

Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF

Michel, Inc. P.O. Box 1140 Bridgeport, WV 26330

DATE PRINTED TERMS OF SALE SHIP, VIA

TYPE NAME/ADDRESS HERE

RFQ COPY

DIVISION OF NATURAL RESOURCES **ELKINS OFFICE** RANDOLPH CENTER - SUITE 222 1200 HARRISON AVENUE ELKINS, WV 26241

F.O.B FREIGHT TERMS

THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DIVISION OF NATURAL SOLICITING BIDS FOR THE RENOVATION OF THE LODGE DINING HALL HVAC SYSTEM LOCATED AT BLACKWATER FALLS STATE PARK, DAVIS, WV IN TUCKER COUNTY, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED BY MILLER ENGINEERING INC., 250 SCOTT AVE., MORGANTOWN, WV 26505 A MANDATORY PRE-BID CONFERENCE WILL BE HELD ON 01/15/09 AT BLACKWATER FALLS STATE PARK HEADQUARTERS AT 11:00 AM THECHNICAL QUESTIONS MUST BE SUBMITTED IN WRITING TO FRANK WHITTAKER BID SOLVED. SOLVED AT 3:00 PM. ALL TECHNICAL QUESTIONS IS 01/20/2009 AT 3:00 PM. ALL TECHNICAL QUESTIONS RECEIVED, IF ANY WILL BE ANSWERED BY ADDENDU AFTER THE DEADLINE. EXHIBIT 5 WEST VIRGINIA CODE 21-10-5 PROVIDES THAT: ANY SOLICITA TION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK TO SUBMIT AT THE SAME TIME AN AFFIDAVIT OF COMPLIANCE WITH THE BID. THE ENCLOSED PURCHASING AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, BOUNTURE HAMM A SHALLA WASHALLA WASHALL	12/10/										
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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 fee.
- 5. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, 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 may be deemed null and void, and terminated without further order.
- 14. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia 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 Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. WEST VIRGINIA ALCOHOL & DRUG-FREE WORKPLACE ACT: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Falls to implement its drug-free workplace policy; 2) Falls to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in case 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: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130



Request for Quotation

DNR209075

2 PAGE

FRANK WHITTAKER

FRANK WHITTAKER 304-558-2316

DIVISION OF NATURAL RESOURCES ELKINS OFFICE RANDOLPH CENTER - SUITE 222 1200 HARRISON AVENUE ELKINS, WV 26241

RFQ COPY TYPE NAME/ADDRESS HERE Michel, Inc. P.O. Box 1140

Bridgeport, WV 26330

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHTTERMS 12/10/2008 BID OPENING DATE: 02/10/2009 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT. CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUB-MIT THE SIGNED PURCHASING AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 150 CALENDAR DAYS AFTER THE NOTICE TO PROCEED THE AGENCY WILL ISSUE WRITTEN NOTICE IS RECEIVED. TO 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 WAG RATES AS ESTABLISHED FOR TUCKER 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 LAW) 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 INTERS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-622-7923 4/9/09 TITLE President FEIN 61÷1109182 ADDRESS CHANGES TO BE NOTED ABOVE



Request for BEONUMBER Quotation

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RANK	WHITTAKER
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Michel, Inc. P.O. Box 1140 Bridgeport, WV 26330

DATE PRINTED TERMS OF SALE

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

Request for Quotation

DNR209075

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FRANK WHITTAKER 304-558-2316

DIVISION OF NATURAL RESOURCES

TYPE NAME/ADDRESS HERE **ELKINS OFFICE** ELKINS, WV

Michel, Inc. RANDOLPH CENTER - SUITE 222 P.O. Box 1140 1200 HARRISON AVENUE Bridgeport, WV 26330 26241 DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS

12/10/2008	<u> </u>				
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FRANK WHITTAKER
304-558-2316

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Michel, Inc. P.O. Box 1140 Bridgeport, WV 26330

DATE PRINTED TI	ERMS OF SALE SHIP VIA	F.O.B. FREIGHT TERMS
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President	FEIN 61-1109182	ADDRESS CHANGES TO BE NOTED ABOVE

DINING HALL HVAC RENOVATION BLACKWATER FALLS DAVIS, West Virginia

BID OR PROPOSAL

ADDENDUM ACKNOWLEDGEMENT

I hereby acknowledge receipt of the following checked addendum and have made the necessary revisions to my bid or proposal.

Addendum No.	Date
#1	2/2/09
#2	3/27/09

I understand that failure to confirm the receipt of the Addendum is cause for rejection of my bid or proposal.

Respectfully submitted:	
Date:	4/9/09
WV Vendor Registration Number:	1049-8342
By: (signature in ink)	Thomas H. miehel
Title:	President
Firm Name:	Michel, Inc.
Firm Address:	P.O. Box 1140 Bridgeport, WV 26330



Request for SEFENDINEER Quotation

SHIP VIA

DNR209075

ADDRESSICORRESPONDENCE TO ATTIENTION OF FRANK WHITTAKER 304-558-2316

RFQ COPY TYPE NAME/ADDRESS HERE

Michel, Inc. P.O. Box 1140 Bridgeport, WV 26330

DATE PRINTED TERMS OF SALE

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Request for Quotation

DNR209075

ADDRESSICORRESPONDENCE TO ATTENUON OF FRANK WHITTAKER 304-558-2316

RFQ COPY TYPE NAME/ADDRESS HERE

Michel, Inc. P.O. Box 1140 Bridgeport, WV 26330

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RFQ COPY

Michel, Inc.

P.O. Box 1140

TYPE NAME/ADDRESS HERE

Bridgeport, WV 26330

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

Request for Quotation

DNR209075

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BID OR PROPOSAL BLACKWATER FALLS STATE PARK LODGE DINING HALL HVAC RENOVATION BLACKWATER FALLS STATE PARK Tucker County, West Virginia

Name of Bidder:	Michel, Inc.	
Address of Bidder:	P.O. Box 1140 Bridgeport, WV 26330	
Phone Number of Bidder:	304-622-7923	
WV Contractors License No.	WV001828	

We, the undersigned, having examined the site and being familiar with the local conditions affecting the cost of the work and also being familiar with the general conditions to bidders, drawings, and specifications, hereby proposes to furnish all materials, equipment, and labor to complete all work in a workmanlike manner, as described in the Bidding documents.

Base Bid: Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, written in numbers.

\$199,700.00

Base Bid: Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, written in words.

One Hundred Ninety-Nine Thousand Seven Hundred Dollars

BID OR PROPOSAL BLACKWATER FALLS STATE PARK LODGE DINING HALL HVAC RENOVATION BLACKWATER FALLS STATE PARK Tucker County, West Virginia

The bidder understands that to the extent allowed by the West Virginia Code, the Owner reserves the right to waive any informality or irregularity in any Bid, or Bids, and to reject any or all Bids in whole or in part; to reject a bid not accompanied by the required bid security or by other data required by the Bidding Documents; to reject any condition of the bid by the Bidder that is in any way inconsistent with the requirements, terms and conditions of the Bidding Documents; or to reject a bid that is in any way incomplete or irregular.

The Bidder, if successful and awarded the contract, agrees that all work is to be complete within 150 consecutive calendar days following receipt of the Owner's written Notice to Proceed. For each calendar day of delay in achieving completion, the Contractor shall be liable for, and shall pay the Owner liquidated damages in the amount of \$100 per day.

Any work performed or any materials contracted for prior to the receipt of the Owner's written Notice to Proceed, shall be at the Bidder's risk.

PROGRESS PAYMENTS - The CONTRACTOR will make current estimates in writing once each month on AIA Forms G702 and G703 on or before the date set by the OWNER at the time of starting the WORK. The progress payments shall be a true estimate of the materials complete in place and the amount of WORK performed in accordance with the CONTRACT during the preceding month and the value thereof figured at the CONTRACT unit prices or based on the approved schedule of value. Should there be any doubt of the OWNER as to the integrity of any part of the COMPLETED work, the estimates for that portion will not be allowed modified by the CONTRACTOR accordingly. CONTRACTOR shall submit evidence to document the extent of progress payments as required by the OWNER.

Progress payments will not be made when the total value of the WORK done since the last estimate amounts to less than Five Hundred Dollars (\$500.00). From the total of the amounts ascertained as payable, an amount equivalent to and in accordance with Article 9 of A201-1997 Supplementary Conditions of the State of West Virginia will be deducted and retained by the OWNER until completion of the entire CONTRACT in an acceptable manner. The balance, less all previous payments, will be certified for payment by the OWNER.

When the WORK under contract has been completed and its acceptance is recommended by the OWNER, the retainage shall be released and paid to the CONTRACTOR.

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: 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.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

West Virginia Code §21-1D-5 provides that: Any solicitation for a public improvement construction contract shall require each vendor that submits a bid for the work to submit at the same time an affidavit that the vendor has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. A public improvement construction contract may not be awarded to a vendor who does not have a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code and who has not submitted that plan to the appropriate contracting authority in timely fashion. For a vendor who is a subcontractor, compliance with Section 5, Article 1D, Chapter 21 of the West Virginia Code may take place before their work on the public improvement is begun.

ANTITRUST:

In submitting a bid to any agency for the state of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the state of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the state of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the state of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership or person or entity submitting a bid for the same materials, supplies, equipment or services and is in all respects fair and without collusion or fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

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 is in compliance with the requirements as stated.

Vendor's Name:	Michel,	Inc.			
Authorized Signature:	Thomas	H. Michel, Pres	Date: _	2/10/09	
Purchasing Affidavit (Revised	Thomas	H. Michel, Pres	sident		



State of West Virginia DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT West Virginia Code §21-1D-5

STAT	re of west virginia,		
COU	NTY OF Harrison	, TO-WIT:	
I, <u>T</u> state	homas H. Michel	, after being first duly sworn, depo	se and
1.	I am an employee of	Michel, Inc. (Company Name)	; and,
2.	I do hereby attest that _	Michel, Inc. (Company Name)	
	maintains a valid writter policy is in compliance w	n drug free workplace policy and th vith West Virginia Code §21-1D-:	at such 5.
The	above statements are swo	rn to under the penalty of perjury.	
		Michel, Inc. (Company Name)	
		By: Thomas H. Michel Title: President	ichel
		Date: 4/9/09	
Tak	en, subscribed and sworn	to before me this 4 ^{rh} day of A	PRIL 2009,
H	NOTARY PUBLIC State of West Virginia State of West Virginia BARNET STRALEY, Pt 1, Box 1884 Mt. Clare, WV Metric Sopremission Expires September 20, IS AFFIDAVIT MUST BE	2010 2010 2010 2010 2010 SUBMITTED WITH THE BID IN ROVISIONS. FAILURE TO INCLUSIONS. SHALL RESULT IN DISQUALIFI	ORDER TO
	E BID.		Jan 2009

WV Division of
Agency Natural Resources
REQ.P.O# DNR209075

BID BOND

KNOW ALL MEN BY THESE PRI	ESE <mark>NTS</mark> , That we, the unde	ersigned, Michel, Inc.
of P 0 Box 1140	Bridgeport, WV 263	, as Principal, and Travelers Casualty and Surety
Company of One Tower Square Hart	ford CT 06183 a com	oration organized and existing under the laws of the State of
Connecticut with its principal office in	n the City of Hartford	, as Surety, are held and firmly bound unto the State
		of amount(sbid) for the payment of which,
		heirs, administrators, executors, successors and assigns.
,,	,,,	,
The Condition of the above obliga	ation is such that whereas th	e Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid	or proposal, attached heret	o and made a part hereof, to enter into a contract in writing for
Atleration and Renovation of		
at Blackwater Falls State F		
		,
NOW THEREFORE,		
(a) If said bid shall be rejected, o	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 a agreement created by the acceptance of s	nd insurance required by the aid bid, then this obligation :	e bid or proposal, and shall in all other respects perform the shall be null and void, otherwise this obligation shall remain in full
force and effect. It is expressly understood	d and agreed that the liability	y of the Surety for any and all claims hereunder shall, in no event,
exceed the penal amount of this obligation	as herein stated.	
The County for the value received	d haraby atinulates and agr	ees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any extension	a, nereby supulates and agre of the time within which the	Obligee may accept such bid, and said Surety does hereby
waive notice of any such extension.		
IN MITNESS MUEDEOE Dringin	and Suratu have hereunt	o set their hands and seals, and such of them as are corporations
•	•	esents to be signed by their proper officers, this
-		esents to be signed by their proper officers, this
10th day of <u>February</u>	, 20_03	
militaria de la Contraction		Michal Inc
Principal Corpórate Seal		Mi chel, Inc. (Name of Principal)
		- 1 3 M
		(Must be President or
		Vice President)
		Ruse Sen T
		(Title)
Surety Corporate Seal	•	Travelers Casualty and Surety Company of
curety corporate cour	د. چا ند	Amerida (Name of Surety)
•		
		1/m La be / 1) hile
		Kimberly L. Miles

Kimberly L. Miles Agent Agent IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, 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.

220306

Certificate No. 002552003

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

Andrew K. Teeter, Donna J. Price, Douglas P. Taylor, Kimberly L. Miles, C. Lee Jordan, Pamela V. Lanham, and Christopher A. Michel

-							
of the City of <u>Charleston</u> each in their separate capacity if i		State of West to sign, execute, seal and ac		, their true			
other writings obligatory in the n contracts and executing or guaran		1.4.4	14.5			erformance of	
IN WITNESS WHEREOF, the day of		WANTED AND THE	WALA				
IN WITNESS WHEREOF, the day of August	Companies have caused this ins	trument to be signed and the	elf-corporate seals to be	e hereto affixed, thi	is6th		
day of	Farmington Casualty Confi	and the state of t	St. Paul G	uardian Insurance	e Company		
	Fidelity and Guaranty Insu	rance Company,	St. Paul M Travelers (t. Paul Mercury Insurance Company Travelers Casualty and Surety Company			
	Seaboard Surety Company	-	Travelers Casualty and Surety Company of Am				
	St. Paul Fire and Marine In	surance Company	United Sta	tes Fidelity and G	Guaranty Compai	ıy	
1977	MICOMPORATED TO TO THE HEAD OF	SE A	SEAL S	HARTFORD, CONN.	WARTFORD &	IKOPPONITO PE	
State of Connecticut			Ву:	Key Folk	Sinfan .		
City of Hartford ss.			/Gcor	gc/W Thompson, Sen	nior Vice President	· ·	
On this the 6th to be the Senior Vice President of	day of August	2008, before	me personally appeare	d George W. Thomp	pson, who acknow	ledged himself	
Seaboard Surety Company, St. P Casualty and Surety Company, T	Paul Fire and Marine Insurance Travelers Casualty and Surety C	Company, St. Paul Guard Company of America, and U	ian Insurance Company Inited States Fidelity a	y, St. Paul Mercury nd Guaranty Comp	y Insurance Compount, and that he,	pany, Travelers as such, being	
authorized so to do, executed the f	oregoing instrument for the pur	poses merem contained by	agning on behan of the	corporations by nin	usen as a dury aut	nortzea otticer.	

58440-5-07 Printed in U.S.A.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.