

Romie Spencer Inc

Strange Creek WV 25063

HC 74 Box 201

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

Request for Quotation

COR61365

304-558-2544

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Addressicorrespondencemotatrencionich JOHN ABBOTT

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DIVISION OF CORRECTIONS ST. MARYS CORRECTIONAL CENTER (COLIN ANDERSON CENTER) STATE ROUTE 2 ST. MARYS, WV 26170 304-558-2036

TERMS OF SALE DATE PRINTED SHIP VIA FO8 FREIGHTTERMS 08/02/2007 ID OPENING DATE: 09/11/2007 BID OPENING TIME 01:30PM UNE **QUANTITY** LIOP ITEM NUMBER UNIT PRICE AMOUNT PROCEED. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR PLEASANTS COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAWN CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. | UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000.) BUILDERS RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. SEE REVERSE SIDE FOR TERMS AND CONDITIONS

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SHIP VIA DATE PRINTED TERMS OF SALE 08/02/2007 ID OPENING DATE: BID OPENING TIME 01:30PM <u>09/11/2007</u> AMOUNT QUANTITY UNIT PRICE LINE UOP ITEM NUMBER REDUEST FOR QUOTATION THE PURCHASING DIVISION IS SOLICITING BIDS FOR THE WEST VIRGINIA DIVISION OF CORRECTIONS TO PROVIDE ALL LABOR, MATERIALS, AND EQUIPMENT NECESSARY TO DECOM-CISSION A WASTEWATER TREATMENT PLANT AT THE ST MARY'S CORRECTIONAL CENTER. MANDATORY ON-SITE PRE-BID: 8/23/2007; 1:30 PM ST. MARY'S CORRECTIONAL CENTER 2880 N. PLEASANTS HIGHWAY ST. MARY'S, WV 26170 REGISTRATION: PRE-BID REGISTRATION SHOULD BE COMPLETED BY 8/21/07; VENDOR SHOULD CONTACT TONY LEMASTERS @ (304)684-5500 SPECIFICATIONS ATTACHMENTS: 1. PURCHASING AFFIDAVIT 2. 001 LS 968-71 WASTEWATER PLANT DECOMMISSIONING SERVICES EXHIBIT 5 NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 60 CALENDAR DAYS AFTER THE NOTICE TO PROCEED UNLESS OTHERWISE SPECIFIED, THE FULLY IS RECEIVED. EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO SEE REVERSE SIDE FOR TERMS AND CONDITIONS. DATE 364-8626 1 ADDRESS CHANGES TO BE NOTED ABOVE 61-143 5430

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ST. MARYS, WV 26170

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FREIGHT TERMS TERMS OF SALE DATE PRINTED 08/02/2007 ND OPENING DATE: 01:30PM 09/11/2007 BID OPENING TIME TEM NUMBER AMOUNT QUANTITY. UOP UNITPRICE LINE WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: Romie Spencer Inc CONTRACTORS NAME: WVO 130 46 CONTRACTORS LICENSE NO.: 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 RULE 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS.

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ST. MARYS CORRECTIONAL CENTER PLEASANTS COUNTY, WV

WASTEWATER PLANT DECOMMISSIONING

1.0 <u>DEWATERING</u>, <u>CLEANING AND ABANDONMENT OF WASTEWATER</u> TREATMENT FACILITY

1.1 DESCRIPTION OF WORK

Furnish all labor and materials necessary to dewater, wash, disinfect, abandon, and miscellaneous related work as specified below, for the abandonment and removal of the St. Marys Correctional Center wastewater treatment plant. Also, to remove and dispose of scrap steel and other miscellaneous metals pile from the site. The concrete building blocks are not to be disturbed and shall remain on the property.

1.2 **SEQUENCE OF WORK**

The contractor shall follow the sequence of work as outlined below:

- a. Coordinate and relocate the facility's overhead power drop to remove it from the treatment plant and reinstall it directly onto the laboratory building. The dusk to dawn light shall also be relocated onto the block building.
- b. Dewater the treatment plant by pumping out all liquid as well as sludge and disposed at an approved site.
- c. Pressure wash all interior surfaces of the treatment plant.
- d. Disinfect treatment plant structures.
- e. Remove stairway to treatment plant from platform at the laboratory building entrance and weld new hand rails onto existing platform railings.
- f. Remove treatment plant steel structure and dispose.
- g. Place a one (1) inch layer of lime over the sand drying beds, then remove sand, gravel, distribution and underdrain piping from the sand drying beds.
- h. Break holes through the concrete drying bed floor and break up treatment plant concrete pad in place
- i. Fill and grade tank excavations and drying beds with clean fill to be

obtained from state property in the vicinity of the site.

- j. Seed and mulch all disturbed areas.
- k. Remove and dispose of all scrap metals from the site adjacent to the laboratory building.

1.3 DEWATERING AND CLEANING OF WASTEWATER TREATMENT PLANT

The contractor shall remove all remaining wastewater and residual solids from the treatment plant using an approved wastewater pumping service. Contractor shall provide the Engineer with copies of manifest receipts for hauling and disposal at an approve site. All interior chambers shall be dewatered to within practical limits. All interior surfaces of the treatment plant shall then be cleaned with a high pressure washer. This water may be disposed by pumping it into the existing bar screen pit located on the site. Once the interior surfaces have been cleaned to the satisfaction of the Engineer, they shall be disinfected by the use of spraying an approved calcium hypochlorite or chlorinated lime solution containing not less than 200 mg/l chlorine. Upon completion of the disinfection process, the plant may be dismantled for removal. All site piping and drain lines shall be cut off below grade and plugged with concrete. Care shall be taken not to disconnect the laboratory building sanitary sewer that discharges into the sanitary sewer manhole near the bar screen pit.

Following the removal of the steel, the approximately four foot excavation shall be completely filled with clean dirt to be excavated and hauled from a location on the Correctional Center property, graded, seeded and mulched.

1.4 DECOMMISSIONING OF SLUDGE DRYING BEDS

Prior to removal of sand, gravel and underdrain system, all sludge must be removed and disposed in an approved landfill and one (1) inch of hydrated lime applied to the top surface. Sand and gravel along with the lime shall then be removed and transported to an approved landfill for final disposal. Contractor shall provide the Engineer with copies of landfill manifest tipping fee receipts. Following the removal of the sand, gravel and underdrain piping, holes are to be broken through the concrete floor and then filled with clean fill to the level of the concrete walls. The last four inches of depth shall be filled with number 57 gravel.

1.5 REMOVAL OF SCRAP STEEL

Contractor shall remove and dispose of the pile of scrap steel and miscellaneous assorted scrap metals which is located adjacent to the wastewater treatment plant site. Proof of proper disposal of all metals shall be submitted to the Engineer.

NOTE:

The laboratory building, a small block building and sand drying bed structure including covers are not to be demolished. Any damage to the existing fence shall be repaired and/or replaced.

ST: MARYS CORRECTIONAL CENTER FORM OF PROPOSAL

Approx. Quantity	<u>Unit</u>	Unit Price in Words	
1	LS	Mobilization	
		•	\$ 11,896.00
1	LS	Decommissioning of wastewater Treatment Plant, disposal of waste materials, disposal of scrap metals, restoration of site Complete-in-Place	

\$ 143,201.00

Total Bid \$ 155,097.55

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 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: Komie Spencer Inc		
Authorized Signature: Mancy Spinger	_ Date: _	09-10-07
Purchasing Affidavit (Revised 04/15/07)		



WY PURCHASING ACA SECT Fax 304-558-4115 State of West Virginia

Request for BEONUMBER Quotation

COR61365

Aug 28 2007 09:54am P001/003

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

Romie Spencer Inc HC 74 Box 201

Strange Creek WV 25063

JOHN ABBOTT 304-558-2544

DIVISION OF CORRECTIONS ST. MARYS CORRECTIONAL CENTER (COLIN ANDERSON CENTER) STATE ROUTE 2 ST. MARYS, WV

MANAGEMENT OF THE PROPERTY OF

26170

304-558-2036

DATEPRINTED	TERMS OF SA	LE SHIP	VIA	FOB	FREIGHTTERMS
08/27/2007					
BID OPENING DATE:	09/11/2007		BID OF	PENING TIME DI	L:30PM
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president MUEN BERRY	FEIN C/-	1435430		ADDRESS CHANGES	

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

MEMORANDUM

TO:

John Abbott, Buyer

West Virginia Division of Purchasing

FROM:

Bill Wimer, Construction Manager

West Virginia Division of Corrections

DATE:

August 25, 2007

RE:

COR61365 - Addendum No. 1

The following information consists of Addendum No. 1 to the Mt. Olive Correctional Center Pre-Engineered Building Project,

Item #1

Drying beds - Sludge has already been removed and beds have no

concrete bottom.

Item #2

Existing fence may be removed until demolition is complete but contractor must install temporary fence to corner of building. Owner will supply fencing materials for temporary fence. Contractor must reinstall fence at

job completion.

Item #3

Owner will supply toilet facilities in Laboratory Building.

Item #4

Contractor to demo the two designated manholes to six inches below

grade and fill to grade.

Item #5

Concrete ramps and pads in drying beds to remain.

Item #6

Contractor must comply with all security procedures.

Item #7

Timeline for project will be 60 Calendar Days from to Notice to Proceed.

Request for Proposal No. Corus SIGN IN SHEET PLEASE PRINT

Date:	-
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PAX	
TARET .	Email Address:
TOLL	Rep
	Company:
T T T T T T T T T T T T T T T T T T T	Email Address
PHONE	Rep:
1885-58 W	Company:
TAX	Email Address: Wayure , Satterfield @ IVSG10400, Colo
FREE	Rep: Gayare Sattackield Bockershim 60
PHONE WAY	Company: IVS Hydres INC (67 Clinder, Or
FAX (304)-364-837)	
TOLL	describentation and provide as were comprehensively of
PHONE (304) 364- 8631	Company: Homis Spencer, INC. 74, Box 201
FAX (204) 847 -9072	Sting. com
TOLL	
PHONE (Pu) Sur - 1-2	Company: Bear Contractive 110 112 State Street
TELEPHONE & FAX	FIRM & REPRESENTATIVE NAME MAILING ADDRESS
	* PLEASE BE SURE TO PRINT LEGIBLY - IF POSSIBLE, LEAVE A BUSINESS CARD



WV PURCHASING ACA SECT Fax 304-558-4115 Request for AFONUMBER Quotation

COR61365

Aug 31 2007 09:16am P001/001

JOHN ABBOTT

ADDRESSIONESSIONDENCIA (OF SECULO DE SECU 304-558-2544

Romie Spencer Inc HC 74 Box 201 Strange Creek WV 25063

DIVISION OF CORRECTIONS ST. MARYS CORRECTIONAL CENTER (COLIN ANDERSON CENTER) STATE ROUTE 2 ST. MARYS, WV 26170 304-558-2036

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TEAMS 08/30/2007 BID OPENING DATE: 09/11/2007 OPENING TIME 01:30PM CAT NO LINE QUANTITY COP TEMNUMBER UNITPRICE AMOUNT ADDEDNUM #02 THIS ADDENDUM IS ISSUED TO CLARIFY ADDENDUM #01. ADDENDUM #01 STATED "MT. OLIVE CORRECTIONAL CENTER "THIS SHALL BE REPLACED WITH ST. MARY'S CORRECTIONAL FACILITY WASTE WATER PLANT DECOM-MISSIONING PROJECT. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-364-8626 09-10-Col-143-5430 ADDRESS CHANGES TO BE NOTED ABOVE

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

Agency	
REQ.P.O# <u>COR61365</u>	

BID BOND

agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated. The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby waive notice of any such extension. IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this 11th day of September , 2007. Principal Corporate Seal Romie Spencer, Inc. (Name of Principal) By Widst te President or Vice President) (Title)		KNOW ALL MEN BY	THESE PRESENTS, T	hat we, the undersigned,	Romie Spencer, Inc.
MD with its principal office in the City of Timonium as Surety, are held and firmly bound unto the State of West Virginia, as Obligee, in the penal sum of Fijve Percent of Amount Bid (\$ 5%) for the payment of which, well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns. The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for RFQ #COR61365 - Decommissioning, Wastewater Plant - According to Plans & Specifications **NOW THEREFORE,** (a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be nutl and void, otherwise this obligation shall remain in full force and effect. If it expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated. The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby welve notice of any such extension. IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this Online Principal P		of Strange Creek	, <u>WV</u>	· · · · · · · · · · · · · · · · · · ·	_, as Principal, and <u>United States Surety Company</u>
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				Gregory T. Gordon,	

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.

UNITED STATES SURETY COMPANY

Power of Attorney Number 61189

KNOWN ALL MEN BY THESE PRESENTS: That United States Surety Company (the "Company"), a corporation organized and existing under the laws of the State of Maryland, does hereby constitute and appoint: Patricia Ann Fincke, Gregory T. Gordon, Larry D. Kerr, Allan L. McVey, Patricia A. Moye, Kimberly J. Wilkinson

of the City of Charleston, State of West Virginia, its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof of the Company in its business of providing suretyship; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law, subject to the following limitations:

No single bond shall obligate the Company in excess of the sum of Three Million Dollars (\$3,000,000).

This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of United States Surety Company on the 29th day of July, 1996.

IN WITNESS WHEREOF, United States Surety Company has caused these presents to be signed by its proper officers, and its corporate seal to be hereunto affixed this 28th day of June, 2007.

STATE OF MARYLAND BALTIMORE COUNTY

SS:

Klein, President

On this 28th day of June, A. D. 2007, before me personally came Richard E. Klein, President of the United States Surety Company and Carolin, Nevin, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they the Said Richard E. Klein and Carol T. Nevin were respectively the President and Assistant Secretary of the United States Surety Company, the corporation described to and which executed the foregoing Power of Attorney.

NOTARY PUBLIC My Commission expires the 15th day in May, 2010.

My Commission expires the 15th day in May, 2010.

RESOLVED, that in connection with the surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to any Power of Attorney issued in accordance with these resolutions ("Powers of Attorney"). All Powers of Attorney for and on behalf of the Company shall be executed in the name and on behalf of the Company, either by the Chair, the President, a Vice President jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signatures of such officers and the seal of the Company may be also be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof. Subject to any limitations set forth therein and unless such Power of Attorney is subsequently revoked, 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 of Attorney so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorney(s)-in-Fact shall have the power and authority, subject to the terms and limitations of the Power of Attorney issued to them and unless subsequently revoked, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by the Company's Chair, the President, a Vice President, and sealed and attested to by the Corporate Secretary or an Assistant Secretary.

I, Carol T. Nevin, Assistant Secretary of United States Surety Company, do hereby certify that the foregoing is a true excerpt from the Resolution of the said Company as adopted by its Board of Directors on the 29th day of July, 1996, and that this Resolution is in full force and effect.

I, the undersigned Assistant Secretary of United States Surety Company, do hereby certify that the foregoing Power of Attorney is in full force and affect and has not been revoked.

In testimony whereof, I have hereunto set my hand and the seal of United States Surety Company on this 11 the day of Septem

