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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

RFQ NUMBER AUD083280

ADDRESS CORRESPONDENCE TO ATTENTION OF:

RON PRICE 304-558-0492

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328-5244 ***709035857 01** 304-292-2526 TRI STATE ROOFING & SHEET META PO BOX 892

MORGANTOWN WV 26507 STATE AUDITOR'S OFFICE

BUILDING 1, ROOM W100 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0230 558-2251

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 01/08/2008 BID OPENING DATE: 01/30/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 0001 LS 031-06 HVAC/UPS SYSTEM TO PROVIDE AND INSTALL HVAC/UPS SYSTEM AS PER THE ATTACHED SPECIFICATIONS A MANDATORY ON-SITE PRE-BID WILL BE HELD ON 1/16/08 AT 11:30 AM AT 200 WEST MAIN STREET, CLARKSBURG, WV. FAILURE TO ATTEND THE PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON CAN REPRESENT MORE THAN ONE BIDDER. WRITTEN QUESTIONS MAY BE SUBMITTED UNTIL 4:00 PM ON JANUARY 18, 2008 TO THE FOLLOWING: RON PRICE PURCHASING DIVISION 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305 304.558.4115 FAX: RONAPRICE, (O) WV. COM EMAIL: RPRICE DWVADMIN. GOV PREFERENCE FOR USE OF DOMESTIC STEEL PRODUCTS EXCEPT WHEN AUTHORIZED BY THE DIRECTOR OF THE PURCHASING DIVISION PURSUANT TO SUBSECTION 2 BELOW, NO CONTRACTOR MAY USE OR SUPPLY STEEL PRODUCTS FOR A STATE CONTRACT PROJECT OTHER THAN THOSE STEEL PRODUCTS MADE IN THE UNITED STATES. AS USED USED IN THIS CONTRACT. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 204-328 5244 SIGNATURE TITLE 0367488 VICE-PRESIDENT 55-ADDRESS CHANGES TO BE NOTED ABOVE



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VICE-PRESIDENT

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BUILDING 1, ROOM W100 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0230 558-2251

DATE PRINTED TERMS OF SALE: SHIP VIA F.O.B. FREIGHT TERMS 01/08/2008 BID OPENING DATE: 01/30/2008 **BID OPENING TIME** 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT "STATE CONTRACT PROJECT" MEANS ANY ERECTION OR Α. CONSTRUCTION OF, OR ANY ADDITION TO, ALTERATION OF OR OTHER IMPROVEMENT TO ANY BUILDING OR STRUCTURE, INCLUDING, BUT NOT LIMITED TO, ROADS OR HIGHWAYS, OR THE INSTALLATION OF ANY HEATIN OR COOLING OR VENTILATING PLANTS OR OTHER EQUIPMENT, OR THE SUPPLY OF AND MATERIALS FOR SUCH PROJECTS, PURSUANT TO A CONTRACT WITH THE STATE OF WEST VIRGINIA FOR WHICH BIDS WERE SOLICITED ON OR AFTER JUNE 6, 2001. "STEEL PRODUCTS" MEANS PRODUCTS ROLLED, FORMED, В. SHAPED, DRAWN, EXTRUDED, FORGED, CAST, FABRICATED OR OTHERWISE SIMILARLY PROCESSED, OR PROCESSED BY A COMBINATION OF TWO OR MORE OF SUCH OPERATIONS, FROM STEEL MADE BY THE OPEN HEARTH, BASIC OXYGEN, ELECTRIC FURNACE, BESSEMER OR OTHER STEEL MAKING PROCESS. "UNITED STATES" MEANS THE UNITED STATES OF AMERICA AND INCLUDES ALL TERRITORY, CONTINENTAL OR INSULAR, SUBJECT TO THE JURISDICTION OF THE UNITED STATES. THE DIRECTOR OF THE PURCHASING DIVISION MAY, IN WRITING, AUTHORIZE THE USE OF FOREIGN STEEL PRODUCTS IF: THE COST FOR EACH CONTRACT ITEM USED DOES NOT Α. EXCEED ONE TENTH OF ONE PERCENT (.1%) OF THE TOTAL CONTRACT COST OR TWO THOUSAND FIVE HUNDRED DOLLARS (2,500.00), WHICHEVER IS FOR THE PURPOSES OF THIS SECTION, GREATER. THE COST IS THE VALUE OF THE STEEL PRODUCT AS DELIVERED TO THE PROJECT OR, SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304- 328- 5244 SIGNATURE TITLE ADDRESS CHANGES TO BE NOTED ABOVE

55 -0367488



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Department of Administration
Purchasing Division
2019 Washington Street East
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TERMS OF SALE

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BUILDING 1, ROOM W100 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

ō 25305-0230 558-2251 F.O.B. FREIGHT TERMS

ADDRESS CORRESPONDENCE TO ATTENTION OF

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MORGANTOWN WV 26507

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BUILDING 1, ROOM W100 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

25305-0230 558-2251

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SIGNATURE /	L CM	SEE REV	ERSE SIDE FOR TERMS AND CON		
<u> </u>	MUM	<u> </u>	3	04-378-5244 DATE	1/29/08
TITLE VICE-F	'RESIDENT	55-0	367488	ADDRESS CHANGE	S TO BE NOTED ABOVE



ENDOR

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

Request for

AUD083280

ADDRESS CORRESPONDENCE TO ATTENTION OF

RON 304-	PRI	CE	
304-	558	- 0	492

328-5244 ***709035857 01** 304-292-2526 TRI STATE ROOFING & SHEET META PO BOX 892

MORGANTOWN WV 26507 STATE AUDITOR'S OFFICE

BUILDING 1, ROOM W100 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0230 558-2251

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. **FREIGHT TERMS** 01/08/2008 BID OPENING DATE: 01/30/2008 BID OPENING TIME 01:30PM CAT. YTHAND LINE UOP ITEM NUMBER UNIT PRICE AMOUNT ORAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. .SIGNATURE . DATE 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 APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV 25305. TELEPHONE: (304) 558-7890. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS. LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: TRI-STATE ROOFING & STEET MET CONTRACTORS NAME: WV00454Z CONTRACTORS LICENSE NO.: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-328 SIGNATURE VICE PRESIDENT 55-0367488 ADDRESS CHANGES TO BE NOTED ABOVE



VICE- PRESIDENT

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

Request for

AUD083280

ADDRESS CORRESPONDENCE TO ATTENTION OF:

RON PRICE 304-558-0492

328-5244 304-292-2526 ***709035857 01** TRI STATE ROOFING & SHEET META PO BOX 892

MORGANTOWN WV 26507 STATE AUDITOR'S OFFICE

BUILDING 1, ROOM W100 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0230 558-2251

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 01/08/2008 BID OPENING DATE: 01/30/2008 BID OPENING TIME 01:30PM CAT. QUANTITY LINE UOP ITEM NUMBER UNIT PRICE AMOUNT THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULES AND REGULATIONS, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT. ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO EFFECT. BANKRUPTCY: IN THE EVENT THE VENDOR/CONTRACTOR FILES FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATI-CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. REV. 1/2005 NOTICE A SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 29

55-0367488



VENDOR

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

Request for

AUD083280

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ADDRESS CORRESPONDENCE TO ATTENTION OF

RON PRICE 304-558-0492

304-292-2526 ***709035857 01** TRI STATE ROOFING & SHEET META PO BOX 892

MORGANTOWN WV 26507 STATE AUDITOR'S OFFICE

BUILDING I, ROOM W100 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305-0230 558-2251

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS F.O.B. 01/08/2008 BID OPENING DATE: 01/30/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID BUYER: RP-41 REQ. NO.: AUD083223 BID OPENING DATE AND TIME PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: 304-328-5248 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: KENINFTH E. HANSON \$ 701,Z*30*, ***** THIS IS THE END OF RFQ AUDO83280 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-328-524 TITLE VICE-PRESIDENT 55-0367488 ADDRESS CHANGES TO BE NOTED ABOVE

Summary Cost Sheet

Cost Sheet Form

This cost sheet is reflective of all totals.

LIVAC TOTAL	
HVAC TOTAL	57,735.00
UPS TOTAL	85,625,00
Maintenance	6,600.00
Delivery / Installation	41.180,00
Hardware Components and	
cables	
Consumable Supplies	
Documentation	
Training	1,500.00
Other Bonding & B&D	8.590.00
	el
TOTAL	201.230,00
TOTAL	201,230,00



ROOFING & SHEET METAL COMPANY

1651 BLUE HORIZON DR., (RT. 19 N) P.O. BOX 892, MORGANTOWN, WV 26507-0892 • TELEPHONE (304) 328-5244 • FAX (304) 328-5248 CONTRACTOR LICENSE #WV004542 E-Mail: morgantown@tri-stateservice.com Website: www.tri-stateservicegroup.com

To:

State Auditor's Office Building 1, room W100 1900 Kanawha Blvd, East Charleston, WV 25305-0230 Date: Januray 28, 2008

Re: Scope of work for State of WV Data Center 200 W Main St. Clarksburg, WV

We are pleased to submit herewith our quotation for certain work in our line to provide labor and materials for the following:

DESCRIPTION OF WORK TO BE PERFORMED:

- Delivery and access of Liebert HVAC units, UPS system and battery cabinet to alley at rear of building.
- Installation of equipment will be through old window opening (which is covered by wood) next to access door in alley.
- Removal of coverings and structure of opening or any other obstructions as required. Coverings and structures to be restored by contractor.
- Due to limited access and size of the Liebert DH units, the contractor may substitute Liebert DS unit which comes apart into 3 sections.
- Delivery and placement of rooftop condensers will be from street side of building via crane to upper roof.
- Installation of roof mounting curbs for condensers to attach to and flashings and sealants will be provided.
- Installation of piping and electrical conduit will be at contractor's discretion of 2 routes, interior or exterior of building.
- Exterior route would be to back of building at alley and up the building wall.
- System start up and operation check.
- Personnel training of equipment.
- All repair parts for installed equipment will be provided by manufacturers existing distribution network which consist of overnight deliveries.
- Monthly maintenance consist of equipment filter replacements, belts as needed, cleaning as needed, lubrication as needed and system operation checks, fluid levels checked and visual component inspection. All manufacturers' warranties apply and repairs can be made on a 24 hour/7 days a week availability.
- All repairs outside of the monthly maintenance procedures will be on a time & material bases. Current repair rates are \$74.50/hour regular time (5x9)

\$102.00 overtime rate

\$143.00 double-time (Sundays)

- Contractor references (previous and similar installations performed by Tri-State Roofing & Sheet Metal.

1. Bureau of Public Debt 1-703-442-6500 Greg Ghent/Davis Construction

1-202-876-6963 Robert Alvarez/Davis Construction

2. Century Aluminum

1-304-273-6099 Bill Brookhart

3. Blue Cross Blue Shield 1-304-424-7700 Paul Starcher

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

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 owed 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-STATIC ROOFING A SHEET	METAL		
Authorized Signature: _	Knd Ellew	Date:	1/29/08	

Purchasing Affidavit (Revised 06/15/07)

Agency
REQ.P.O# <u>AUDO83280</u>

BID BOND

	KNOW ALL M	EN BY THESE PRE	SENTS, That we	e, the undersigned,Ţ	ri State F	Roofing & Sh	neet Metal Company
	of Morgant	own	_, WV		_, as Prin	cipal, and Tra	velers Casualty and Surety Company
							nder the laws of the State of
c	T with	its principal office in	the City of Hart	ford	_, as Sure	ety, are held a	and firmly bound unto the State
) for the payment of which,
well and	truly to be mad	le, we jointly and se	verally bind ourse	elves, our heirs, adm	ninistrators	s, executors,	successors and assigns.
	The Condition	of the above obligat	ion is such that v	vhereas the Principa	ıl has subi	mitted to the F	Purchasing Section of the
Departm	ent of Administ	ration a certain bid o	or proposal, attac	ched hereto and mad	ie a part h	ereof, to ente	r into a contract in writing for
RFQ #A	UDO83280 -	HVAC/UPS Syste	m for Clarksbu	irg Office of the Au	uditor's O	ffice - Accor	ding to Plans &
Specific	ations						
	NOW THEREF	FORE.		-			
hereto ar agreeme force and exceed th	(b) If said bid nd shall furnish nt created by the leffect. It is ex- ne penal amount.	any other bonds and acceptance of said pressiy understood and of this obligation at the value received,	nd the Principal s d insurance requ id bid, then this o and agreed that is herein stated.	ired by the bid or pro obligation shall be nu the liability of the Su s and agrees that the	oposal, an ill and voic rety for an e obligatio	d shall in all o l, otherwise th y and all clair ns of said Su	n the bid or proposal attached other respects perform the nis obligation shall remain in full ms hereunder shall, in no event, rety and its bond shall be in no
	tice of any such		t the time within	which the Obligee m	iay accepi	such bid, and	d said Surety does hereby
Ī	IN WITNESS V	VHEREOF, Principal	and Surety have	e hereunto set their l	hands and	seals, and s	uch of them as are corporations
have cau	sed their corpo	rate seals to be affix	ed hereunto and	these presents to b	e signed b	y their prope	r officers, this
30th (day of	January	, 2008				
Principal	Corporate Sea	1			BY K	A (Nac	
Surety Co	orporate Seal				ву:) ahuei	d Surety Company of America ne of Surety)
			F	Patricia A. Moye, W	V Residen	t Agent Atto	orney-in-Fact L

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.

218834

Certificate No. 001987434

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 Kimberly J. Wilkinson

		•						
of the City of			, State of	West Virgin			and lawful Attor	
		more than one is named above,						
		ature thereof on behalf of the steeing bonds and undertakings					guaranteeing the p	erformance of
connacts and	exceuding of guaran	neering boiles and undertakings	required or perm	illed in any actions	s of proceedings	allowed by law.		
				JOS ALPA				
							27t	h
IN WITNESS	WHEREOF, the	Companies have caused this in	strument to be sig	ned and their corp	orate seals to be	hereto affixed, thi	s	
day of	hreuner	<u>~</u>						
		Farmington Casualty Com				ıardian İnsurance		
		Fidelity and Guaranty Insu Fidelity and Guaranty Insu				ercury Insurance Casualty and Sure		
		Seaboard Surety Company		ers, mc.		asualty and Sure		merica
		St. Paul Fire and Marine In		ny		es Fidelity and G		
(2 1982) (3 1982) (4 1982) (4 1982) (5 1982) (6 1982) (7 198	1977)	NCORPORATED TO THE MEN THE PARTY OF THE MEN THE PARTY OF	THE SANCE	SEAL S	SEAL S	HARTFORD CONN. CO	HARTORD S	INCORPORATED EN ANTINE
					L		×	
State of Conne	ecticut			Ву: _	μ	ey 12th	empor	
City of Hartfor	rd ss.			•	George	Thompson, Seni	or vice President	
On this the	27th	lay of	. 20	007 before me pers	sonally appeared	George W. Thomp	son, who acknow	ledged himself
		f Farmington Casualty Compa			7 11			_
		aul Fire and Marine Insurance				•	•	
		ravelers Casualty and Surety (
anmorized so t	o do, executed the F	oregoing instrument for the pur	poses merem con	amed by signing o	on behalf of the c	orporations by fill	iseir as a dury add	lonzed officer.
			& C. TETRE		١.	· ·	, 14	10
In Witness W	hereof, I hereunto s	et my hand and official seal.	A KRATOW E	- 6		1 Janus	<u> </u>	wext
My Commissio	on expires the 30th	day of June, 2011.	A NAIGO	1		Marie C. Te	treault, Notary Publ	ic

58440-5-07 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, 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, 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 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 30 to day of

of boundary

Kori M. Johanson Assistant Secretary

1982



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.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.