

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

Request for Quotation

RFO NUMBER: ISCG0043

10/10/2006

ADDRESS CHANGES TO BE NOTED ABOVE

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

*406110534 304-345-1253 PROGRESSIVE ELECTRIC INC PO BOX 3695 CHARLESTON WV 25336

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DEPARTMENT OF ADMINISTRATION IS&C - DATA CENTER MANAGER BUILDING 6, ROOM B110 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0135 304-558-5914

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 09/14/2006 **BID OPENING DATE** 10/06/2006 OPENING TIME BID 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 398,000 B398.000 0001 EΑ 285-39 STATIONARY TYPE (NOT AUTOMOTIVE) GENERATORS, REQUEST FOR QUOTATION THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY. THE WEST VIRGINIA DEPARTMENT OF ADMINISTRATION'S OFFICE OF TECHNOLOGY, IS SOLICITING BIDS TO PROVIDE THE AGENCY WITH THE REPLACEMENT OF AN UNINTERRUPTIBLE POWER SYSTEM (UPS) THAT CURRENTLY PROVIDES BACK-UP POWER FOR THE MAINFRAME AND THE SERVER ROOM LOCATED on the first floor of office building 6, state capitol COMPLEX, CHARLESTON, WEST VIRGINIA. ALSO TO ADD A SECONDARY POWER SUPPLY, THIS REQUEST FOR QUOTATION INCLUDES A BACK UP GENERATOR FOR THIS UPS. PROCUREMENT WILL INCLUDE ALL EQUIPMENT, ELECTRICAL WORK, LABOR AND MATERIALS TO INSTALL ALL EQUIPMENT ON THIS PROJECT. A MANDATORY PRE-BID CONFERENCE WILL BE HELD ON SEPTEMBER 25, 2006 AT 10:00 AM IN THE PURCHASING DIVISION BID ROOM LOCATED AT 2019 WASHINGTON STREET EAST, CHARLESTON, WEST VIRGINIA. ALL INTERESTED BIDDERS ARE REQUIRED TO ATTEND THIS MEETING. FAILURE TO ATTEND THE MANDATORY PRE-BID MEETING SHALL AUTOMATICALLY RESULT IN DISQUALIFICATION. PERSON MAY REPRESENT MORE THAN ONE VENDOR. QUESTIONS CONCERNING THIS PROJECT SHALL BE SUBMITTED IN WRITING TO KRISTA FERRELL IN THE WEST VIRGINIA PURCHASING DIVISION VIA FAX AT 304-558-4115 OR SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-345-1253

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

550585404

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

- 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.
- 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



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

25336

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PAGE 2

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KRISTA FERRELL 304-558-2596

*406110534 304-345-1253 PROGRESSIVE ELECTRIC INC PO BOX 3695

CHARLESTON WV

SH-P TO

DEPARTMENT OF ADMINISTRATION IS&C - DATA CENTER MANAGER BUILDING 6, ROOM B110 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

25305-0135 304-558-5914

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304-345-1253

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DEPARTMENT OF ADMINISTRATION

IS&C - DATA CENTER MANAGER
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PAGE 7

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DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHT TERMS 09/14/2006 BID OPENING DATE: 10/06/2006 OPENING TIME 01:30PM QUANTITY LINE UOP ITEM NUMBER UNIT PRICE AMOUNT I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE MAY BE CAUSE FOR REJECTION OF THE BIDS. ADDENDUM(S) ...SIGNATURE ELECTRIC, MC. COMPANY REV. 11/96 CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS LICENSE. APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV TELEPHONE: (304) 558-7890. 25305. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: HROGRESSIVE ELECTRIC, LUC. CONTRACTORS NAME: WY#000005 CONTRACTORS LICENSE NO.: THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 10/10/2006 ADDRESS CHANGES TO BE NOTED ABOVE 550585404



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WH	EN RESPONDING			LESS IN SPACE ABOVE	LARELED 'VENDOR'

REQUEST FOR QUOTATION

The Office of Technology is replacing the Uninterruptible Power System (UPS) that currently provides back-up power for the mainframe and the server room located on the first floor of Office Building 6, State Capitol Complex, Charleston, West Virginia. To add a secondary power supply, this request for quotation includes a back-up generator for this UPS. This procurement will cover all equipment as well as the electrical work, labor and materials required to install all equipment.

A mandatory vendor conference is scheduled to be held on **September 25, 2006**, at 10:00 a.m.. The location will be the Purchasing Division Bid Room, 2019 Washington Street, East, Charleston, West Virginia. All interested bidders are required to attend this meeting. Failure to addend the mandatory prebid conference shall automatically result in disqualification. No one person can represent more than on vendor.

After initial discussion of the project, vendors may ask questions. If any changes occur in the RFQ requirements, an addendum will be issued. Vendors will have a tour of the facilities where the equipment will be installed.

The contractor must be a WV licensed electrician. All work must be completed, approved by the State agency and the invoice received prior to November 30, 2006. The project is grant-funded and time extensions shall not be permitted. Please provide pricing as requested below. Payment may be made for each phase of the work..

The vendor shall remove and properly dispose of the existing UPS equipment, batteries, wiring and debris.

The vendor shall meet or exceed all national electrical code specifications while completing construction of this project. The vendor shall provide a detailed schematic/map of the installation when the work is complete.

Upon notification of the completion of each stage, the State shall within five (5) days perform acceptance tests to determine whether: (a) the products meet the specifications and standards described in this contract and (b) that they perform repetitively on a variety of inputs without failure. Upon completion of the last stage described, final acceptance must verify (acceptance and verification from whom?) that the entire package works as planned, performs the defined functions as an entirety and with internal consistency, and meets all specifications and standards. If any test discloses deficiencies, the vendor shall within thirty (30) days correct such deficiencies and user shall thereafter have an additional thirty (30) days to re-conduct the acceptance tests. Failure to meet specifications after the second test shall entitle the State at its option, to cancel this contract on the same basis as if vendor had failed to deliver the products required.

Due to the nature of the funding for this project, progress payments are acceptable and preferred. Payment may be made for the work completed in each phase. Specifically, the Office of Technology requires upon completion, installation and testing of any phase (for example phase 1 uninterruptible power supply) that the vendor would invoice the Office of Technology for the bid amount for the respective phase at that time. All phases must be completed, installed, and invoiced by November 30, 2006. The Office of Technology reserves the right to refuse payment in the event the completed work is not commensurate with industry standards or is substandard in any way or does not meet specifications outlined in this RFO.

Equipment other than Liebert will be considered, but the vendor must certify their product provides 100% of all features and functions of the Liebert equipment. The Office of Technology reserves the right to determine equivalency on any bids submitted.

PHASE 1:

One (1) 150kVA/120kW Capacity Liebert Series 610 Three Phase Multi-Module Uninterruptible Power System:

System AC input voltage 480V (three-phase, three-wire plus ground)

System AC bypass voltage 208V (three-phase, three or four-wire plus ground)

System AC output voltage 208V (three-phase, three or four-wire plus ground)

One (1) 150kVA/120kW, Multi-Module Unit, Model U39MM154A0CB, with the following features and characteristics:

Module AC input voltage 480V (three-phase, three-wire plus ground) Module AC output voltage 208V (three-phase, four-wire plus ground)

- On-line reverse transfer configuration
- Capability for top and bottom cable entry of conductors
- Input circuit breaker
- 6-pulse phase-controlled rectifier/charger
- Input filter with 7% THD at full output load
- 6-Step/PWM (pulse-width modulated) transistorized inverter, output transformer and filter
- Output circuit breaker
- Microprocessor-based monitoring with LCD display (English)
- Automatic equalize charger timer
- Site Scan Monitoring interface
- Two-step battery charge current limit
- Redundant cooling fans
- ETL listed to UL 1778 standard, CSA22.2, No. 107.1

One (1) 800 Amp System Control Cabinet, Model U39CC80C4CT, with the following features and characteristics:

- Microprocessor based monitoring with LCD display (English)
- System paralleling and transfer controls
- Electrically operated system isolation and bypass circuit breakers
- Auto-dial Critical Information Reporting System
- Alarm Status Contacts
- Site Scan Monitoring Interface
- Maintenance bypass interlock interface
- Local E.P.O. with provision for remote E.P.O.
- ETL listed to UL 1778 standard, CSA22.2, No. 107.1

Two (2) Liebert Battery Power Pack System rated for 26 minutes at a 120kW load, Model U36BP150WJBNUUU, with the following features:

- Each system consists of one cabinet(s)
- Each battery cabinet includes a circuit breaker to isolate the battery during maintenance
- The cabinet utilizes valve regulated lead acid battery cells in flame retardant cases
- ETL listed to UL 1778 standard
- The battery is provided with a 3-year full and 7-year prorata warranty

Wall mounted panel board Copper main bus 80% rated Standard interrupting Key Interlock System UL 67 listed

Start-up Services including the following:

UPS Start-Up Plus 7x24 - SU61M151P7 Maintenance Bypass Start-Up Plus 7x24 - SPBBS6BP124 System Control Cabinet Start-Up Plus 7x24 - SPSBS6AP124

ernical Monitoring and Alarm Notification System

- Front End Graphic Workstation
- 24-hour Monitoring and Alarm Notification
- Monitoring for Air Units, Power Units, and Generator System

One (1) ASCO 3003600N1XC11BG Series-300 600 amp Automatic Transfer Switch with the

A Programmable Engine Exerciser in a MEMA 1 enclosure

PHASE 2:

Two (2) Caterpillar Diesel Generator, standby, 200kW, 250kVA, 480VAC, 3 phase, 60 Hz

- Vendor will be responsible for a boom truck and a crane if required.
- To be installed with a CAE-Sound Attenuated Enclosures.
- To be installed with a 12 hour closed top diked skid base Fuel Tanks, one per generator.
- To be installed to run in parallel with each other.

Installation to include the following:

- Distribution panel with two breakers to be located on the load side of the transfer switch
- Conduit, wire and termination for the terms listed below. All feeds sized for 600-amps at 480-
 - Normal Feed to transfer switch from main get in the UPS room
 - Emergency feed from the generator, located by the loading dock
 - Load feed to the new distribution panel
 - Feed to the UPS from the distribution panel
 - Feeds from the UPS distribution cabinet to the existing distribution panel and bus duct

- Receiving and setting of the new UPS, transfer switch and generator. Items supplied above.
- Vendor will be responsible to install the concrete pad and supply any and all necessary material, parts, or labor to install the above hardware.
- All work must meet Federal, State or Local building and Fire codes.
- o All necessary building permits and inspection fees are the responsible of the winning vendor.

PHASE 3:

Demolition and Disposal to include the following:

- Demolition of the exiting UPS, 400 HZ and batteries
- Disposal of the existing UPS, 400 HZ and batteries

	HARDWARE COST	LABOR AND INSTALLATION	TOTAL COST PER PHASE
Phase 1 Phase 2	185,000.00	87,000,00	272,000.00
Phase 3	50,000.00	71,000.00	121,000.00
TOTAL PROJECT COST	36.=	5,000,00	5,000,00
TOTAL TROSECT COST	235,000.00	163,000.00	398,000.00

Option 1:
Second Generator and all peripherals (including installation): Apply \$77,000 \$60.

RFQ No.	ISCG0043

AFFIDAVIT

014

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:

The vendor must be licensed in accordance with any and all state requirements to do business with the state of West Virginia.

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:	PROGRE	SSIVE ELE	CARIC.	MC,			
				Date:	10/10	1206	
Authorized Signature:				<i></i>			

No Debt Affidavit Revised 02/08/06

Agency Purchasing Agency Division
REQ.P.O#15CG0043

BID BOND

			ESE PRESENTS, That we, the				
		D Box 3695			•	Ohio Farmers Insurance	
			Orive, Westfield Center, O				
			office in the City of Westfiel			ld and firmly bound unto the	State
	**	•	penal sum of (5%) Five per-) for the payment o	
well a	nd truly to b	ie made, we jointi	y and severally bind ourselves	, our heirs, adm	inistrators, executo	rs, successors and assigns.	
			•				
		and the second s	e obligation is such that where			•	
Depar			tain bid or proposal, attached i	nereto and mad	le a part hereof, to e	enter into a contract in writing	g for
	***************************************	ston, WV	&C Data Center				
	Charles	scon, wv					
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		HEREFORE,		**,. ·			
agreer force a	(b) If sa and shall for ment create and effect.	urnish any other l d by the accepta It is expressly un	ected, or cepted and the Principal shall econds and insurance required the principal shall econds and insurance required the said bid, then this obligation as herein stated.	by the bid or pro tion shall be nu	oposal, and shall in a	all other respects perform the this obligation shall remain	ne in in full
way in waive	npaired or a	ety, for the value iffected by any ex ny such extension	received, hereby stipulates and tension of the time within which	agrees that the obligee m	e obligations of said ay accept such bid,	Surety and its bond shall be and said Surety does hereb	e in no by
			Principal and Surety have her			•	orations
have c	aused their	corporate seals	to be affixed hereunto and thes	e presents to b	e signed by their pro	oper officers, this	•
<u>6th</u>	day of	October	, 20 <u>06</u>				
					4, 4		
Princip	al Corporat	te Seal			Progressive Ele		
						Name of Principal)	•
	•				By		
			•			M ⊌ St∕be President or Vice President)	٨
					1600	President	
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Suratu	Corporate	Soal			Ohio Farmers Ins	· · · ·	
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	·		A Commence of the Commence of		Unbeck	Dules	
						Attorney-in-Fact	
IMPOF	RTANT – Su	arety executing be	onds must be licensed in West	Virginia to trans	Kimberly L. Mil Licensed WV Re Sact surely insurance	res sident Agent & Corporate spale must be	affived
a powe	er of attorne	y must be attache	ed, and a West Virginia agent r	nust sign or co	untersign.	o. Corporate seas must be	anixeu,

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 06/19/06, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney

CERTIFIED COPY

POWER NO. 4750172 01

Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J.

PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, JOINTLY OR SEVERALLY

of CHARLESTON and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship- - - - - - - - - -

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for

and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached," (Each adopted at a meeting

held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 19th day of A.D., 2006 . JUNE

Corporate Seals Affixed State of Ohio County of Medina

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 19th day of JUNE sworn, did depose and say, that he resides in **Medina**, **Ohio**; that he is **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Seal Affixed

State of Ohio County of Medina

SS.:



William J. Kahelin, Attorney at Law, Notary Public

My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 6th day of A.D., 2006



Frank A. Carrinó, Secretar