



CITY AND COUNTY OF SAN FRANCISCO San Francisco Municipal Transportation Agency Request for Proposals THE PROCUREMENT OF 30-Foot, 40-FOOT AND 60-FOOT LOW FLOOR DIESEL HYBRID COACHES

| Proposal Section | Title | Bid Submission Requirements |
|---------------------|---------------|--|
| 6 | Proposal Bond | Proposal bond (bid bond), cashiers or certified check, or money order. |

PROPOSAL BOND (BID BOND)

| KNOW ALL MEN BY THESE PRESENTS, that we | |
|--|--|
| New Flyer of America Inc., 711 Kernaghan Ave., Winnip | eg, MB R2C 3T4 (Here insert full name and address or legal title of Contractor) |
| as Principal, hereinafter called the Principal, and Westchester Fire Insurance Company of Canada 1133 Avenue of the Americas, New York, NY 10036 | (Here insert full name and address or legal title of Surety) |
| a corporation duly organized under the laws of the State as Surety, herein called the Surety, are held and firmly b San Francisco Municipal Transportation Agency 700 Pennsylvania Avenue, San Francisco CA 94107 | |
| as Obligee, hereinafter called the Obligee, in the sum of | |
| Two Hundred and Fifty Thousand | 00/100Dollars (\$_250,000.00), |
| for the payment of which sum well and truly to be made, heirs, executors, administrators, successors and assigns | the said Principal and the said Surety, bind ourselves, ou s, jointly and severally, firmly by these presents. |
| WHEREAS, the Principal has submitted a bid for RFP for | r Contract No. CPT 713, CCO No. 14-1287, Procurement of |
| 30-foot, 40-foot and 60-foot Low Floor Diesel Hybrid Coaches | |
| bidding or Contract Documents with good and sufficient the prompt payment of labor and material furnished in th Principal to enter such Contract and give such bond or b not to exceed the penalty hereof between the amount sp | Id, and give such bond or bonds as may be specified in the surety for the faithful performance of such Contract and for the prosecution thereof, or in the event of the failure of the bonds, if the Principal shall pay to the Obligee the difference of the said bid and such larger amount for which the perform the Work covered by said bid, then this obligation and effect. |
| Signed and sealed this <u>3rd</u> day of _ | July, 20 <u>14</u> |
| A Bloomfild (Witness) | New Flyer of America Inc. (Principal) (Seal) Glenn Asham CFO (Title) |
| Juans_ | Westchester Fire Insurance Company (Surety) (Seal) |
| (Witness) | Margaret Weglicka, Attorney-in-Fact |
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Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

eRESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment").

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact
- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written (3) appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- Each of the Chairman, the President and Vice Presidents of the Company in hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by (4) general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested

Does hereby nominate, constitute and appoint Anne Marie Sheehan, Cheryl Lynn Holmes, David Bowcott, Janice Takeuchi, Margaret Weglicka, all of the City of TORONTO, Ontario, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Ten million dollars & zero cents (\$10,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office,

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 7 day of December 2012.

WESTCHESTER FIRE INSURANCE COMPANY



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COMMONWEALTH OF PENNSYLVANIA COUNTY OF PHILADELPHIA

On this 7 day of December, AD. 2012 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney , Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors 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 the City of Philadelphia the day and year first above written.



MMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL

Jam & Branott

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 30 day of July, 2014.



THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER December 07, 2014.