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

25707

Request for Quotation

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LOT471

ADDRESS CORRESPONDENCE TO ATTENTION OF

PAGE 1

SHELLY MURRAY 304-558-8801

\*709035349 304-525-5181 NEIGHBORGALL CONSTRUCTION COMP PO BOX 281

HUNTINGTON WV

VENDOR

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV

25302

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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. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 4. 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.
- 5. Payment may only be made after the delivery and acceptance of goods or services.
- 6. Interest may be paid for late payment in accordance with the West Virginia Code.
- Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 8. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 9. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 10. The laws of the State of West Virginia and the Legislative Rules of the Purchasing Division shall govern the purchasing process.
- 11. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 12. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, the State may deem this contract null and void, and terminate such contract without further order.
- 13. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, is available online at www.state.wv.us/admin/purchase/vrc/hipaa.htm and 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.
- 14. 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.
- 15. 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, and the West Virginia Insurance Commission. 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.
- 16. 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 material, 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.

#### **INSTRUCTIONS TO BIDDERS**

- 1. Use the quotation forms provided by the Purchasing Division, Complete all sections of the quotation form.
- 2. 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. Unit prices shall prevail in case of discrepancy. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 4. 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
- 5. Communication during the solicitation, bid, evaluation or award periods, except through the Purchasing Division, is strictly prohibited (W.Va. C.S.R. §148-1-6.6).



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

#### Request for Quotation

LOT471

ADDRESS CORRESPONDENCE TO ATTENTION OF

SHELLY MURRAY

<u>304-558-8801</u> **\*709035349** 304-525-5181 NEIGHBORGALL CONSTRUCTION COMP LOTTERY COMMISSION VENDOR PO BOX 281 þ 900 PENNSYLVANIA AVE **HUNTINGTON WV** 25707 T CHARLESTON, WV 25302 304-558-0500 DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 02/09/2011 BID OPENING DATE: 03/24/2011 BID OPENING TIME 01:30PM LINE YTITHAUD UOP ITEM NUMBER UNIT PRICE AMOUNT THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDER-S FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. ADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE 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 LATE, BUT PRIOR TO THE DISMISSAL OF THE TECHNICAL PORTION OF THE PRE-BID WILL BE PERMITTED TO SIGN IN. BIDDERS WHO ARRIVE AFTER CONCLUSION OF THE TECHNICAL PORTION OF THE PRE-BID, BUT DURING ANY SUBSEQUENT PART OF THE PRE-BID WILL NOT BE PERMITTED TO SIGN THE ATTENDANCE SHEET.

TECHNICAL QUESTIONS MUST BE SUBMITTED IN WRITING TO SHELLY MURRAY IN THE WEST VIRGINIA PURCHASING DIVISION VIA MAIL AT THE ADDRESS SHOWN AT THE TOP OF THIS RFQ, VIA FAX AT 304-558-4115, OR VIA E-MAIL AT SHELLY.L.MURRAYOWV.GOV. DEADLINE FOR ALL TECHNICAL QUESTIONS IS 03/03/2011 AT THE CLOSE OF BUSINESS. TECHNICAL QUESTIONS RECEIVED, IF ANY, WILL BE ADDRESSED BY ADDENDUM AFTER THE DEADLINE.

EXHIBIT 5

TITLE

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SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE TELEPHONE

DATE

ADDRESS CHANGES TO BE NOTED ABOVE



DATE PRINTED

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

TERMS OF SALE

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F.O.B.

PAGE 3

FREIGHT TERMS

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*709035349 304-525-5181 NEIGHBORGALL CONSTRUCTION COMP PO BOX 281	LOTTERY COMMISSION
HUNTINGTON WV 25707	900 PENNSYLVANIA AVE
	CHARLESTON, WV 25302 304-558-0500

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\*709035349 ·

HUNTINGTON WV

PO BOX 281

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

NEIGHBORGALL CONSTRUCTION COMP

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25302

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**\*709035349** 

PO BOX 281

HUNTINGTON WV

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

NEIGHBORGALL CONSTRUCTION COMP

25707 <sub>xx</sub>

304-525-5181

## Request for

SH-P

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

SHELLY MURRAY

304-558-8801

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV

25302

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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

NEIGHBORGALL CONSTRUCTION COMP

304-525-5181

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SHELLY MURRAY 304-558-8801

LOTTERY COMMISSION

ž	BOX 281			PENNSYLVANIA AVE RLESTON, WV 25302 304-	<u>-</u> -558-0500
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SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE

ADDENDUM ACKNOWLEDGEMENT

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EXHIBIT 10

TITLE

DATE

ADDRESS CHANGES TO BE NOTED ABOVE



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State of West Virginia
Department of Administration
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2019 Washington Street East
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Charleston, WV 25305-0130

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DATE PRIN	ITED	TEF	IMS OF SAL	£	s	HIP VIA		FOB		FREIGHT TE	RMS
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25302

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PO BOX 281

**HUNTINGTON WV** 

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

NEIGHBORGALL CONSTRUCTION COMP

25707

304-525-5181

## Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF

SHELLY MURRAY

304-558-8801

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV

25302

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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

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ADDRESS CORRESPONDENCE TO ATTENTION OF

SHELLY MURRAY 304-558-8801

\*709035349 NEIGHBORGALL CONSTRUCTION COMP

304-525-5181

PO BOX 281

**HUNTINGTON WV** 25707 LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV

25302

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	PLEASE PROV TO CONTACT		NG YOUR BI		IS NECESSARY	
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#### WEST VIRGINIA LOTTERY HEADQUARTERS RENOVATIONS & ADDITIONS 900 PENNSYLAVANIA AVENUE CHARLESTON, WV

#### LOT471 BID FORM

DATE: <b>03-24-11</b>		
TO THE OWNER:	West Virginia Lottery Commission 312 MacCorkle Ave., SE Charleston, WV 25305	n
PROJECT:	Requisition No. LOT471 West Virginia Lottery Headquarter 900 Pennsylvania Avenue Charleston, WV	rs Renovations & Additions
Documents and also har project hereby proposes	ving examined the site and being far to furnish all labor, material, equip	liar with and understanding the Bidding miliar with all local conditions affecting the oment, supplies and transportation, and to nts within the time set forth below for the sum
I (We) acknowledge the	e following Addenda:	
	ADDEND	<u>U M</u>
NOS	• .	<u>DATE</u>
One	<b>!1!!</b>	03-01-11
Two	"2"	03-11-11
		· · · · · · · · · · · · · · · · · · ·
I understand that failure	e to confirm the receipt of the adder	ndum(s) is cause for rejection of bids.
BASE BID: General C	onstruction <u>Hangellen</u> ,	Seven Hundred
Rughty No	IO. 1 - CCTV for Parking Deck	es 4 1/2 Dollars (\$ 13,789,000 °9.
		e Parking Deck as indicated on the drawings.  Sollars 4 / 100
		Dollars (\$ 105,000 °C).

#### ADD ALTERNATE NO. 2 - Reduction of Contract Time

Additional cost to reduce the contract time from 240 to 180 days for Substantial Completion of all Work on floors 1, 2, 6, 10, 11, 12, 13, and the New Warehouse. This 60 day reduction of contract time would also make Substantial Completion of the remaining Work on floors 3, 4, 5, 7, 8, and 9 and the elevators due in a total of 240 days instead of 300 days.

Three Hundred Fifty Five Thousand Nolland Dollars (\$ 355,00000).

#### ADD ALTERNATE NO. 3 - Remove and Replace Bathroom Ceramic Tile

Additional cost in Men's Public Restrooms and Women's Public Restrooms on floors 2 through 12, remove existing ceramic floor tile and base. Install new 2" x 2" ceramic tile floor with 6" tall ceramic tile base. Base to be made up with 2" x 2" bullnose top tile, 2" x 2" center tile, and 2" x 2" cove bottom tile.

Sixty Five Shousand Dollars (\$ 45,00000).

In the event of a difference between the written amount and the number amount, the written amount shall prevail.

Any work performed prior to receipt of the Owner's written Notice to Proceed and/or Purchase Order shall be at the Bidder's risk.

Upon receipt of the Owner's written notice of the acceptance of this Bid, the Bidder agrees that he shall execute and deliver the bonds and insurance certificates as set forth in the Bidding Documents to the Owner, or the Bidder shall forfeit the security deposited with this Bid.

The Bidder agrees that this Bid shall not be withdrawn for a period of sixty (60) consecutive calendar days following the date for receipt of Bids without forfeiture of the five percent (5%) bid security deposited with this Bid.

The Bidder shall also attach an executed State of WV Drug Free Workplace Conformance Affidavit to this proposal.

RESPECTFULLY SUBMITTED:

ADDRESS:

DATE:	March 24, 2011	<u></u>
WV VENDO	R NO.: <b>709305349</b>	<u> </u>
CONTRACT	OR LICENSE NO.: WV005339	<u>.                                    </u>
BY: ZZ	ATURE, IN INK) C. R. Neighborgall, IV	<u> </u>
•	esident	
FIRM NAME	The Neighborgall Construction Company	(CORPORATE SEAL IF APPLICABLE)

1216 7th Ave., Huntington, WV 25701 END OF BID FORM



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

STATE OF West Virginia					
COUNTY OF, TO-WIT:					
I, <u>C. R. Neighborgall, IV</u> , after being first duly sworn, depose and state as follows:					
<ol> <li>I am an employee of <u>The Neighborgall Construction Company</u>; and, (Company Name)</li> </ol>					
2. I do hereby attest that The Neighborgall Construction Company (Company Name)					
maintains a valid written drug free workplace policy and that such policy is in compliance with <b>West Virginia Code</b> §21-1D-5.					
The above statements are sworn to under the penalty of perjury.					
The Neighborgall Construction Company					
(Company Name)					
By: Theyler					
C. R. Néighborgall, IV Title: President					
Date: <u>March 24, 2011</u>					
Taken, subscribed and sworn to before me this 24th day of March, 2011					
By Commission expires October 8, 2019					
STATE OF WEST VIRGINIA TRINA D. COLE The Heighborgeli Construction Co.					
1216 7th Avenue Huntington, WV 25701 My Commission Expires October 8, 2019					
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.

Rev March 2009

RFQ No.	LOT471

### STATE OF WEST VIRGINIA Purchasing Division

#### **PURCHASING AFFIDAVIT**

West Virginia Code §5A-3-10a states: No contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and the debt owed is an amount greater than one thousand dollars in the aggregate.

#### **DEFINITIONS:**

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. "Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

**EXCEPTION:** The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

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.

#### WITNESS THE FOLLOWING SIGNATURE

Vendor's Name: The Neighborgall Construction Comp	any
Authorized Signature: C. R. Neighborgall, IV - President	Date: 03-24-11
State of West Virginia	lent
County of <u>Cabell</u> , to-wit:	
Taken, subscribed, and sworn to before me this 24 day of Marc	<u>h</u> , 20 <u>11</u> .
My Commission expires October 8, , 201	9.
AFFIX SEAL HERE NOTARY F	PUBLIC Sana D. Vale



Agency		
REQ.P.O#	LOT471	

#### **BID BOND**

	KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Neighborgall Construction Company						Company
of	Huntingtor		WV				Insurance Company
of	Westfield Cer	nter,	ОН	, a corporation o	rganized and ex	disting under th	e laws of the State of
	OH with its	principal office in	n the City of\	Vestfield Center	, as Surety, ar	e held and firn	nly bound unto the State
of We	st Virginia, as Oblig	ee, in the penal s	um of Five Per	cent of Amount Bid	(\$	5% )	for the payment of which,
well a	nd truly to be made	, we jointly and se	everally bind our	selves, our heirs, adr	ninistrators, exe	cutors, succes	sors and assigns.
		_		whereas the Principa			•
•							contract in writing for
		ters Renovation	ns & Additions	at 900 Pennsylva	nia Avenue, C	harleston, W	V - RFQ Number
LOT4	471	<del></del>					
	NOW THEREFO	RE,					
		nall be rejected, o					Clara a caralana da a
herelo				shall enter into a cor uired by the bid or pr			id or proposal attached espects perform the
agreer	nent created by the	acceptance of sa	aid bid, then this	obligation shall be no	ill and void, othe	erwise this obli	gation shall remain in full
	and effect. It is exp if the penal amount				irely for any and	l all claims her	eunder shall, in no event,
0,,000	s tro porter attourn						
							id its bond shall be in no
	paired or affected l notice of any such		of the time within	n which the Obligee r	nay accept such	i bid, and said	Surety does nereby
	,,						
	IN WITNESS WI	HEREOF, Principa	al and Surety ha	ve hereunto set their	hands and seal	s, and such of	them as are corporations
	•			d these presents to t	e signed by the	ir proper office	rs, this
24th	day of	<u>March</u> ,	<u>2011</u> .				
Princip	al Corporate Seal				Neighborgall	Construction (Name of F	
					/	(Name of r	-incipal)
					By Cole	y My C	por de la casa de la c
						(Whust be P Vice Presi	
					C.R. Neighbo	orgall, IV	President
					·	(Title	)
Surety	Corporate Seal				Ohio Farmers	e Incuranca (	Company
					Onio i aimer	(Name of S	
						)	1 2
					By: $fa$	t :	11 Ma
					Patricia A. Moye,	WV Resident Ad	ient Atlorney-in-Fact
							Allomey-librigact

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.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 06/25/08, FOR ANY PERSON OR PERSONS NAMED BELOW.

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 Trese Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIC FARMERS INSURANCE COMPANY, corporations, hereinather referred to individually as a "Company" and collectively as "Companized and existing under the laws of the State of Ohio, and having its principal office in Westfield Genter, 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 Anomeyis)-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- - - -

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE LIMITATION: 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(a) in Fact to secretary and authority to appoint any one or more suitable persons as Attorney(a) in Fact to secretary.

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 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 facsimile, and any power of attorney or certificate bearing tacsimile 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 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 25th day of

Corporate Seals Affixed

State of Ohio County of Medina SS.

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

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 said 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 said 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 said affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and they have sealed the said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and they have sealed the said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and they have sealed the said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and they have sealed the said instrument are such corporate seals; that they were so affixed the said instrument are such corporate seals; that they were so affixed the said instrument are such corporate seals; that they were so affixed the said instrument are such corporate seals; that they were so affixed the said instrument are such corporate seals; that they were so affixed the said instrument are such corporate seals; that they were so affixed the said instrument are such corporates. On this 25th day of JUNE by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notaria! Sea! 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 tull force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are

in Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 24th day of

A.D., 2011 · March

