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

Request for

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RFQ NUMBER DRS070796 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

*709045810 304-755-8135 TRI STATE ROOFING & SHEET META PO BOX 1231 CHARLESTON WV 25324

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV

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GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125.00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this contract is automatically null and void, and is terminated without further order.
- 14. HIPAA Business Associate Addendum The West Viginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 6. BID SUBMISSION: All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications.

SIGNED BID TO:

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



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

Request for

RFQ NUMBER DRS070796 2

ADDRESS CORRESPONDENCE TO ATTENTION OF::

KRISTA FERRELL B04-558-2596

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304-755-8135 *709045810 TRI STATE ROOFING & SHEET META PO BOX 1231

CHARLESTON WV 25324 DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

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

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PO BOX 1231 VEZDOR

304-755-8135 *709045810 TRI STATE ROOFING & SHEET META

CHARLESTON WV 25324

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State of West Virginia Department of Administration Quotation
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TRI STATE ROOFING & SHEET META DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER PO BOX 1231 SH-P ATTENTION: RECEIVING CHARLESTON WV 25324 T INSTITUTE, WV 25112 766-4621

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REQUEST FOR QUOTATIONS DRS070796

General Roof Conditions for all Roof Areas:

- Fume recovery kettle must be utilized for all areas included in this specification.
- All air intakes must be covered in general vicinity of work area.
- Acceptable manufacturers are:
 - o Coal Tar Pitch Honeywell, Koppers
 - o Asphalt Johns Manville, GAF, Firestone
- No asbestos is present per an August 8, 2006 test analysis.

Building E Flat Roof Area:

- Tear off and properly dispose of existing built-up roof down to deck.
- Repair vapor barrier, as needed, with type IV glass felts.
- Furnish and install new insulation; thickness to match existing.
- Set 4 plies of tarred felts in interply moppings of hot coal tar pitch.
- Flood entire roof area and embed pea gravel according to manufacturer's recommendations.
- Fabricate and install new gravel stop/fascia made of 24 gauge Kynar 500 prepainted metal. Color to be selected from manufacturer's standard color chart.
- Existing gutter to remain.
- Furnish and install new pipe flashings made of 16 oz copper complete with rain shield
- Fabricate and install new pitch pans made of 16 oz copper.
- Fabricate and install new counter-flashing for HVAC units made of 24 gauge galvanized metal.
- Fabricate and install new metal coping at all intermediate walls to cover existing stone coping. Coping to be fabricated according to SMACNA Plate 77, Figure "A" (1987 edition).
- Scope of work to include manufacturer's 15 year no dollar limit warranty for labor and materials.

AFFIDAVIT

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West Virginia Code §5A-3-10a states:

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 the debt owned is an amount greater than one thousand dollars in the aggregate

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.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. "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.

EXCEPTION:

The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this 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.

LICENSING:

Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.

CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies, procedures and rules. Vendors should visit www.state.wv.us/admin/purchase/privacy for the Notice of Agency Confidentiality Policies.

Under penalty of law for false swearing (West Virginia Code, §61-5-3), it is hereby certified that the vendor acknowledges the information in this said affidavit and are in compliance with the requirements as stated.

Vendor's Name:	TRI-STATE ROOFING &	SHEET METAL COMPANY			
- Authorized Signat	ture		Date:	2/20/2007	
/ tathonzou oigha	ture: Timothy F. Dorsch	ı, President			
No Debt Affidavit (Revi	ised 10/13/06)				

	·		•	Agency REQ.P.O#
		BID BOND		1112
KNOW ALL MEN BY T	HESE PRESENTS, That w	e, the undersigned,		_
of <u>··</u>			as Drinning Land	
		. a comoration ord	-: Latina har hariaer	
	at onice in the City of		Dr. Curnty and	
5	ic beneranismin of		/¢	
well and truly to be made, we join	tly and severally bind ourse	elves, our heirs, admir	nistrators, executor	s, successors and assigns.
The Condition of the abo	ve obligation is such that w	hereas the Principal t	oor rubmillad ta th	e Purchasing Section of the
Department of Administration a ce	rlain bid or proposal, attacf	ned herelo and made	a part hereof, to er	e Purchasing Section of the natural state of the na
				•
NOW THEREFORE.		•		
valve notice of any such extension.	erstood and agreed that the igation as herein stated. ceived, hereby stipulates a ension of the time within wh	e liability of the Surety nd agrees that the ob ich the Obligee may a	lo void, otherwise it for any and all claid solutions of said Subsections of said Subsections of said Subsections of said Subsections of said said such bid, and	this obligation shall remain in full ims hereunder shall, in no event, ims hereunder shall, in no event, rely and its bond shall be in no d said Surety does hereby
IN WITNESS WHEREOF, P	rincipal and Surely have he	ereunio set their hand	s and seals, and si	uch of them as are corporations
ave caused their corporate seals to	be affixed hereunto and the	ese presents to be sig	ned by their proper	officers, this
incipal Corporate Seal	_			
,		***************************************	· (Nam	e of Principal)
,		n .	. (146)71	e or Ennicipal)
	•	By	(Must Vice F	be President or President)
				,
ely Corporate Seal	•		(Title)
			(Name	of Surety)
			Attorne	ey-in-Fact

ORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, wer of attorney must be attached

(A)

(C) (D)

(E) (F)

(G) (H)

(I)

(J)

(K)

(L)

(M)

(N)

(0)

(P)

(Q)

(R)

(S)

(T) (U)

(V)

(X)

NOTE:

Amount of bond in figures

this line in words.

Day of the month

Name of Corporation

Title of person signing

Corporate Name of Surety

Month

President

Surety

bond.

Year

Brief Description of scope of work

Raised Corporate Seal of Principal

Signature of President or Vice

Raised Corporate Seal of Surety

Signature of Attorney in Fact of the

Dated, Power of Attorney with Raised Surety Seal must accompany this bid

		AGENCY(
		RFQ/RFP#(
		D'ID .
WV State Agency	. KNOW ALL MENDY TO	Bid Bond
(Stated on Page 1 "Spending Unit")	(C) of	HESE PRESENTS, That we, the undersigne
Request for Quotation Number (uppe	01	(D) (E)
right corner of page #1)		
Your Company Name	(H) , a corpor	ration organized and existing under the laws
	of the State of (I)	with its principal office in the City of
City, Location of your Company	(J) as Suret	V. are held and firmly bound upto The State
State, Location of your Company	of west virginia, as Obligee, in the	penal sum of (K)
Surety Corporate Name	$(3 \underline{\hspace{1cm}} (L))$ for the C	avment of which well and make to be made
City, Location of Surery	we jointly and severally bind ourselv	es, our heirs, administrators, executors,
State, Location of Surety	successors and assigns.	• •
State of Surety Incorporation	The Condition of the above	obligation is such that whereas the Principa
City of Surety Incorporation	may amountied to the Lateussing Secti	ION of the Department of Administration
Ainimum amount of acceptable bid	a certain bid or proposal, attached her	reto and made a part hereof to enter into a
ond is 5% of total bid. You may state	contract in writing for	a part nervos to enter into a
5% of bid" or a specific amount on	(]	\1)
nis linė in words.		
mount of bond in figures	No. of the Contract of the Con	
rief Description of scope of work	NOW THEREFORE.	
ay of the month	(a) If said bid shall be reject	ed, or
onth	(b) If said bid shall be accept	ted and the Principal shall enter into a
ear	contract in accordance with the bid or	proposal attached hereto and shall furnish
ame of Corporation	any other bonds and insurance require	d by the bid or proposal, and shall in all
ised Corporate Seal of Principal	other respects perform the agreement	created by the acceptance of said bid then
gnature of President or Vice .	this obligation shall be null and void	otherwise this obligation shall remain in full
esident	force and effect: It is expressly unders	tood and agreed that the liability of the
le of person signing	Surety for any and all claims hereunder	soball in the matthe madnity of the
ised Corporate Seal of Surety	amount of this obligation as herein stat	ad
rporate Name of Surety	The Surety for value received	L bonch
•	obligations of said Surety and its bond	, hereby stipulates and agrees that the
nature of Attomey in Fact of the	any extension of time within which it	shall be in no way impaired or affected by
ety	any extension of time within which the	Obligee may accept such bid: and said
ed, Power of Anomey with Raised	Surety does hereby waive notice of any	such extension.
	hands and seels and such a ful	incipal and Surety have hereunto set their
	names and sears, and such of them as are	corporations have caused their corporate
- .	seals to be affixed hereto and these presi	ents to be signed by their proper officers.
•	this (N) day of (O)	, 20 <u></u>
	Dringing! Comments C. 1	
•	Principal Corporate Seal	(Q)
•	(7)	(Name of Principal)
	(R)	By(S)
•		(Must be President or
		Vice President)
		(T)
		Title
	(U)	
S	urety Corporate Seal	(V)
		(Name of Surety)

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

(X)Attorney-in-Fact



HODOR

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 DRS070796 PAGE: 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

*709045810 304-755-8135 TRI STATE ROOFING & SHEET META PO BOX 1231 CHARLESTON WV

25324

P Ö

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV

25112

766-4621

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 02/09/2007 OPENING TIME '02/20/2007 BID OPENING DATE: LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ADDENDUM NO. 1 THIS ADDENDUM IS ISSUED TO ANSWER QUESTIONS RAISED AT THE MANDATORY PRE-BID CONFERENCE AND THOSE QUESTIONS SUBMITTED PRIOR TO THE FEBRUARY 8, 2007 DEADLINE FOR QUESTIONS. SEE ATTACHED. BID OPENING DATE REMAINS: 02/20/2007 BID OPENING TIME REMAINS: 1:30 PM ****** b001 LS 910-66 1 ROOFING MAINTENANCE, REPAIR, AND INSTALLATION THIS IS THE END OF REQ DRS070796 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-755-8135 SIGNATURE 2/20/2007 ADDRESS CHANGES TO BE NOTED ABOVE PRESIDENT 55-0591156

ADDENDUM #01 RFQ DRS070796

To provide the following clarifications:

- 1" of Isoboard and ½" of Fiberboard shall be used for insulation. Each layer shall be installed in a mopping of asphalt.
- The Gypson Deck will receive 1 layer of a nailed base sheet, Perma-Ply, or equal.
- Contractor will remove and dispose of the Skylights. Vendor shall cover resulting holes with materials adequate to meet structural NRCA standards and apply roof as specified.
- The Notice to Proceed is increased from 30 calendar days to 90 calendar days.

To add the following language to the RFQ and resulting contract:

Progress payments may be made to the vendor on the basis of percentage of work completed and accepted by the Agency. 10% retainage shall be held from any progress payments until the final invoice is accepted. Progress reports must be submitted and approved by the Facilities Manager prior to any payments made.

Pre-Bid Conference SIGN IN SHEET

PROCUREMENT

[Please Print]

Request for Proposal No.: DRS 07-0796 Date: 2/6/07				
Firm & Representative Name	Mailing Address	<u>Telephone &</u> FAX Numbers		
1. Mansuetto Rooting Mark 5 Speirs	Second+Wood Streets Martins Ferry, OH 43435	T: <u>740-633-7</u> 320 F: <u>240-633-7</u> 322		
2. Iri- State Cooky	P.O. Box 1231 Chas. 25324	T: 755- 8/35 F: 78T 5275		
3. Singer Sheet Meta	Park-Ast STreet Park-Asburg WU 26101	_ T: <u>304422-5</u> 493 _ F: <u>464-48</u> 04		
4. Harris Brog. Rooting	1518 Homsford St. Chas. WV 25311	т: <u>343-556</u> 6 F: <u>343-556</u> 8		
5.		T: _ F:		
6.		T: F:		
		T:		
8		T:		
9.		T: F:		
10.		T: _ F:		

Please print or write legibly. The fax number is essential to contact the attendees in a timely manner.

Agency	
REQ.P.O#	DRS070796

BID BOND

			•		Sheet Metal Company
Of Challesic	<u>'''</u>				ravelers Casualty and Surety Company under the laws of the State of
of America of Hartford					
	•				d and firmly bound unto the State
· · · · · · · · · · · · · · · · · · ·) for the payment of which,
well and truly to be made	e, we jointly and se	everally bind ourse	lves, our heirs, admi	nistrators, executors	s, successors and assigns.
Department of Administr	ation a certain bid pilitation Service	or proposal, attach	ned hereto and made	a part hereof, to er	e Purchasing Section of the nter into a contract in writing for S070796 - According to
NOW THEREF	ORE,				
(b) If said bid s hereto and shall furnish a agreement created by th	any other bonds are e acceptance of sa pressly understood	and the Principal s nd insurance requi aid bid, then this ol I and agreed that t	red by the bid or pro bligation shall be nul	posal, and shall in a I and void, otherwise	with the bid or proposal attached ill other respects perform the e this obligation shall remain in full laims hereunder shall, in no event,
The Surety, for way impaired or affected waive notice of any such	by any extension	l, hereby stipulates of the time within v	s and agrees that the which the Obligee ma	obligations of said ay accept such bid,	Surety and its bond shall be in no and said Surety does hereby
IN WITNESS W	HEREOF, Principa	al and Surety have	hereunto set their h	ands and seals, and	d such of them as are corporations
have caused their corpor	•	•			•
20th day of			•	, ,	,
Principal Corporate Seal				۵)	& Sheet Metal Company Name of Principal) Nust be President or
				<i>(</i> // \	/iust be President o≠ /ice President)
				Timothy F. Do	rsch, President (Title)
Surety Corporate Seal					and Surety Company of America Name of Surety)
			Gregory T. Gordon, V	By: Myn NV Resident Agent	Mttorney-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.

216894

Certificate No. 001259935

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, and Tammy M. Lloyd

of the City ofCharleston		, State of	West Virgin	ia	, their true	e and lawful Attor	ney(s)-in-Fact,
each in their separate capacity if			seal and acknowle	edge any and all b	onds, recognizan	ces, conditional un	dertakings and
other writings obligatory in the						guaranteeing the p	performance of
contracts and executing or guara	inteeing bonds and undertakings	required or perm	itted in any action	ns or proceedings	allowed by law.		
		11 For 2000	MER JAP	T. M. D.			
		TALL TO	4 Dr. 21/12				
		A11, OO.	, "E" MI L	S. J.		. 31st	
IN WITNESS WHEREOF, the	Companies have caused this in	strument to be sig	ned and their cor	porate seals to be	hereto affixed, th	is	·
day ofAugust		Marin My.	La China				
		" Caller " Cal	TI TO THE				
	Farmington Casualty Com			St. Paul Gu	ıardian İnsuranc	e Company	
	Fidelity and Guaranty Inst				ercury Insurance		
	Fidelity and Guaranty Inst		ters, Inc.		Casualty and Sure		
	Seaboard Surety Company					ety Company of A	
	St. Paul Fire and Marine In	nsurance Compa	ny	United Stat	tes Fidelity and G	Suaranty Compar	ıy
1982	INCORPORATED STATES OF NEW STA	THE GARAGE	SEALS	SEAL 2	HARTFORN, CONN.	HARTFORD ST	HICTOROGIAND STATES
State of Connecticut City of Hartford ss.			Ву:	Georg	Thompson, Ser	nior Vice President	
On this the 31st	_ day ofAugust	200)6				
On this the	esident of Farmington Casualty St. Paul Fire and Marine Insura Travelers Casualty and Surety (Company, Fideli ince Company, St Company of Ame	ty and Guaranty : Paul Guardian In rica, and United :	Insurance Compa nsurance Compan States Fidelity an	iny, Fidelity and C ny, St. Paul Mercu nd Guaranty Comp	ry Insurance Company, and that he,	Underwriters, pany, Travelers as such, being
In Witness Whereof, I hereunto My Commission expires the 30th	•	LOTARY THE PROPERTY OF THE PRO			Marie C. T	c. J.th	eoult ic

58440-8-06 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

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, and Vi 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 26th day of Jebruary

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.