

Request for Quotation

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SHELLY MURRAY 304-558-8801

TYPE NAME/ADDRESS HERE
Massaro Corporation

120 Delta Drive

Pittsburgh, PA 15238

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV 25302

304-558-0500

DAT	EPRINTED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
	09/2011				
BID OPENING	DATE: 03.	/24/2011	BID	OPENING TIME 0	1:30PM
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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.
- 7. 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. ANTTRUST: 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).

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LOTTERY COMMISSION

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CHARLESTON, WV 25302

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Request for Quotation LOT471

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CHARLESTON, WV

25302

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Request for

ADDRESS CORRESPONDENCE TO A TIENTION OF

SHELLY MURRAY 304-558-8801

RFQ COPY TYPE NAME/ADDRESS HERE LOTTERY COMMISSION Massaro Corporation 900 PENNSYLVANIA AVE 120 Delta Drive CHARLESTON, WV Pittsburgh, PA 15238 25302 304-558-0500

DATEPRINT	D	TERMS OF SALE	SHIP VIA	FOB	FREIGHT TERMS
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REQ NUMBER LOT471

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DATE PRINTED TERMS OF SALE FREIGHTTERMS 02/09/2011 BID OPENING DATE: 03/24/2011 BID OPENING TIME 01:30PM LINE QUANTITY UOP. TEM NUMBER UNITPRICE AMOUNT NOTICE FOR ISSUANCE & ACKNOWLEDGEMENT OF CONSTRUCTION PROJECT ADDENDA THE ARCHITECT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATIONS FOR THE PROJECT. THE ADDENDUM AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALS SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATEL ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION. THE SAME RULES AND REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 ADDENDUM ACKNOWLEDGEMENT MAN A Massongto March 24, 2011.

61-1155784

ADDRESS CHANGES TO BE NOTED ABOVE



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Request for AFORNUMBER Quotation

ADDRESS CORRESPONDENCE TO ATTENTION OF SHELLY MURRAY

304-558-8801

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV 25302

. 304-558-8500

RFQ COPY TYPE NAME/ADDRESS HERE Massaro Corporation 120 Delta Drive

Pittsburgh, PA 15238

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Request for Quotation

ADDRESS:CORRESPONDENCE TO ATTENTION OF

SHELLY MURRAY 304-558-8801

RFQ COPY TYPE NAME/ADDRESS HERE

Massaro Corporation

120 Delta Drive

Pittsburgh, PA 15238

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV

25302

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Request for Quotation

ADDRESS CORRESPONDENCE TO ATTENTION OF

SHELLY MURRAY

	304-558-8801
RFQ COPY Type Name/Address Here	LOTTERY COMMISSION
Massaro Corporation	S DESCRIPTION NAME AND
120 Delta Drive	900 PENNSYLVANIA AVE
Pittsburgh, PA 15238	CHARLESTON, WV 25302 304-558-0500

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President		FEIN 61-1155			ADDRESS CHANGE IN SPACE ABOVE LAB	GES TO BE NOTED ABOVE

WEST VIRGINIA LOTTERY HEADQUARTERS RENOVATIONS & ADDITIONS 900 PENNSYLAVANIA AVENUE CHARLESTON, WV

LOT471 BID FORM

March 24, 2011

DATE: _

WV LOTTERY

TO THE OWNER:	OWNER: West Virginia Lottery Commission 312 MacCorkle Ave., SE Charleston, WV 25305				
PROJECT:	Requisition No. LOT 471 West Virginia Lottery Headquarters Renovations & Additions 900 Pennsylvania Avenue Charleston, WV				
Documents and also ha project hereby propose	wing examined the site and be s to furnish all labor, material,	g familiar with and understanding the Bidding eing familiar with all local conditions affecting to equipment, supplies and transportation, and to occuments within the time set forth below for the			
I (We) acknowledge th	e following Addenda:				
	ADDE	<u>ENDUM</u>			
<u>NOS</u> . Addendum#1		<u>DATE</u> 03/01/2011			
Addendum #2		03/10/2011			
I understand that failure BASE BID: General Co	•	addendum(s) is cause for rejection of bids.			
Thistean Mill	on Sox Thousand	Dollars (\$ 13,006, 0005	<u>~</u>		
ADD ALTERNATE N	O. 1 – CCTV for Parking Dec	<u>ck</u>			
Supply all labor and i	naterials to install CCTV f	for the Parking Deck as indicated on the dra	ıwings.		
Ope Hondad	& Sam Thousand	Dollars (\$ 107,000.).		

BID FORM

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.

Five Hundred of Fore Thround Dollars (\$ 504,000

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.

Fifty Two Thousand. Dollars (\$ 52,000.00)

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

It is expressly agreed that the Work shall be started within seven (7) days of the Owner's Notice to Proceed. The Bidder, if successful and awarded a Contract, agrees that Work on floors 1, 2, 6, 10, 11, 12, 13, and the New Warehouse is to be Substantially Complete within <u>240</u> calendar days following receipt of the Owner's written Notice to Proceed and agrees to achieve Final Completion on the same areas of work as listed above within 30 consecutive calendar days thereafter. Contractor also agrees that Work on floors 3, 4, 5, 7, 8, 9, and the elevators is to be Substantially Complete within an additional <u>60</u> calendar days past the 240 days listed above and agrees to Final Completion on floors 3, 4, 5, 7, 8, 9, and the elevators within 30 consecutive calendar days thereafter. I (We) further agree to pay as liquidated damaged the sum of \$1,500 for each consecutive calendar day thereafter as herein provided in Article 9 of the Supplementary General Conditions and Division 1, Section 01100, Summary of Work.

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:		
DATE:	March 24, 2011		
WV VENDOR NO	O.: A051255	41	
CONTRACTOR L	ICENSE NO.:	WV024187	
BY: X	VAMOUSON	of	
TITLE: Presid	TRE, IN INK)	Joseph A. Massaro III	· · · · · ·
FIRM NAME: _	Massaro Corpora	tion	(CORPORATE SEAL
ADDRESS:	120 Delta Drive	Pittsburgh, PA 15238	IF APPLICABLE)
•		END OF BID FORM	



Request for Quotation

SHELLY MURRAY 304-558-8801

RFQ COPY TYPE NAME/ADDRESS HERE

Massaro Corporation

120 Delta Drive

Pittsburgh, PA 15238

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV. 25302

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Request for Quotation

LOT471

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SHELLY MURRAY 304-558-8801

RFQ COPY TYPE NAME/ADDRESS HERE

Massaro Corporation

120 Delta Drive

Pittsburgh, PA 15238

LOTTERY COMMISSION

900 PENNSYLVANIA AVE

CHARLESTON, WV

25302

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President		FEIN		55784	•		ADDRESS CHANG	RES TO BE NOTED ABOVE
(WH	IEN RESPON	DING T			NAME AND	ADDRESS	IN SPACE ABOVE LABE	LED VENDOR



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

STATE OF Pennsyl	vania	
COUNTY OF Allegheny	, TO-WIT:	
I,Joseph A. Massaro III state as follows:	, after being first duly sworn,	depose and
1. I am an employe	ee of Massaro Corporation (Company Name)	; and,
2. I do hereby atte	st that Massaro Corporation (Company Name)	
maintains a valic policy is in comp	d written drug free workplace policy ar bliance with West Virginia Code §21-	nd that such -1D-5.
The above statements	are sworn to under the penalty of per	jury.
	Massaro Corporation	
	(Company Name	:)
	By: June & Mar	www
	Title: President Date: March 24, 2011	
Taken, subscribed and		f <u>Mancy 20</u> 11
By COMMOISSIENT TEXASTRE	MNSYLVBV4//2013	
(Seal) Barbara A. Haas, Notar O'Hara Twp., Allegheny My Commission Expires Ma Member, Pennsylvania Associa	arch 11, 2013	Mas .
	Barbara A. I	Haas IN ORDER TO
COMPLY WITH WV C	ODE PROVISIONS. FAILURE TO I	NCLUDE THE LIFICATION 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.

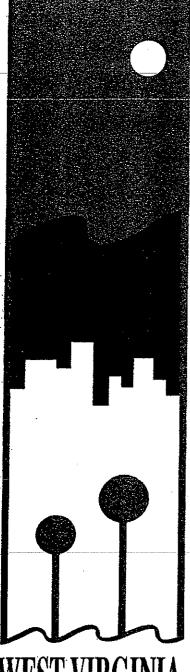
EXCEPTION: The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a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

Member, Pennsylvania Association of Notaries

Vendor's Name: Massaro Corporation 120 Delta Drive P	ittsburgh, PA 15238		
Authorized Signature: Noseph A. Massaro III. President	o ffs	_Date:	March 24, 2011
State of Pennsylvania			
County of Allegheny to-wit:	11. 10		
Taken, subscribed, and sworn to before me this 24 da	ay of Marwi		, 20
My Commission expires 3/1/2013	, 20 <u>/3</u>		
		Mul	Min Allane
AFFIX SEAL HERE	NOTARY PUBLIC		MERSON
COMMONWEALTH OF PENNSYLVANIA	` /	Barbara A.	Haas /
Notarial Seal Berbara A. Haas, Notary Public	• /		
Q'Hara Twp., Allegheny County	ν		
My Commission Expires March 11, 2013			



WEST VIRGINIA CONTRACTOR LICENSING BOARD

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV024187

Classification:

GENERAL BUILDING

MASSARO CORPORATION DBA MASSARO CORPORATION 120 DELTA DRIVE PITTSBURGH, PA 15238

Date Issued

Expiration Date

MAY 11, 2010 MAY 11, 2011

Authorized Company Signature

Chair, West Virginia Contractor

Chair, West Virginia Contractor Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

"Executed in Triplicate"

Agency		
REQ.P.O#_	LOT	471

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersign	ed, Massaro Corporation
of 120 Delta Drive , Pittsburgh, PA 15238	as Principal, and Liberty Mutual Insurance Compa
of 175 Berkeley St. , Boston, MA 02117 , a corporation	
Massachusetts with its principal office in the City of Boston	, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Percent of Bid Am	ount (\$5% of Bid Amount) for the payment of which,
well and truly to be made, we jointly and severally bind ourselves, our heirs,	administrators, executors, successors and assigns.
The Condition of the above obligation is such that whereas the Prir	
Department of Administration a certain bid or proposal, attached hereto and	made a part hereof, to enter into a contract in writing for
The West Virginia Lottery Headquarters Renovations & Additions	
NOW THEREFORE,	•
(a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principal shall enter into a hereto and shall furnish any other bonds and insurance required by the bid agreement created by the acceptance of said bid, then this obligation shall force and effect. It is expressly understood and agreed that the liability of the exceed the penal amount of this obligation as herein stated.	or proposal, and shall in all other respects perform the be null and void, otherwise this obligation shall remain in full
The Surety, for the value received, hereby stipulates and agrees the way impaired or affected by any extension of the time within which the Obliquative notice of any such extension.	gee may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF, Principal and Surety have hereunto set	
have caused their corporate seals to be affixed hereunto and these present	s to be signed by their proper officers, this
<u>24th</u> day of <u>March</u> , 20 <u>11</u> .	
Different Operando Soni	Massaro Corporation
Principal Corporate Seal	(Name of Principal)
	By XWYMAMANANOS
	(Must be President of
	Vice President)
	The stront
	(Title)
Surety Corporate Seal	Liberty Mutual Insurance Company (Name of Surety)
Countergigned	
\mathcal{A}	Luli L. L. L.
By Kimborlyd. Miles	Skull Mall
Kimberly L. Miles West Virginia Resident Agent	Leslie L. Rudat, Attomey-in-Fact

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, a power of attorney must be attached.

EST on any business day.

हु

wer of Attorn and 4:30 pm

Power

this

validity of this For between 9:00 am

To confirm the 1 1-610-832-8240

day of

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY **BOSTON, MASSACHUSETTS POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

LESLIE L. RUDAT, ELENA ZUNIC, MARJORIE A. ALTEMUS, WENDY A. BRIGHT, JAMES M. GRIFFITH, ALL OF THE CITY OF PITTSBURGH, STATE OF PENNSYLVANIA......

each individually if there be more than one named, its true and lawful attorney in-fact to make, execute, seal, acknowledge and deliver, for and on its execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 25th day of June

2010

LIBERTY MUTUAL INSURANCE COMPANY



W. Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss COUNTY OF MONTGOMERY

On this 25th day of June , 2010 , before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above

IN TESTIMONY WHEREOF, thave nareunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA Comionws?

Notatial Sual Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires March 28, 2013 Mumber, Fernsylvanin Association of Notari

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this march _201L

David M. Carey, Assistant Secretary