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PO BOX 401

CHARLESTON WV

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

25322

OVAL CONSTRUCTION MGT LLC

304-347-8820

Request for Quotation

BFO NUMBER

DCH09136

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ADDRESS CORRESPONDENCE TO ATTENTION OF

SHELLY MURRAY 304-558-8801

DIVISION OF CULTURE & HISTORY

CULTURAL CENTER
1900 KANAWHA BOULEVARD, EAST
CHARLESTON, WV
25305-0300 558-0220

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHT TERMS 07/23/2009 BID OPENING DATE: 09/03/2009 01:30PM OPENING TIME CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DIVISION OF CULTURE AND HISTORY, IS SOLICITING BEDS TO PROVIDE CONSTRUCTION FOR ALL WORK, INCLUDING, BUT NOT LIMETED TO, LABOR, MATERIALS. EQUIPMENT, SUPPLIES, AND TRANSPORTATION FOR THE WEST VIRGINIA MUSEUM OF CULTURE AND HISTORY EDUCATION CENTER. A MANDATORY PRE-BED CONFERENCE WILL BE HELD 8/12/2009 AT 10:00 AM IN THE LIBRARY COMMISSION TRAINING ROOM LOCATED AT THE CULTURAL CENTER. ALL VENDORS INTERESTED IN SUBMITTING A BID FOR THIS PROJECT MUST ATTEND THIS ANY VENDOR FAILING TO ATTEND | WILL BE DISQUALIFIED NO ONE PERSON MAY REPRESENT MORE THAN ONE VENDOR. AN ATTENDANCE SHEET WILL BE MADE AVAILABLE FOR ALL POTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE OFFICAL DOCUMENT VERIFYING ATTENDANCE AT THE MANDATORY PRE-BID. FAILURE TO PROVIDE YOUR COMPANY AND REPRESENTATIVE NAME ON THE ATTENDANCE SHEET WILL RESUL IN DISQUALIFICATION OF THE BID. THE STATE WILL NOT ACCEPT ANY OTHER DOCUMENTATION TO VERIFY ATTENDANCE. THE BIDDER IS RESPONSIBLE FOR ENSURING THEY HAVE COMPLETED THE INFORMATION REQUIRED ON THE ATTENDANCE 2009 SEP -8 Pil 1:24 THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBLITY FOR A BIDDER'S FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. WW PURCHASING ADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE DIVISION THEIR E-MAIL ADDRESS AND FAX NUMBER. ALL POTENTIAL BIDDERS ARE REQUESTED TO ARRIVE PRIOR TO THE STARTING TIME FOR THE PRE-BID. BIDDERS WHO ARRIVE SEE REVERSE SIDE FOR TERMS AND CONDITIONS: SIGNATURE **TELEPHOM** 304 8820 ADDRESS CHANGES TO BE NOTED ABOVE 43-2051555 MEMBER MANAGINO



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NINE Hundred Eighty-NINE Thousand SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TITLE ADDRESS CHANGES TO BE NOTED ABOVE

EXHIBIT A

Invitation To Bid

The West Virginia Division of Culture and History invites bids to provide all general contracting services, including, but not limited to, labor, materials, equipment, supplies, transportation, and project management for:

The scheduling, managing, and constructing for the Museum of Culture and History Education Center to the West Virginia State History Museum located in The Cultural Center, State Capitol Complex, Charleston, West Virginia.

All bids must be submitted in accordance with the Project Documents. Project Documents may be obtained at Bidder's expense from:

Charleston Blueprint 1203 Virginia Street, East Charleston, WV 25301 304.343.1063

A mandatory Pre-Bid Meeting is scheduled for:

TIME: 10:00 AM

DATE: August 12, 2009

PLACE: The Cultural Center, Charleston, WV

Bidders must attend the mandatory Pre-Bid Meeting to familiarize themselves with the project location, site conditions, scope of work, and other relevant information. Any potential Bidder that does not attend the mandatory Pre-Bid Meeting will not be allowed to submit a bid. Additionally, to ensure all parties are properly prepared, Bidders are required to submit scope of work questions to Shelly Murray in the Purchasing Division by August 14, 2009 at the close of business.

An original, signed bid must be submitted to:

Department of Administration Purchasing Division Building 15 2019 Washington Street, East Charleston, WV 25305-0130

End of Invitation to Bid



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, James R. Carney Jc , after being first duly sworn, depose and state as follows: |
| 1. I am an employee of <u>OVAL CONSTRUCTION MANAGEMENTING</u> and, (Company Name) |
| 2. I do hereby attest that <u>OYAL CONSTRUCTION IMANAGEMENT</u> , <u>LLC</u> (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. |
| (Company Name) |
| Ву: |
| Title: MANAGING MEMBER |
| Date: 9/8/09 |
| Taken, subscribed and sworn to before me this 8th day of September . 2009 |
| By Commission expires 1/14/15 |
| OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA RICHARD K. BERNARD 155 HIDDEN VALLEY ESTATES SCOTT DEPOT, WV 2050') My commission expires November 14, 2015 (Notary Public) |
| TUIC ACETDAVIT MICT DE CUDMITTED WITH THE DID IN ODDED TO |

COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF

THE BID.

Jan 2009

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:

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: OVAL CONSTRUCTION MANAGEMENT, LLC | |
|--|--------|
| Authorized Signature: Date: | 3/8/09 |
| Purchasing Affidavit (Revises 01/01/09) | • • |

| Agency | Dep | t. of | Adn | inis | tration | |
|--------|-----|-------|-----|------|---------|--|
| REO.P. | O# | DC | 109 | 136 | | |

BID BOND

| Mestfield Center; Ohio | nt, LLC | Oval Construction Management, LI | ENTS. That we, the undersigned. | E PRESE | KNOW ALL MEN BY THES | |
|--|---------------------------------------|--|--|-------------------------------------|--|----------------------|
| with its principal office in the City of Westfield Center of West Virginia, as Obligee, in the penal sum of Five Percent of Total Amount Bids, 5% | s Insurance | , as Principal, and Ohio Farmers Insu | Charleston, WV 25322 | | of P.O. Box 401 | |
| of West Virginia, as Obligee, in the penal sum of Five Percent of Total Amount Bids 376) for the pay well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and a The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Sectic Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in DCH09136: WV Museum Education Center, Division of Culture and History NOW THEREFORE, (a) If said bid shall be accepted, or (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proper hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects percent or earlied by the ecceptance of said bid, finen this obligation shall be null and void, otherwise this obligation s | | | , a corporation o | Ohio | of Westfield Center, | mpany |
| of West Virginia, as Obligee, in the penal sum of Five Percent of Total Amount Bids 376) for the pay well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and a The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Sectic Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in DCH09136: WV Museum Education Center, Division of Culture and History NOW THEREFORE, (a) If said bid shall be accepted, or (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proper hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects percent or earlied by the ecceptance of said bid, finen this obligation shall be null and void, otherwise this obligation s | i unto the State | , as Surety, are held and firmly bound unto t | e City of Westfield Center | fice in the | with its principal of | Ohio |
| The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in DCH09136: WV Museum Education Center, Division of Culture and History 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 proper hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects pe agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder she 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 way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety downwise notice of any such extension. IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as a have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this day of September 20 09. Principal Corporate Seal Oval Construction Manageme (Must be President) Washington of Principal) Washington of Principal Surety) Ohio Farmers Insurance Complete Surety (Must be President) | ayment of which | 1000 EBIQ 300 for the payment | of Five Percent of Total Amount | enal sum | /irginia, as Obligee, in the pe | of West \ |
| Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in DCH09136: WV Museum Education Center, Division of Culture and History NOW THEREFORE, (a) If said bid shall be rejected, or (b) If said bid shall be rejected, or (c) If said bid shall be be coepted and the Principal shall enter into a contract in accordance with the bid or proposal, and shall in all other respects pe agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall core and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder sh 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 way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety downwave notice of any such extension. IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as a have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this seth day of September 20 09. Principal Corporate Seal Oval Construction Manageme (Masher Insurance Common Manageme) Way Therefore Insurance Common Manageme (Masher Insurance Common Manageme) Oval Construction Manageme (Masher Insurance Common Manageme) Onto Farmers Insurance Common Manageme) Onto Farmers Insurance Common Manageme (Masher Insurance Common Manageme) Onto Farmers Insurance Common Manageme (Masher Insurance Common Manageme) Onto Farmers Insurance Common Manageme) | assigns. | Iministrators, executors, successors and assign | rally bind ourselves, our heirs, adr | and sever | truly to be made, we jointly a | well and |
| Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in DCH09136: WV Museum Education Center, Division of Culture and History NOW THEREFORE, (a) If said bid shall be rejected, or (b) If said bid shall be rejected, or (c) If said bid shall be be coepted and the Principal shall enter into a contract in accordance with the bid or proposal, and shall in all other respects pe agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall core and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder sh 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 way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety downwave notice of any such extension. IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as a have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this seth day of September 20 09. Principal Corporate Seal Oval Construction Manageme (Masher Insurance Common Manageme) Way Therefore Insurance Common Manageme (Masher Insurance Common Manageme) Oval Construction Manageme (Masher Insurance Common Manageme) Onto Farmers Insurance Common Manageme) Onto Farmers Insurance Common Manageme (Masher Insurance Common Manageme) Onto Farmers Insurance Common Manageme (Masher Insurance Common Manageme) Onto Farmers Insurance Common Manageme) | | | | | | |
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| (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 proposed, and shall in all other respects pe agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shexceed 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 way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety document of the surety such extension. IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as a mave caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this seth day of September 20 09. Principal Corporate Seal Oval Construction Manageme (Name of Principal) (Must be President) (Must be President) (Rume of Surety) ANAGING WEMBE (Title) Ohio Farmers Insurance Com (Name of Surety) | _,,,,,,,, | ure and mistory | n Center, Division of Cult | ucation | 136: WV Museum Ea | DCH09 |
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| The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does waive notice of any such extension. IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as a have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this set of September 109. Principal Corporate Seal Oval Construction Manageme (Must be Presidente Vice President) MANAGING MEMBE (Title) Surety Corporate Seal Ohio Farmers Insurance Com (Name of Surety) | erronn the nall remain in fu | proposal, and shall in all other respects perform null and void, otherwise this oblication shall rem | nsurance required by the bid of plain then this obligation shall be n | pted and nds and in a of eard | (b) If said bid shall be acce ad shall furnish any other bot the property by | hereto ar |
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| have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this 8th day of September 20 09. Principal Corporate Seal Oval Construction Manageme (Number of Principal) (Must be President) (Must be President) (Title) Ohio Farmers Insurance Com (Name of Surety) Attorney-in-Fact | | That account and and an among a comme | the fittle within which are opinger . | IDION OI L | tice of any such extension. | way impa waive no |
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| (Name of Principal) (Must be President of Vice President) MANAG IN G. M=M87- (Title) Ohio Farmers Insurance Com (Name of Surety) Attorney-In-Fact | | | 20 | | day of Geptember | OHI |
| (Name of Principal) (Must be President of Vice President) MANAG IN G. M=M87- (Title) Ohio Farmers Insurance Com (Name of Surety) Attorney-In-Fact | nent, LLC | Oval Construction Management, | | | Comercia Soci | Principal |
| Surety Corporate Seal Ohio Farmers Insurance Com (Name of Surety) Attorney-In-Fact | | | | | Corporate dear | Principal |
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| (Name of Surety) Attorney-in-Fact | mpany | · | | | | |
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| | | DAL DOR | | | | |
| IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised of | | Attorney-In-Fact | | | | |
| must be affixed, a power of attorney must be attached. | corporate sea | to transact surety insurance. Raised corpor | st be licensed in West Virginia t | nds mu | ANT - Surety executing bo | IMPORT |

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 05/09/07, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney POWER NO. 4752402 00

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 Ohlo, and having its principal office in Westfield Center, Medina County, Ohlo, do by these presents make, constitute and appoint

A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, ROBIN M. HUBBARD-SHERROD, 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, of CHARLESTON place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship- - - - - - - - -

LIMITATION: 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 sultable persons as Attorney(s)-in-Fact to represent and act for

be and is neerby vested with full power and authority to appoint any one of more suitable persons as Attorney(s)-in-Fact to represent and act of 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 canceling 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 facisimile, and any power of attorney or certificate bearing facisimile signatures or facisimile.

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 held on February 8, 2000).

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 09th . day of MAY

Corporate Seals Affixed State of Ohlo

County of Medina

Something &

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 09th day of MAY

A.D., 2007, 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 sald Companies; that the seals affixed to sald 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 Seni Affixed

State of Ohlo County of Medina

SS.:

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

!, 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 8th 2009 September





Frank A. Carrino, Secretar