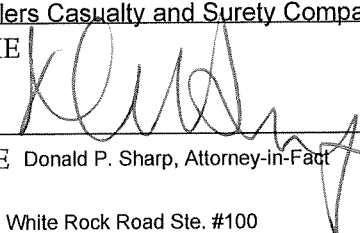
**PRINCIPAL**

Forcum/Mackey Construction, Inc.  
NAME  
  
TITLE Joey Mackey, President  
15695 Jasmine Ave.  
ADDRESS  
Ivanhoe, CA 93235  
CITY / STATE / ZIP CODE  
559.798.1837  
TELEPHONE

(PRINCIPAL SEAL)

---

**SURETY**

Travelers Casualty and Surety Company of America  
NAME  
  
TITLE Donald P. Sharp, Attorney-in-Fact  
11090 White Rock Road Ste. #100  
ADDRESS  
Rancho Cordova, CA 95670  
CITY / STATE / ZIP CODE  
916-852-5267  
TELEPHONE

(SURETY SEAL)



## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

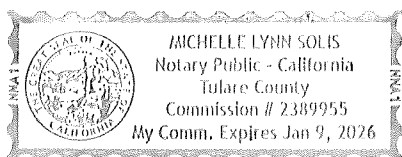
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

County of Tulare

On June 20, 2025 before me, Michelle Lynn Solis, Notary Public,  
Date Insert Name of Notary exactly as it appears on the official seal

personally appeared Donald P. Sharp  
Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature

*Michelle Lynn Solis*  
Signature of Notary Public

### OPTIONAL

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of the form to another document.*

#### Description of Attached Document

Title or Type of Document: \_\_\_\_\_

Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

#### Capacity(ies) Claimed by Signer(s)

Signer's Name: \_\_\_\_\_

- ☐ Individual  
☐ Corporate Officer --- Title(s): \_\_\_\_\_  
☐ Partner ☐ Limited ☐ General  
☐ Attorney in Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

Signer is Representing: \_\_\_\_\_

RIGHT THUMBPRINT  
OF SIGNER

Top of thumb here

Signer's Name: \_\_\_\_\_

- ☐ Individual  
☐ Corporate Officer --- Title(s): \_\_\_\_\_  
☐ Partner ☐ Limited ☐ General  
☐ Attorney in Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

Signer is Representing: \_\_\_\_\_

RIGHT THUMBPRINT  
OF SIGNER

Top of thumb here



**Travelers Casualty and Surety Company of America  
Travelers Casualty and Surety Company  
St. Paul Fire and Marine Insurance Company**

**POWER OF ATTORNEY**

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint **DONALD P SHARP** of **VISALIA**, **California**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **16th** day of **February, 2024**.



State of Connecticut

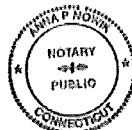
City of Hartford ss.

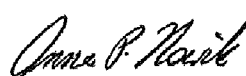
By:   
Bryce Grissom, Senior Vice President

On this the **16th** day of **February, 2024**, before me personally appeared **Bryce Grissom**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**



  
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

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

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

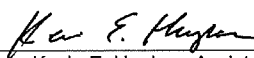
**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice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

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **20th** day of **June**, **2025**



  
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.  
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.