



State of West Virginia
 Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

Request for Quotation

RFQ NUMBER
 DEP13905

PAGE
 1

ADDRESS CORRESPONDENCE TO ATTENTION OF
 CHUCK BOWMAN
 304-558-2157

*709051854 304-736-3528
 MCCOY CONSTRUCTION COMPANY
 ROUTE 1 BOX 1-1A

SALT ROCK WV 25559

ENVIRONMENTAL PROTECTION
 DEPARTMENT OF
 OFFICE OF AML&R
 601 57TH STREET SE
 CHARLESTON, WV
 25304 304-926-0499

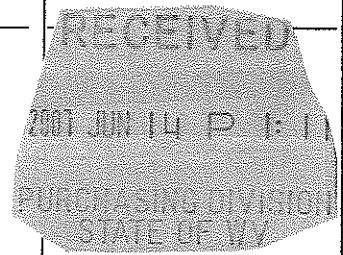
VENDOR

SHIP TO

DATE PRINTED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
06/04/2007				

BID OPENING DATE: 06/14/2007 BID OPENING TIME 01:30PM

LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
				***** ADDENDUM NO. 4 *****		
				ADDENDUM #4 ISSUED FOR GLEN ROGERS WATERLINE EXTENSION PROJECT TO DISTRIBUTE THE VENDOR QUESTIONS AND ENGINEER ANSWERS, SKETCHES, REVISED SPECIFICATIONS, AND BID SCHEDULE.		
				THE BID OPENING DATE AND TIME REMAIN 06/14/07 AT 1:30 PM.		
				***** NO OTHER CHANGES *****		
0001		JB		962-73		
				RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES		



SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE: *Keith McCoy* TELEPHONE: 304 736 3528 DATE: 6/14/07
 TITLE: Pres. FEIN: 38-366 7205 ADDRESS CHANGES TO BE NOTED ABOVE

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
Charleston, WV 25305-0130

Request for Quotation

RFQ NUMBER	DEP13905	PAGE	12
ADDRESS CORRESPONDENCE TO ATTENTION OF			
CHUCK BOWMAN 304-558-2157			

RFQ COPY
TYPE NAME/ADDRESS HERE
Mcloy Construction
Rt. 1, Box 1-1A
Salt Rock, WV 25559

ENVIRONMENTAL PROTECTION
DEPARTMENT OF
OFFICE OF AML&R
601 57TH STREET SE
CHARLESTON, WV
25304 304-926-0499

DATE PRINTED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
04/05/2007				

BID OPENING DATE: 05/10/2007 BID OPENING TIME 01:30PM

LINE	QUANTITY	UOP	DAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
------	----------	-----	----------	-------------	------------	--------

I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS.

Chuck Mcloy
SIGNATURE
Mcloy Const. Co.
COMPANY
6/14/07
DATE
WV Lic # 001557

REV. 11/96

NOTICE

A SIGNED BID MUST BE SUBMITTED TO:

DEPARTMENT OF ADMINISTRATION
PURCHASING DIVISION
BUILDING 15
2019 WASHINGTON STREET, EAST
CHARLESTON, WV 25305-0130

THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED:

SEALED BID

BUYER:

CB-23

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE	<i>Chuck Mcloy</i>	TELEPHONE	304 736 3528	DATE	6/14/07
TITLE	Pres.	FAX	38 366 7285	ADDRESS CHANGES TO BE NOTED ABOVE	

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



State of West Virginia
 Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

WV PURCHASING ACA SECT Fax 304-558-4115

Jun 13 2007 04:03pm P003/003

Request for Quotation

RFQ NUMBER
DEP13905

PAGE
13

ADDRESS CORRESPONDENCE TO ATTENTION OF
CHUCK BOWMAN
304-558-2157

RFQ COPY
 TYPE NAME/ADDRESS HERE

McCoy Construction

Rt. 1, Box 1-1A
 Salt Rock, WV 25559

ENVIRONMENTAL PROTECTION
 DEPARTMENT OF
 OFFICE OF AML&R
 601 57TH STREET SE
 CHARLESTON, WV
 25304 304-926-0499

DATE PRINTED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
04/05/2007				

BID OPENING DATE: **05/10/2007** BID OPENING TIME: **01:30PM**

LINE	QUANTITY	UOP	CAT NO	ITEM NUMBER	UNIT PRICE	AMOUNT
------	----------	-----	--------	-------------	------------	--------

RFQ. NO. : DEP13905

BID OPENING DATE: 05/10/2007

BID OPENING TIME: 1:30 PM

PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID:

----- **304 ~~000~~ 733 5714** -----

CONTACT PERSON (PLEASE PRINT CLEARLY):

***** THIS IS THE END OF RFQ DEP13905 ***** TOTAL:

1,601,925.00

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE <i>David McCoy</i>	TELEPHONE 304 7363528	DATE 6/14/07
TITLE Pres.	FEIN 38 366 7285	ADDRESS CHANGES TO BE NOTED ABOVE

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



State of West Virginia
 Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

**Request for
 Quotation**

RFQ NUMBER	PAGE
DEP13905	11

ADDRESS CORRESPONDENCE TO ATTENTION OF
CHUCK BOWMAN 304-558-2157

RFQ COPY
 TYPE NAME/ADDRESS HERE

McBoy Construction

Rt. 1, Box 1-1A
 Salt Rock, WV 25559

ENVIRONMENTAL PROTECTION
 DEPARTMENT OF
 OFFICE OF AML&R
 601 57TH STREET SE
 CHARLESTON, WV
 25304 304-926-0499

DATE PRINTED	TERMS OF SALE	SHIP VIA	FOB	FREIGHT TERMS
04/05/2007				
BID OPENING DATE: 05/10/2007		BID OPENING TIME 01:30PM		

LINE	QUANTITY	UOP	CAT NO	ITEM NUMBER	UNIT PRICE	AMOUNT
OPENING DATE.						
(3) ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION AND THE STATE AUDITOR'S OFFICE. THE SAME RULES AND REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE.						
REV. 11/96						
EXHIBIT 10						
REQUISITION NO.:DEP13905						
ADDENDUM ACKNOWLEDGEMENT						
I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC.						
ADDENDUM NO.'S:						
NO. 1	✓			KM		
NO. 2	✓			KM		
NO. 3	✓			KM		
NO. 4	✓			KM		
NO. 5						

SEE REVERSE SIDE FOR TERMS AND CONDITIONS			
SIGNATURE <i>Keith McBoy</i>	TELEPHONE 304 736 3528	DATE 6/14/07	
TITLE Pres	FERN 38 366 7285	ADDRESS CHANGES TO BE NOTED ABOVE	

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



Rt. 1, Box 11A
Salt Rock, WV, 25559

PAGE: 31

REQ. OR P.O. NO:
DEPI3905

STATE OF WEST VIRGINIA
PURCHASING CONTINUATION SHEET
Contract No. 1

SPENDING UNIT:
WVDEP - Office AML&R

VENDOR:

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1500	LS	Temporary Facilities, per lump sum	\$ 20,000.00	\$ 20,000.00
2100	LS	Video Taping, per lump sum	\$ 12,000.00	\$ 12,000.00
2220.1	195 LF	Bore & Jack-6" Steel Casing, per lineal foot	\$ 160.00	\$ 31,200.00
2220.2	210 LF	Bore & Jack-12" Steel Casing, per lineal foot	\$ 180.00	\$ 37,800.00
2220.3	15 LF	Open Cut-6" Steel Casing, per lineal foot	\$ 150.00	\$ 2,250.00
2220.4	225 LF	Open Cut-12" Steel Casing, per lineal foot	\$ 160.00	\$ 36,000.00
2220.5	15 LF	Open Cut-16" Steel Casing, per lineal foot	\$ 170.00	\$ 2,550.00
2230.1	195 LF	2" Stream Crossing, per lineal foot (Each Crossing Includes 2 Gate Valves & Manual Air Release)	\$ 95.00	\$ 18,525.00
2230.2	200 LF	6" Stream Crossing, per lineal foot (Each Crossing Includes 2 Gate Valves & Manual Air Release)	\$ 155.00	\$ 31,000.00
2240	18 CY	Gabion Streambank Protection, per cubic yard	\$ 200.00	\$ 3,600.00
2610.1	120 LF	WVDOT - Type C Trench Repair, per lineal foot	\$ 100.00	\$ 12,000.00
2610.2	2,910 Ton	WVDOT - 307-1, per ton	\$ 34.00	\$ 98,940.00
2610.3	20 LF	WVDOT - Class "B" Concrete, per lineal foot	\$ 350.00	\$ 7,000.00
11010	LS	Booster Pump Station, per lump sum	\$ 147,000.00	\$ 147,000.00
11248	LS	Pump Controls & Telemetry Equipment, per lump sum	\$ 40,000.00	\$ 40,000.00
13025	LS	Water Storage Tank, per lump sum	\$ 266,240.00	\$ 266,240.00
13050.1	2,750 LF	Water Tank Access Roadway Restoration, per lineal foot	\$ 20.00	\$ 55,000.00
13050.2	120 LF	18" HDPE Conveyance Pipe, per lineal foot	\$ 65.00	\$ 7,800.00
13050.3	375 LF	Riprap Ditch Protection, per lineal foot	\$ 20.00	\$ 7,500.00
13050.4	2 EA	Low Water Crossing, per each	\$ 2800.00	\$ 5,600.00
15030	6 EA	Test and Repair Existing 6" Waterline	\$ 4,500.00	\$ 27,000.00
15121.1	6,515 LF	2" PVC "SDR-17" Pipe, per lineal foot	\$ 19.00	\$ 123,785.00
15121.2	9,005 LF	6" (C-900) PVC Pipe, per lineal foot	\$ 24.00	\$ 216,120.00
15121.3	2,850 LF	8" (C-900) PVC Pipe, per lineal foot	\$ 31.00	\$ 88,350.00
15150.1	8 EA	2" Gate Valves, per each	\$ 600.00	\$ 4,800.00
15150.2	7 EA	6" Gate Valves, per each	\$ 800.00	\$ 5,600.00
15150.3	1 EA	8" Gate Valves, per each	\$ 1,000.00	\$ 1,000.00
15170.1	3 EA	Waterline Tie-in - 6"x6" Tapping Sleeve w/6" Valve	\$ 2,900.00	\$ 8,700.00
15170.2	1 EA	Waterline Tie-in - Abandon Existing 6" Water Line	\$ 2,600.00	\$ 2,600.00

15170.3	3 EA	Waterline Tie-in - 6"x2" Tapping Sleeve w/2" Valve	\$ 1300. ⁰⁰	\$ 3900. ⁰⁰
15181	7 EA	Fire Hydrants with 6" Gate Valve, per each	\$ 3300. ⁰⁰	\$ 23,100. ⁰⁰
15185	12 EA	Blow-off Hydrant, per each	\$ 1500. ⁰⁰	\$ 18,000. ⁰⁰
15200.1	1,465 LF	3/4" Service Line, per lineal foot	\$ 21. ⁰⁰	\$ 30,765. ⁰⁰
15200.2	2,700 LF	3/4" Service Line (Road Crossing), per lineal foot	\$ 29. ⁰⁰	\$ 78,300. ⁰⁰
15230.1	5 EA	3/4" Meters, per each	\$ 700. ⁰⁰	\$ 3500. ⁰⁰
15230.2	142 EA	3/4" Meters (With Pressure Reducing Valve), per each	\$ 700. ⁰⁰	\$ 99,400. ⁰⁰
15240	1 EA	6" Meter, per each	25,000. ⁰⁰	25,000. ⁰⁰

TOTAL BID

\$ 1,601,925.⁰⁰

McBoy Construction

Rt. 1, Box 1-1A
Salt Rock, WV 25559

Keith McBoy

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number: WV001557

Classification:

ELECTRICAL
GENERAL BUILDING
GENERAL ENGINEERING
HEATING, VENTILATING & COOLING
MULTIFAMILY
PIPING
PLUMBING
RESIDENTIAL
SPECIALTY

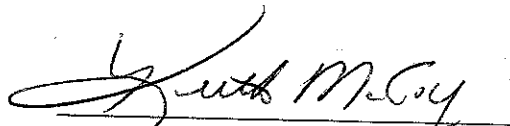
MCCOY CONSTRUCTION COMPANY
RR 1 BOX 1-1A
SALT ROCK, WV 25559


Date Issued

Expiration Date

AUGUST 19, 2006

AUGUST 19, 2007


Authorized Company Signature


Chair, West Virginia Contractor
Licensing Board

**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.



4700 MacCorkle Ave., S.E. Charleston, West Virginia 25304

PRODUCER:

BrickStreet Mutual Insurance Company
4700 MacCorkle Ave., S.E.
Charleston, WV 25304

CERTIFICATE HOLDER:

**MCCOY CONSTRUCTION COMPANY
RT 1 BOX 1 1A
SALT ROCK, WEST VIRGINIA 25559**

INSURED:

**MCCOY CONSTRUCTION COMPANY
RT 1 BOX 1 1A
SALT ROCK, WEST VIRGINIA 25559**

CERTIFICATE OF INSURANCE

The policy of insurance listed below has been issued to the insured named above for the policy period and coverage indicated. This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy below. Coverage is contingent on the insured's compliance with policy conditions and premium payment.

If the policy is canceled before the expiration date, BrickStreet Mutual Insurance Company will endeavor to mail a written notice to the certificate holder within 30 days of cancelation. Failure to mail the notice shall impose no obligation or liability of any kind upon BrickStreet Mutual Insurance Company.

POLICY NUMBER: WC10024333-03

DATE CERTIFICATE ISSUED: 05/14/2007

POLICY EFFECTIVE DATE: 01/01/2007

POLICY EXPIRATION DATE: 07/01/2007

WORKERS COMPENSATION AND EMPLOYERS LIABILITY

LIMITS / COVERAGE

WORKERS COMPENSATION - STATUTORY LIMITS

EMPLOYERS LIABILITY LIMITS:

BODILY INJURY BY ACCIDENT:	\$ 100,000.00	EACH ACCIDENT
BODILY INJURY BY DISEASE:	\$ 500,000.00	POLICY LIMIT
BODILY INJURY BY DISEASE:	\$ 100,000.00	EACH EMPLOYEE

**WV BROAD FORM EMPLOYERS LIABILITY ENDORSEMENT -
COVERAGE FOR WV CODE 23-4-2(d)(2)(ii)**

**FEDERAL COAL MINE HEALTH AND SAFETY ACT COVERAGE ENDORSEMENT -
COVERAGE FOR WV CODE 23-4b-1 - FEDERAL BLACK LUNG COVERAGE**

SPECIAL PROVISIONS IF ANY:

McCoy

Agency DEP
REQ.P.O# 13905

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, McCoy Construction Company
of Salt Rock, WV, as Principal, and Travelers Casualty and Surety Company
of America of Hartford, CT, a corporation organized and existing under the laws of the State of CT
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 of Amount Bid (\$ 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.

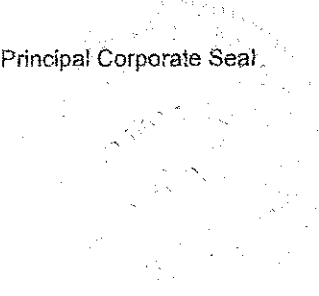
The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for
DEP #13905 - Glen Rogers Waterline Extension - According to Plans and Specifications

NOW THEREFORE,

- (a) If said bid shall be rejected, or
- (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

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

IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this
14th day of June, 2007



Surety Corporate Seal

McCoy Construction Company
(Name of Principal)
By: [Signature]
(Must be President or Vice President)
Pres.
(Title)

Travelers Casualty and Surety Company of America
(Name of Surety)

By: [Signature]
Larry D. Kerr, WV Resident Agent 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.



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 218567

Certificate No. 001584969

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Gregory T. Gordon, Patricia A. Moye, Patricia A. Fincke, Larry D. Kerr, Allan L. McVey, Tammy M. Lloyd, and Kimberly J. Wilkinson

of the City of Charleston, State of West Virginia, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, 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 23rd day of April, 2007.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: George W. Thompson, Senior Vice President

On this the 23rd day of April, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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, 2011.



Marie C. Tetreault
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 Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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 Vice President, any Assistant Vice President, any Secretary, 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, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty 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 is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 14th day of June, 2007


Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.