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JOHN ABBOTT 304-558-2544

REG'L JAIL & CORR'L AUTH'Y

300 DAYS DRIVE SUTTON, WV 26601

558-2110

RFQ COPY TYPE NAME/ADDRESS HERE TRI-STATE ROOFING & SION P. O. BOX 1231 CHARLESTON, WV 25324 CENTRAL REGIONAL JAIL TRI-STATE ROOFING & SHEET METAL CO.

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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) Fails 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



nequest for REGNUMBER

RJCMNT008

ADDRESS CORRESPONDENCE TO ATTENTION OF JOHN ABBOTT 304-558-2544

RFQ COPY TYPE NAME/ADDRESS HERE

TRI-STATE ROOFING & SHEET METAL CO. P. O. BOX 1231 CHARLESTON, WV 25324

REG'L JAIL & CORR'L AUTH'Y CENTRAL REGIONAL JAIL

300 DAYS DRIVE SUTTON, WV . 26601

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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.	
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TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT)	
ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR	
INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT	
OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS	
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OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO	
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RJCMNT008

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JOHN ABBOTT

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RFQ COPY

P. O. BOX 1231 CHARLESTON, WV

TYPE NAME/ADDRESS HERE

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

TRI-STATE ROOFING & SHEET METAL CO.

25324

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RJCMNT008

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REG'L JAIL & CORR'L AUTH'Y CENTRAL REGIONAL JAIL

300 DAYS DRIVE SUTTON, WV 26601

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Hequest for Quotation

RJCMNT008

JOHN ABBOTT

304-558-2544

RFQ COPY TYPE NAME/ADDRESS HERE

TRI-STATE ROOFING & SHEET METAL CO. P. O. BOX 1231 CHARLESTON, WV 25324

REG'L JAIL & CORR'L AUTH'Y CENTRAL REGIONAL JAIL

300 DAYS DRIVE SUTTON, WV 26601

558-2110

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Hequest for REGINUMBER Quotation

RJCMNT008

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JOHN ABBOTT 304-558-2544

REG'L JAIL & CORR'L AUTH'Y

RFQ COPY TYPE NAME/ADDRESS HERE TRI-STATE ROOFING & SHEET METAL CO. P. O. BOX 1231
CHARLESTON, WV 25324

CENTRAL REGIONAL JAIL

300 DAYS DRIVE SUTTON, WV 26601

Telegraphic and the second sec	ERMS OF SALE	SHIP VIA	F.Q.B.	FREIGHT TERMS
	2/2009	BID	OPENING TIME 01	:30PM
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NOTICE TO BIDDERS

Sealed bids for HVAC Replacement For Central Regional Jail, will be received by the State of West Virginia Regional Jail And Correctional Facility Authority, in accordance with the Request for Quotations issued by the State Of West Virginia Purchasing Division, at the time and date listed in the State's Request for Quotations. Bids will opened and publicly read aloud at that time.

The bidding documents consist of the Request for Quotations, plans, and specifications. Plans and specifications may be obtained by contacting: ZMM Architects & Engineers, 222 Lee Street West, Charleston, West Virginia 25302; 304-342-0159 (phone); 304-345-8144 (fax).

Up to 2 sets of bidding documents for this project may be obtained by qualified prime contractors from the office of ZMM, Inc., Architects and Engineers, 222 Lee Street West, Charleston, West Virginia 25302. A deposit of \$75.00, payable to ZMM, Inc., will be required for each set of documents. Deposits will be refunded if bidding documents are returned to the Architect in good condition within 20 days of bid date. Bidders will be responsible for cost of shipping and handling.

Request for Quotations may be obtained by contacting:

State Of West Virginia Department Of Finance and Administration Purchasing Division 2019 Washington Street, East Charleston, West Virginia 25305 Phone: 304-558-2063

Bidding documents may be examined at Architect's office or at one of the following locations during regular business hours:

Kan. Valley Builder's Assoc. 1627 Bigley Avenue Charleston, WV 25302 304-342-7141

1813 N. Franklin Street Pittsburgh, PA 15233 412-922-4200

McGraw-Hill/F. W. Dodge 437 19th Street

Dunbar, WV 25064

304-766-6880/ FAX 304-766-6882

Pittsburgh Builders Exchange Construction Employers Assoc. of North Central WV. 2794 White Hall Blvd. White Hall, WV 26554 304-367-1290

Contractors Association of WV 2114 Kanawha Boulevard East-Charleston, WV 25311

304-342-1166

Reed Construction Data 30 Technology Parkway South Suite 100

Norcross, GA 30092 770-417-4000/ FAX 770-849-6475

Procedures, policies and relevant sections of law, as well as the terms and conditions, of the State of West Virginia and/or the Purchasing Division apply to this project. The order of precedence over conflicting sections, shall be first, documents issued by the Purchasing Division, second, the specifications for the project as defined by the Architects, and third, any attachments or supplemental information included with the specifications.

Any notice for a pre-bid conference will be issued in the State's Request For Quotations.

Rev March 2009



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

STATE OFWV
COUNTY OF PUTNAM, TO-WIT:
I, <u>TERRY MORGAN</u> , after being first duly sworn, depose and state as follows:
 I am an employee of <u>TRI-STATE ROOFING & SHEET METAL CO.</u>; and, (Company Name)
2. I do hereby attest that TRI-STATE ROOFING & SHEET METAL CO. (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.
TRI-STATE ROOFING & SHEET METAL CO. (Company Name)
- Lenn Llorar
Title: VICE PRESIDENT
Date: 5/19/2009
Taken, subscribed and sworn to before me this 19th day of May 2009
By Commission expires July 17, 2015 OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA THERESA L. MILLER THISTATE ROOFING & SHEET METAL CO.
PO BOX 1231 CHARLESTON, WV 25324 My commission expires July 17, 2015 (Notaty Public)
THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO
COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF
THE BID.

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 are 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:

If this is a solicitation for a public improvement construction contract, the vendor, by its signature below, affirms that it has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the **West Virginia Code**. The vendor **must** make said affirmation with its bid submission. Further, 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. Vendor further agrees to comply with the Confidentiality Policies and Information Security Accountability Requirements, set forth in http://www.state.wv.us/admin/purchase/privacy/noticeConfidentiality.pdf.

Under penalty of law for false swearing (**West Virginia Code** §61-5-3), it is hereby certified that the vendor affirms and acknowledges the information in this affidavit and is in compliance with the requirements as stated.

Vendor's Name: Tri-State Roofing & Sheet Metal Co.	
Authorized Signature: Jews Mago Date: 5/19/2009	
Purchasing Affidavit (Revised 01/04/09)	

Agency
REQ.P.O#RJCMNT008

BID BOND

KNO	OW ALL MEN	BY THESE PRES	ENTS, That we, th	e undersigned, <u>Tr</u>	i State Roofing	& Sheet Metal Company
of	Charleston		, <u>WV</u>		_, as Principal, an	d Travelers Casualty and Surety Company
of America of	Hartford	, CT		, a corporation or	ganized and exist	ing under the laws of the State of
CT	with its	principal office in t	ne City of <u>Hartford</u>		, as Surety, are h	neld and firmly bound unto the State
of West Virgi	nia, as Oblige	e, in the penal sur	n of <u>Five Percent</u>	of Amount Bid	(\$5%) for the payment of which
well and truly	to be made,	we jointly and seve	erally bind ourselve	s, our heirs, adm	inistrators, execut	tors, successors and assigns.
The	Condition of	the above obligation	on is such that whe	reas the Principal	has submitted to	the Purchasing Section of the
Department	of Administrat	ion a certain bid or	proposal, attached	i hereto and mad	e a part hereof, to	enter into a contract in writing for
REQ #RJC	MNT008 - C	entral Regional	lail - Replace HV	AC System - Ad	cording to Plan	s & Specifications
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
NO	W THEREFO	RE,				
(a)	If said bid sh	all be rejected, or				
(b)	If said bid sh	all be accepted an	d the Principal shal	Il enter into a conf	ract in accordance	e with the bid or proposal attached nall other respects perform the
agreement c	reated by the	acceptance of said	l bid, then this oblic	ration shall be nul	I and void, otherw	vise this obligation shall remain in fu
force and eff	ect. It is expr	essly understood a	nd agreed that the	liability of the Sur	ety for any and a	Il claims hereunder shall, in no even
exceed the p	enal amount	of this obligation as	s herein stated.			
The	Surety for th	e value received. I	nereby stipulates a	nd agrees that the	obligations of sa	aid Surety and its bond shall be in no
way impaired	i or affected b	y any extension of	the time within whi	ich the Obligee m	ay accept such bi	id, and said Surety does hereby
waive notice	of any such e	xtension.				
IN V	VITNESS WH	EREOF, Principal	and Surety have h	ereunto set their t	nands and seals.	and such of them as are corporation
		•	•			proper officers, this
		May				
uay	01					
Principal Cor	norata Caal				Tri State Roofin	ng & Sheet Metal Company
Principal Col	porate Sear				**************************************	(Name of Principal)
					Bu . A.L.	$m \in \mathcal{N}$
					by 910	(Must be President or
						Vice President)
					Timothy F	. Dorsch, President
						(Title)
Surety Corpo	vrate Seal				Travelers Casua	ilty and Surety Company of America
Surety Corpc	nate Ocai					(Name of Surety)
)
					1-1-	- " // 7/2
				Datriaia A Ataura	By: J CVU	t Attorney-in-Fact
				raunda A. moye,	vv v rvesident Agen	Anomey-ner act

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.

220367

Certificate No. 002730062

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, Larry D. Kerr, Allan L. McVey, and Kimberly J. Wilkinson

	•								
of the City of Charleston	, State of	West Virgin	nia	, their true	e and lawful Attor	nev(s)-in-Fact.			
each in their separate capacity if more than one is named above,	to sign, execute, s	seal and acknowle	edge any and all l	bonds, recognizano	es, conditional un	dertakings and			
other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of									
contracts and executing or guaranteeing bonds and undertakings	required or permi	tted in any action	is or proceedings	allowed by law.					
WARE TO WEEK TO THE TOTAL STATE OF THE TOTAL STATE									
		A Contraction of the Contraction	W. Fall III						
IN WITNESS WHEREOF, the Companies have caused this ins December 2008	strument to be sig	ned and their cor	norate seals to be	bereto affixed, thi	s 5th				
day of			P 42.5.2 02.6.0 to 0.						
	To Tally	Ly Willy							
Farmington Casualty Comp	pany		St. Paul Gu	ardian Insuranc	e Company				
Fidelity and Guaranty Insu				ercury Insurance	A V				
Fidelity and Guaranty Insu Seaboard Surety Company	•	ers, Inc.		asualty and Sure					
St. Paul Fire and Marine In		nv		Casualty and Sure tes Fidelity and G					
	•					-3			
1982 1981 1977 19 MICORPORATED 1927	TO THE STATE OF TH	SEALS	SEAL SEAL	CHALTY AND OUR PROPERTY OF THE	HARTFORD &	INCORPORATED EN THE PROPERTY OF THE PROPERTY O			
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·			J.	12/1	岁.				
State of Connecticut		By:		www.	emfor				
City of Hartford ss.			/ Georg	(eW) Thompson, Sen	ior Vice President				
54h					<i>)</i>				
On this the									
authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.									
						•			
	G.TETAN					- 4			
In Witness Whereof, I hereunto set my hand and official seal.	S COTABLE	.\	Y	Manix	c. Jita	eault			
My Commission expires the 30th day of June, 2011.	* (OLDITO) *	1		Marie C. T	etreault, 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, Insurance 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, 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 filled 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

____ day of

Kori M. Johanson Assistant Secretary





















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.