

BID FORMS

BID ACKNOWLEDGEMENT

NAME OF BIDDER: Animal Pest Management Services

The undersigned hereby declare that we have carefully examined the location of the proposed Work, and have read and examined the Contract, including all plans, specifications, and all addenda, if any, for the following Project:

MO2026-0002 Pest Control Fumigation Project at Newport Coast & Kaiser Elementary Schools

To the Newport-Mesa Unified School District, with its principal place of business at 2985 Bear Street, Costa Mesa, California 92626:

In response to the Notice Inviting Bids dated September 24, 2025, and in accordance with the accompanying Instructions to Bidders, the undersigned hereby proposes to the District to furnish all labor, technical and professional services, supervision, materials and equipment, other than materials and equipment specified as furnished by the District, and to perform all operations necessary and required to construct the Project in accordance with the provisions of the Contract Documents, including all plans, specifications, and all addenda, and at the prices stated opposite the respective items set forth in the Bid Schedule.

This Bid constitutes a firm offer to the District which cannot be withdrawn for 90 days after the date set for opening of Bids, or until a Contract is executed by the District and a third party, whichever is earlier.

The undersigned certifies that it has examined and is fully familiar with all of the provisions of the Contract Documents and any addenda thereto; that it has carefully checked all of figures shown in its Bid Schedule; that it has carefully reviewed the accuracy of all statements in this Bid and attachments hereto; and that it understands and agrees that the District will not be responsible for any errors or omissions on the part of the undersigned in preparing this Bid.

If awarded a Contract, the undersigned agrees to execute and deliver to the District within ten (10) calendar days after date of receipt of Notice of Award, a signed Contract and the necessary Performance Bond, Payment Bond, and Certificates of Insurance and Endorsements.

The following Bid Forms, which have been completed and executed by the undersigned Bidder, are incorporated by this reference and made a part of this Bid:

1. Completed Bid Schedule form.
2. Bid Guarantee in the amount of not less than 10% of the Total Bid Price.
3. Completed Designation of Subcontractors form.
4. Completed Bidder Information and Experience form.

5. Fully executed Noncollusion Declaration form.

6. Completed Public Works Contractor DIR Registration Certification form.

Bidder certifies that it is now licensed in accordance with the provisions of the Contractor's License Law of the State of California:

License number 2253

Expiration date 12/31/2035

License classification Structural Pest Control Board

If the Bidder is a joint venture, each member of the joint venture must include the above information.

The undersigned acknowledges receipt, understanding, and full consideration of the following addenda to the Contract Documents:

Addenda No. 1

[SIGNATURES NEXT PAGE]

I hereby certify under penalty of perjury under the laws of the State of California that all of the information submitted in connection with this Bid and all of the representations made herein are true and correct.

BIDDER:

Animal Pest Management Services Inc.
(Company Name)

Bidder's Business Address:

13655 Redwood Ct
Chino, CA 91710

By 
(Signature)

Dan Fox
(Type or print name)

President/Secretary
(Title)

San Bernardino County, California
(Where signed) (District, State)

(corporate seal)

Dated: April 28, 2026
State of Incorporation: California

(If the Contractor is a corporation, two signatures of corporate officers are required.)

Names and addresses of all partners or joint venturers:

Not applicable

Statement of the authority of signatory to bind Bidder:

See attachment 1

BID SCHEDULE

#	Sites	Lump Sum
1	Newport Coast Elementary School	\$ 92,800.00
2	Kaiser Elementary School	\$ 59,400.00
Allowance		\$15,000.00
Total Bid Price (Total lump sum + allowance)		\$ 167,200.00
Total Bid Price (In written form) One hundred sixty-seven thousand two hundred dollars		

The costs for any work shown or required in the Contract Documents, but not specifically identified as a bid line item are to be included in the related bid line items and no additional compensation shall be due to Contractor for the performance of the work.

All blank spaces appearing above must be filled in. Failure to fill in any blank spaces may render the Bid non-responsive. In case of discrepancy between the Unit Price and Item Cost set forth for a unit basis item, the Unit Price shall prevail and be utilized as the basis for determining the lowest responsive, responsible Bidder. However, if the amount set forth as a Unit Price is ambiguous, unintelligible or uncertain for any cause, or is omitted, or is the same amount as the entry in the Item Cost column, then the amount set forth in the Item Cost column for the item shall prevail and shall be divided by the estimated quantity for the item and the price thus obtained shall be the Unit Price.

For purposes of evaluating Bids, the District will correct any apparent errors in the extension of unit prices and any apparent errors in the addition of lump sum and extended prices.

The estimated quantities for Unit Price items are for purposes of comparing Bids only and the District makes no representation that the actual quantities of work performed will not vary from the estimates. Final payment shall be determined by the District from measured quantities of work performed based upon the Unit Price.

The undersigned agrees that this Bid Schedule constitutes a firm offer to the District which cannot be withdrawn for the number of calendar days indicated in the Notice Inviting Bids from and after the bid opening, or until a Contract for the work is fully executed by the District and a third party, whichever is earlier.

If the Contract Documents specify alternate bid items, the District can choose to include any, all, or none of the alternate bid items in the Work. If the District selects any of the alternate bid items, the corresponding alternate bid prices shall be added to or deducted from Base Bid Price for the work. The District can award/select alternate bid items at any time(s).

Name of Bidder Animal Pest Management Services Inc

Signature 

Name and Title Dan Fox, President/Secretary

Dated 4/28/26

BID GUARANTEE

BID BOND

[Note: Not required when other form of Bidder's Security, e.g., cash, certified check, or cashier's check, accompanies Bid.]

The makers of this bond are, Animal Pest Management Services, Inc., as Principal, and Berkley Insurance Company, as Surety and are held and firmly bound unto the Newport-Mesa Unified School District, hereinafter called the District, in the penal sum of TEN PERCENT (10%) OF THE TOTAL BID PRICE of the Principal submitted to District for the work described below, for the payment of which sum in lawful money of the United States, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH that whereas the Principal has submitted the accompanying bid dated April 29th, 2026, for **MO2026-0002 Pest Control Fumigation Project at Newport Coast & Kaiser Elementary Schools.**

If the Principal does not withdraw its Bid within the time specified in the Contract; and if the Principal is awarded the Contract and provides all documents to the District as required by the Contract; then this obligation shall be null and void. Otherwise, this bond will remain in full force and effect.

Surety, for value received, hereby stipulates, and agrees that no change, extension of time, alteration, or addition to the terms of the Contract shall affect its obligation under this bond, and Surety does hereby waive notice of any such changes.

In the event a lawsuit is brought upon this bond by the District and judgment is recovered, the Surety shall pay all litigation expenses incurred by the District in such suit, including reasonable attorneys' fees, court costs, expert witness fees and expenses.

IN WITNESS WHEREOF, the above-bound parties have executed this instrument under their several seals this 24th day of April, 2026, the name and corporate seal of each corporation.

(Corporate Seal)



(Attach Attorney-in-Fact Certificate)

Animal Pest Management Services, Inc.
Contractor/ Principal

By Don Fox

Title President

Berkley Insurance Company
Surety

By Victoria M. Riedl

Attorney-in-Fact, Victoria M. Riedl

Title Attorney-in-Fact

CALIFORNIA ACKNOWLEDGMENT

CIVIL CODE § 1189

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 San Bernardino }

On April 24, 2024 before me, Enriqueta Pozos, a Notary Public
Date Here Insert Name and Title of the Officer

personally appeared DAN E. FOX
Name(s) of Signer(s)

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

[Signature]
 Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: BID GUARANTEE - BID Bond

Document Date: April 24, 2024 Number of Pages: _____

Signer(s) Other Than Named Above: VICTORIA M. RIEDL

Capacity(ies) Claimed by Signer(s)

Signer's Name: DAN E. FOX

☒ Corporate Officer – Title(s): PRESIDENT

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer is Representing: ANIMAL PEST

MANAGEMENT SOLUTIONS INC.

Signer's Name: _____

☐ Corporate Officer – Title(s): _____

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer is Representing: _____

Notary 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 _____

On _____, 20____, before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory

Name(s) of Signer(s)

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 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 this form to another document.

CAPADISTRICT CLAIMED BY SIGNER

DESCRIPTION OF ATTACHED DOCUMENT

- .. Individual
- .. Corporate Officer

Title(s)

Title or Type of Document

- .. Partner(s)
- .. Limited
- .. General

Number of Pages

- .. Attorney-In-Fact
- .. Trustee(s)
- .. Guardian/Conservator
- .. Other:

Date of Document

Signer is representing:
Name Of Person(s) Or Entity(ies)

Signer(s) Other Than Named Above

NOTE: This acknowledgment is to be completed for Contractor/Principal.

Please verify the authenticity of the instrument attached to this power by:

Toll-Free Telephone: (866) 768-3534; or

Electronic Mail: BSGInquiry@berkleysurety.com

Any written notices, inquiries, claims or demands to the Surety on the bond attached to this power should be directed to:

**Berkley Surety Group
412 Mount Kemble Ave.
Suite 310N
Morristown, NJ 07960
Attention: Surety Claims Department**

Or

Email: BSGClaim@berkleysurety.com

Please include with all communications the bond number and the name of the principal on the bond. Where a claim is being asserted, please set forth generally the basis of the claim. In the case of a payment or performance bond please also identify the project to which the bond pertains.

Berkley Surety Group is an operating unit of W. R. Berkley Corporation that underwrites surety business on behalf of Berkley Insurance Company and Berkley Regional Insurance Company

POWER OF ATTORNEY
BERKLEY INSURANCE COMPANY
WILMINGTON, DELAWARE

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: *James E. Hurst, Jr.; Victoria M. Riedl; or Nikola Vucurevic of Acrisure of California, LLC dba Brakke-Schafnitz Insurance Brokers, LLC of Aliso Viejo, CA* its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 2nd day of May, 2024.



Attest:

By

Philip S. Welt

Executive Vice President & Secretary

Berkley Insurance Company

By

Jeffrey M. Hafler

Senior Vice President

STATE OF CONNECTICUT)

) ss:

COUNTY OF FAIRFIELD)

Sworn to before me, a Notary Public in the State of Connecticut, this 2nd day of May, 2024, by Philip S. Welt and Jeffrey M. Hafler who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA G. RUNDGREN
NOTARY PUBLIC
CONNECTICUT

MY COMMISSION EXPIRES 04-30-2029

Maria G. Rundgren
Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 24th day of April, 2026.



Vincent P. Forte
Vincent P. Forte

ALL-PURPOSE CERTIFICATE OF 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 Orange }

On 4/24/2020 before me, Susan E. Morales, Notary Public
(Here insert name and title of the officer)

personally appeared Victoria M. Riedl
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.

Susan E. Morales
Notary Public Signature

(Notary Public Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

Bid Bond due 4/24/20

(Title or description of attached document)

Animal Pest/ Newport Mesa

(Title or description of attached document continued)

Number of Pages 1 Document Date 4/24/20

CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)
☐ Corporate Officer

(Title)

- ☐ Partner(s)
☒ Attorney-in-Fact
☐ Trustee(s)
☐ Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he~~/~~she~~/~~they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ✦ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ✦ Indicate title or type of attached document, number of pages and date.
 - ✦ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

DESIGNATION OF SUBCONTRACTORS

The subcontractor listed below will perform work or labor or render service to the successful Bidder in or about the construction of the work or improvement, or are subcontractors licensed by the State of California who will, under subcontract to the successful Bidder, specially fabricate and install a portion of the work or improvement according to detailed drawings contained in the Contract Documents, in an amount in excess of one-half of one percent (1/2 of 1%) of the Bidder's total bid. Notwithstanding the foregoing, if the work involves the construction of streets and highways, then the Bidder shall list each subcontractor who will perform work or labor or render service to the Bidder in or about the work in an amount in excess of one-half of one percent (0.5%) of the Bidder's Total Bid Price or \$10,000, whichever is greater. No additional time shall be granted to provide the below requested information.

In compliance with the Subletting and Subcontracting Fair Practices Act Chapter 4 (commencing at Section 4100), Part 1, Division 2 of the California Public Contract Code, the Bidder shall set forth below:

- (a) The portion of the work to be done by the subcontractor;
- (b) The name and the location of the place of business;
- (c) The California contractor license number; and
- (d) The DIR public works contractor registration number.

If a Bidder fails to specify a subcontractor or if a Bidder specifies more than one subcontractor for the same portion of work, then the Bidder shall be deemed to have agreed that it is fully qualified to perform that portion of work and that it shall perform that portion itself.

Portion of Work to be done by Subcontractor	Name of Subcontractor	Location of Business	CSLB Contractor License No.	DIR Registration Number
Fumigation	Your Way Fumigation	3921 E La Palma Ave, Ste N, Anaheim, CA 92807	PR1880	PW-LR-1000750310

Portion of Work to be done by Subcontractor	Name of Subcontractor	Location of Business	CSLB Contractor License No.	DIR Registration Number

BIDDER INFORMATION AND EXPERIENCE FORM

INFORMATION ABOUT BIDDER

(Indicate not applicable ("N/A") where appropriate.)

NOTE: Where Bidder is a joint venture, pages shall be duplicated and information provided for all parties to the joint venture.

- 1.0 Name of Bidder: Animal Pest Management Services
- 2.0 Type, if Entity: Corporation
- 3.0 Bidder Address: 13655 Redwood Ct, Chino, CA 91710
- 909-590-1435 800-344-6567
Facsimile Number Telephone Number
termitedivision@animalpest.com
Email Address
- 4.0 How many years has Bidder's organization been in business as a Contractor?
40 years
- 5.0 How many years has Bidder's organization been in business under its present name? 34 years
- 5.1 Under what other or former names has Bidder's organization operated?
Agricultural Pest Control
- 6.0 If Bidder's organization is a corporation, answer the following:
- 6.1 Date of Incorporation: February 1985
- 6.2 State of Incorporation: California
- 6.3 President's Name: Dan Fox
- 6.4 Vice-President's Name(s): N/A
- 6.5 Secretary's Name: Dan Fox
- 6.6 Treasurer's Name: Dan Fox

7.0 If an individual or a partnership, answer the following:

7.1 Date of Organization: N/A

7.2 Name and address of all partners (state whether general or limited partnership):

N/A

8.0 If other than a corporation or partnership, describe organization and name principals:

N/A

9.0 List other states in which Bidder's organization is legally qualified to do business.

N/A

10.0 What type of work does the Bidder normally perform with its own forces?

General pest control, termite control service (inspections, localized treatments, fumigations)

11.0 Has Bidder ever failed to complete any work awarded to it? If so, note when, where, and why:

No

12.0 Within the last five years, has any officer or partner of Bidder's organization ever been an officer or partner of another organization when it failed to complete a contract? If so, attach a separate sheet of explanation:

No

13.0 List Trade References:

N/A

14.0 List Bank References (Bank and Branch Address):

Banc of California

3281 E Guati Rd, Suite 650

Ontario, CA 91761

15.0 Name of Bonding Company and Name and Address of Agent:

Berkley Insurance Company

Acrisure

6122 Anton Blvd, 14th Floor, Costa Mesa, 92626

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LIST OF CURRENT PROJECTS (BACKLOG)

[**Duplicate Page if needed for listing additional current projects. **]

Project	Client Reference (agency name/contact info)	Description of Bidder's Work	Completion Date	Cost of Bidder's Work
UCLA	Jesse Alberti jalberti@ha.ucla.edu	Annual Termite Inspections/ Treatments - Multiple Buildings	9/22/2025-4/30/2026	\$337,208.5

LIST OF COMPLETED PROJECTS – LAST THREE YEARS

[**Duplicate Page if needed for listing additional completed projects. **]

Please include only those projects which are similar enough to demonstrate Bidder's ability to perform the required Work.

Project	Client Reference (agency name/contact info)	Description of Bidder's Work	Completion Date	Cost of Bidder's Work
UCLA	Jesse Alberti jalberti@ha.ucla.edu	Annual Termite Inspections/ Treatments - Multiple Buildings	10/23/2023-7/17/2024	\$343,018.10
UCLA	Jesse Alberti jalberti@ha.ucla.edu	Annual Termite Inspections/ Treatments - Multiple Buildings	9/23/2024-5/13/2025	\$343,223.70
Seabridge Village HOA	Foxy Hudson fhudson@actionlife.com	Fumigation	8/25/2025	\$57,600.00
Seabridge Village HOA	Foxy Hudson fhudson@actionlife.com	Fumigation	7/14/2024	\$70,032.00

EXPERIENCE AND TECHNICAL QUALIFICATIONS QUESTIONNAIRE

Personnel:

The Bidder shall identify the key personnel to be assigned to this project in a management, construction supervision or engineering capacity.

1. List each person's job title, name, and percent of time to be allocated to this project:

Rick Duffy, Chief Operating Officer - 100%

Justin Fox, Area Manager - 20%

Gary Munoz, Termite Supervisor - 80%

2. Summarize each person's specialized education:

Rick Duffy - Licensed and trained termite inspector and trapper

Justin Fox - QAC and trapping

Gary Munoz - Licensed and trained termite inspector

3. List each person's years of construction experience relevant to the project:

Rick Duffy - 11 years

Justin Fox - 17 years

Gary Munoz - 12 years

4. Summarize such experience:

Rick Duffy - Experience in trapping, termite inspections, localized treatments and fumigations

Justin Fox - Trapping

Gary Munoz - Experience in termite inspections, localized treatments and fumigations

Bidder agrees that personnel named in this Bid will remain on this Project until completion of all relevant Work, unless substituted by personnel of equivalent experience and qualifications approved in advance by the District.

Additional Bidder's Statements:

If the Bidder feels that there is additional information which has not been included in the questionnaire above, and which would contribute to the qualification review, it may add that information in a statement here or on an attached sheet, appropriately marked:

NON-COLLUSION DECLARATION

The undersigned declares:

I am the President of Animal Pest Management Services Inc., the party making the foregoing Bid.

The Bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The Bid is genuine and not collusive or sham. The Bidder has not directly or indirectly induced or solicited any other Bidder to put in a false or sham bid. The Bidder has not directly or indirectly colluded, conspired, connived, or agreed with any Bidder or anyone else to put in a sham bid, or to refrain from bidding. The Bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the Bid Price of the Bidder or any other Bidder, or to fix any overhead, profit, or cost element of the Bid Price, or of that of any other Bidder. All statements contained in the Bid are true. 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, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a Bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the Bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on 4/28/2026 [date], at San Bernardino County [District], California [state].

Name of Bidder Animal Pest Management Services Inc.

Signature 

Name Dan Fox

Title President

PUBLIC WORKS CONTRACTOR DIR REGISTRATION CERTIFICATION

Pursuant to Labor Code sections 1725.5 and 1771.1, all contractors and subcontractors that wish to bid on, be listed in a bid proposal, or enter into a contract to perform public work must be registered with the Department of Industrial Relations. See <http://www.dir.ca.gov/PublicWorks/PublicWorks.html> for additional information.

No Bid will be accepted nor any contract entered into without proof of the contractor's and subcontractors' current registration with the Department of Industrial Relations to perform public work.

Bidder hereby certifies that it is aware of the registration requirements set forth in Labor Code sections 1725.5 and 1771.1 and is currently registered as a contractor with the Department of Industrial Relations.¹

Name of Bidder: Animal Pest Management Services Inc.

DIR Registration Number: 1000015506

DIR Registration Expiration: 6/30/2026

Small Project Exemption: Yes or X No

Unless Bidder is exempt pursuant to the small project exemption, Bidder further acknowledges:

1. Bidder shall maintain a current DIR registration for the duration of the Project.
2. Bidder shall include the requirements of Labor Code sections 1725.5 and 1771.1 in its contract with subcontractors and ensure that all subcontractors are registered at the time of bid opening and maintain registration status for the duration of the Project.
3. Failure to submit this form or comply with any of the above requirements may result in a finding that the Bid is non-responsive.

Name of Bidder Animal Pest Management Services Inc.

Signature 

Name and Title Dan Fox, President

Dated 4/28/20

¹ If the Project is exempt from the contractor registration requirements pursuant to the small project exemption under Labor Code Sections 1725.5 and 1771.1, please mark "Yes" in response to "Small Project Exemption."

EXHIBIT "A"

SCOPE OF WORK / ITEM LIST

SEE ATTACHED PROJECT SCOPE OF WORK DOCUMENT FOR SPECIFICATIONS

SEE ATTACHED PLAN SET FOR SCOPE OF WORK

SEE ATTACHED SCOPE OF WORK CALENDAR FOR WORK SCHEDULE

SEE ATTACHED 2025-2026 NMUSD APPROVED PESTICIDES LIST

EXHIBIT "C"
SPECIAL CONDITIONS

Article 1. GENERAL

This Section supplements and/or modifies certain provisions of the General Conditions and both General and Supplementary Conditions shall be deemed to be a part of the contract, as if wholly embodied and repeated in every Section. The CONTRACTOR and subcontractors shall be held to have read and thoroughly familiarized themselves with their content.

Article 2. \$15,000 ALLOWANCE

Provide a \$15,000 allowance as part of the CONTRACTOR's bid, to be used at the discretion of the DISTRICT for unforeseen conditions. All work pertaining to the allowance must be approved by the DISTRICT. If work is authorized for less than the allowance, a deductive change order will be issued. Work to be directed by the DISTRICT. The allowance shall be listed as a line item on the CONTRACTOR'S schedule of values.

Article 3. BARRIER/TEMPORARY FENCE/SCREENS AND COVERINGS

The CONTRACTOR will provide a barrier/temporary fence/screens to divide the workspace between the work area and the public. It is the CONTRACTOR's responsibility to separate and secure all construction areas to prevent personal harm or injury and property damage. CONTRACTOR will make every effort, such as providing screens and coverings or tarps, to prevent and protect persons and property (not part of the contract scope) from exposure to paint overspray. CONTRACTOR is responsible for the cleanup or repair of any property that is incorrectly painted or exposed to spill/overspray.

Article 4. CLEAN WORK SITE

The CONTRACTOR is responsible for all clean-up in the area of work. The CONTRACTOR shall provide daily cleaning of any trash, paint overspray, dust, debris, paint chips and construction materials. CONTRACTOR will pressure wash excess paint spills/stains or overspray from all hard surfaces such as finished materials, furniture, concrete walkways, roads, and asphalt areas, etc. The CONTRACTOR will remove or secure all materials on site within a lockable container or secure area when work is not occurring.

If the site is not clean at any time of the day, the DISTRICT will back charge the contractor on the cost of cleaning.

Article 5. PROTECTION AGAINST ADVERSE WEATHER

Contractor to protect project work sites against adverse weather conditions such as rain, high winds, etc. to prevent damage to the work site. Contractor to refurbish any damaged work site elements at their own expense if they fail to protect against adverse weather.

Article 6. WEEKLY MEETINGS

CONTRACTOR will meet once a week, with the DISTRICT, AOR and all necessary parties associated with the Work. The meetings are to review the status of the work, anticipate and

resolve any issues and pending tasks. Meeting shall be in-person or via remote meetings at the discretion of the DISTRICT.

Article 7. CRITICAL PATH METHOD SCHEDULE

CONTRACTOR shall provide the DISTRICT with a schedule utilizing the critical path method. The CPM schedule shall show all the sites, and all the work tasks associated with each site until completion of the project. Tasks must be sufficiently detailed to allow the DISTRICT to accurately track the ongoing work. All the tasks will be tied with logic. The CONTRACTOR will provide the DISTRICT with a weekly update of the CPM schedule during the weekly progress meetings. CONTRACTOR may use either Primavera P6 or Microsoft Project to generate and update the CPM schedule. CONTRACTOR will provide a Baseline CPM Schedule within 3 (three) days of the DISTRICT issuance of a Notice to Proceed or during the PRECON meeting, whichever comes first.

Article 8. SCHEDULE OF VALUES/PAYMENT APPLICATION

The CONTRACTOR will provide a Schedule of Values showing tasks based on the AIA G703 document and follow the applicable 50 Division format established by the Construction Specifications Institute (CSI) for listing categories. On the AIA G702/703 forms, list the installed value of each item of work and each subcontracted item/task as a separate line item to serve as a basis for computing values for progress payments. The AIA G702/703 will be the more detailed format as the CONTRACTOR'S payment application. The CONTRACTOR will provide a Schedule of Values within 3 (three) days of the DISTRICT issuance of a Notice to Proceed.

Article 9. LEAD/ASBESTOS TRAINED AND CERTIFIED WORKERS: It is the CONTRACTOR'S responsibility to provide lead/asbestos-trained and certified workers to accomplish work which would disturb lead/asbestos containing materials at all areas identified by the District's Hazardous Material Consultant. CONTRACTOR will use lead/asbestos trained workers to employ abatement and demolition techniques on all areas with hazardous materials. No paint chips or dust shall remain on any surfaces after the project is complete. CONTRACTOR to coordinate and accommodate their work with the DISTRICT Hazardous material monitoring company. CONTRACTOR will secure dedicated containers for abatement purposes. .

Article 10. PROJECT REQUIREMENTS

CONTRACTOR to assist in PRECON Meeting. CONTRACTOR to assist in weekly OAC Meeting. A Baseline Schedule is to be provided during the PRECON Meeting. The Baseline Schedule must be detailed and show all phases, trades and construction aspects with a Critical Path Method (CPM). A detailed Logistics plan will also be provided during the PRECON Meeting. 2 Week Look ahead to be provided and updated during the construction duration.

Article 11. ADDITIONAL REQUIREMENTS

- CONTRACTOR to ensure the safety of all workers and perform this work in compliance with OSHA regulations and maintain a safe working environment for all personnel and school occupants.
- CONTRACTOR to implement dust and noise control measures to minimize impact on surrounding areas while school is in session.
- The CONTRACTOR must communicate and coordinate all scheduling with the designated District Project Manager.
- The CONTRACTOR shall document and submit any deviations from the approved materials, scope, to the DISTRICT for approval before proceeding with the proposed deviation.
- CONTRACTOR to submit all material submittals prior to procurement and installation in a timely manner.
- CONTRACTOR to submit Baseline Schedule prior to mobilization.
- CONTRACTOR to document and notify District of the completion of all major project milestones, as well as any delays to the completion of milestones.
- CONTRACTOR to submit Logistics plan for Construction Manager review and approval prior to mobilization. Plan to include: Aerial view and showcase but not limited to: Fencing, Porta Potty, Lay down area, Heavy Equipment location, access and routing.
- CONTRACTOR is responsible for submitting RFI's in a timely manner prior to bidding the project.
- For Estimates above \$ 25,000; CONTRACTOR must submit Performance & Payment Bonds and show it as a line item on their quote.
- CONTRACTOR to submit As-Built Drawings, Preparation of Work area and Shop Drawings. (Abatement Only) and O&M upon project completion.
- CONTRACTOR to submit Schedule of Values (SOV) prior to mobilization for Project Manager review & approval.
- CONTRACTOR to perform thorough final cleaning of all surfaces, fixtures, and equipment.
- CONTRACTOR to ensure all new installations are fully functional and meet project specifications.
- CONTRACTOR to conduct a final walkthrough with the project team for final acceptance.
- CONTRACTOR to perform any requested punchwork as requested by the project management team in a timely manner.
- Project is subject to prevailing wage requirements in accordance with the Department of Industrial Relations (DIR) regulations.
- CONTRACTOR to Perform a comprehensive physical inspection of all accessible areas, including but not limited to classrooms, offices, restrooms, storage rooms, crawl spaces, and mechanical rooms.
- CONTRACTOR to Verify and document that no persons, animals, or unauthorized occupants remain within the structure.
- CONTRACTOR to Secure all access points and post warning signage in accordance with applicable regulations.

- Any damage to roof tiles, underlayment, flashing, or related roofing components resulting from the CONTRACTOR's operations shall be repaired or replaced at no cost to the Owner.
- Repairs shall match existing materials in type, size, color, and profile, and shall be performed by qualified personnel to the satisfaction of the Owner.

Article 12. PROJECT CONSTRUCTION SCHEDULE

Kaiser ES:

Friday 7/3/2026 Through Monday 7/6/2026

Newport Coast ES:

Thursday 7/9/2026 Through Saturday 7/11/2026

ASBESTOS-FREE MATERIALS CERTIFICATION

The undersigned declares that he or she is the person who executed the bid for the Pest Control
Fumigation (hereinafter referred to as the "Project"), and submitted it to the **NEWPORT-MESA**
UNIFIED SCHOOL DISTRICT (hereinafter referred to as the "District") on behalf of
Animal Pest Management Services Inc. (hereinafter referred to as the "Contractor").

To the best of my knowledge, information and belief, in completing the Contractor's Work for the Project, no material furnished, installed or incorporated into the Project will contain, or in itself be composed of, any materials listed by the federal or state EPA or federal or state health agencies as a hazardous material.

Any disputes involving the question of whether or not material installed with asbestos-containing equipment is settled by electron microscopy; the cost of any such tests shall be paid by the Contractor.

All work or materials installed by the Contractor which is found to contain asbestos, or work or material installed with asbestos-containing equipment, will be immediately rejected and this work shall be removed and replaced by the Contractor at no additional cost to the District. Decontamination and removal of work found to contain asbestos, or work installed with asbestos-containing equipment shall be done only under supervision of a qualified consultant, knowledgeable in the field of asbestos abatement and accredited by the Environmental Protection Agency.

The ASBESTOS REMOVAL CONTRACTOR shall be an EPA accredited contractor qualified in the removal of asbestos and shall be chosen and approved by the Asbestos Consultant who shall have sole discretion and final determination in this matter.

The asbestos consultant shall be chosen and approved by the Architect or the District who shall have sole discretion and final determination in this matter. The work will be not accepted until asbestos contamination is reduced to levels deemed acceptable by the Asbestos Consultant.

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

Executed on this 27 day of April, 2026 at 2:46 PM.

Name of Bidder Animal Pest Management Services Inc.

Signature 

Name and Title Dan Fox, President

Dated 4/27/26

Notary 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 _____

On _____, 20____, before me, _____, Notary Public, personally appeared _____ who appeared 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 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 this form to another document.

CAPACITY CLAIMED BY SIGNER

- ☐ Individual
☐ Corporate Officer

Title(s)

- ☐ Partner(s)
☐ Attorney-In-Fact
☐ Trustee(s)
☐ Guardian/Conservator
☐ Other:
Signer is representing:
Name Of Person(s) Or Entity(ies)

- ☐ Limited
☐ General

DESCRIPTION OF ATTACHED DOCUMENT

Title or Type of Document

Number of Pages

Date of Document

Signer(s) Other Than Named Above

CALIFORNIA ACKNOWLEDGMENT

CIVIL CODE § 1189

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 San Bernardino

On April 27, 2026 before me, Enriqueta Pozos, a Notary Public
Date Here Insert Name and Title of the Officer

personally appeared DAN FOX
Name(s) of Signer(s)

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.



Place Notary Seal and/or Stamp Above

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

[Signature]
 Signature of Notary Public

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: ASBESTOS FREE MATERIALS Certification

Document Date: April 27, 2026 Number of Pages: _____

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer – Title(s): _____

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer is Representing: _____

Signer's Name: _____

☐ Corporate Officer – Title(s): _____

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer is Representing: _____

RECYCLED CONTENT CERTIFICATION

The undersigned declares that he or she is the person who executed the bid for the Pest Control Fumigation Project at Newport Coast & Kaiser Elementary Schools (hereinafter referred to as the "Project"), and submitted it to the **NEWPORT-MESA UNIFIED SCHOOL DISTRICT** (hereinafter referred to as the "District") on behalf of hereinafter referred to as the "Contractor").

Pursuant to Public Contract Code Section 10308.5, all contractors are required to certify in writing under penalty of perjury the minimum (if not exact) percentage of recycled content in materials, goods, or supplies offered or products used in the performance of their contract, regardless of whether the product meets the required recycled product percentage as defined in Sections 12161 and 12200. The recycled content shall include both post-consumer material and secondary material as defined in Public Contract Code Sections 12161 and 12200 shall apply.

I declare under penalty of perjury under the laws of the State of California that the following percentages of Post consumer Material and Secondary Material is in the materials, goods or supplies offered for, or products used in, the performance of the Contract for the Project:

0 % Post consumer Material 0 % Secondary Material.

Executed on this 27 day of April, 2026, 20 at 2:47pm

Name of Bidder Animal Pest Management Services Inc.

Signature 

Name and Title Dan Fox, President

Dated 4/27/26

Notary 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 _____

On _____, 20____, before me, _____, Notary Public, personally

appeared _____ 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 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 this form to another document.

CAPACITY CLAIMED BY SIGNER

DESCRIPTION OF ATTACHED DOCUMENT

- ☐ Individual
☐ Corporate Officer

_____ Title(s)

_____ Title or Type of Document

- ☐ Partner(s) ☐ Limited
☐ General

_____ Number of Pages

- ☐ Attorney-In-Fact
☐ Trustee(s)
☐ Guardian/Conservator
☐ Other:

_____ Date of Document

Signer is representing:
Name Of Person(s) Or Entity(ies)

_____ Signer(s) Other Than Named Above

CALIFORNIA ACKNOWLEDGMENT

CIVIL CODE § 1189

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 San Bernardino }

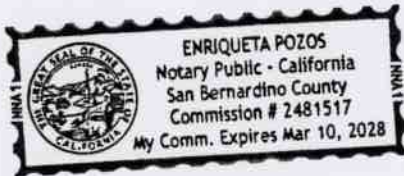
On April 27, 2026 before me, Enriqueta Pozos, a Notary Public
Date Here Insert Name and Title of the Officer

personally appeared DAN FOX
Name(s) of Signer(s)

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.



Place Notary Seal and/or Stamp Above

Signature [Signature]
Signature of Notary Public

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Recycled Content Certification

Document Date: April 27, 2026 Number of Pages: _____

Signer(s) Other Than Named Above: NMA

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer – Title(s): _____

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer is Representing: _____

Signer's Name: _____

☐ Corporate Officer – Title(s): _____

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer is Representing: _____

Product Information



Product Name:	1-Piece "S" Tile - Newport Blend
SKU Number:	1USDU7040
Product Type:	Standard
Profile:	1-Piece "S" Tile
Color Description:	Red
Available Regions:	National
Architectural Styles:	Ranch, European, Farmhouse, Coastal, Eclectic
Materials:	Clay
Style:	High Barrel
Weight:	Standard
Benefits & Features:	Cool Roof System Compatible, Energy Efficient Color Options, Class A Fire Rated, Class-3 Hail Impact Rated, Grade 1 Rated
Brand:	US Tile® Clay Roofing

Product Specifications

Size:	18" x 13"
Coverage:	88
Approx. Installed Weight:	800 lbs
Panels per Pallet:	252
Squares per Pallet:	2.86
Approx. Weight per Pallet:	2400 lbs

Cool Roof Tested Information

Reflectivity:	0.19
Aged Ref. (3 yr):	0.2
Emissivity:	0.86
Aged Em. (3 yr):	0.88
SRI:	15
Aged SRI (3 yr):	17
CRRC ID#:	0160a
Seller ID#:	0942

		
	Solar Reflectance	Initial 0.19
	Thermal Emittance	Weathered 0.2
		0.88
Rated Product ID Number		0160a
Licensed Seller ID Number		0942
Cool Roof Rating Council ratings are determined for a fixed set of conditions, and may not be appropriate for determining seasonal energy performance. The actual effect of solar reflectance and thermal emittance on building performance may vary. Manufacturer of product stipulates that these ratings were determined in accordance with the applicable Cool Roof Rating Council procedures.		



Newport-Mesa

Unified School District

NEWPORT-MESA UNIFIED SCHOOL DISTRICT

ADDENDUM NO. 1

PEST CONTROL FUMIGATION PROJECT AT NEWPORT COAST & KAISER ELEMENTARY SCHOOLS

BID No. MO2026-0002

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
2985 BEAR ST., BLDG.A
COSTA MESA, CA 92626

4/20/26

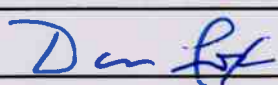
The following revisions and/or clarifications shall be made to the BID documents for the above-named work. All work described in the original BID documents and all applicable Sections of the original BID documents shall be included in the contract, except as herein modified:

Acknowledgement of this Addendum shall be made below and submitted with the BID submission. If acknowledgement is not made the proposal may be considered non-responsive.

1. **Change:** License requirement to SPCB Company License (Structural Pest Control Company License): Branch 1 (Fumigation) classification, **Branch 3**
2. **Change:** Project estimate price to \$150,000.00
3. **Change:** Bid Schedule and Special Conditions document to reflect \$15,000.00 allowance
4. **Add:** Roof tile product specifications.

All other provisions of the BID remain unchanged.

BELOW, PLEASE ACKNOWLEDGE RECEIPT OF THIS ADDENDUM AND SUBMIT IT WITH YOUR PROPOSAL.

Name:	Dan Fox
Signature:	
Firm Name:	Animal Pest Management Services, Inc
Address:	13655 Redwood Ct
	Chino, CA 91710
Telephone #:	800-344-6567
Email:	termitedivision@animalpest.com

(END OF ADDENDUM NO.1)

**MINUTES OF ANNUAL MEETING
OF BOARD OF DIRECTORS
OF
ANIMAL PEST MANAGEMENT SERVICES, INC.**

The annual meeting of the Board of Directors of Animal Pest Management Services, Inc. (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting, Dan Fox, being all the members of the Board of Directors.

The meeting was to order by Dan Fox. It was moved, seconded and unanimously carried that Dan Fox acted as Temporary Chairperson and that Dan Fox act as Temporary Secretary.

The meeting then proceeded to the election of officers. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President: Dan Fox

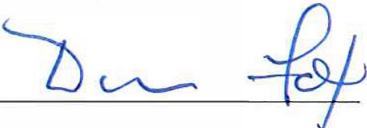
Vice President:

Secretary: Dan Fox

Treasurer: Dan Fox

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: January 26, 2021



Secretary