Phillips Insurance Agency, Inc.

97 Center Street, Chicopee, Massachusetts 01013 Tel.: 413-594-5984 Fax: 413-592-1142 Internet: phillipsinsurance.com E-mail: Bonds@phillipsinsurance.com



est. 1953

October 19, 2011

Massachusetts State College Building Authority 253 Summer Street, Suite 300 Boston, MA 02210

RE: Icon West Corporation

Job: Summer 2012 Renovations of Ely Campus Center at Westfield State University Project #WES-0622-11

Dear Sirs,

Please be advised that North American Specialty Insurance Company is the surety on behalf of Icon West Corporation. At the present time, North American Specialty Insurance Company is willing to support Icon West Corporation on projects up to \$1,500,000 with an aggregate program of \$3,000,000. This line is subject to underwriting considerations at the time of the bid, including review of bond forms, contract terms and conditions etc.

If you have any questions please do not hesitate to call.

Sincerely,

Joseph M. Phillips Attorney in Fact

Phillips Insurance Agency, Inc.

97 Center Street, Chicopee, Massachusetts 01013 Tel.: 413-594-5984 Fax: 413-592-1142 Internet: phillipsinsurance.com E-mail: Bonds@phillipsinsurance.com



est. 1953

October 19, 2011

Massachusetts State College Building Authority 253 Summer Street, Suite 300 Boston, MA 02210

RE: Icon West Corporation

Job: Summer 2012 Renovations at Apartments at Westfield State University

Project #WES-0618-11

Dear Sirs,

Please be advised that North American Specialty Insurance Company is the surety on behalf of Icon West Corporation. At the present time, North American Specialty Insurance Company is willing to support Icon West Corporation on projects up to \$1,500,000 with an aggregate program of \$3,000,000. This line is subject to underwriting considerations at the time of the bid, including review of bond forms, contract terms and conditions etc.

If you have any questions please do not hesitate to call.

Sincerely,

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Jøseph M. Phillips Attorney in Fact

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:
JILLIAN GUSTAVIS, MARLA GADZIALA and JOSEPH PHILLIPS
JOINTLY OR SEVERALLY
Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: FIFTY MILLION (\$50,000,000.00) DOLLARS
This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24 th of March, 2000:
"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is
FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."
SEAL Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company By David M. Layman, Senior Vice President of Washington International Insurance Company & Vice President of North American Specialty Insurance Company
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 5th day of November , 2010.
North American Specialty Insurance Company Washington International Insurance Company
State of Illinois County of Cook ss:
On this _5th_ day of _November, 20_10_, before me, a Notary Public personally appearedSteven P. Anderson, President and CEO of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and _David M. Layman_, Senior Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.
OFFICIAL SEAF DONNA D. SKLENS Notary Public, State of Illinois My Commission Expires 10/06/2011 Donna D. Sklens, Notary Public
I, <u>James A. Carpenter</u> , the duly elected <u>Assistant Secretary</u> of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.
IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 4 day of OCTOBEV, 20 James A. Carpenter
James A. Carpenter