

NUDDA

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 LBS70430

ADDRESS CORRESPONDENCE TO ATTENTION OF

ROBERTA WAGNER 304-558-0067

*709060825 304-429-4233 BOGGS ROOFING INC PO BOX 7455

HUNTINGTON WV 25776-7455 **HEALTH AND HUMAN RESOURCES BPH - LABORATORY SERVICES**

167-ELEVENTH AVENUE SOUTH CHARLESTON, WV 25303 304-558-3530

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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.
- 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



*709060825

PO BOX 7455

HUNTINGTON WV

BOGGS ROOFING INC

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

304-429-4233

25776-7455

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REQUEST FOR QUOTATION

I. GENERAL INFORMATION:

- 1.1 Request for Quotation to provide all labor, materials, equipment and anything incidental to replace the existing ballasted roofing system (approximately 32,600 sq. ft.) with a fully adhered membrane roofing system at the State Laboratory located at 167 11th Avenue South Charleston, WV 25307
- 1.2 All work will be in compliance with the Fire Marshal regulations and all other building codes and industry standards. Final payment will be withheld if installed components are not in compliance, or any portion of this overall project is not 100% complete. The award will be made to the overall low bid that complies with the specifications.
- 1.3 "Will", "must", and "shall" listed herein this document are mandatory requirements.

2. BIDDER REQUIREMENTS:

- 2.1 All qualified bidders, being familiar with and understanding the bidding documents and also having examined the site and being familiar with all local conditions affecting the project hereby propose to furnish all labor, material, equipment, supplies and to perform all work in accordance with the bidding documents within the time set forth below.
- 2.2 It is the bidder's responsibility to verify all field conditions and limitations prior to bidding. It is also the bidder's responsibility to notify the West Virginia Department of Health & Human Resources in writing, of conditions detrimental to proper and timely completion of the repair/upgrade. Do not proceed until nonconforming conditions have been corrected.
- 2.3 A mandatory vendor prebid conference is scheduled for April 23, 2007 at 10:00 AM in the Business Office at the State Lab. Failure to attend the mandatory prebid conference will result in bid rejection.

3. SCOPE OF WORK:

- 3.1 Minor deviations from the slated specifications not listed as mandatory (must, shall, or will) are acceptable to facilitate a competitive bid atmosphere, provided the intent of the Request for Quotation, the effectiveness of the system or the product manufacturer's warranty is not compromised.
- 3.2 Contractor shall not remove any more of the existing roofing than can be recovered by the new roof product by the end of each day's work. Any water damage occurring to the structure during the work shall be repaired at the

contractor's expense.

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- 3.3 Contractor shall remove and legally dispose of all ballasts.
- 3.4 Contractor shall completely remove and legally dispose of existing rubber membrane and underlying insulation and associated materials down to concrete decking.
- 3.5 Contractor shall install 2 inch minimum ISO insulation on concrete decking tapered as necessary for drainage.
- 3.6 Contractor shall furnish and install .060 inch thickness (minimum) Firestone (or equal) membrane roofing system complete with all flashing and accessories.
- 3.7 Contractor shall furnish and replace all coping with matching prefinished .040 inch thickness minimum aluminum.
- 3.8 Contractor shall furnish and install walk pads around all serviceable roof top equipment.

4. INSPECTION:

- 4.1 Contractor shall inspect existing conditions governing this work during pre-bid site inspection to determine conditions and extent of work required. No allowance will be made subsequently on behalf of the contractor for any error or negligence on his part in connection with this requirement.
- 4.2 The Contractor shall inspect all elements subject to movement or damage prior to commencing work.

5. SHOP DRAWINGS:

5.1 Contractor shall provide shop drawings to owner for approval specifying products and installation methods for the scope of work as defined in Section 3. A notice to proceed will be issued indicating approval of the shop drawings.

6. TEMPORARY FACILITIES:

- 6.1 The Owner will provide normal electrical supply from the currently installed electrical system in the building for the use of the contractor. However, the Owner provides no guarantee or warranty as to the systems condition or capabilities. The Contractor shall assure himself that the electrical system is adequate for his requirements or supply additional temporary electrical power at his own expense.
- 6.2 Any damage to the electrical system resulting from misuse or abuse to the

existing electrical system shall be repaired or replaced by the contractor at no expense to the owner.

7. COORDINATION OF WORK:

- 7.1 The Contractor shall coordinate with the Project Manager for the proper relation of the work to the building structure and to the employees therein. In the event of conflict the Project Manager shall prevail.
- 7.2 The Contractor shall take all necessary precautions to protect the interior of the building from debris, dust or any residue occurring from the scope of work.
- 7.3 The Contractor shall provide the Owner with a schedule of work seven calendar days prior to the start of the work. The Owner shall be notified of any variances to the work schedule two (2) working days prior to the change.

8. WARRANTY: (GUARANTEE)

- 8.1 The Contractor shall warrant to the Owner all materials and equipment will be new, and that all work will be of good quality, free from faults and defects in conformance with the contract documents. All work not conforming to these requirements may be considered defective.
- All materials and equipment shall be of current year production of manufacturer and manufactured for commercial usage. The single membrane roofing system and insulation shall have a fifteen (15) year non-prorated manufacturer's warranty on materials and labor certified by the manufacturer. Warranty shall cover all labor and materials to correct leaks and defects encountered during the warranty period and shall take effect on the date of final completion.
- 8.3 Bid and Performance Bonds: Vendor is required to submit a Bid Bond in the amount of 5% of the amount bid. The Bid Bond must be submitted with the vendor's bid. The State will accept in lieu of a formal bid bond a certified check, cashiers check, or irrevocable letter of credit. All checks must be made payable to the State of West Virginia Purchasing Division. Failure to provide a bid bond will result in disqualification of the bid.

The successful vendor will be required to furnish a Performance and Labor & Material Bond in the amount of 100% of the vendor bid submitted. A performance bond may be in the form of a policy or certificate issued by a surety company recognized as doing business in the State of West Virginia. The bond must be submitted on a form available from the Purchasing Division. A certified check or cashiers check made payable to the State of West Virginia may be accepted in lieu of the policy or certificate issued by the surety company. A Performance Bond is not required until requested by the Purchasing Division.

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If the vendor defaults in the performance of a purchase order, the Performance Bond is forfeited to the State.

9. PERMITS:

The Contractor shall secure and pay for the building permit and for all other permits, governmental fees and licenses which are necessary for the proper execution and completion of the work as specified.

10. CLEAN UP:

The Contractor shall keep the work area as clean as possible during the entire progress of work, and shall be responsible to remove from the site, the packaging materials from his products and other debris as it accumulates. All items of equipment that are removed to allow the installation of new items will become the property of the contractor to dispose of at a landfill or location authorized to accept the items as waste or recycled parts.

11. WAGE RATES:

The Contractor and any sub-contractors shall pay the higher of the U.S. Department of Labor Minimum wage rates or of the West Virginia Department of Labor wage rates as established for **KANAWHA COUNTY** pursuant to West Virginia Code 21-5-1, et seq. West Virginia Department of Labor Wage Rates are available at website: http://www.wvsos.com/adlaw/wagerates/building06.htm

12. PAYMENT SCHEDULE:

- 12.1 The Vendor shall submit invoices, in arrears, to the Agency at the address on the face of the purchase order labeled "Invoice To" pursuant to the terms of the contract. Progress payments will be made on the basis of 50% and 100% of work completed. Vendor and the Owner's representative are to agree upon the percentage of completion. (Note: Delivery of materials to the job site but not installed do not constitute a percentage of completion of work.) There shall be a 10% retainage of the payment until the 100% acceptance of the installation.
- 12.2 The Owner reserves the right to refuse payment in the event the completed work is not in accordance with industry standards or sub-standard in any way, or, if the amount requested is not within the agreed upon terms of the contract.

13. TERM OF WORK:

All work shall be complete within 90 calendar days from the approval of the shop drawings. The State Agency will issue a notice-to-proceed letter to document approval of the vendor's shop drawings and the beginning of the term of work.

14. DELAYS AND EXTENSION OF TIME:

If the Contractor is delayed at any time in the progress of the work by any act or neglect of the Owner or by any employee of the Owner, or by any separate contractor employed by the Owner, or by changes in the work, or by labor disputes, fire, unusual delay in transportation, adverse weather conditions not reasonably anticipated, unavoidable casualties, or any other cause which the Owner determines may justify the delay, then the contract time may be extended by written approval of the Owner.

15. TOOLS AND EQUIPMENT STORAGE:

Contractor may set a trailer or temporary storage building on the site for all equipment and tools. The Contractor is responsible for his tools, equipment and materials.

16. SAFETY EQUIPMENT:

The Contractor shall provide safety barriers around work areas where heavy equipment may be in operation when placing materials in the building or as required by OSHA.

17. DAMAGES:

Any damages occurring to the building or property resulting from the contractor's performance of this work shall be the responsibility of the contractor to repair at his expense, either by using his own forces or that of an approved sub-contractor. The repair method and finished product will be subject to the approval of the owner.

18. SCHEDULE OF BID RESPONSES:

- 18.1 Bidder shall submit one lump-sum bid for all the work under all the terms and conditions as described herein.
- 18.2 Bidder shall provide a copy of a valid WV Contractor's License as issued by the WV Department of Labor.
- 18.3 Bidder shall provide a bid bond in the amount specified with the bid.
- 18.4 Bidder shall provide a copy of the roofing material manufacturer's certification that the roofing material and installation will comply with and will receive a certificate for 15 year non-prorated life of the roofing system. (See Section 8-Warrantee)

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Kalkreuth Roofing and Sheet Metal *709053248 200 7th Street Glen Dale, WV 26038 304.843.5300

Tri-State Roofing & Sheet Metal Company *709045810 P.O. Box 1321 Charleston, WV 25325 304.755.8135

Mansuetto Roofing N. 2nd & Wood Street Martins Ferry, OH 43935 740.633.7320

Jeff Ray Roofing & Sheet Metal *B14084642 P O Box 58094 Charleston, WV 25358

Harris Brothers Roofing *709035846 1518 Hansford St Charleston, WV 25311

Boggs Roofing *709060825 320 15th Street, West Huntington, WV 25704

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:	
Authorized Signature:	_ Date:

	Agency REQ.P.O#
BID BOND	1128
KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,	
of	
of,, a corporation	
with its principal office in the City of	
of West Virginia, as Obligee, in the penal sum of	
well and truly to be made, we jointly and severally bind ourselves, our heirs, ad	
The Condition of the above obligation is such that whereas the Princip Department of Administration a certain bid or proposal, attached hereto and ma	· · · · · · · · · · · · · · · · · · ·
NOW THEREFORE,	
(a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principal shall enter into a concepted and shall furnish any other bonds and insurance required by the bid or proceed agreement created by the acceptance of said bid, then this obligation shall be reforce and effect. It is expressly understood and agreed that the liability of the State of the penal amount of this obligation as herein stated.	proposal, and shall in all other respects perform the null and void, otherwise this obligation shall remain in f
The Surety, for the value received, hereby stipulates and agrees that t way impaired or affected by any extension of the time within which the Obligee waive notice of any such extension.	he obligations of said Surety and its bond shall be in n may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF, Principal and Surety have hereunto set thei	r hands and seals, and such of them as are corporation
have caused their corporate seals to be affixed hereunto and these presents to	·
day of, 20	20 digition by atom propor officero, and
Principal Corporate Seal	
	(Name of Principal)
	Ву
	(Must be President or Vice President)
	(Title)
Surety Corporate Seal	(Name of Surety)
	Attorney-in-Fact

IMPORTANT –Corporate seals must be affixed and a power of attorney must be attached.

BID BOND PREPARATION INSTRUCTIONS

,	,		AGENCY(A)
			RFQ/RFP#(B)
			· · · · · · · · · · · · · · · · · · ·
		Bid Bo	
(A)	WV State Agency		PRESENTS, That we, the undersigned,
,	(Stated on Page 1 "Spending Unit")	as Principal, and (F)	D) (E) ,
	Request for Quotation Number (upper	as Principal, and(F)	of,
	right corner of page #1)	(H) a corporation	organized and existing under the laws
(C)	Your Company Name	of the State of (I) with I	ts principal office in the City of
(D)	City, Location of your Company	, as Surety, are	held and firmly bound unto The State
(E)	State, Location of your Company	of West Virginia, as Obligee, in the penal	sum of (K)
(F)	Surety Corporate Name	(\$ (L) for the payme	nt of which, well and truly to be made,
(G)	City, Location of Surety	we jointly and severally bind ourselves, ou	ir heirs, administrators, executors,
(H)	State, Location of Surety	successors and assigns.	
(I)	State of Surety Incorporation	The Condition of the above oblig	ation is such that whereas the Principal
(J)	City of Surety Incorporation	has submitted to the Purchasing Section of	f the Department of Administration
(K)	Minimum amount of acceptable bid	a certain bid or proposal, attached hereto a	and made a part hereof to enter into a
` '	bond is 5% of total bid. You may state	· · · · · · · · · · · · · · · · · · ·	
	"5% of bid" or a specific amount on	(M)	
	this line in words.		
(L)	Amount of bond in figures		
(M)	Brief Description of scope of work	NOW THEREFORE.	
(N)	Day of the month	(a) If said bid shall be rejected,	or
(O)	Month	(b) If said bid shall be accepted	and the Principal shall enter into a
(P)	Year	contract in accordance with the bid or proj	posal attached hereto and shall furnish
(Q)	Name of Corporation	any other bonds and insurance required by	the bid or proposal, and shall in all
(R)	Raised Corporate Seal of Principal	other respects perform the agreement crea	ted by the acceptance of said bid then
(S)	Signature of President or Vice	this obligation shall be null and void, othe	rwise this obligation shall remain in full
	President	force and effect. It is expressly understoo	d and agreed that the hability of the
(T)	Title of person signing	Surety for any and all claims hereunder sh	ian, in no event, exceed the penal
(U)	Raised Corporate Seal of Surety	amount of this obligation as herein stated	analy, atimulates and agrees that the
(V)	Corporate Name of Surety	Ine Surety for value received, in	ereby stipulates and agrees that the
		obligations of said Surety and its bond sha	aliana may accept such hid: and said
(W)	Signature of Attorney in Fact of the	any extension of time within which the Ot	on extension
	Surety	Surety does hereby waive notice of any su	cipal and Surety have hereunto set their
NOTE:	Dated, Power of Attorney with Raised	hands and seals, and such of them as are c	corporations have caused their corporate
	Surety Seal must accompany this bid	seals to be affixed hereto and these presen	to to be signed by their proper officers
	bond.	this(N) day of(O)	20 (P)
		this day of (O)	
		Principal Corporate Seal	(O)
		Fillicipal Corporate Scal	(Name of Principal)
		(R)	By(S)
	•	(14)	(Must be President or
			Vice President)
			(T)
		•	Title
		(U)	
		Surety Corporate Seal	(V)
			(Name of Surety)
			(W)
			Attorney-in-Fact
			rittornoj in ruot

IMPORTANT – Corporate seals must be affixed and a power of attorney must be attached.

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Boggs Roofing, Inc.		
		, as Principal, and Western Surety Company
		poration organized and existing under the laws of the State of
		as Surety, are held and firmly bound unto the State
		(\$ 5%) for the payment of which,
		heirs, administrators, executors, successors and assigns.
		e Principal has submitted to the Purchasing Section of the
Department of Administration a of Project Number LBS70430, L	ertain bid or proposal, attached hereto PH Laboratory Services in South C	o and made a part hereof, to enter into a contract in writing for Charleston, WV, according to plans and specifications.
NOW THEREFORE,		
nereto and shall furnish any othe agreement created by the accep	accepted and the Principal shall enter in the bonds and insurance required by the tance of said bid, then this obligation sunderstood and agreed that the liability	into a contract in accordance with the bid or proposal attached bid or proposal, and shall in all other respects perform the shall be null and void, otherwise this obligation shall remain in full of the Surety for any and all claims hereunder shall, in no event,
The Surety, for the valu way impaired or affected by any waive notice of any such extensi	extension of the time within which the (es that the obligations of said Surety and its bond shall be in no Obligee may accept such bid, and said Surety does hereby
IN WITNESS WHEREO	F. Principal and Surety have bereunto	set their hands and seals, and such of them as are corporations
		sents to be signed by their proper officers, this
30th day of April	, 20 <u>07</u> .	series to be signed by their proper officers, titls
Principal Corporate Seal	·	Boggs Roofing, Inc. (Name of Principal) By W. Fred Boggs (Must be President or Vice President)
		President (Title)
Surety Corporate Seal		Western Surety Company (Name of Surety) Ross & Johnson Attorney-in-Fact
I CONTRACT ON A CONTRACT OF THE CONTRACT OF TH		

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.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Ross E. Johnson, Patricia C Baire, Beverly A Holstine, Kathryn K Arthur, Individually

of Charleston, WV, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 23rd day of October, 2006.



WESTERN SURETY COMPANY

State of South Dakota County of Minnehaha

On this 23rd day of October, 2006, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 30th day of April 2007.



WESTERN SURETY COMPANY

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate scal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate scal may be printed by facsimile.