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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 \_\_\_\_\_\_\_REQNUMBER Quotation

COR61561

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 304-558-2544

RFQ COPY TYPE NAME/ADDRESS HERE Casto Technical Service 540 Leon Sullivan Way

LAKIN CORRECTIONAL FACILITY

11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287 304-558-2036

FREIGHT TERMS SHIP VIA F.O.B. DATE PRINTED TERMS OF SALE 04/11/2012 BID OPENING DATE: BID OPENING TIME 01:30PM 05/30/2012 ITEM NUMBER UNIT PRICE AMOUNT QUANTITY UOP LINE PLEASE NOTE A MANDATORY PRE-BID MEETING IS SCHEDULED FOR 05/01/2012 AT 10:30 AM AT THE LAKIN CORRECTIONAL FACILITY LOCATED AT 11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287. VENDORS SHOULD PRE-REGISTER PRIOR TO THE MEETING WITH NATHAN BALL AT 304-674-2440 OR BY EMAIL AT NATHAN.P.BALLƏWV.GOV. PLEASE NOTE THE DRUG FREE WORKPLACE AFFIDAVIT AND BID BOND ARE REQUIRED WITH BID SUBMISSION. \*\*\*\*\*\*\*\*\*\*\*\*\* 0001 JB 890-45 1 WATER SOFTENER SYSTEM & WATER MANIFOLD SYSTEM THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY, WV DIVISION OF CORRECTIONS, LAKIN CORRECTIONAL CENTER, IS SOLICITING BIDS TO 2012 MAY 30 PM 1: 25 PROVIDE ALL LABOR, MATERIALS, AND EQUIPMENT NECESSARY TO REBUILD THE EXISTING WATER SOFTENER SYSTEM AND REPLACE THE EXISTING HIGH/LOW WATER WV PURCHASING MANIFOLD SYSTEM PER THE ATTACHED SPECIFICATIONS. DIVISION INQUIRIES: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-346-0549 TITLE ADDRESS CHANGES TO BE NOTED ABOVE 55 - 053 9186 WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



VENDOR

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

# Request for

RFQ NUMBER COR61561

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TARA LYLE 304-558-2544

LAKIN CORRECTIONAL FACILITY

J

11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287 304-558-2036

FREIGHT TERMS TERMS OF SALE SHIP VIA F.O.B, DATE PRINTED 04/11/2012 BID OPENING DATE: 05/30/2012 BID OPENING TIME 01:30PM CAT. AMOUNT QUANTITY UOP ITEM NUMBER UNIT PRICE LINE WRITTEN QUES<mark>TIONS</mark> WILL BE ACCEPTED UNTIL CLOSE OF BUSINESS ON 05/09/2012. QUESTIONS MAY BE SENT VIA USPS, FAX, COURIER OR E-MAIL. IN ORDER TO ASSURE NO VENDOR 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 DIVISION 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305 304-558-4115 FAX: TARALL.LYLEDWV.GOV EMAIL: MANDATORY PRE-BID A MANDATORY PRE-BID WILL BE HELD ON 05/01/2012 AT 10:30 AM AT THE LAKIN 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 POTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE OFFICIAL DOCUMENT VERIFYING ATTENDANCE AT THE MANDATORY FAILURE TO PROVIDE YOUR COMPANY AND REPRESENTATIVE NAME ON THE ATTENDANCE SHEET WILL RESULT 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 THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDER-S FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. IN SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE DATE SIGNATURE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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LAKIN CORRECTIONAL FACILITY

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11264 OHIO RIVER ROAD
WEST COLUMBIA, WV
25287 304-558-2036

FREIGHT TERMS DATE PRINTED ... TERMS OF SALE SHIP VIA F.O.B. 04/11/2012 **BID OPENING DATE:** 05/30/2012 BID OPENING TIME 01:30PM CAT. AMOUNT QUANTITY UOP ITEM NUMBER UNIT PRICE LINE 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. ANY INDIVIDUAL SIGNING THIS BID IS CERTIFYING THAT: (1) HE OR SHE IS AUTHORIZED BY THE BIDDER TO EXECUTE THE BID OR ANY DOCUMENTS RELATED THERETO ON BEHALF OF THE BIDDER, (2) THAT HE OR SHE IS AUTHORIZED TO BIND THE BIDDER IN A CONTRACTUAL RELATIONSHIP, AND (3) THAT THE BIDDER HAS PROPERLY REGISTERED WITH ANY STATE AGENCIES THAT MAY REQUIRE REGISTRATION. EXHIBIT 5 WEST VIRGINIA CODE 21-11D-5 PROVIDES THAT: ANY SOLICITA-TION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK TO SUBMIT AT THE SAME TIME AN AFFIDAVIT OF COMPLIANCE WITH THE BID. THE ENCLOSED DRUG-FREE WORKPLACE AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTI-CLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE, FAILURE TO SUBMIT THE SIGNED DRUG-FREE WORKPLACE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. THIS CONTRACT IS TO BE PERFORMED NOTICE TO PROCEED: WITHIN 120 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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LAKIN CO

LAKIN CORRECTIONAL FACILITY

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11264 OHIO RIVER ROAD
WEST COLUMBIA, WV
25287 304-558-2036

FREIGHT TERMS F.O.B, DATE PRINTED TERMS OF SALE SHIP VIA 04/11/2012 BID OPENING DATE: BID OPENING TIME 01:30PM 05/30/2012 CAT, NO. AMOUNT UNIT PRICE LINE QUANTITY UOP ITEM NUMBER EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. THE DIRECTOR OF PURCHASING RESERVES THE CANCELLATION: RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAG RATES AS ESTABLISHED FOR MASON COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. VENDOR IS REQUIRED TO PROVIDE WORKERS' COMPENSATION: A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: SUCCESSFUL VENDOR SHALL FURNISH PROOF (XX) INSURANCE: OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO UNLESS OTHERWISE SPECIFIED IN ISSUANCE OF CONTRACT. THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000. SUCCESSFUL VENDOR SHALL ) BUILDERS RISK INSURANCE: BUILDERS RISK - ALL RISK INSURANCE IN FURNISH PROOF OF SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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LAKIN CORRECTIONAL FACILITY

11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287

304-558-2036

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11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287 304-5

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25287 304-558-2036

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

TARA LYLE 304-558-2544

LAKIN CORRECTIONAL FACILITY

11264 OHIO RIVER ROAD
WEST COLUMBIA, WV
25287 304-558-2036

ADDRESS CHANGES TO BE NOTED ABOVE

FREIGHT TERMS DATE PRINTED TERMS OF SALE SHIP.VIA F.O.B. 04/11/2012 BID OPENING DATE: 01:30PM BID OPENING TIME 05/30/2012 CAT, NO. UNIT PRICE AMOUNT UOP ITEM NUMBER LINE QUANTITY ADDENDUM NOS.: NO. 1 NO. 2 NO. 3 NO. 4 NO. 5 I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE MAY BE CAUSE FOR REJECTION OF THE BIDS. ADDENDUM(S) 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 REV. 11/96 CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE

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# Request for Guotation COR615

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LAKIN CORRECTIONAL FACILITY

11264 OHIO RIVER ROAD WEST COLUMBIA, WV 25287

304-558-2036

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11264 OHIO RIVER ROAD WEST COLUMBIA, WV 304-558-2036 25287

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25287 304-558-2036 SHIP VIA F.O.B,

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RFQ No. COR 61561

### 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 polltical 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.

"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 pald 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 malter 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:	- 1/-17
Authorized Signature:	Date: 5-16-12
State of	
County of Kanawha , to-wit:	. 20 / Z-
Taken, subscribed, and sworn to before me this 29day of	20,162
My Commission expires August 28 , 20 22	la la a ( )
AFFIX SEAL HERE NOTARY PUBLIC	well &
Official Seal Notary Public, State Of West Virginia	

Michele Welling 1386 Pleasant Valley Road Given WV 25245 My commission expires August 28, 2022



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

STATE OF
COUNTY OF Farawha, TO-WIT:
I, ANCASTR, after being first duly sworn, depose and state as follows:  1. I am an employee of
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.  (company Name)  By:  Title:   Date:   Date:  Date:   Date:   Date:  Dat
Taken, subscribed and sworn to before me this 29 day of May 2012
Notary Public, State Of West Virginia Michele Welling 1386 Pleasant Valley Road Given WV 25245 My commission expires August 28, 2022  THIS A SETDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO
COMPLY WITH WY CODE PROVISIONS. FAILURE TO INCLUDE THE

AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

Rev March 2009

# RFQ # COR61561

ALL LABOR, MATERIALS, EQUIPMENT, AND SUPPLIES NECESSARY TO REBUILD THE EXISTING WATER SOFTENER SYSTEM AND REPLACE THE EXISTING HIGH LOW WATER MANIFOLD SYSTEM LAKIN CORRECTIONAL CENTER

## MASON COUNTY

BID FORM
Bidder's Company Name: (as to Technical Service
Bidder's Address: 540 Leon Sulivan Way Charles on WU 2530
Remittance Address (If different):
Phone Number: 304-346-6549
Fax Number: 304-343-1723
Email Address: Plancaster@ casto techo com
WV Contractor's License Number: WV 00 1241
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.  HIGH LOW WATER MANIFOLD SYSTEM BID:    Nine   Pen   Thousand Two Hundred Thirty Fine   Pen   Pe
(\$ 9,235,00 (High low water manifold system bid to be written in
words and numbers.)
WATER SOFTENER SYSTEM BID: Forty Nine Thousand Seven Hundred Fifty Dollars
(\$ 49,750,00 ) (Water softener system bid to be written in words
contract base BID: Sixty Eight Thousand Nine Hundred Fighty Five
(\$ 68,985,00 ) (Contract base bid to be written in words and
numbers.)

ALTERNATE #1 BID (Please see Part III, Section 1.3, Subsection B – Warranty - cost for four (4) additional years on the system including parts and labor):
Year 2 Warranty Cost: $\frac{P3,200,00}{}$
Year 3 Warranty Cost: \$\frac{4}{5},200,00
Year 4 Warranty Cost: 43, 600,00
Year 5 Warranty Cost: Fourteen Thousand Dollars
Total Amount for Alternate #1 (\$)  (Alternate #1 bid to be written in words and numbers.)
CONTRACT TOTAL BID including High Low Water Manifold System, Water Softener System and Alternate #1:
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.
It is recommended to submit the bid using this bid form.
Company Name: Casto Technical Service  Contact Name: Authorized Signature:

### **BID BOND**

	KNOW ALL MEN BY THES	E PRESENTS, That v	ve, the undersigned, Casto Technical Services, Inc.
of	Charleston	WV	, as Principal, and Western Surety Company
of	Sioux Falls	SD	, a corporation organized and existing under the laws of the State of
SI	with its principal o	ffice in the City of	Sioux Falls, as Surety, are held and firmly bound unto the State
of West \	/irginia, as Obligee, in the p	enal sum of Five Per	rcent of Amount Bid (\$ 5% ) for the payment of which,
well and	truly to be made, we jointly	and severally bind our	selves, our heirs, administrators, executors, successors and assigns.
		A M. C. C. C.	whereas the Principal has submitted to the Purchasing Section of the
Departm	ent of Administration a certa	in bid or proposal, atta	ached hereto and made a part hereof, to enter into a contract in writing for
COR61	561 - Rebuild Existing V	Vater Softener Syst	tem & Replace High/Low Water Manifold System - According to
Plans 8	Specifications		
	NOW THEREFORE,		
hereto ar agreeme force and	nd shall furnish any other bo nt created by the acceptanc	epted and the Principa inds and insurance red e of said bid, then this irstood and agreed tha	I shall enter into a contract in accordance with the bid or proposal attached quired by the bid or proposal, and shall in all other respects perform the sobligation shall be null and void, otherwise this obligation shall remain in full at the liability of the Surety for any and all claims hereunder shall, in no event, d.
way impa			tes and agrees that the obligations of said Surety and its bond shall be in no in which the Obligee may accept such bid, and said Surety does hereby
	IN WITNESS WHEREOF, F	Principal and Surety ha	ave hereunto set their hands and seals, and such of them as are corporations
		* * * * * * * * * * * * * * * * * * *	nd these presents to be signed by their proper officers, this
	_ day of May		
	•		
Principal	Corporate Seal		Casto Technical Services, Inc.
			(Name of Principal)
			By HOWAS B. E.
			(Must be President or Vice President)
			Vice President / CFO
			(Title)
Surety Co	orporate Seal		Western Surety Company  (Name of Surety)  By:  Patricia A. Moye, WV Resident Agent Attorney-in-Fact
			/ Interiory in act

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

# Western Surety Company

# POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Kimberly J Wilkinson, Larry D Kerr, Allan L Mc Vey, Gregory T Gordon, Patricia A Moye, Individually

of Charleston, WV, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 11th day of August, 2010.

SEAL STANDARD

WESTERN SURETY COMPANY

Paul W. Bruflat, Senior Vice President

State of South Dakota County of Minnehaha

SS

On this 11th day of August, 2010, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012

D. KRELL

SEAL NOTARY PUBLIC SEAL

SOUTH DAKOTA

TO SOUTH DAKOTA

D. Krell, Notary Public

### CERTIFICATE



WESTERN SURETY COMPANY

J. Nelson, Assistant Secretar

### Authorizing By-Law

# ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.