

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**April 9, 2018**

**Call to Order:**

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were, Robert Herl, Shane Mann, Tara Thornburg, Travis Hargitt and Kristal Werth. Board member not in attendance was Giovani Caasi. Also attending were Supt./Princ. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers John Crist, Scott Crist, Amy Crist, Allison Polifka, Kristi Suter, Ed Mense, Tamara Kuntz, Brian Roesch; Patrons Esther Thielen and Doug Kuntz; Coach Kayla Johnson; Students Blake Selensky, Kayler Getz, Evie Gruenbacher, and girls trying out for cheerleading.

**Information Report:**

Aaron Betz presented Supt. Kari Kephart with a plant from the BOE for completing her doctorate degree.

**Approval of Agenda:**

Motion to approve the agenda as amended. Accept resignations was added under new business. Mann/Herl (m/s/c 5-0)

**Information Report:**

Tara Thornburg entered the Board of Education at 7:03 PM.

**Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of March 5, 2018. Herl/Hargitt (m/s/c 6-0)

**Approval of Bills:**

Motion to approve bill checks #22722 thru 22779 including additional bills. Herl/Werth (m/s/c 6-0)

**AD Report:**

John Crist congratulated the girls' basketball team and coaches for winning state and the cheerleaders and sponsor for the sportsmanship award. Athletic banquet is April 17<sup>th</sup> at 6:30 in the HS gym. Quinter will host a JH quad track meet on Thursday April 26<sup>th</sup> and an invitational track meet on Friday, April 27<sup>th</sup>. Regional track will be held at Colby on Friday, May 18<sup>th</sup>.

**OTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

None

**PDC Reports:**

Toby Countryman presented the PDC Report.

**NKESC Reports:**

Aaron Betz presented the NKESC Report.

**Transportation Report:**

None

**Grade School Building Report:**

Dr. Kephart reported the GS had 97% parent attendance for the spring, student-led conferences. Screenings for 0-5 year olds serviced 40 children; 16 Kindergarteners and over 30 preschoolers for 18-19. Kindergarten Round Up was held before the BOE meeting. An additional student from Out of District attended. Marcia Leon will be inducted into the KS Teacher Hall of Fame in Dodge City on June 2<sup>nd</sup>. She is only the 3<sup>rd</sup> person in Gove County to be selected and the 2<sup>nd</sup> from Quinter. Dr. Kephart reported where each grade level would be going on field trips. Spring music programs are: April 23, grades 4-6 at 7:00pm; May 7, grades K-3 (and K-graduation) at 7:00pm. Safety fair is April 24<sup>th</sup> or 25<sup>th</sup>.

**Junior-Senior School Building Report:**

Mr. Countryman reported that Kayla Johnson had requested to go from 8 to 12 cheerleaders. Kayla came later in the meeting to explain and answer questions from the board. HS had a 72% parent participation for spring conferences. Briggs Seed donated state championship t-shirts to the district, and Don & Charla Tilton donated 150 bushels of wheat to the school to help offset the district's cost associated with the state basketball tournament. Mr. Countryman thanked them for their donations and asked the BOE to accept them. Senior class trip policy was moved to old business. Tara Thornburg and Kristal Werth will hand out diplomas at Graduation, May 12th.

**Action Items:**

Motion to approve donations from Briggs Seed and Don & Charla Tilton with thanks. Mann/Thornburg (m/s/c 6-0)

Motion to allow 12 cheerleaders per year. Werth/Mann (m/s/c 6-0)

**All-School Building Report:**

Dr. Kephart asked for BOE permission to advertise for teaching positions for 2<sup>nd</sup> grade, 7-9 math, 7-12 social studies, and 4-12 band knowing the district doesn't need to fill all positions, but to find a good candidate.

**Public Forum:**

None

**Superintendent's Report:**

Legislators approved a bill, with minimum votes, that would increase school funding by 522 million. Governor will need to sign the bill and Supreme Court will have to approve that it is adequate for it to be final. The bill would increase USD 293's funding by \$116,000 for next year. Outside Visitation Team visited the schools and reported the district is right on track for year 1 and into year 2. Robert Herl and Travis Hargitt reported negotiations training went well and the first negotiations team meeting is May 17<sup>th</sup>.

**New Business:**

State health insurance contract will expire on December 31, 2018. If the district decides to sign a new 3-year contract, it will be due no later than September 30, 2018. Dr. Kephart has contacted KASB to start the process of looking into different health insurance and reminded the board that it was brought up with the negotiations team last year to check into other options. NKESC buy-in services for 2018-2019 were reviewed. HS roof bids were reviewed. Administrative contract extensions were discussed in executive session. Kirsten Lundgren submitted a letter of resignation as 2<sup>nd</sup> grade teacher and track coach. Kacee Braun submitted a letter of resignation as kindergarten teacher.

**Action Items:**

Motion to approve NKESC buy-in services as presented. Herl/Hargitt (m/s/c 6-0)

Motion to approve Roofmasters Roofing bid for the HS roof replacement with MB Membrane. Mann/Betz (m/s/c 6-0)

Motion to accept Kirsten Lundgren's resignation as 2<sup>nd</sup> grade teacher and track coach at the end of the school year with best wishes. Betz/Mann (m/s/c 6-0)

Motion to accept Kacee Braun's resignation as Kindergarten teacher with best wishes. Mann/Hargitt (m/s/c 6-0)

**Information Report:**

Board of Education took a 5-minute break.

**Old Business:**

JH Sports practices were discussed and consensus of the board was to try next year with schedule changes and if it doesn't resolve academic issues to revisit other options next year. Mr. Countryman asked for clarification on the Senior class trip policy since he was not at the last board meeting. Due to student involvement further discussion was done in executive session.

**Executive Sessions:**

Board of Education went into executive session at 8:41 PM.

Mr. President, I move to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the library at 8:51 PM. Mann/Werth (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:51 PM.

**Executive Sessions:**

Board of Education went into executive session at 8:51 PM.

Mr. President, I move to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the library at 8:56 PM. Mann/Betz (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:56 PM.

**Executive Sessions:**

Board of Education went into executive session at 8:58 PM.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss administrative contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the library at 9:10 PM. Betz/Herl (m/s/c 6-0)

**Information Report:**

The Board of Education meeting returned to open session at 9:10 PM.

**Executive Sessions:**

Board of Education went into executive session at 9:13 PM.

Mr. President, I move to enter into executive session with Supt. Kari Kephart present to discuss evaluation of employees pursuant to non-elected personnel exception under KOMA. The meeting will resume in the library at 9:45 PM.

Herl/Mann (m/s/c 6-0)

Supt. Kari Kephart left the executive session at 9:37 PM.

The Board of Education meeting returned to open session at 9:45 PM.

**Executive Sessions:**

Board of Education went into executive session at 9:47 PM.

Mr. President, I move to enter into executive session with Supt. Kari Kephart present to discuss evaluation of employees pursuant to non-elected personnel exception under KOMA. The meeting will resume in the library at 9:52 PM.

Werth/Betz (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:52 PM.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:55 PM.

President



Date:

5/14/18

Clerk:



Date:

5-14-18

2018-2019 ESTIMATED LEVEL OF NKESC BUY-IN SERVICES

2/19/18

DISTRICT: QUINTER #293	LEVELS OF SERVICE 2017-2018	ANTICIPATED BY NKESC 2018-2019	REQUESTED BY DISTRICT 2018-2019
<b>SERVICES:</b>			
<b>GENERAL EDUCATION PROGRAM SERVICES</b>			
Art/Music Instruction (List area(s) desired in the comments section)			
At-Risk Programs			
CISCO Lab			
Environmental Compliance Consultation			
Foreign Language (List area(s) desired in the comments section)			
ITV Studio			
Library/Media Specialist			
Migrant Programs			
Parent Education Program (Parents as Teachers)	12 families	12 families	12 families
School Counseling Services			
School Nursing			
Secondary Math/Science (List area(s) desired in the comments section)			
Section 504 Assistance			
Technology Services-Purchasing Parts			
ELL (English Language Learner)/ESL	0.5 day	0	0.5
Other: Red Ed EC (Rae Ann)			
<b>SPECIAL EDUCATION PROGRAM SERVICES</b>			
Emotional Disability	NA	1 day	0.5 *
Early Childhood (Screening) .5 day per year per unit	4 units	4 units	3 units
Early Childhood (children identified April prior year)	9	9	13
Early Childhood (Teachers)			1
Early Childhood (Paras)	excess cost (2 paras)	excess cost (2 paras)	excess cost (2 paras)
Gifted Services (Assessment for Consultant/Facilitator)	1.0 days	.5 day	5 day
Hearing Impaired - Direct Services	2	2	2
Interrelated Teacher Services	10 days + Excess Cost (14 paras)	10 days + Excess Cost (14 paras)	10 days (12 paras) **
Psychological Services	yes	1 day	1 day
Speech/Language Services	5 days	5 days	5 days
Therapeutic Counseling		1 day	0.5 *
Second Chance Program	as needed	as needed	as needed

Comment space available on reverse side.

Please complete the third column

\* dependent upon migrant enrollment

Kari Zepherant  
Superintendent Signature for Requested Services

4/9/18  
Date

\_\_\_\_\_  
Director of Special Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date

\* prefer more therapeutic than consulting

\*\* includes 0.5 to pair with ELL and 0.5 for Blair Street

RETURN TO KATHY EBERLE BEFORE APRIL 13, 2018

Quinter

QUINTER USD No. 293 SUMMER PROJECT 2018

	Roofmasters Roofing, Inc.	Wray Roofing	High Plain Roofing, Inc.
<b>BASE BID (LUMP SUM)</b>			
1. Quinter High School Roof Replacement - Single Ply	\$ 41,920.00	\$ 70,600.00	\$ -
<b>Steel Deck Cooperative Material</b>	<b>\$ 25,938.19</b>	<b>\$ 25,938.19</b>	<b>\$ 25,938.19</b>
<b>Total</b>	<b>\$ 67,858.19</b>	<b>\$ 96,538.19</b>	<b>\$ -</b>
1. Quinter High School Roof Replacement - MB Membrane	\$ 54,050.00	\$ 75,110.00	\$ -
<b>Steel Deck Cooperative Material</b>	<b>\$ 15,805.59</b>	<b>\$ 15,805.59</b>	<b>\$ 15,805.59</b>
<b>Total</b>	<b>\$ 69,855.59</b>	<b>\$ 90,915.59</b>	<b>\$ -</b>
<b>UNIT PRICES</b>			
1. Wood Blocking Replacement (per board foot)	\$ 2.50	\$ 3.00	\$ -
2. Plywood Replacement 5/8" (per square foot)	\$ 3.25	\$ 4.50	\$ -
3. Concrete Deck Repair (per cubic foot)	\$ -	\$ 18.00	\$ -
4. 16 gauge Metal - Flat Stock (per square foot)	\$ 2.25	\$ 7.50	\$ -
<b>BONDING</b>			
	Yes	Yes	Yes
<b>TIME OF COMPLETION</b>			
	Yes	Yes	Yes
<b>ACKNOWLEDGEMENT OF ADDENDA</b>			
	Yes	Yes	Yes



Weatherproofing Technologies, Inc.  
 3735 Green Road · Beachwood, Ohio 44122 · 216-292-5000  
**Effective 01-01-2017 Approved AEPA on 11-29-2016**

This price is valid for 60 days. After that time, project conditions are subject to reassessment.

**WEATHERPROOFING TECHNOLOGIES, INC. LINE ITEM PRICING**

Quinter USD No. 293

Quinter High School - Materials - Alternate

Kansas Certificate of Registration Number 15-006811

QUOTE # 5034253

DATE: 3-26-18

Contract #: IFB #017-F

Bid Item Number	Description of Cost Factors	Unit of Measure	Price	Quantity	Project Amount
9.11	Additional and occasional supplies, materials, equipment and services				
9.11.1	Additional and occasional services Roofing supplies Discount off Retail Price List	% of Discount	13.40% \$	18,251.26 \$	15,805.59
				5	
			<b>TOTAL PROJECT COST \$</b>		<b>15,805.59</b>
* The pricing contained in this proposal meets the Price Warranty/Market Competitive Guarantee found in Part A of the Terms and Conditions of AEPA IFB#017 and is based part on site-specific conditions and unique circumstances presented on each individual project.					

DOCUMENT 00411 BID FORM (REVISED)

Quinter USD No. 293  
601 Gove Street  
Quinter, KS 67752

Bidder: ROOFMASTERS ROOFING & SHEET METAL  
(Bidder enter name here)

**BASE BID, SINGLE-PRIME (ALL TRADES) CONTRACT**

The undersigned Bidder, having carefully examined the Bidding and Contract Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, all as issued by the Owner, having visited the site, and being familiar with all conditions and requirements of the Work, hereby agrees to furnish all material, labor, equipment and services, and allowances as described in the specification documents, necessary to complete the construction with the following exceptions:

- Price includes labor and miscellaneous materials not supplied by the owner.
- Price does not include the attached list of roofing material to be purchased by owner directly.
- All material not listed as purchased by owner shall be the responsibility of this contractor (See Attachment A)

**BASE BID**

1. Quinter High School Roof Replacement – Single Ply \$ 41,920.00

**ALTERNATE BID**

1. Quinter High School Roof Replacement – MB Membrane \$ 54,050.00

**UNIT PRICES**

- |                                |                |                 |
|--------------------------------|----------------|-----------------|
| 1. Wood Blocking Replacement   | \$ <u>2.50</u> | per board foot  |
| 2. Plywood Replacement 5/8"    | \$ <u>3.25</u> | per square foot |
| 3. Concrete Deck Repair        | \$ <u>N/A</u>  | per cubic foot  |
| 4. 16 gauge Metal – Flat Stock | \$ <u>2.25</u> | per square foot |

**BONDING**

The undersigned Bidder has attached a Bid Bond in the amount of 5% of total contract value.

The undersigned Bidder agrees to furnish a Payment & Performance Bond in the amount of 100% of total contract value.

**TIME OF COMPLETION**

The undersigned Bidder proposes and agrees hereby to commence the Work of the Contract Documents on a date specified and shall substantially complete the Work during the months agreed upon and no later than agreed upon.

**ACKNOWLEDGEMENT OF ADDENDA**

The undersigned Bidder acknowledges receipt of and use of the following Addenda in the preparation of this Bid:

Addendum 1 dated 3-20-2018  AIB

**CONTRACTOR'S LICENSE**

The undersigned further states that he is a duly licensed Contractor, for the type of work proposed, in the State of Kansas, and that all fees, permits, etc., pursuant to the submission of this proposal have been paid in full.

**SUBMISSION OF BID**

Respectfully submitted this 26 day of MARCH, 2018  
By: ROOFMASTERS ROOFING & SHEET METAL  
(Name of bidding firm or corporation)

Witness: \_\_\_\_\_  
By: [Signature]  
(Signature)

Attest: [Signature] \_\_\_\_\_ Andrew Weber  
(Signature) (Type or print name)

By: [Signature] \_\_\_\_\_ Title: President  
(Type or print name) (Owner/Partner/President/Vice Pres.)

Title: Missi S... Secretary Address: 2070 E 8th Street Hays, KS 67601  
(Corporate Secretary or Assistant Secretary Only)

Phone: 785-628-3614

License: 13-114759

Federal ID No.: 48-1148084  
(Affix Corporate Seal Here)



**Attachment A**

**QUINTER USD No. 293  
2018 QUINTER HS ROOF REPLACEMENT**

**Tremco MB Material:**

Tremprime WB	5 gallon pails	2 pails
Premium IV Asphalt	18 ctn/pallet	4 pallets
Powerply Heavy Duty Base Sheet	20 rolls/pallet	40 rolls
Powerply Plus HT FR	20 rolls/pallet	40 rolls
ELS Mastic	5 gallon pails	16 pails
Burmesh	6" x 300' rolls	3 rolls
Alumanation 301	5 gallon pails	2 pails
Tremseal Pro LV (Limestone)	30 Tubes/CS	2 cases

**Contractor Name:** ROOFMASTERS ROOFING & SHEET METAL

**Project Size:** 3,250 Sq. Ft.

**End of Attachment A**

END OF DOCUMENT 00411

**Attachment A**

**QUINTER USD No. 293  
2018 QUINTER HS ROOF REPLACEMENT**

**Tremco Single Ply Material:**

TREMprime WB	5 gallon pails	2 pails
Premium IV Asphalt	18 ctn/pallet	3 pallets
TPA 60-mil Fleece Backed	76" x 90" roll	<del>7 ROLLS</del> 8 ROLLS
TPA 45-mil Flashing	24" x 50' roll	6 rolls
TPA 55- mil Unreinforced Flashing Membrane	24" x 30' roll	1 roll
TPA Single Ply Bonding Adhesive	5 gallon pails	10 pails
TPA Universal Corners (White)	20 / Case	1 case
TPA Accessory Large Boots (White)	10 / case	1 case
TPA Coated Metal	4' x 10' sheet	6 sheets
TPA 72-mil Walkway Roll	3' x 60'	1 roll
POLYroof SF Mastic	3 gallon pails	6 pails
BURmesh	6" x 300' rolls	2 rolls
TremSEAL S (White)	20 Tubes/CS	2 cases
TremSEAL Pro LV (Limestone)	30 Tubes/CS	2 cases

**Contractor Name:** ROOFMASTERS ROOFING & SHEET METAL

**Project Size:** 3,250 Sq. Ft.

# GRANITE RE, INC.

## Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Roofmasters Roofing & Sheet Metal Co Inc

PO Box 664, Hays, KS 67601-0664

as principal, hereinafter called the Principal, and

Granite Re, Inc., 14001 Quailbrook Drive, Oklahoma City, OK 73134

a corporation duly organized under the laws of the State of Oklahoma as Surety, hereinafter called the Surety, are held and firmly bound unto USD 293 Quinter, PO Box 540, Quinter, KS 67752

as Obligee, hereinafter called the Obligee, in the sum of

Five Percent of the Bid Amount, Dollars (\$ 5%-----)

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

Project: Quinter High School Roof Replacement

Bid Date: 03/26/2018

The conditions of this Bond are such that if the Obligee accepts the bid of the Principal within the time specified in the bid documents or within such time period as may be agreed to by the Obligee and Principal, and the Principal either (1) enters into a contract with the Obligee in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Obligee, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Obligee the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Obligee and Principal to extend the time in which the Obligee may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids, and the Obligee and Principal shall obtain the Surety's consent for an extension beyond sixty (60) days.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 23rd day of March, 2018.

Roofmasters Roofing & Sheet Metal Co Inc

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Title

(Seal)

Granite Re, Inc.

  
Attorney in Fact Katherine J Casper (Seal)

**GRANITE RE, INC.**  
**GENERAL POWER OF ATTORNEY**

**Know all Men by these Presents:**

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

DALE B. CHAFFIN; LARRY A. CASPERS; JAMES G. BRAUN; STANLEY R. JACKSON; JOLENE M. BIGGS; JOHN B. SOLIDA; ANDREW A. RUPP; SHIRLEY A. BOLLIG; KATHERINE J. CASPER; JOLENE COOPER; CONNIE FORSSBERG; MARY ANN RANDA; DAWN R. SCHMIDT; DORIS M. PILATUS; VIRGINIA R. DREILING; LORI ANTRIM; MALLORY KOERNER; MELISSA DENNING-DICK; COLLEEN KUHN; JACQUE BOOR; ROSE MEYERS; MICHELLE ZOOK its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:


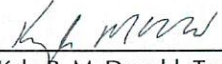
To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

DALE B. CHAFFIN; LARRY A. CASPERS; JAMES G. BRAUN; STANLEY R. JACKSON; JOLENE M. BIGGS; JOHN B. SOLIDA; ANDREW A. RUPP; SHIRLEY A. BOLLIG; KATHERINE J. CASPER; JOLENE COOPER; CONNIE FORSSBERG; MARY ANN RANDA; DAWN R. SCHMIDT; DORIS M. PILATUS; VIRGINIA R. DREILING; LORI ANTRIM; MALLORY KOERNER; MELISSA DENNING-DICK; COLLEEN KUHN; JACQUE BOOR; ROSE MEYERS; MICHELLE ZOOK may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Secretary/Treasurer, this 23<sup>rd</sup> day of January, 2018.

STATE OF OKLAHOMA )  
                                  ) SS:  
COUNTY OF OKLAHOMA )

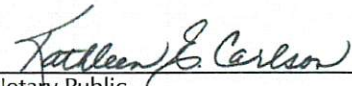


  
\_\_\_\_\_  
Kenneth D. Whittington, President  
  
\_\_\_\_\_  
Kyle P. McDonald, Treasurer

On this 23<sup>rd</sup> day of January, 2018, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Secretary/Treasurer of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company.

My Commission Expires:  
August 8, 2021  
Commission #: 01013257



  
\_\_\_\_\_  
Notary Public

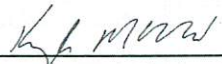
**GRANITE RE, INC.**  
Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc., an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

“RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking.”

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this 23<sup>rd</sup> day of March, 2018.



  
\_\_\_\_\_  
Kyle P. McDonald, Secretary/Treasurer