

Proposal Form

State of West Virginia – General Services Division
Demolition of Clarksburg / Fairmont
State Office Buildings

Project No. GSD 116461

Name of Bidder: Advanced Builders, Inc.

The undersigned, hereinafter called Bidder, being familiar with and understanding the Bidding Documents and also having examined the site and being familiar with all local conditions affecting the project hereby proposes to furnish all labor, material, equipment, supplies and transportation and to perform all Work in accordance with the Bidding Documents within the time set forth for the sum of:

Clarksburg State Office Building Demolition Base Bid:

Eight hundred eighty thousand dollars and no/100
(\$ 880,000.00)
(Show amount in both words and numbers)

Fairmont State Office Building Demolition Base Bid:

Seven hundred ten thousand dollars and no/100
(\$ 710,000.00)
(Show amount in both words and numbers)

Total Base Bid (Sum of Clarksburg and Fairmont):

One million, five hundred ninety thousand dollars and no/100
(\$ 1,590,000.00)
(Show amount in both words and numbers)

(In the event of a difference between the written amount and the number amount, the written amount shall govern.)

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Clarksburg Unit Prices (to be used for Clarksburg Project only):

UNIT PRICE #1:	UNIT PRICES – CLARKSBURG BUILDING ONLY		
Unit Price No. C001:	Additional abatement and disposal of 9"x9" asbestos containing floor tile that exceeds quantities specified by 10%.	\$ 5.75	Per Square Foot.
Unit Price No. C002:	Additional abatement and disposal of asbestos containing window glazing that exceeds quantities specified by 10%.	\$ 4.50	Per Lineal Foot.
Unit Price No. C003:	Additional abatement and disposal of asbestos containing ceiling texture that exceeds quantities specified by 10%.	\$ 11.50	Per Square Foot.
Unit Price No. C004:	Additional abatement and disposal of lead paint.	\$ 34.50	Per Square Foot.

Fairmont Unit Prices (to be used for Fairmont Project only):

UNIT PRICE #1:	UNIT PRICES – FAIRMONT BUILDING ONLY		
Unit Price No. 1:	Additional abatement and disposal of asbestos containing floor tile other than materials indicated on drawings	\$ 5.75	Per Square Foot.
Unit Price No. 2:	Additional abatement and disposal of asbestos containing mastic other than materials indicated on drawings	\$ 4.50	Per Square Foot.
Unit Price No. 3:	Additional abatement and disposal of asbestos containing transite	\$ 170.00	Per Square Foot.
Unit Price No. 4:	Additional abatement and disposal of asbestos containing pipe insulation	\$ 40.00	Per Lineal Foot.
Unit Price No. 5:	Additional abatement and disposal of asbestos containing duct wrap	\$ 28.75	Per Square Foot.
Unit Price No. 6:	Additional abatement and disposal of asbestos containing plaster	\$ 23.00	Per Square Foot.
Unit Price No. 7:	Additional abatement and disposal of asbestos containing roofing material	\$ 17.25	Per Square Foot.

A Unit Price is an amount stated in the Bid as a price per unit of measurement for materials, equipment or services or a portion of the Work as described in the bidding documents. Unit prices shall be used solely for the formulation of any unforeseen change orders subsequently requested for the awarded project.

The Bidder, if successful and awarded the contract, agrees that all work is to be complete within the specified time period following issuance of the OWNER'S written notice to proceed. For each calendar day of delay in achieving completion, the Contractor shall be liable for, and shall pay the OWNER liquidated damages in the amount specified in the Contract Documents.

No work shall be performed prior to issuance of a signed Purchase Order and Notice to Proceed issued by the Owner. Any materials contracted for prior to the issuance of the OWNER'S written Notice to Proceed shall be at the Bidder's risk.

Signature of Bidder:

Name of Firm: Advanced Builders, Inc.

Address: P.O. Box 684

City/ State/ Zip Perryopolis, PA 15473

Phone No. (724) 929-5351

Fax No. (724) 929-9480

By: Louis D. Ruscitto, (President)

Signature: 
(In colored Ink)

Signed and Sealed this 13th day of July, 2011

Addenda:

The undersigned acknowledges receipt of the following Addenda covering revisions to the Drawings, Specification and Bidding Documents. The cost, if any, of such revisions is included in the prices quoted.

- Addendum No. 1, Dated 6-14-11
- Addendum No. 2, Dated 6-17-11
- Addendum No. 3, Dated 7-6-11
- Addendum No. 4, Dated 7-11-11
- Addendum No. _____, Dated _____
- Addendum No. _____, Dated _____

Contractor's License:

West Virginia Contractor's License No. WV040513

References:

SEE ATTACHED LIST

Reference #1 Name: _____

Position: _____

Address: _____

Telephone Number: _____

Project Name: _____

Project Description: _____

Reference #2 Name: _____

Position: _____

Address: _____

Telephone Number: _____

Project Name: _____

Project Description: _____

Reference #3 Name: _____

Position: _____

Address: _____

Telephone Number: _____

Project Name: _____

Project Description: _____

Reference #4 Name: _____

Position: _____

Address: _____

Telephone Number: _____

Project Name: _____

Project Description: _____

Reference #5 Name: _____

Position: _____

Address: _____

Telephone Number: _____

Project Name: _____

Project Description: _____

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
<p align="center">Industrial</p> Allegheny Ludlum Corporation Jessop Steel Company, Washington Plant 500 Green Street Washington, PA 15301 412-394-2800	Bag House Demolition
Babcock & Wilcox Construction Co., Inc. P.O. Box 311 Barberton, OH 44203 330-860-6108	Ammonia Tank Demolition
Bristol Environmental 1123 Beaver Street Bristol, PA 19007 215-788-6040	Firth Sterling Plant Demolition
Camtech, Inc. 4550 McKnight Road, Suite 202 Pittsburgh, PA 15213	Demolition of three steel buildings Former Mill Equipment
Colonial Iron Works P.O. Box 278 Canonsburg, PA 15317 724-745-1423	Interior & Exterior Plant Site Cleanup
Controlled Demolition, Inc. 2737 Merrymans Mill Road Phoenix, MD 21131-0326	Demolition of concrete silo
Consol Energy 1800 Washington Road, Suite 2 Pittsburgh, PA 15241 412-831-4168	Muskigum Mine Demolition VP#8 Garden Prep Plant VP#4 Mine Demolition, Grundy, VA Bishop Silo Demolition Dilworth Mine Demolition Deskins Bathhouse Demolition Blacksville Mine Demolition Dismantle Windsor Coal Mine Elk Creek Prep Plant Demolition Whitewood School Demo/Abatement Zediker Headhouse Removal
D & G Machine Compay 115 Water Street P.O. Box 31 Mannington, WV 26582 304-986-1020	Loveridge Mine Maintenance Building Demo
Eastern Industrial Services, Inc. 120 First Street West Elizabeth, PA 15088-0676 412-384-2884	Demolition of six light oil tanks at MAP Floreffe Terminal

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Industrial Continued EMF Development 365 Bassett Road Hooversville, PA 15936 814-893-5668	Demolition of the Old Republic Steel Facility
Empire Environmental 128 Hanover Street Carnegie, PA 15106 412-276-9600	Demolition and site clean up
Farnham & Pfile 4306 State Route 51 Belle Vernon, PA 15012 724-929-3151	Robinson Run Mine Prep-Plant Demo
Fayette Recovery Inc. 11350 McCormick Road Hunt Valley, MD 21031	Keystone Commons Demolition
First Energy Corporation 128 Ferry Hill Road Shippingport, PA 15077 Ronald Porosky, 330-384-5359	Bruce Mansfield Plant Outage Cleanup #1 Bruce Mansfield Outage Cleanup # 2 & 3 Samis Plant Tank Demolition Scrap Cleanup at Bruce Mansfield Plant
Rampside Collieries 527 Slate Hill Road Berlin, PA 15530 814-267-5917	Demolition of Johnstown Silo
Tram Construction, Inc. P.O. Box 250 Garrison, KY 41141 606-757-4874	Demolition of Rail Road Coal dump bridge and rail road bridge over Route 78
Tube City 12 Mongahela Avenue Glassport, PA 15045 Chuck Kiss, 412-678-6141	Yorksville Plant Demolition Allegheny Rebar Martins Ferry Demolition Elliot Turbo Demolition
Dave Yurkovich & Sons, Inc. 115 North Avenue Charleroi, PA 15022 724-489-4631	Linn Tipple Prep Plant Demolition
Whistler Construction Company P.O. Box 676 Perryopolis, PA 15473 724-929-3002	Omnova Solutions Powerhouse Demo
Wheeling Pittsburgh Steel Corporation 1134 Market Street Wheeling, WV 26003 304-243-2320	Mingo Junction Blast Furnace and site clean up Site Clean Up, Emergency

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Institutional	
Bristol Environmental 1123 Beaver Street Bristol, PA 19007 215-788-6040	Oglebay Hall Demolition West Virginia University
California University of Pennsylvania 250 University Avenue California, PA 15419-1396 Vickie Lauback, 724-938-4430	Demolition of Stanley Hall History House Demolition
Dormition of the Theotokos Greek Orthodox Church d/b/a Riverside Landing Social Hall, Oakmont, PA 15139 Gus Lewis, 412-828-4144	Abandoned Boat House and office building demolition
DeRienzo Construction Company 374 Newton Street, Unit A, Suite 1 Canfield, Ohio Sandi Clinger, 330-702-0671	Demolition of the former Elks Club in Wilkinsburg, PA
Department of Labor 727 Goucher Street Johnstown, PA 19505 814-255-8335	Demolition and removal of a smoke stack
Greater Johnstown School District 1091 Broad Street Johnstown, PA 19505 Architect: Hillier, 973-242-8899	Selective demolition at the Greater Johnstown Senior High School
Greyhorse Professional Services, Inc. P.O. Box 276 Canonsburg, PA 15317 Ken Seybert, 724-743-4739	Demolition and site preparation of the site for the new Homewood Brushton Elementary School
Marshall County School District 2700 Fourth Street Moundsville, WV 26041 304-558-2541	Demolition of the Old Moundsville Jr. High School
Mascaro Construction 1720 Metropolitan Street Pittsburgh, PA 15233 412-321-4901	Lhormer Building Demolition
McKeesport Area School District 3590 O'Neil Blvd. McKeesport, PA 15132	Demolition of 11th Ward and Grandview Annex Elementary Schools
NDC Builders, Inc. 340 Mansfield Avenue Pittsburgh, PA 15220 Kevin Nestor, 412-919-1902	Demolition of Johnson and McCloskey Halls, California University Demolition of MESH-West property

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Institutional Continued Ohio State University Columbus, Ohio 614-247-5854	Selective demolition of Sisson Hall
PCS, Inc. 65328 Creek Road Cambridge, Ohio 43725 740-435-3132	Cambridge High School Demolition Cambridge, Ohio
Pittsburgh Job Corp. Center 717 South Highland Drive Pittsburgh, PA 15206 412-441-8698	Old Boiler House Demolition
Southmoreland School District 609 Parker Avenue Scottdale, PA 15683 724-887-2000	Building Demolition at Stadium Site
Turner Construction Company 620 Liberty Avenue Two PNC Plaza, 27th Floor Pittsburgh, PA 15222 412-255-5400	Point Park University Selective Building Demolition
Yarborough Development Company 1700 Washington Road McKeesport, PA 15133 412-673-7620	Baldwin HS Demolition Phase 1 Baldwin HS Demolition Phase II and IIB Baldwin HS Demolition, Phase III Baldwin HS Demolition, Phase V

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Commercial	
Allequippa Construction, Ltd. Partnership 359 Burrows Street Pittsburgh, PA 15213 Robert Spannuth, 412-683-1645	Allequippa Terrace Phase Two Demolition of 24 Buildings
Browns Hill Venture LP 5500 Walnut Street Pittsburgh, PA 15232 412-683-3810	Demolition of Rosedale Tech
Castlebrook Development Group, LLC 2593 Wexford Bayne Road Suite 201 Sewickley, PA 15143 724-940-9022	Midland Childcare Center Site Development Heritage Valley Health Ctr Site Development
Glen Cummings, Esq. 4550 McKnight Road Pittsburgh, PA 15237	Demolition of 130-132 Winslow Street
Commonwealth Renewable Energy 777 Technology Drive Mt. Pleasant, PA 15666 Dave Reuss 724-696-3483	Former American Video Plant, Hot End Demolition
Maracon, Inc. 100 Corporate Crossing Road Uniontown, PA 15401 724-437-8411	Demolition of the Former Mt. Vernon Inn
Mascaro Construction 1720 Metropolitan Street Pittsburgh, PA 15233 412-321-4901	Demolition of 21 Buildings in Shadyside WPXI Transmitter Building Demolition
Mistick, Inc. 1300 Brighton Road Pittsburgh, PA 15233 412-322-1121	Midtown Plaza Demolition, McKeesport
NPN Environmental 927 Horan Drive St. Louis, MO 63026 636-343-1300	Demolition of the former American Electric Facility in the City of Pittsburgh
New Economy Business Park 700 Fifth Avenue New Brighton, PA 15066 724-843-5000	N. Ambridge Retail Center Phase 1 Site Development
TEDCO Tedco Place Carnegie, PA 15106 412-276-8080	Medmark Parking Lot
The Salvation Army 440 West Nyack Road West Nyack, NY 10994 845-620-7200	Salvation Army Carson Street Demolition

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Commercial Continued Tri C Construction Company Inc. 1765 Merriman Road Akron, Ohio 44313 330-836-2722	Demolition of Strip Mall and Utility Disconnects
Tube City IMS Corporation P.O. Box 2000 Glassport, PA 15045 412-678-6141	Glassport Autobody Shop Demolition
Turner Construction Company 620 Liberty Avenue Two PNC Plaza Pittsburgh, PA 15222 412-255-5400	Butler Hospital Nixon Sarver Building Demo
United States Postal Service P.O. Box 27497 Greensboro, NC 27498 336-665-2885	Demolition of the former Gross Furniture Building
Waller Corporation P.O. Box 757 Washington, PA 15301 724-233-9680	Penn Avenue Hotel, Fire Escape Demo

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Municipal	
Bristol Environmental 1123 Beaver Street Bristol, PA 19007 215-788-6040	Allegheny County Airport Runway 28 Demolition
Commonwealth of Pennsylvania Department of Transportation District 11 45 Thomas Run Road Bridgeville, PA 15017	Demolition of 624 Butler Street Etna, PA
County of Beaver 810 Third Street Beaver, PA 15009 724-378-1701	Stream & Lake Restoration
Johnstown Redevelopment Authority 401 Washington Street Johnstown, PA 15901 814-535-6564	Demolition of the former Flood City Brass and Electric Building
Housing Authority of Lawrence County 481 Neshannock Avenue P.O. Box 988 New Castle, PA 16103 724-656-5100	Demolition of Seven - Four Unit Apartment Buildings
Housing Authority of the City of Pittsburgh 201 Kirkpatrick Street Pittsburgh, PA 15210 LaTammie McClung 412-456-5248	Demolition of 117 individual houses St. Clair Village nine-three story bldg. Demolition of 60 Houses, Larimar Ave
Redevelopment Authority of Allegheny Co 425 Sixth Avenue, Suite 800 Pittsburgh, PA 15219 412-350-1048	Firth Sterling Demolition of 10 Steel Mill Buildings
Sports & Exhibition Authority Suite 410 Pittsburgh, PA 15219 412-227-2200	Demolition of the old David L. Lawrence Convention Center and site preparation for the construction of the new center
RIDC of Southwestern PA 425 Sixth Avenue, Suite 500 Pittsburgh, PA 15219 412-471-3936	Edgewater Steel Site Demolition Demolition of the Hot End of the old Duquesne Mill #6 Blast Furnace Stock House Demo
Susquehanna Regional Airport Authority 208 Airport Drive Middletown, PA 17057 717-948-3900	Demolition of selected buildings for airport renovation

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Municipal Continued Urban Redevelopment Authority 200 Ross Street Pittsburgh, PA 15213 412-255-6417	Selective demo of the Hot Metal Bridge Bedford Dwellings Contract #3 Bedford Dwellings Contract #4 Bedford Dwellings Contract #6 Former Revco Building
Redevelopment Authority of the County of Washington Room 603 West Beau Street Washington, PA 15301 724-228-6875	Demolition and Environmental Abatement of the Old Monongahela Hospital, Monongahela, PA Canonsburg Library Site Demolition
Trinity Contracting, Inc. 102 N. Third Street West Newton, PA 15089 724-872-2086	Demolition of Allegheny Co. Airport Hangers Maple Terrace Apartment Demo
Waller Corporation P.O. Box 757 Washington, PA 15301 724-233-9680	Selective Demolition of the Washington County Jail Victory Center Demolition & Scaffold

JOB LIST FOR ADVANCED BUILDERS, INC.

CUSTOMER	PROJECT
Structural	
Barry Stein Company 621 One Bigelow Avenue Pittsburgh, PA 15219	Demolition of a two level parking deck on Fifth Avenue in McKeesport
Kurtyka Enterprises 100 Price Street Rices Landing, PA 15357 724-592-6065	Crucible North Mine Demolition Demo of Concrete Pads on Site
Commonwealth of Pennsylvania Department of Transportation District 11 45 Thomas Run Road Bridgeville, PA 15017	Demolition of Steel City Jamb Bldg.
Island Creek Coal Co. 1000 Consol Energy Drive Canonsburg, PA 15317 724-485-4000	VP #8 Headframe Demolition
Pennsylvania Turnpike Commission P.O. Box 67676 Harrisburg, PA 17106-7676	Milepost 88 and 90, Demolition and replacement of two structures over the Turnpike
Dave Yurkovich & Sons, Inc. 115 North Avenue Charleroi, PA 15022 724-489-4631	Linn Tipple Silo's Demolition

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 exceeds 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: Advanced Builders, Inc.

Authorized Signature: *[Signature]* Date: 7-13-11

State of Pennsylvania LOUIS D. RUSCITTO, PRESIDENT

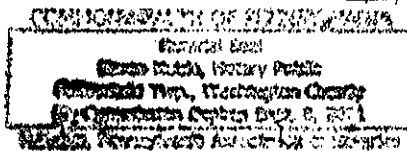
County of Fayette, to-wit:

Taken, subscribed, and sworn to before me this 13 day of July, 20 11.

My Commission expires September 8, 20 11.

AFFIX SEAL HERE

NOTARY PUBLIC *Karen Nohle*





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

STATE OF Pennsylvania

COUNTY OF Fayette, TO-WIT:

I, Louis D. Ruscitto, after being first duly sworn, depose and state as follows:

- 1. I am an employee of Advanced Builders, Inc.; and,
2. I do hereby attest that Advanced Builders, Inc.

maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.

The above statements are sworn to under the penalty of perjury.

Advanced Builders, Inc.

(Company Name)

By:

LOUIS D. RUSCITTO

Title:

President

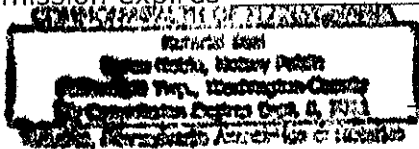
Date:

7-13-11

Taken, subscribed and sworn to before me this 13th day of July 2011

By Commission expires September 8, 2011

(Seal)



Karen Noble

(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.

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Advanced Builders, Inc.
of Perryopolis, Pennsylvania, as Principal, and RLI Insurance Company
of Peoria, Illinois, a corporation organized and existing under the laws of the State of Illinois
with its principal office in the City of Peoria, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Percent of the Total Amount Bid (\$ 5%) 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 Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for
Demolition of Clarksburg/Fairmont State Office Buildings

NOW THEREFORE,

(a) If said bid shall be rejected, or
(b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached
hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the
agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full
force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event,
exceed the penal amount of this obligation as herein stated.

The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby
waive notice of any such extension.

IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations
have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this
13th day of July, 2011.

Principal Corporate Seal

Advanced Builders, Inc.
(Name of Principal)

By 

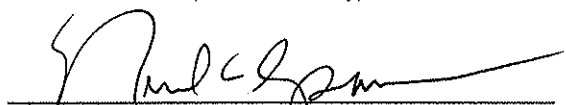
LOUIS D. RUSCITTO (Must be President or Vice President)

President

(Title)

Surety Corporate Seal

RLI Insurance Company
(Name of Surety)



Nicholas A. Sparachane
Attorney-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.



RLI Surety
 P.O. Box 3967 | Peoria, IL 61612-3967
 Phone: (800)645-2402 | Fax: (309)689-2036
 www.rlicorp.com

POWER OF ATTORNEY

RLI Insurance Company

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company**, an Illinois corporation, does hereby make, constitute and appoint:
Nicholas A. Sparachane, Susan K. Boord, C. Richard Stump, jointly or severally

in the City of Wheeling, State of West Virginia its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following described bond.

Any and all bonds provided the bond penalty does not exceed Twenty Five Million Dollars (\$25,000,000.00).

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

The **RLI Insurance Company** further certifies that the following is a true and exact copy of the Resolution adopted by the Board of Directors of **RLI Insurance Company**, and now in force to-wit:

"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, any 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."

IN WITNESS WHEREOF, the **RLI Insurance Company** has caused these presents to be executed by its Vice President with its corporate seal affixed this 22nd day of March, 2011.



RLI Insurance Company

By: [Signature]
 Roy C. Die Vice President

State of Illinois }
 County of Peoria } SS

CERTIFICATE

On this 22nd day of March, 2011, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of **RLI Insurance Company**, a stock corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** this 13th day of July, 2011.

By: [Signature]
 Cherie L. Montgomery Notary Public

RLI Insurance Company

By: [Signature]
 Roy C. Die Vice President

