

RFQ NUMBER GSD126423 1

ADDRESS CORRESPONDENCE TO ATTENTION OF: KRISTA FERRELL 304-558-2596

*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVENUE

NITRO WV 25143

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING THIRTY-TWO 2699 PARK AVENUE HUNTINGTON, WV 25704 304-558-3517

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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 partles.
- 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.html 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 verify that the vendor is licensed and in good standing with the above entities.
- 16. ANTITRUST: In submitting a bid to any agency for the State of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the State of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the State of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the State of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership, or person or entity submitting a bid for the same material, supplies, equipment or services and is in all respects fair and without collusion or Fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division. Complete all sections of the quotation form.
- 2. Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.

3. Unit prices shall prevail in case of discrepancy. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.

4. All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Fallure 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).



*709060507

NITRO WV

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

NITRO ELECTRIC COMPANY INC

25143

4300 #2 FIRST AVENUE

304-204-1512

Request for Quotation

REQ NUMBER GSD126423 PAGE 2

ADDRESS CORRESPONDENCE TO ATTENTION OF:
KRISTA FERRELL
304-558-2596

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING THIRTY-TWO

2699 PARK AVENUE HUNTINGTON, WV

25704

304-558-3517

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PAGE 3

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*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVENUE

NITRO WV 25143

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GENERAL SERVICES DIVISION

BUILDING THIRTY-TWO
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Request for Quotation

GSD126423

PAGE 6

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*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVENUE

NITRO WV 25143

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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

TERMS OF SALE

Request for Quotation

SHIP VIA

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PAGE 7

FREIGHT TERMS

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Request for Quotation

GSD126423

PAGE 9

ADDRESS CORRESPONDENCE TO ATTENTION OF:
KRISTA FERRELL
304-558-2596

*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVENUE NITRO WV 25143

DEPARTMENT OF ADMINISTRATION S GENERAL SERVICES DIVISION BUILDING THIRTY-TWO P 2699 PARK AVENUE

6 HUNTINGTON, WV

25704 304-558-3517

F.O.B. FREIGHT TERMS DATE PRINTED TERMS OF SALE SHIP VIA 01/10/2012 BID OPENING DATE: 02/07/2012 BID OPENING TIME 01:30PM **AMOUNT** LINE QUANTITY UOP ITEM NUMBER UNIT PRICE CONTRACT NULL AND VOID, AND TERMINATE SUCH CONTRACT WITHOUT FURTHER ONDER. REV. 5/2009 NOTICE SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID KRISTA FERRELL-FILE 21 BUYER: REQ. NO .: GSD126423 02/07/2012 BID OPENING DATE: BID OPENING TIME: 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: 304-204-1350 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT SEE REVERSE SIDE FOR TERMS AND CONDITIONS DATE TELEPHONE 304-204-1500 02/07/2012 **ADDRESS CHANGES TO BE NOTED ABOVE** 208844160 HVAC MANAGER



Request for Quotation

RFQ NUMBER GSD126423 PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF: KRISTA FERRELL 304-558-2596

304-204-1512 NITRO ELECTRIC COMPANY INC

4300 #2 FIRST AVENUE

25143

*709060507

NITRO WV

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING THIRTY-TWO

2699 PARK AVENUE HUNTINGTON, WV

25704 304-558-3517

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*	****	THIS	IS TH	E END	OF	RFQ	GSD1264	23 ****	* TOTAL:	\$10,646.33	
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1				SEE REV	/ERSE 8	SIDE FOR	TERMS AND CO	NDITIONS	BAN SHANNING THE SERVICE OF		
SIGNATURE							Tres envioue	04-204-1500	DATE	02/07/2012	
HVAC MA	NAGER	E FI	EIN	20884	4160					TO BE NOTED ABOVE	



NITRO WV

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 GSD126423 PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

*709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVENUE

25143

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING THIRTY-TWO 2699 PARK AVENUE HUNTINGTON, WV 25704 304-558-3517

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 01/31/2012 BID OPENING DATE: 02/07/2012 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ADDENDUM NO. 1 THIS ADDENDUM IS ISSUED TO ANSWER ALL TECHNICAL QUESTIONS SUBMITTED IN ACCORDANCE WITH THE PROVISIONS OF THE ORIGINAL REQUEST FOR QUOTATION (GSD126423). BID OPENING DATE REMAINS: 02/07/2012 BID OPENING TIME REMAINS: 1:30 PM *|**********|****| END ADDENDUM NO. 1 *|********* 0b01 031-13 1 HVAC SERVICE TO RTU'S AT BUILDING 32 IS THE END OF RFO GSD126423 ***** TOTAL: \$10,646.33 SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE DATE 304-204-1500 02/07/2012 208844160 ADDRESS CHANGES TO BE NOTED ABOVE HVAC MANAGER

GSD126423 Technical Questions and Answers

Q1) In regards to B-32 is it possible to visit the site to look at the units? There was no contact information that I could find also attachment A was not legible. Is this a list of needed repairs? Attachment B is for a Carrier unit but the model number provided is a Trane unit?

A1) Contact Bobby Hensley at to 304-382-8599 schedule a visit to Bldg. 32.

Attachment B is a list of work that has been performed and work that is needed. Below is a summary of the report:

- RTU's 1-7 have been checked. Belt tension has been adjusted, pulleys, bearings blower wheels have been checked.
- RTU 2 needs belt (BX81)
 Replace belt
- RTU 4, 5, 6 7 need belt and drive pulleys.
 Replace Belts and pulleys
- RTU 5 blower wheel is slightly worn.
 Replace blower wheel assembly
- RTU 2 test mode in economizer only open in full operation.
 Run test mode and restore economizer selection to auto mode
- RTU 4 1st stage contactor and wire bad (just visual, not tested)
 Run test mode, replace contactor for first stage if required, replace wiring harness, field test and return to normal auto operation mode
- RTU 1 refrigerant oil on condensation lines and coils (just visual).
 Check lines for oil leaks, replace as required, fill to correct level, run test mode and return to normal auto operation
- RTU 7 gas heat ignitor is faulty.
 Replace ignitor, run test mode, return to normal auto operation
- · All air filters for units are dirty.
- Ran test mode 2 times for each unit, checked gas pressure, -0.2 WC, Evaporator coil air flow, wiring, economizer and dampers ok.
 Run test mode and correct any deficiencies, return to normal auto operation
- RTU's 8 and 9 and all heat exchangers need full check.

The units servicing Building 32 are Trane Models YCD300 and YCD240. Please refer to the Trane Operations and Service Maintenance Manuals.

General Services Division GSD126423 Bldg 32 HVAC Repair

State of West Virginia Department of Administration

GSD126423 Attachment A: Bid Form

Bidder's Company	Name: _	NITRO ELECTRIC COMPANY INC.
Bidder's Address:		4300 IST. AVENUE
		NITRO, WV 25143
Remittance Addres	ss:	
Phone Number:		304-204-1500
Fax Number:		304-204-1350
Email Address:	_	jpriddy@nitro-electric.com
WV Contractor's L	icense N	lumber:
conditions affecting conditions to bidder materials, equipment described in the Bid	the cost s, drawin nt, and la lding Doc	
TOTAL CONTRACT	T DID /T	otal to be written in words and numbers)
TOTAL CONTRAC	<u>г вір</u> (10	d Forty Six and Thirty Three Cents
· Ten Thousand Si	x Hundre	d Forty Six and Thirty Three Cents
.(\$10,646.00		

State of West Virginia Department of Administration

General Services Division GSD126423 Bldg 32 HVAC Repair

References

Reference Name:	Bill Porter							
Position:	Maintenance Coordinator							
Address:	PO Box 1005, Institute, WV 25112							
Telephone Number:	304-747-1649							
Project Name:	Dow Maintenance							
Project Description:	Chiller Controls							
Reference Name:	Gib Swisher							
Position:	Gate Keeper							
Address:	PO Box 1005, Institute, WV 25112							
Telephone Number:	304-741-7544							
Project Name:	Bayer CropScience							
Project Description:	Chiller Controls							
	D. J. A.I.							
Reference Name:	Randy Adams							
Position:	Facility Team Leader							
Address:	1 Sugar Maple Lane, Buffalo, WV 25033							
Telephone Number:	304-937-7000							
Project Name:	TMMWV							
Project Description:	Chiller Controls							



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

STATE OF West Virginia
COUNTY OF Putnam, TO-WIT:
I, <u>Cindi Lester</u> , after being first duly sworn, depose and state as follows:
I am an employee of <u>Nitro Electric Company Inc,.</u> ; and, (Company Name)
2. I do hereby attest that Nitro Electric Company Inc. (Company Name)
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.
Nitro Electric Company Inc. (Company Name) By:
Title: Corporate Safety Director Date: 02/07/2012 Taken, subscribed and sworn to before me this 7th day of February
Fatina Withrow Notary Public State of West Virginia My Commission Expires August 05, 2018 401 Teresa Street Scott Depot, WV 25526 THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO

COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

Rev March 2009

RFQ	No	
NG	140.	

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

My Commission Expires August 05, 2018 401 Teresa Street Scott Depot, WV 25526

Vendor's Name: Nitro Electric Company Inc.
Authorized Signature:
State of West Virginia
County of Picham, to-wit:
Taken, subscribed, and sworn to before me this 7th day of, February, 2012.
My Commission expires
AFFIX SEAL HERE OFFICIAL SEAL Fating Withrow Notory Public State of West Victoria

Agency	
REQ.P.O#	GSD126423

BID BOND

			, the undersigned, Nitro Electric Company, Inc.
of	Nitro ,	WV	, as Principal, and Liberty Mutual Insurance Company
of	Boston , , , , , , , , , , , , , , , , , , ,	MA	, a corporation organized and existing under the laws of the State of
	with no philospal office	40	The state of the s
	I Virginia, as Obligee, in the pena		ti
won an	d fraily to be made, we jointly and	Severally billio ourse	elves, our heirs, administrators, executors, successors and assigns.
	The Condition of the above obli	gation is such that w	hereas the Principal has submitted to the Purchasing Section of the
Departi			hed hereto and made a part hereof, to enter into a contract in writing for
			ding to Plans and Specifications
-			
	NOW THEREFORE,		
	(a) If said bid shall be rejected	, or	. w
herelo :	and shall furnish any other bonds	and insurance requi	hall enter into a contract in accordance with the bid or proposal attached red by the bid or proposal, and shall in all other respects perform the
agreem	ient created by the acceptance of	said bid, then this of	bligation shall be null and void, otherwise this obligation shall remain in full he liability of the Surety for any and all claims hereunder shall, in no event,
exceed	the penal amount of this obligation	on as herein stated.	the liability of the Surety for any and all claims nercunder shall, in no event,
	The Court Coult will be a leader		
way imp	the Surety, for the value receive paired or affected by any extension	ed, hereby stipulates on of the time within v	s and agrees that the obligations of said Surety and its bond shall be in no which the Obligee may accept such bid, and said Surety does hereby
waive n	otice of any such extension.		geome, acceptable and acceptable
	IN WITNESS WHEREOF, Princ	ipal and Surety have	hereunto set their hands and seals, and such of them as are corporations
have ca			these presents to be signed by their proper officers, this
7th	day of February	2012	
Principa	al Corporate Seal		Nitro Electric Company, Inc.
			(Name of Principal)
			By Janell Jan
			(Must be President or Vice President)
			PRESIDENT/CEO
			(Tille)
Surety (Corporate Seal		
			Liberty Mutual Insurance Company
			(Name of Surety)
			Burk Lea De Lak
			Kimberly J. Wilkinson, WV Resident Agent Attorney in Fact
			Altorney-in-Fact

IMPORTANT – Surely 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.

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

GREGORY T. GORDON, LARRY D. KERR, PATRICIA A. MOYE, KIMBERLY WILKINSON, ALLAN L. MCVEY, ALL OF THE CITY OF CHARLESTON, STATE OF WEST VIRGINIA.....

..... 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:

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day. 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 2nd day of December

LIBERTY MUTUAL INSURANCE COMPANY

Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

OTARY PUBL

On this <u>2nd</u> day of <u>December</u>, <u>2010</u>, before me, a Notary Public, personally came <u>Garnet W. Elliott</u>, 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 Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year THE OWNER WAS A OHMONIVE first above written.

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires March 28, 2013

Member, Pervisylvania Association of Notaries

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.

INTESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this <u>February</u>, <u>2012</u>.

David M. Carey, Assistant Secretary