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ADDRESS: GORRESPONDENCE (O'ATTENTION OF KRISTA FERRELL 304-558-2596

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321135136 304-925-3190 Maynard C. Smith Construction Co., Inc. 3410 Chesterfield Avenue Charleston, WV 25304

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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) Fails 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 REGNUMBER Quotation

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ADDRESS:CORRESPONDENCE (CATTENTION OF KRISTA FERRELL 304-558-2596

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321135136 304-925-3190 Maynard C. Smith Construction Co., Inc. 3410 Chesterfield Avenue Charleston, WW 25304

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RFO NUMBER GSD096431

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

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321135136 304-925-3190 Maynard C. Smith Construction Co., Inc. 3410 Chesterfield Avenue Charleston, WV 25304

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305 304-558-2317

DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHTTERMS 02/11/2009 BID OPENING DATE: 03/24/2809 04/07/09 BID OPENING TIME 01:30PM LINE QUANTITY UOP **ITEMNUMBER** UNIT PRICE AMOUNT EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE 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 KANAWHA 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, FOR THE LIFE OF THE CONTRACT. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: SUCCESSFUL VENDOR SHALL FURNISH PROOF (XX) INSURANCE: 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 04/07/09 *TELEPHONE* 304-925-3190 John Strickland TITLE ADDRESS CHANGES TO BE NOTED ABOVE President 55-0739233



Request for Quotation

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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

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321135136 304-925-3190 Maynard C. Smith Construction Co., Inc. 3410 Chesterfield Avenue Charleston, W 25304 DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES DIVISION
BUILDING FIVE - HIGHWAYS
1900 KANAWHA BOULEVARD, EAST
CHARLESTON, WV
25305 304-558-2317

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KRISTA FERRELL		2000
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Maynard C. Smith Construction Co., Inc.
3410 Chesterfield Avenue
Charleston, WV 25304

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Maynard C. Smith Construction Co., Inc. 3410 Chesterfield Avenue
Charleston, WV 25304

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Request for Quotation

KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE

321135136 304-925-3190 Maynard C. Smith Construction Co., Inc. 3410 Chesterfield Avenue Charleston, WV 25304

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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

GSD096431

PAGE

ADDRESS:CORRESPONDENCE TO ATTENTION:OF

KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE

321135136 304-925-3190 Maynard C. Smith Construction Co., Inc. 3410 Chesterfield Avenue Charleston, WW 25304

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0821 - 11/13/08

BID FORM

BID FORM		00300 - 1	0821 11/13/08
			(\$ 25,000).
Alternate Bid No. 2 - Requirements and sec ADD the sum of:	tion 01815 - Comn	ssioning as specified in Section 01 hissioning Of HVAC.	
edundanesse madessesses en			(\$ 36;000).
ADD the sum of:	C) Till-	- VIEW INOVS	
in section 08412 – LE ADD the sum of:	D Vision Panels.	sion Panels as designated on Draw	vings as Alternate No. 1 and as specified
('Provide' means 'fur associated with the W	nish and install.' In ork of each Alterna	clude in bids below all related coo te.)	ordination and modification requirements
The stated Base Bid i	s subject to the follo	wing additions or deductions for A	Alternates which the Owner may select.
ALTERNATES:		•	*
Oo/100	7(()(10)	Dollars	(82,849,000,00)
	WO Million	piohthurl. 1 hou	eta-aria Harris 1 a 1
BASE BID:	as ionows.		
all in accordance with West Virginia 25302,	the drawings and s	specifications as prepared by ZMI	M, Inc., 222 Lee Street West, Charleston,
WEST VIR	TONS TO STAT GINIA CAPITA TON, WEST VI		O. 5 - 10 TH FLOOR
the work required for			
documents, including Addenda issued, here labor, materials, tool	Instructions to Bide by propose to perform to the propose to perform the propose to Bide by the propose to Bide by the bide by	ders, Bid Form, General Condition rm everything required to be perf	the cost of the work and the contract ns, Drawings, and Specifications and any formed and to provide and furnish all the complete in a workmanlike manner all
SUBMITTED TO:	State of West Virgi Finance and Admir Purchasing Division	nistration	
WEST VIRGINIA C	ONTRACTOR LIC	ENSE NUMBER: WV WV0000	111 25504 WV 25504
SUBMITTED BY: (1	Name and Address)		struction Company, Inc. enue, Charleston, WV 25304
(Bidder to insert date		•	•

Alternate Bid No. 3 - To provide Sound Masking System as designated on Drawings and as specified in Section 16751 - Sound Masking System.
ADD the sum of: FORY TWO THOUSAN 4 EX
(\$ 42,000°°).
Alternate Bid No. 4 - To provide Room Scheduling Appliances as designated on Drawings and as specified in Section 16785 - Room Scheduling Appliances.
ADD the sum of: FOUTION THOUSAND & Of
(s H,000°)
If awarded contract, I (we) agree to perform the work to completion and ready for occupancy and use within 150 calendar days of the issuance of the Owner's Notice To Proceed.
It is hereby certified that the undersigned is the only person(s) interested in this bid as principal, and the bid is made without collusion with any person, firm, or corporation. Bidder hereby agrees to execute the contract and furnish surety company bonds, in the forms incorporated in the contract documents, in the amount of one hundred (100%) percent of the contract price for performance, including maintenance, and for payment for labor and materials, respectively at the time required by the bidding documents, and to begin work within five (5) days

Bidder acknowledges receipt of the following addenda: (Please list by number and date)

No. 1 03/02/2009	No. 3 03/26/2009
No. 2 03/16/2009	

following receipt of Notice to Proceed.

Bidder guarantees that, if awarded the contract, he will furnish and deliver all materials, tools, equipment, tests, transportation, secure all permits and licenses; and perform all labor, superintendence and all means of construction, pay all fees, except those specifically excluded in the Project Manual and do all incidental work to execute, construct, and finish the work in an expeditious, substantial, and workmanlike manner, in accordance with the contract documents to the complete satisfaction and acceptance of the Owner, for the prices stated.

It is understood that the Owner reserves the right to reject any/or all bids, or part thereof or items therein, and to waive technicalities as required for the best interests of the Owner.

The bidder hereby agrees to commence work under this contract on a date to be stipulated in the written Notice to Proceed by the Owner and to fully complete the scope of this contract in accordance with the Project Schedule and achieve FINAL COMPLETION of the entire project within the time period indicated above.

Liquidated damages will be assigned at the rate of \$500 per day for every calendar day, beyond the time period stated herein, that the work of this contract remains incomplete.

THE CONTRACT AMOUNT STATED ABOVE INCLUDES ALL APPLICABLE SALES TAXES, EXCISE AND OTHER TAXES FOR MATERIALS AND APPLIANCES SUBJECT TO AND UPON WHICH TAXES ARE LEVIED.

The undersigned agrees that the contract documents are incorporated herein by reference and shall be construed to be part thereof, with the same affect as if such were repeated at length herein, or where physically attached hereto. The undersigned further certifies that: (1) this bid is genuine and is not sham, collusive, or fraudulent; (2) this bid is not made in the interest or in behalf of any person other than the undersigned; (3) the undersigned has not sought in any manner, by collusion or otherwise, to secure any advantage over other bidders.

Enclosed herewith is a bid security prepared in accordance with the Instructions to Bidders in the amount of five percent (5%) of the amount of the bid (being not less than 5% of the total of the base bid). We agree that the above stated amount is the proper measure of liquidated damages which the owner will sustain by our failure to execute the contract and to furnish the performance bond in case this bid is accepted.

SIGNATURE OF BIDDER:

Maynard C. Smith Construction

Firm: Company, Inc.

By: John Strickland

Address: 3410 Chesterfield Avenue

Title: President

Address: Charleston, WV 25304

Phone: 304-925-3190

END OF BID FORM

	GSD096431
RFQ No.	

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: _	Maynard	C. Smi	ith Constructi	on Company,	Inc.			
Authorized Signat	<i></i> ture:	\nearrow	R		_ Date:	April 7,	2009	
Purchasing Affidavit (F	Revised 07/01/08		ín Strickland,	President				

State of West Virginia
Department of Administration

General Services Division Engineering Section

References: Maynard C. Smith Construction Company, Inc.

Reference Name: Don Sangid

Position: Facilities Manager/West Virginia Public Service Commission

Address: 201 Brooks Street, Charleston, WV 25301

Telephone Number: 304-340-3744

Project Name: (2 projects) Public Service Commission Parking Garage and PSC Office

Project Description: 3-level, free standing parking garage Building Fit-up

and 3-level office building

Reference Name: Karen Seim

Position: <u>Director of Facilities Development/Charleston Area Medical Center</u>

Address: 3410 Staunton Avenue, S.E., Charleston, W 25304

Telephone Number: 304-388-9740

Project Name: CAMC Robert C. Byrd Clinical Teaching Center

Project Description: \$75 million heart cath procedure/clinical teaching facility

Reference Name: Randall Reid-Smith

Position: Commissioner of West Virginia Division of Culture and History

Address: 1900 Kanawha Boulevard, East, Charleston, WV 25305

Telephone Number: 304-558-0220

Project Name: Renovation of West Virginia Museum of Culture and History

Project Description: WVC&H State Museum Completion



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

STATE OF WEST VIRGINIA,
COUNTY OF Kanawha TO-WIT:
I, <u>John Strickland</u> , after being first duly sworn, depose and state as follows:
1. I am an employee of Maynard C. Smith Construction Co., Inc., and, (Company Name)
2. I do hereby attest that Maynard C. Smith Construction Co., Inc.
(Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.
The above statements are sworn to under the penalty of perjury.
Maynard C. Smith Construction Co., Inc.
By: John Strickland Title: President
Date: 04/07/09
Taken, subscribed and sworn to before me this 7th day of April, 2009.
By Commission expires $6/3/2015$
NOTARY PUBLIC STATE OF WEST VIRGINIA Pamelo K. Conto
PAMELA K. CASTO (Notary Public) 3410 CHESTERFIELD AVE.
THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO
AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF
THE BID SHALL RESULT IN DISQUALIFICATION OF

Agency
REQ.P.O# <u>GSD096431</u>

BID BOND

	KNOW ALL ME	N BY THESE PR	ESENTS, That w	e, the undersigned,	Maynard C. S	mith Con	struction Company I	nc
	of <u>Charlesto</u>	on	, <u>WV</u>		, as Principal	, and Ohio	Farmers Insurance	Company
***************************************							der the laws of the State	
(OH with it	s principal office in	n the City of <u>We</u>	stfield Center	, as Surety, a	ire held an	d firmly bound unto the	State
of Wes	it Virginia, as Obli	gee, in the penal s	um ofFive Perc	ent of Amount Bid	(\$	5%) for the payment o	f which,
well an	d truly to be made	e, we jointly and se	everally bind ours	selves, our heirs, ad	ministrators, exe	ecutors, su	ccessors and assigns.	
	The Condition of	of the above obliga	ition is such that	whereas the Princip	al has submitte	d to the Pu	rchasing Section of the)
Depart	ment of Administr	ation a certain bid	or proposal, atta	ched hereto and ma	de a part hereo	f, to enter i	into a contract in writing	g for
RFQ#	# GSD096431 F	tenovations to V	/V State Office	Building No. 5 - '	10th Floor Cap	oital Com	plex Charleston WV	_
Accord	ding to Plans ar	d Specifications						
	NOW THEREF	DRE,						
agreem force ar	(b) If said bid s and shall furnish a ent created by the nd effect. It is exp	any other bonds are acceptance of sa	and the Principal nd insurance requal aid bid, then this and agreed that	uired by the bid or p obligation shall be n the liability of the S	roposal, and sha uli and void, oth	all in all oth erwise this	he bid or proposal atta ner respects perform the sobligation shall remain shereunder shall, in no	e n in full
way imp waive n	paired or affected otice of any such	by any extension extension of	of the time within	which the Obligee	may accept sucl	h bid, and :	ty and its bond shall be said Surety does hereb th of them as are corpo	у
			· ·				,	rations
				d these presents to	be signed by the	eir brober o	officers, this	
<u> </u>	_day of	Maich						
^{>} rincipa	al Corporate Seal				Maynard C. S	(Name	nstruction Company I of Principal) be President or President)	nc.
					John Strickla	nd	President	
							Title)	
Suratu C	Corporate Seal				Ohio Farmer	s Insuran	ce Company	
ourety C	corporate Sear						of Surety)	
					By:	hesi	And	
				Gregory T. Gordon,	WV Resident Ag	ent Atorr	ley-in-Fact	

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 NO. 4752152 06

General Power of Attorney

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

CERTIFIED COPY

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

LARRY D. KERR, GREGORY T. GORDON, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, JOINTLY OR SEVERALLY

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

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

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

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

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

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

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 25th day of JUNE A.D., 2008 .

Corporate NSURANC Seals Affixed State of Ohio



WATIONAL IN The the same of the same of



WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

By: Richard L. Kinnaird, Jr., Senior Executive

On this 25th day of JUNE A.D., 2008, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

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

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 34th day of A.D., 7009 .

March



