

SECTION 00300

BID FORM

PROJECT: MULBERRY BRIDGE EXTENSION; BID NO. 5670

Place FORT COLLINS, COLORADO
Date FEBRUARY 15, 2002

1. In compliance with your Invitation to Bid dated JANUARY 17, 2002, and subject to all conditions thereof, the undersigned WALSH CONSTRUCTION INC. a ** (Corporation, Limited Liability Company, Partnership, Joint Venture, or Sole Proprietor) ** authorized to do business in the State of Colorado hereby proposes to furnish and do everything required by the Contract Documents to which this refers for the construction of all items listed on the following Bid Schedule or Bid Schedules.
2. The undersigned Bidder does hereby declare and stipulate that this proposal is made in good faith, without collusion or connection with any other person or persons Bidding for the same Work, and that it is made in pursuance of and subject to all the terms and conditions of the Invitation to Bid and Instructions to Bidders, the Agreement, the detailed Specifications, and the Drawings pertaining to the Work to be done, all of which have been examined by the undersigned.
3. Accompanying this Bid is a certified or cashier's check or standard Bid bond in the sum of 5% OF ONE HUNDRED THOUSAND SEVEN HUNDRED ELEVEN ⁰⁰/₁₀₀ (\$) in accordance with the Invitation To Bid and Instructions to Bidders.
4. The undersigned Bidder agrees to execute the Agreement and a Performance Bond and a Payment Bond for the amount of the total of this Bid within fifteen (15) calendar days from the date when the written notice of the award of the contract is delivered to him at the address given on this Bid. The name and address of the corporate surety with which the Bidder proposes to furnish the specified performance and payment bonds is as follows: GULF INSURANCE GROUP, 3055 LEBANON Rd., Nashville, TN 37214
5. All the various phases of Work enumerated in the Contract Documents with their individual jobs and overhead, whether specifically mentioned, included by implication or appurtenant thereto, are to be performed by the CONTRACTOR under one of the items listed in the Bid Schedule, irrespective of whether it is named in said list.
6. Payment for Work performed will be in accordance with the Bid Schedule or Bid Schedules subject to changes as provided in the Contract Documents.
7. The undersigned Bidder hereby acknowledges receipt of Addenda No. ONE through TWO.

7/96

Section 00300 Page 1

Walsh Construction, Inc.
5828 N. St. Louis Ave.
Loveland, CO 80538

CONTRACTOR

BY:

[Signature]
MATTHEW T. WALSH, PRESIDENT

ADDRESS:

Walsh Construction, Inc.
5828 N. St. Louis Ave.
Loveland, CO 80538

8. BID SCHEDULE (Base Bid)

Please use the attached Bid Schedule when submitting your bid.

9. PRICES

The foregoing prices shall include all labor, materials, transportation, shoring, removal, dewatering, overhead, profit, insurance, etc., to cover the complete Work in place of the several kinds called for.

Bidder acknowledges that the OWNER has the right to delete items in the Bid or change quantities at his sole discretion without affecting the Agreement or prices of any item so long as the deletion or change does not exceed twenty-five percent (25%) of the total Agreement Price.

RESPECTFULLY SUBMITTED:

Signature

[Signature]

Date

FEBRUARY 15, 2002

PRESIDENT

Title

C1-119

License Number (If Applicable)

(Seal - if Bid is by corporation)

Attest:

Nancy Marie Hall

Address

5828 N. ST. LOUIS AVE

LOVELAND, CO 80538

Telephone

970-622-8227 FAX 970-278-9396

Bid #5670
Addendum #1 Bid Schedule

Mulberry Bridge Extension/LaPorte Guardrail

Bid Schedule A & B

Item Number	Description	Quantity	Unit	Unit Cost (\$)	Item Cost (\$)
Streetscaping Improvements					
1	clearing and grubbing	1	LS	4000.00	4000.-
2	removal	1	LS	8000.00	8000.-
3	structure excavation	190	CY	23.00	4370.-
4	structure backfill (class 1)	165	CY	34.00	5610.-
5	hot bituminous pavement (grading S) (asphalt)	8.5	TON	240.00	2040.-
6	hot bituminous pavement (grading SG) (asphalt)	13	TON	240.00	3120.-
7	waterproofing (membrane)	118	SF	10.00	1180.-
8	concrete class B (bridge)	13	CY	670.00	8710.-
9	concrete class D (bridge)	12	CY	670.00	8040.-
10	class 5 finish	330	SF	1.50	495.-
11	reinforcing steel	2220	LB	.90	1998.-
12	reinforcing steel (epoxy coated)	2875	LB	1.00	2875.-
13	guardrail type 3 (3'-1 1/2" post spacing)	37.5	LF	90.00	3375.-
14	and anchorage 3K	2	EA	1250.00	2500.-
15	removal of existing rail	1	LS	1000.00	1000.-
16	bridge rail	41	LF	100.00	4100.-
17	river rock stone facing	120	SF	33.00	3960.-
18	gutter pan (2'-6" wide)	24	LF	15.00	360.-
19	relocate utilities	1	LS	1200.00	1200.-
20	construction surveying	1	LS	2000.00	2000.-
21	mobilization	1	LS	19678.00	19678.-
22	construction traffic control	1	LS	9000.00	9000.-

Base Bid One hundred thousand seven hundred and eleven Dollars

(100,711.00)

Mulberry Bridge Extension

Mulberry spanning Larimer County Canal #2
 Bid Schedule A

FOR INFORMATION ONLY

Item Number	Description	Quantity	Unit
Streetscaping Improvements			
1	clearing and grubbing	1	LS
2	removals	1	LS
3	structure excavation	190	CY
4	structure backfill (class 1)	165	CY
5	hot bituminous pavement (grading S) (asphalt)	8.5	TON
6	hot bituminous pavement (grading SG) (asphalt)	13	TON
7	waterproofing (membrane)	118	SF
8	concrete class B (bridge)	13	CY
9	concrete class D (bridge)	8	CY
10	class 5 finish	330	SF
11	reinforcing steel	2220	LB
12	reinforcing steel (epoxy coated)	1925	LB
13	guardrail type 3 (3'-1 1/2" post spacing)	18.75	LF
14	end anchorage 3K	1	EA
15	bridge rail	21	LF
16	gutter pan (2'-6" wide)	24	LF
17	relocate utilities	1	LS
18	construction surveying	1	LS
19	mobilization	0.8	LS
20	construction traffic control	0.8	LS

Laporte Guardrail Replacement

Laporte spanning New Mercer Ditch
Bid Schedule B

FOR INFORMATION ONLY

Item Number	Description	Quantity	Unit
Streetscaping Improvements			
1	removal of existing rail	1	LS
2	concrete class D	4	CY
3	reinforcing steel (epoxy coated)	1050	LB
4	bridge rail	20	LF
5	river rock stone facing	1	LS
6	mobilization	0.2	LS
7	construction traffic control	0.2	LS

SECTION 00420

STATEMENT OF BIDDER'S QUALIFICATIONS

All questions must be answered and the data given must be clear and comprehensive. This statement must be notarized. If necessary, questions may be answered on separate attached sheets. The Bidder may submit any additional information he desires.

1. Name of Bidder: Walsh Construction, Inc.
5828 N. St. Louis Ave.
2. Permanent main office address: Loveland, CO 80538
3. When organized: 12/1998
4. If a corporation, where incorporated: COLORADO
5. How many years have you been engaged in the contracting business under your present firm or trade name? 4
6. Contracts on hand: (Schedule these, showing the amount of each contract and the appropriate anticipated dates of completion.)
ENGLEVIEW PARK \$418,711. July/02
BLUDENBURG Rd. LANDFILL \$340,000. FEB/02
7. General character of Work performed by your company:
GENERAL CONTRACTOR, SITEWORK, UTILITIES, CONCRETE
8. Have you ever failed to complete any Work awarded to you? NO
If so, where and why? _____
9. Have you ever defaulted on a contract? NO
If so, where and why? _____
10. Are you debarred by any government agency? NO
If yes list agency name. _____

11. List the more important projects recently completed by your company, stating the approximate cost of each, and the month and year completed, location and type of construction.

SEE ATTACHED

12. List your major equipment available for this contract.

TRUCKS, TRAILERS Backhoe, Skidsteer, Misc Sm. Tools

13. Experience in construction Work similar in importance to this project:

SEE ATTACHED

14. Background and experience of the principal members of your organization including officers:

RESUME ATTACHED

15. Credit available: \$ 100,000 -

16. Bank reference: KEY BANK, FE COLLINS, DAVID WRENCH 970-495-3334

17. Will you, upon request, fill out a detailed financial statement and furnish any other information that may be required by the OWNER?

YES

18. Are you licensed as a General CONTRACTOR? YES

If yes, in what city, county and state? FE COLLINS, GARIMER What
class, license and numbers? GENERAL CONTRACTOR, 2 STORIES, CI-119

19. Do you anticipate subcontracting Work under this Contract? YES

If yes, what percent of total contract?
and to whom? CONCRETE, GUARDRAIL, PAVING, TO WHOM ALL PENDING

20. Are any lawsuits pending against you or your firm at this time? NO

If
DETAIL _____ yes

21. What are the limits of your public liability? DETAIL
1,000,000 / 2,000,000
 What company? BUSINESS INSURANCE AGENCY
22. What are your company's bonding limitations? 750,000 / 1,500,000
23. The undersigned hereby authorizes and requests any person, firm or corporation to furnish any information requested by the OWNER in verification of the recital comprising this Statement of Bidder's Qualifications.

Dated at LOVELAND, CO this 15th day of FEBRUARY, 2002.

Walsh CONSTRUCTION INC.
 Name of Bidder
 By: [Signature]
MATTHEW T. WALSH
 Title: PRESIDENT

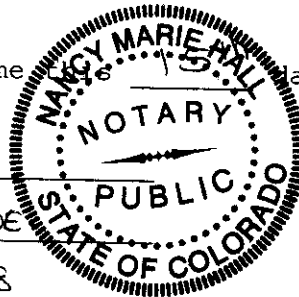
State of Colorado

County of LARIMER

Matthew T. Walsh being duly sworn deposes and says that he is
PRESIDENT of Walsh CONSTRUCTION and that
 (name of organization)
 the answers to the foregoing questions and all statements therein contained are true and correct.

Subscribed and sworn to before me 15th day of
FEBRUARY, 2002.

Nancy Marie Hall
 Notary Public
5828 N. St. Louis Ave
LOVELAND, CO 80538



My commission expires MY COMMISSION EXPIRES 11/19/2005

Walsh Construction, Inc.

5828 N. St. Louis Ave., Loveland, CO 80538 (970) 622-8227

MAJOR COMPLETED PROJECTS, 1998-2001

January, 2002

Name of Project: Watchable Wildlife Signs 2001
Owner: State of Colorado-Division of Wildlife
General Contractor: Division of Wildlife, Dept. of Natural Resources
6060 Broadway, Denver, CO 80216
Kay Sinclair (970) 472-4433
Contract Amount: \$59,211.00 **Contract Date:** April 2001
Date of Completion: September, 2001 **Class of Work:** Public Works
Percent of Work Self-Performed: 95%

Name of Project: 22nd Street Park
Owner: City of Boulder
General Contractor: City of Boulder, Parks & Recreation
3198 N. Broadway, Boulder, CO 80304-2644
Drew Horton (303) 413-7223
Contract Amount: \$90,711.00 **Contract Date:** February 2001
Date of Completion: October, 2001 **Class of Work:** Public Works
Percent of Work Self-Performed: 90%

Name of Project: Tuthills Bridge
Owner: Suffolk County, New York
General Contractor: _____

Contract Amount: \$97,485.00 **Contract Date:** February 2001
Date of Completion: April, 2001 **Class of Work:** Public Works
Percent of Work Self-Performed: 75%

Name of Project: Todd Creek Farms Water Tank Storage
Owner: Equinox Group
General Contractor: Advance Tank & Construction Company
P.O. Box 219, 3700 E. County Road 64, Wellington, CO 80549
James S. Clay (970) 568-3444
Contract Amount: \$86,701.00 **Contract Date:** January 2001
Date of Completion: February, 2001 **Class of Work:** Public Works
Percent of Work Self-Performed: 95%

Name of Project: Weld County Culvert
Owner: Weld County Department of Purchasing
Contract Amount: \$28,711.00 **Contract Date:** March 2001
Date of Completion: April, 2001 **Class of Work:** Public Works
Percent of Work Self-Performed: 100%

Name of Project: Carmens River Spillway
Owner: Suffolk County, New York
General Contractor: _____

Contract Amount: \$158,958.00 **Contract Date:** January 2001
Date of Completion: April, 2001 **Class of Work:** Public Works
Percent of Work Self-Performed: 75%

Name of Project: Littleton Drain
Owner: Arapahoe County, 5334 S. Prince St., Littleton, CO 80166
Architect: Ablack & Veatch, 11900 E. Cornell Ave., Ste. 300, Aurora, CO 80014
Contract Amount: \$42,773.50 **Contract Date:** November 2000
Date of Completion: May, 2001 **Class of Work:** Public Works
Percent of Work Self-Performed: 95%

Name of Project: Yipes Communications, Inc., Denver, CO
Owner: Yipes Communications, Inc., 114 Sansome St., 9th Flr, San Francisco, CA 94104
Architect: Alfa Tech Consulting Engineers, 120 Montgomery St., Ste. 715, San Francisco, CA 94014
General Contractor: DPR Construction Inc., 5990 Greenwood Plaza Blvd., Ste. 200, Greenwood Village, CO 80111, Contact: Trent Asbury (303) 221-7000
Contract Amount: \$34,711.00 **Contract Date:** November 2000
Date of Completion: January 2001 **Class of Work:** Commercial
Percent of Work Self-Performed: 100%

Name of Project: Water Storage Tank, Julesburg, CO
Owner: Town of Julesburg, CO
Architect: Jacobson Helgoth, 12640 W. Cedar Dr., Ste. A, Lakewood, CO 80228
General Contractor: Advance Tank & Construction Co., 3700 E. County Rd., 64, Wellington, CO 80549
Contact: Roderick Snell, (970) 568-3444
Contract Amount: \$42,011.00 **Contract Date:** July 30, 2000
Date of Completion: October 2000 **Class of Work:** Industrial
Percent of Work Self-Performed: 100%

Matthew Walsh

5828 N. St. Louis Ave., Loveland, CO 80538
(970) 635-1828

EDUCATION

B.S. - Construction Management, Colorado State University, Fort Collins, CO 80521

Major GPA: 3.0/4.0 May 1997

Course Content: Construction Project Administration, Scheduling & Planning,
Construction Contracts, Construction Estimating, Safety
Management, Labor Relations, Elementary Structural Design

WORK EXPERIENCE

Walsh Construction, Inc. Loveland, CO. July 1998 - Present

General Contractor

- President/Owner

R.D. Stewart, Inc. Loveland, CO. August 1997 - July 1998

General Contractor, Contact: Dave Hall (970) 669-1500

- Project Manager
- Oversaw project operations for commercial and multi-family construction
- Project estimating, budgeting, scheduling, cost control, general administration
- Negotiated, wrote and organized all subcontracts
- Performed on-site supervision
- Reported to Divisional Operations Manager

Amma Construction Corp. Huntington Station, N.Y. Summers/Winters 1988-1997

Civil Construction, Contact: Prescott Ammarell (516) 351-6124

- Supervised operations related to concrete, sitework and steel fabrication
- Assisted in project estimating
- Modified company's job cost control system
- Diagnosed possible managerial problems in company
- Assisted office engineer in everyday duties
- Assisted in organizing and maintaining companies shops and yard
- Operated wide range of heavy equipment
- Drove tractor/trailer combinations to move equipment and materials to various jobs
- Performed general labor duties

Self - Employed, Walsh Contracting, Northport, N.Y. Summers 1993 - 1995

Residential Landscape Construction

- Initiated company's existence
- Contracted work related to residential landscaping
- Planned, organized and supervised everyday operations

Land Use Environmental Corp. Baiting Hollow, N.Y. Summer 1993

- Performed general tasks in accordance with marsh and wetland renovation

FINANCIAL STATEMENT

AS OF DECEMBER 31, 1999

ASSETS		LIABILITIES	
Bonds	\$ 556,330,777	Reserve for Losses and Loss Expense	\$ 321,083,006
Stock	224,699,341	Reserve for Unearned Premiums	138,590,331
Collateral Loans	-0-	Reserve for expenses, Taxes, Licenses and Fees	19,197,327
Cash and Bank Balances	8,461,389	Reserve for Unauthorized Reinsurance	9,834,270
Agents Balances or Uncollected Premiums	(44,776,279)	Funds Held Under Reinsurance Treaties	0
Funds Held by or Deposited with Reinsured Companies	197,026	Payable to Parent, Subsidiaries and Affiliates	18,892,735
Reinsurance Recoverable on Loss Payments	95,672,471	Other Liabilities	6,230,039
Receivable from Parent, Subsidiaries and Affiliates	0	Total Liabilities	\$ 513,827,708
Other assets	18,518,585	POLICYHOLDERS' SURPLUS	
		Capital Stock	6,500,000
		Surplus	338,775,601
		Total Policyholders' Surplus	\$ 345,275,601
Total Assets	\$ 859,103,310	Total Liabilities and Policyholders' Surplus	\$ 859,103,310

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners (NAIC).
 Securities carried at \$19,657,579 in the above Statement are deposited as required by law.

CERTIFICATE

Sharon E. Seabolt, Assistant Controller and Wayne R. Zachary, Jr., Assistant Treasurer of the Gulf Insurance Company being duly sworn say that they are the above described officers of the said company and that on the 31st day of December, 1999 the Company was actually possessed of the assets set forth in the foregoing statement and that such assets were available for the payment of losses and claims and held for the protection of its policyholders and creditors, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of the said company on the 31st day of December, 1999 according to the best of their information, knowledge and belief, respectively.

Sharon Seabolt

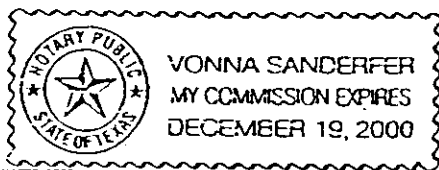
Assistant
Controller

W.R. Zachary Jr.

Assistant
Treasurer

State of Texas
County of Dallas

On the 1st day of March, 2000, before me came the above named officers of the Gulf Insurance Company, to me personally known to be the individuals and officers described herein, and acknowledge that they executed the foregoing instrument and affixed the seal of said company thereto by authority of their office.



Vonna Sanderfer
 Vonna Sanderfer - Notary Public
 My commission expires 12/19/2000

SECTION 00410

BID BOND

Bid Bond # BE0943113

KNOW ALL MEN BY THESE PRESENTS: that we, the undersigned Walsh Construction, Inc. as Principal, and Gulf Insurance Company as Surety, are hereby held and firmly bound unto the City of Fort Collins, Colorado, as OWNER, in the sum of \$20,000.00 for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, successors, and assigns.

THE CONDITION of this obligation is such that whereas the Principal has submitted to the City of Fort Collins, Colorado the accompanying Bid and hereby made a part hereof to enter into a Construction Agreement for the construction of Fort Collins Project, MULBERRY BRIDGE EXTENSION; BID NO. 5670.

NOW THEREFORE,

- (a) If said Bid shall be rejected, or
- (b) If said Bid shall be accepted and the Principal shall execute and deliver a Contract in the form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a BOND for his faithful performance of said Contract, and for payment of all persons performing labor or furnishing materials in connection therewith, 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 claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such Bid; and said Surety does hereby waive notice of any such extension.

Surety Companies executing bonds must be authorized to transact business in the State of Colorado and be accepted by the OWNER.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their
and seals this 11th day of February, 2002, and such of them
corporations have caused their corporate seals to be hereto affixed and
presents to be signed by their proper officers, the day and year first set
above.

PRINCIPAL

SURETY

Name: _____
Address: Walsh Construction, Inc.
5828 N. St. Louis Ave.
Loveland, CO 80538

Gulf Insurance Company
3055 Lebanon Road, Ste. 3-1100
Nashville, TN 37214

By: [Signature]
Title: Matthew T. Walsh, President

By: [Signature]
Title: William H. Hutto, Attorney-In-Fac

ATTEST:
By: [Signature]

Attest:
By: [Signature]

(SEAL)

(SEAL)

**GULF INSURANCE COMPANY
HARTFORD, CONNECTICUT
POWER OF ATTORNEY**

Bond # BE0943113

ORIGINALS OF THIS POWER OF ATTORNEY ARE PRINTED ON BLUE SAFETY PAPER WITH TEAL INK.

KNOW ALL MEN BY THESE PRESENTS: That the Gulf Insurance Company, a corporation duly organized under the laws of the State of Connecticut, having its principal office in the city of Irving, Texas, pursuant to the following resolution, adopted by the Finance & Executive Committee of the Board of Directors of the said Company on the 10th day of August, 1993, to wit:

"RESOLVED, that the President, Executive Vice President or any Senior Vice President of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-in-Fact, such persons, firms, or corporations as may be selected from time to time; and any such Attorney-in-Fact may be removed and the authority granted him revoked by the President, or any Executive Vice President, or any Senior Vice President, or by the Board of Directors or by the Finance and Executive Committee of the Board of Directors.

RESOLVED, that nothing in this Power of Attorney shall be construed as a grant of authority to the attorney(s)-in-fact to sign, execute, acknowledge, deliver or otherwise issue a policy or policies of insurance on behalf of Gulf Insurance Company.

RESOLVED, that the signature of the President, Executive Vice President or any Senior Vice President, 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 powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond and documents relating to such bonds to which they are attached."

Gulf Insurance Company does hereby make, constitute and appoint

William H. Hutto Spencer H. Zettler

its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, as surely, any and all bonds and undertakings of suretyship, and to bind Gulf Insurance Company thereby as fully and to the same extent as if any bonds, undertakings and documents relating to such bonds and/or undertakings were signed by the duly authorized officer of the Gulf Insurance Company and all the acts of said attorney(s)-in-fact, pursuant to the authority herein given, are hereby ratified and confirmed.

The obligation of the Company shall not exceed five million (5,000,000) dollars.

IN WITNESS WHEREOF, the Gulf Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.

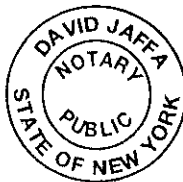
STATE OF NEW YORK }
COUNTY OF NEW YORK } SS



GULF INSURANCE COMPANY
Lawrence P. Minter
Lawrence P. Minter
Executive Vice President

On this 1st day of October, A.D. 2001, before me came Lawrence P. Minter, known to me personally who being by me duly sworn, did depose and say: that he resides in the County of Bergen, State of New Jersey; that he is the Executive Vice President of the Gulf Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instruments is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name, thereto by like order.

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS



David Jaffa
David Jaffa
Notary Public, State of New York
No. 02JA4958634
Qualified in Kings County
Commission Expires December 30, 2001

I, the undersigned, Senior Vice President of the Gulf Insurance Company, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force.

Signed and Sealed at the City of New York.



Dated the **11th** day of **February** 20 **02**.

George Biancardi
George Biancardi

ACKNOWLEDGMENT OF PRINCIPAL (Individual)

STATE OF _____
COUNTY OF _____

On this _____ day of _____, in the year _____, before me personally come(s) _____ to me known and known to me to be the person(s) who (is) (are) described in and who executed the foregoing instrument and acknowledges to me that he executed the same.

NOTARY PUBLIC

ACKNOWLEDGMENT OF PRINCIPAL (Partnership)

STATE OF _____
COUNTY OF _____

On this _____ day of _____, in the year _____, before me personally come(s) _____ a member of the co-partnership of _____, to me known and known to me to be the person who is described in and who executed the foregoing instrument, and acknowledges to me that he executed the same as and for the act and deed of the said co-partnership.

NOTARY PUBLIC

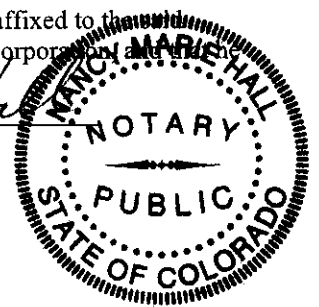
ACKNOWLEDGMENT OF PRINCIPAL (Corporation)

STATE OF Colorado
COUNTY OF Larimer

On this 15th day of February, in the year 2002, before me personally come(s) Matthew T. Walsh, to me known, who, being by me duly sworn, deposes and says that he resides in the City of Loveland that he is the PRESIDENT of the Walsh Const. Inc the corporation described in and which executed this foregoing instrument; that he knows the seal of the said corporation; that the seal affixed to the within instrument in such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

Nancy Marie Hall
NOTARY PUBLIC

MY COMMISSION EXPIRES 11/19/2005



ACKNOWLEDGMENT OF SURETY

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 11th day of February in the year 2002, before me personally come(s) William H. Hutto, Attorney(s)-in-Fact of Gulf Insurance Company with whom I am personally acquainted, and who, being by me duly sworn, says that he reside(s) in Old Greenwich, CT. that he is (are) the Attorney(s)-in-Fact of Gulf Insurance Company the company described in and which executed the within instrument; that he know(s) the corporate seal of such Company; and that the seal affixed to the within instrument is such corporate seal and that it was affixed by order of the Board of Directors of said Company, and that he signed said instrument as Attorney(s)-in-Fact of said Company by like order.

Spencer H. Zettler
NOTARY PUBLIC

SPENCER H. ZETTLER
Notary Public, State Of New York
No. 01ZE5082314
Qualified in Nassau County
Commission Expires July 21, 2003