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PO BOX 243

SIMPSON WV

COWGIRL UP INC

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

26435

304-739-4397

### Request for

REQ NUMBER COR61507 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:

TARA LYLE 304-558-2544

DIVISION OF CORRECTIONS PRUNTYTOWN FACILITY P ROUTE 4, BOX 49 A T

GRAFTON, WV 26354-9306

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#### EXHIBIT 10

REQUISITION NO.: COR61507

#### ADDENDUM ACKNOWLEDGEMENT

I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC.

ADDENDUM NO.'S:
NO. 1
NO. 2
NO. 3
NO. 4
NO. 5

I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS. VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY ORAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING.

SIGNATURE

COMPANY

DATE

REV. 11/96



Request for

RFQ NUMBER COR61507

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TARA LYLE

304-558-2544

VENDOR

\*322161804 COWGIRL UP INC

304-739-4397

PO BOX 243

SIMPSON WV 26435

DIVISION OF CORRECTIONS SHIP PRUNTYTOWN FACILITY ROUTE 4, BOX 49 A Ţ

GRAFTON, WV 26354-9306

DATE PRIN	TED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
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ADDRES	SCORRESPO	DNDENCET	OATTEN	TION OF:

TARA LYLE 804-558-2544

SHIP TO

DIVISION OF CORRECTIONS PRUNTYTOWN FACILITY ROUTE 4, BOX 49 A

GRAFTON, WV 26354-9306

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DATE PRI	NTED	TER	MS OF SAL	E	SHIP VIA		F.O.B.		FREIGHT TERMS
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PAGE 2

\*\*ADDRESS:CORRESPONDENCE TO ATTENTION OF

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\$04-558-2544 DIVISION OF CORE

DIVISION OF CORRECTIONS
PRUNTYTOWN FACILITY
ROUTE 4, BOX 49 A

GRAFTON, WV 26354-9306

304-265-6111

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 08/19/2011 BID OPENING DATE: 10/11/2011 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT WRITTEN QUESTIONS | WILL | BE ACCEPTED UNTIL CLOSE OF BUSINESS ON \$9/15∤2011 QUESTIONS MAY BE SENT VIA ΨSPS, FAX, CΦURIER OR E-MAIL. IN ORDER TO ASSURE NO ENDOR RECEIVES AN UNFAIR ADVANTAGE, NO SUBSTANTIVE QUESTIONS WILL BE ANSWERED ORALLY. IF POSSIBLE, E-MAIL QUESTIONS ARE PREFERRED. ADDRESS INQUIRIES TO: TARA LYLE DEPARTMENT OF ADMINISTRATION PURCHASING DİVISION 2019 WASHINGTON STREET EAST CHARLESTON, WV 25305 FAX: 304-558-411\$ EMAIL: TARA L. LYLE@WV GOV MANDATORY PRE-BID A MANDATORY PRE-BID WILL BE HELD ON 09/07/2011 AT :30 AM AT THE PRUNTYTOWN CORRECTIONAL CENTER. ALL INTERESTED PARTIES ARE REQUIRED TO ATTEND THIS MEETING. FAILURE TO ATTEND THE MANDATORY PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON MAY REPRESENT MORE THAN ONE BIDDER. AN ATTENDANCE SHEET WILL BE MADE AVAILABLE FOR ALL OTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE ΦFFICIAL DOCΨMENT|VERI#YING ATTENDANCE|AT THE MANDATORY ₱RE-BID. FAILURE TO PROVIDE YOUR COMPANY AND EPRESENTATIVE NAME ON THE ATTENDANCE SHEET WILL RESULT N DISQUALIFICATION OF THE BID. THE STATE WILL NOT CCEPT ANY OTHER DOCUMENTATION TO VERITY ATTENDANCE. HE BIDDER IS RESPONSIBLE FOR ENSURING THEY HAVE COMPLETED THE INFORMATION REQUIRED ON THE ATTENDANCE HEET. THE PURCHASING DIVISION AND THE STATE AGENCY SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 9439 FEIN ADDRESS CHANGES TO BE NOTED ABOVE 100101563 d



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PAGE 3

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PRUNTYTOWN FACILITY
ROUTE 4, BOX 49 A

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GRAFTON, WV 26354-9306

304-265-6111

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 08/19/2011 **BID OPENING DATE:** 10/11/2011 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 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 BIDDERS WHO ARRIVE THE STARTING TIME FOR THE PRE-BID. ATE, 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 ORTION OF THE PRE-BID BUT DURING ANY SUBSEQUENT PART OF THE PRE-BID WILL NOT BE PERMITTED TO SIGN THE ATTENDANCE SHEET. THE MODEL/BRAND/SPECIFICATIONS NAMED HEREIN ESTABLISH THE ACCEPTABLE LEVEL OF QUALITY ONLY AND ARE NOT NTENDED TO REFLECT A PREFERENCE OR FAVOR ANY PARTICULAR BRAND OR VENDOR. VENDORS WHO ARE BIDDING ALTERNATES SHOULD SO STATE AND INCLUDE PERTINENT ITERATURE AND SPECIFICATIONS. FAILURE TO PROVIDE NFORMATION FOR ANY ALTERNATES MAY BE GROUNDS FOR THE STATE RESERVES THE RIGHT REJECTION OF THE BID. O WAIVE MINOR IRREGULARITIES IN BIDS OR SPECIFICATIONS N ACCORDANCE WITH SECTION 148-1-4(F) OF THE WEST vIRGINIA LEG $\sharp$ SLAT $\sharp$ VE R $\psi$ LES AND REGULAT $\sharp$ ONS. EXHIBIT 5 WEST VIRGINIA COD它 21-1D-5 PROVIDES THAT: ANY SOLICITA-TION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK TO \$UBMIT AT THE SAME TIME AN AFFIDAVIT OF COMPLIANCE WITH THE BID. THE ENCLΦSED ΦRUG-FREE WORKPLACE AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTI-CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE CLE 1D, SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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DIVISION OF CORRECTIONS SH-P PRUNTYTOWN FACILITY ROUTE 4, BOX 49 A Ť

GRAFTON, WV 26354-9306

DATE PRINT	TED TEF	RMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
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COWGIRL UP INC. P.O. Box 243 SIMPSON, WV 26435

DIVISION OF CORRECTIONS SHIP PRUNTYTOWN FACILITY ROUTE 4, BOX 49 A

GRAFTON, WV 26354-9306

DATE PRINTED	TER	RMS OF SALE	SHIP VI	۹	F.O.B.	FREIGHT TERMS
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304-558-2544

RFQ COPY DIVISION OF CORRECTIONS TYPE NAME/ADDRESS HERE PRUNTYTOWN FACILITY SHIP **VEZDOR** COWGIRL UP INC. ROUTE 4, BOX 49 A P.O. Box 243 Ť GRAFTON, WV SIMPSON, WV 26435 26354-9306 304-265-6111 F.O.B. FREIGHT TERMS SHIP VIA DATE PRINTED TERMS OF SALE 08/19/2011

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ROUTE	4,	BOX	X	49	A		

GRAFTON, WV 26354-9306

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08/19/		J.,						
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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

COWGIRL UP INC.

P.O. Box 243

SIMPSON, WV 26435

### Request for Quotation

COR61507

PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 304-558-2544

DIVISION OF CORRECTIONS PRUNTYTOWN FACILITY ROUTE 4, BOX 49 A

GRAFTON, WV 26354-9306

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# Request for REQNUMBER COR61507

COR61507

PAGE 11

\*\*\*ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE

304-558-2544 DIVISION OF CORRECTIONS

VENDOR

RFQ COPY TYPE NAME/ADDRESS HERE

COWGIRL UP INC. P.O. Box 243 SIMPSON, WV 26435

PRUNTYTOWN FACILITY ROUTE 4, BOX 49 A ð

GRAFTON, WV 26354-9306

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#### RFQ # COR61507

ALL LABOR, MATERIALS, EQUIPMENT, AND SUPPLIES NECESSARY TO INSTALL NEW BLACKTOP PAVEMENT ON THE ROAD AT ENTRANCE TO ADMINISTRATIVE I BUILDING AND ROAD TO AND AROUND UNITS BUILDINGS 18, 19, AND 20 at the Pruntytown Correctional Center in the Taylor County.

BID FORM

Carlory IV: Track
Bidder's Company Name:
Bidder's Address: Ph. BOX 243 RR   BOX 166
Simpson WY 26435 Flemington NV 26347
Remittance Address: PO. BOX 243
(If different) Simpson WV 26435
Phone Number: 304-739-4397
Fax Number: 304 - 739 - 440 \
Email Address: trw_cowgirlup wearthlink.net
WV Contractor's License Number: WV036836
We, the undersigned, hereby propose to furnish all materials, equipment, and labor to complete all work in a workmanlike manner, as described in the Bidding Documents.
TOTAL CONTRACT BID
FOUR HUNDRED FORTY ONE THOUSAND TWO HUNDRED FIFTEEN DOLLARS AND NO CEN.
(\$ 441, 215 00 ) (Total to be written in words and numbers.)
The Bidder understands that to the extent allowed by the West Virginia Code, the OWNER reserves the right to waive any informality or irregularity in any Bid, or Bids, and to reject any or all Bids in whole or in part; to reject a bid not accompanied by the required bid security or by other data required by the Bidding Documents; to reject any conditions of the bid by the Bidder that is in any way inconsistent with the requirements, terms, and conditions of the Bidding Documents; or to reject a bid that is in any way incomplete or irregular.
Failure to use this bid form will result in automatic disqualification.

RESPECTFULLY SUBMITTED:	
DATE: 10-11-201)	æ
WV VENDOR NO.: 322/6/804	
CONTRACTOR LICENSE NO.: WV034836	
BY: War Woodder (SIGNATURE, IN INK)	
TITLE: President	
FIRM NAME: CONON Up, In. (CORPORATI	
ADDRESS: RRI BOX Ible, Flemington W 26347	BLE)

END OF BID FORM



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

STATE OF
COUNTY OF TRYLOR TO-WIT:
I, Ima R Wooddell , after being first duly sworn, depose and state as follows:
1. I am an employee of Congrit Up Inc.; and, (company Name)
2. I do hereby attest that Cowgri Up Try (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.
COWGIX I Up , Inc. (Company Name)
By: Ima R Wooddell
Title: President
Date: 10/7/11
Taken, subscribed and sworn to before me this $7^{\text{TH}}$ day of $\cancel{\text{CCTOBFR}}$ .
By Commission expires The Rusey 28, 2016  OFFICIAL SEAL STATE OF WEST VIRGINIA NOTARY PUBLIC BARBARA SPENCER Route 1 Box 67A Flemington, WV 26347 My commission expires February 28, 2016  (Notary 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.

Rev March 2009

REO No	COR61507
111 00 110.	

#### 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: COWGIT Up, Inc.	D. 10/7/11
Authorized Signature:	Date:Date:
State of	
County of TAYLOR to-wit:	CTOBER 2011.
Taken, subscribed, and sworn to before me this 7th day of	<u> 2017.</u>
My Commission expires FBRURRY 28	2016.
AFELX SEAL HERE OFFICIAL SEAL STATE OF WEST VIRGINIA NOTARY PUBLIC BARBARA SPENCER Route 1 Box 67A Fiemington, WV 26347 Aly contribution expires February 28, 2016	RY PUBLIC Larbara Spencie

#### AVS Form.txt

Date: 2-Dec-2004

Applicant Violator System Organizational Family Tree (OFT)

Time :13:20:25 Page: 1

mar Wooddell President 10/7/11

(155180) COWGIRL UP INC

					Tot	al Number:	7	
Entity ID		Name		Desc Code	Begin Date	End Date		Hold Code
155181 155181 155181 145987 155181	WOODDELL, WOODDELL, WOODDELL, WOODDELL, WOODDELL, WOODDELL,	TINA R TINA R TINA R SPENCER TINA R	С	PRS SH SEC SEC TRS	22-Mar-2004		100%	

#### **BID BOND**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,	Cowgirl Up, Inc.
	_, as Principal, and Ohio Farmers Insurance Co
	ganized and existing under the laws of the State of
Ohio with its principal office in the City of Westfield Center	_, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Percent of Bid Amount	(\$) for the payment of which,
well and truly to be made, we jointly and severally bind ourselves, our heirs, adm	
The Condition of the above obligation is such that whereas the Principal	I has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and made	
COR 61507: Repair and Fix Private Roads at the Pruntytown Corn	rectional Center
Grafton, WV	
NOW THEREFORE,	
(a) If said bid shall be rejected, or	bedeette leegeese et bid och diliu concluence et teeste
(b) If said bid shall be accepted and the Principal shall enter into a conhereto and shall furnish any other bonds and insurance required by the bid or pr	oposal, and shall in all other respects perform the
agreement created by the acceptance of said bid, then this obligation shall be no	all and void, otherwise this obligation shall remain in full
force and effect. It is expressly understood and agreed that the liability of the Su exceed the penal amount of this obligation as herein stated.	Hely for any and an claims hereunder shall, in no event,
The Surety, for the value received, hereby stipulates and agrees that the	e obligations of said Surety and its bond shall be in no
way impaired or affected by any extension of the time within which the Obligee r waive notice of any such extension.	nay accept such bio, and said Surery does hereby
,	
IN WITNESS WHEREOF, Principal and Surety have hereunto set their	
have caused their corporate seals to be affixed hereunto and these presents to	be signed by their proper officers, this
11th day of October 2011	
Principal Corporate Seal	Cowgirl Up, Inc.
	(Name of Principal)
	By Marchadel
	(Must be President or Vice President)
	President
	(elliT)
	Ohio Farmers Insurance Co.
Surety Corporate Seal	(Name of Surely)
	$\Omega(1) \cap \Omega(2)$
	()W(1) ( )( <i>!</i> //
	By: francis Foot
	Attomey-in-Fact

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

General Power of Attorney

CERTIFIED COPY

POWER NO. 4752402 00

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

Westfield Center, Ohio

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

presents make, constitute and appoint 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

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

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

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

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

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents 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 herefore or hereafter affixed to any

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

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 09th day of MAY A.D., 2007 .

Corporate Seals Affixed

State of Ohlo County of Medina The the transmitter

Manufaman

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

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

A.D., 2007, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 09th day of MAY sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above Instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohlo County of Medina

SS.



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

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

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 11th day of the A.D.. 2011. October A.D.,

SURAHO

munning Anna the the tenth of the tenth



Frank A. Carrino, Secretar