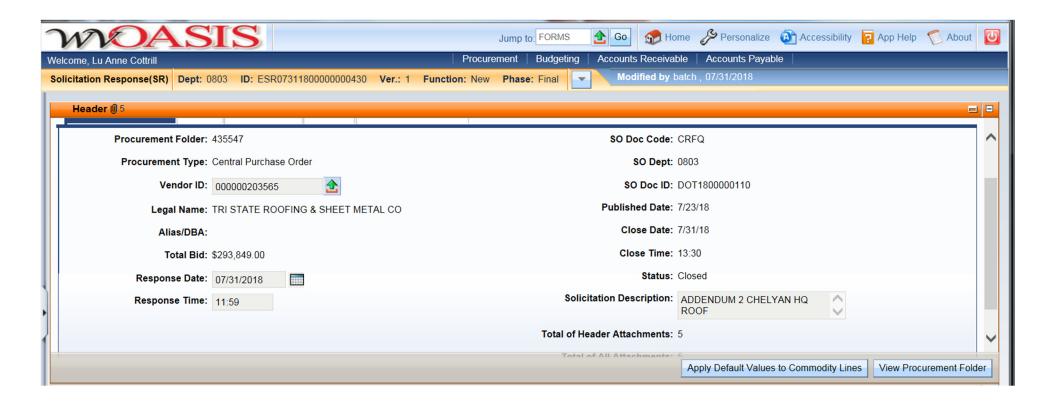


2019 Washington Street, East Charleston, WV 25305 Telephone: 304-558-2306 General Fax: 304-558-6026

Bid Fax: 304-558-3970

The following documentation is an electronically-submitted vendor response to an advertised solicitation from the *West Virginia Purchasing Bulletin* within the Vendor Self-Service portal at *wvOASIS.gov*. As part of the State of West Virginia's procurement process, and to maintain the transparency of the bid-opening process, this documentation submitted online is publicly posted by the West Virginia Purchasing Division at *WVPurchasing.gov* with any other vendor responses to this solicitation submitted to the Purchasing Division in hard copy format.





# State of West Virginia Solicitation Response

Proc Folder: 435547

Solicitation Description: ADDENDUM 2 CHELYAN HQ ROOF

Proc Type: Central Purchase Order

Date issued	Solicitation Closes	Solicitation Response	Version
	2018-07-31 13:30:00	SR 0803 ESR07311800000000430	1
	13.30.00		

VENDOR

000000203565

TRI STATE ROOFING & SHEET METAL CO

Solicitation Number: CRFQ 0803 DOT1800000110

**Total Bid :** \$293,849.00 **Response Date:** 2018-07-31 **Response Time:** 11:59:47

**Comments:** 

FOR INFORMATION CONTACT THE BUYER

Crystal Rink (304) 558-2402 crystal.g.rink@wv.gov

Signature on File FEIN # DATE

All offers subject to all terms and conditions contained in this solicitation

Page: 1 FORM ID: WV-PRC-SR-001

1 R	Roof systems 1.00000 LS \$293,849.00000 \$293,849.00		\$293,849.000000 \$293,849.00	
Comm Code	Manufacturer	Specification	Model #	
25174100				
Extended Descr	iption : Roof systems			

Unit Issue

LS

**Unit Price** 

\$293,849.000000

**Ln Total Or Contract Amount** 

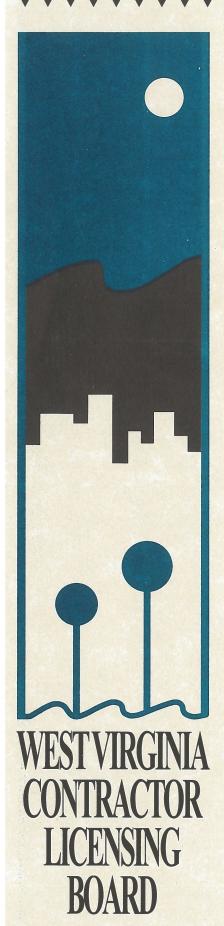
\$293,849.00

Qty

1.00000

Line

Comm Ln Desc



# **CONTRACTOR LICENSE**

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV000104

Classification:

HEATING, VENTILATING & COOLING SPECIALTY ROOFING CRANE

TRI STATE ROOFING & SHEET METAL CO DBA TRI STATE ROOFING & SHEET METAL CO PO BOX 1231 CHARLESTON, WV 25324-1231

**Date Issued** 

**Expiration Date** 

AUGUST 01, 2018

AUGUST 01, 2019

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

# WEST VIRGINIA STATE TAX DEPARTMENT BUSINESS REGISTRATION CERTIFICATE

ISSUED TO:

TRI STATE ROOFING & SHEET METAL COMPANY OF WEST VIRGINIA
321 HARRIS DR
POCA, WV 25159-7521

BUSINESS REGISTRATION ACCOUNT NUMBER:

1037-1512

This certificate is issued on:

08/14/2014

This certificate is issued by the West Virginia State Tax Commissioner in accordance with Chapter 11, Article 12, of the West Virginia Code

The person or organization identified on this certificate is registered to conduct business in the State of West Virginia at the location above.

This certificate is not transferrable and must be displayed at the location for which issued

This certificate shall be permanent until cessation of the business for which the certificate of registration was granted or until it is suspended, revoked or cancelled by the Tax Commissioner.

Change in name or change of location shall be considered a cessation of the business and a new certificate shall be required.

TRAVELING/STREET VENDORS: Must carry a copy of this certificate in every vehicle operated by them. CONTRACTORS, DRILLING OPERATORS, TIMBER/LOGGING OPERATIONS: Must have a copy of this certificate displayed at every job site within West Virginia.

atL006 v.4 L1901947456



State of West Virginia Request for Quotation 09 — Construction

Proc Folder: 435547

Doc Description: ADDENDUM 2 CHELYAN HQ ROOF

Proc Type: Central Purchase Order

 
 Date Issued
 Solicitation Closes
 Solicitation No
 Version

 2018-07-23
 2018-07-31 13:30:00
 CRFQ
 0803
 DOT1800000110
 3

## **BID RECEIVING LOCATION**

**BID CLERK** 

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV 25305

US

#### VENDOR

Vendor Name, Address and Telephone Number:

Tri-State Roofing & Sheet Metal Company of WV

PO Box 1231

Charleston, WV 25324

(304)755-8135

# FOR INFORMATION CONTACT THE BUYER

Crystal Rink (304) 558-2402 crystal.g.rink@wv.gov

Signature X

FEIN # 55-0591156

DATE 07/31/18

# ADDITIONAL INFORMATION:

The West Virginia Purchasing Division is soliciting bids on behalf of West Virginia Division of Highways Kanawha County - Chelyan Headquarters location to establish a contract for the one-time purchase of labor, materials, and all associated costs to install a standing seam metal roof system over the existing roof of the WV Division of Highways Kanawha County - Chelyan Headquarters building, located at 14987 MacCorkle Avenue, Cabin Creek, WV per the terms and conditions and specifications as attached.

INVOICE TO		SHIP TO	
DIVISION OF HIGHWAYS	3	DIVISION OF HIGHWAYS DISTRICT ONE - KANAWHA COU	INTY AT CHEYLAN
1340 SMITH ST		14987 MACCORKLE AVE	
CHARLESTON	WV25301	CABIN CREEK	WV 25035
US		US	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Roof systems	1.00000	LS		\$293,849.00

Comm Code	Manufacturer	Specification	Model #	
25174100	IMETCO	Roof Panel		

## **Extended Description:**

Roof systems

				2000	2000000	
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 Line
 Event
 Event Date

 1
 Mandatory Prebid at 9:00 AM
 2018-07-03

	Document Phase	Document Description	Page 3
DOT1800000110	Final	ADDENDUM 2 CHELYAN HQ ROOF	of 3

# ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions

# ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: DOT1800000110

**Instructions:** Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

	Numbers Received:  ox next to each addendum rece	ive	1)	
(Chook ale be	A HOAT to Caon addonaum foce	1100	4)	
[ x ]	Addendum No. 1	1	]	Addendum No. 6
[ x ]	Addendum No. 2	[	]	Addendum No. 7
[ ]	Addendum No. 3	[	]	Addendum No. 8
[ ]	Addendum No. 4	[	]	Addendum No. 9
[ ]	Addendum No. 5	[	J	Addendum No. 10
I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further understand that any verbal representation made or assumed to be made during any oral discussion held between Vendor's representatives and any state personnel is not binding. Only the information issued in writing and added to the specifications by an official addendum is binding.				
		Tı	i-St	ate Roofing & Sheet Metal Company of WV
				Company
				P.Stadlm
				Authorized Signature
				07/31/18
				Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing.

Revised 6/8/2012

# Subcontractor List Submission (Construction Contracts Only)

Bidder's Name: Tri-State Roofing & Sheet Metal Company of WV

Check this box if no subcontractors will perform more than \$25,000.00 of work to complete the project.

Subcontractor Name

License Number if Required by

Subcontractor Name	License Number if Required by W. Va. Code § 21-11-1 et. seq.	
	W. Va. Code § 21-11-1 et. seq.	
A A A section in the section of the		
		-
***		
		***************************************

Attach additional pages if necessary

Revised 06/08/2018

**DESIGNATED CONTACT:** Vendor appoints the individual identified in this Section as the Contract Administrator and the initial point of contact for matters relating to this Contract.

(Name, Title)
Pat Haden, Vice President
(Printed Name and Title)
PO Box 1231 Charleston, WV 25324
(Address)
(304)755-8135/(304)755-5275
(Phone Number) / (Fax Number)
_ charleston@tri-stateservice.com
(email address)

CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand the requirements, terms and conditions, and other information contained herein; that this bid, offer or proposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product or service proposed meets the mandatory requirements contained in the Solicitation for that product or service, unless otherwise stated herein; that the Vendor accepts the terms and conditions contained in the Solicitation, unless otherwise stated herein; that I am submitting this bid, offer or proposal for review and consideration; that I am authorized by the vendor to execute and submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that I am authorized to bind the vendor in a contractual relationship; and that to the best of my knowledge, the vendor has properly registered with any State agency that may require registration.

Tri-State Roofing & Sheet Metal Company of WV	
(Company) P. Taden	
(Authorized Signature) (Representative Name, Title)	
Pat Haden, Vice President	
(Printed Name and Title of Authorized Representative)	
07/31/18	
(Date)	
(304)755-8135/(304)755-5275	
(Phone Number) (Fax Number)	

Revised 06/08/2018



# State of West Virginia DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT West Virginia Code §21-1D-5

STATE OF WEST VIRGINIA,
COUNTY OF Putnam, TO-WIT:
I, Pat Haden, after being first duly sworn, depose and state as follows:
1. I am an employee of TRI-STATE ROOFING AND SHEET METAL CO ; and, (Company Name)
2. I do hereby attest that TRI-STATE ROOFING AND SHEET METAL CO (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with <b>West Virginia Code</b> §21-1D.
The above statements are sworn to under the penalty of perjury.  By:
OFFICIAL SEAL STATE OF WEST VIRGINIA NOTARY PUBLIS Sarah J. Goods Sarah J. Goods Tri-State Roofing & Stand S
Taken, subscribed and sworn to before me this 31 day of July , 2018  By Commission expires October 6, 2019
(Seal)  (Notary Public)

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE

BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

Purchasing Affidavit (Revised 07/01/2012)

# STATE OF WEST VIRGINIA Purchasing Division

# PURCHASING AFFIDAVIT

**MANDATE:** Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

**EXCEPTION**: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

#### **DEFINITIONS:**

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

## WITNESS THE FOLLOWING SIGNATURE:

State Roofing &

Entretten 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 | 1911 |

PO Box 1231 Charleston, WV 25324 My Commission Expires Oct. 6, 2019

Vendor's Name: TRI-STATE ROOFING & SHEET ME	TAL COMPANY
Authorized Signature:	Date: 07/31/18
State of WEST VIRGINIA	
County of PUTNAM , to-wit:	
Taken, subscribed, and sworn to before me this 31 day of Ju	<u>ly</u> , <sub>20</sub> 18.
My Commission expires OCTOBER 6	20 <u>19</u> .
fediliting the per assertion and animals.	ARY PUBLIC Sugh J. South

# EXHIBIT A -- PRICING PAGE 01-18-01653 CHELYAN HEADQUARTERS ROOF

Item Rumbar	Quantity	Unit of Mezsure	Description	unit cost	extended cost
1	1.0	Each	Labor, materials and all associated costs to prepare existing facility roof for a standing seam metal roof system.		\$41,749.00
1	1.0	Each	Labor, Materials and all associated costs to install new standing seam roof system or equal.		\$252,100.00
			Total		\$293,849.00

# **BID BOND**

KNOW ALL MEN BY THESE PRESENTS, TH	nat we, the undersigned, <u>Tri - State Roofing and Sheet Metal Company</u>				
of PO Box 1231, Charleston WV 25324	4, as Principal, and <u>Travelers Casualty</u> and <u>Surety</u>				
Company of <sub>of</sub> 119 Virginia Street W.Charleston W	VV 25302a corneration organized and existing under the laws of the State of				
Americannecticut with its principal office in the City of	Hartford, as Surety, are held and firmly bound unto the State				
of West Virginia, as Obligee, in the penal sum of Five	Percent (\$ 5% ) for the payment of which,				
well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.					
The Condition of the above obligation is such	that whereas the Principal has submitted to the Purchasing Section of the				
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for Roof replacement at WVDOH Kanawha County - Chelyan Headquarters, DOT1800000110					
according to plans and specifications.					
NOWTHEDECODE					
NOW THEREFORE,					
agreement created by the acceptance of said bid, then	cipal shall enter into a contract in accordance with the bid or proposal attached a required by the bid or proposal, and shall in all other respects perform the this obligation shall be null and void, otherwise this obligation shall remain in full d that the liability of the Surety for any and all claims hereunder shall, in no event, ated.				
The Surety, for the value received, hereby stip way impaired or affected by any extension of the time waive notice of any such extension.	oulates and agrees that the obligations of said Surety and its bond shall be in no within which the Obligee may accept such bid, and said Surety does hereby				
IN WITNESS WHEREOF, Principal and Suret	y have hereunto set their hands and seals, and such of them as are corporations				
have caused their corporate seals to be affixed hereunt	to and these presents to be signed by their proper officers, this				
31st day of July , 20 18					
Principal Corporate Seal	Tri - State Roofing and Sheet Metal Company				
AND	(Name of Principal)				
	By Trud				
	Pat Haden (Must be President or Vice President)				
40 1 1/1/ Mars 3-3	Vice President				
	(Title)				
Surety Corporate Seal	Travelers Casualty and Surety Company of America (Name of Surety)				
	Sheila Midkiff Attorney-in-Fact				

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, and a power of attorney must be attached.



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

#### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Sheila Midkiff of Charleston

West Virginia , their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017







State of Connecticut

City of Hartford ss.

By: Robert L. Raney, Seffor Vice President

On this the **3rd** day of **February**, **2017**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C Jitreautt
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Senior Vice President, any Senior Vice President, any Senior Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 31st

day of July

2018







Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.