

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

304-346-0546

Request for Quotation

RFQ NUMBER

PAGE

GSD126458

KRISTA FERRELL

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ELCO MECHANICAL CONTRACTORS
PO BOX 349

CHARLESTON WV 25322

*709043152

DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES DIVISION
BUILDING 11 CHILLER PLANT
218 CALIFORNIA AVENUE
CHARLESTON, WV
25305 304-558-2317

ADDRESS CORRESPONDENCE TO ATTENTION OF:

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 03/21/2012 BID OPENING DATE: 04/19/2012 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP UNIT PRICE AMOUNT ITEM NUMBER 0001 LS 031-13 SEE BID FORM REPAIR HVAC TOWER PUMPS IN BUILDING 11 PAGE 20 REQUEST FOR QUOTATION (RFQ) CONSTRUCTION THE WEST VIRGINIA STATE PURCHASING DIVISION FOR THE AGENCY, THE WEST VIRGINIA DIVISION OF GENERAL SERVICES, IS SOLICITING BIDS TO PROVIDE THE AGENCY WITH ALL LABOR MATERIALS, SUPPLIES, AND EQUIPMENT FOR THE REPAIR OF HEATING, VENTILATION, AND AIR CONDITIONS (HVAC) TOWER PUMPS IN BUILDING 11 (CHILLER PLANT) LOCATED AT THE CORNER OF PIEDMONT AVENUE AND CALIFORNIA AVENUE IN CHARLESTON, WEST VIRGINIA PER THE ATTACHED 2012 APR 19 SPECIFICATIONS. A MANDATORY |PRE-B|ID WI|LL BE HELD ON 04|/03/12 AT 10:00 VENDORS ARE ASKED TO ASSMEBLE IN AM IN BUILDING 11. THE SECOND FLOOR CONFERENCE ROOM.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 THIS WILL SERVE AS THE POTENTIAL BIDDERS TO COMPLETE. 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS: SIGNATURE 304-4-19-2012 ADDRESS CHANGES TO BE NOTED ABOVE 55-0534807

GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 4. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods this Purchase Order/Contract becomes void and of no effect after June 30.
- 5. Payment may only be made after the delivery and acceptance of goods or services.
- 6. Interest may be paid for late payment in accordance with the West Virginia Code.
- 7. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 8. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 9. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 10. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern the purchasing process.
- 11. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 12. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, the State may deem this contract null and void, and terminate such contract without further order.
- 13. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, is available online at www.state.wv.us/admin/purchase/vrc/hipaa.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 unit to 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. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130
- 5. Communication during the solicitation, bid, evaluation or award periods, except through the Purchasing Division, is strictly prohibited (W.Va. C.S.R. §148-1-6.6).



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

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RFQ NUMBER GSD126458

KRISTA FERRELL 304-558-2596

***709043152** 304-346-0546 ELCO MECHANICAL CONTRACTORS PO BOX 349

CHARLESTON WV 25322 DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION **BUILDING 11 CHILLER PLANT** 218 CALIFORNIA AVENUE CHARLESTON, WV 25305 304-558-2317

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| SIGNATURE | | | | SEE RE | VERSE 8 | SIDE FOR TEF | MS AND CO | NULLIONS | | DATE | |
| | | | ==== | | | | | | | | |
| TITLE | | F | EIN | | | | | | ADDDESS CHA | NGES | TO BE NOTED ABOVE |



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 GSD126458

ADDRESS CORRESPONDENCE TO ATTENTION OF:

ADDRESS CHANGES TO BE NOTED ABOVE

KRISTA FERRELL 304-558-2596

VENDOR

***709043152** 304-346-0546 ELCO MECHANICAL CONTRACTORS PO BOX 349

CHARLESTON WV 25322 DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION **BUILDING 11 CHILLER PLANT** 218 CALIFORNIA AVENUE CHARLESTON, WV 25305 304-558-2317

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 03/21/2012 BID OPENING DATE: 04/19/2012 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT WITHOUT FURTHER ORDER. REV. 5/2009 NOTICE A 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.: GSD126458 BID OPENING DATE: 04/19/2012 BID OPENING TIME: 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: 304-346-0548 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE TITLE



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 GSD126458

ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

*709043152 304-346-0546 ELCO MECHANICAL CONTRACTORS PO BOX 349

CHARLESTON WV 25322

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GSD126445 Attachment A: Bid Form

| | Name: ELCO MECHANICAL CONTRACTORS | | | | | |
|--|---|--|--|--|--|--|
| Bidder's Address: | 1510 COONSKIN DRIVE | | | | | |
| | CHARLESTON, WV 25311 | | | | | |
| | s: P.O. Box 349 | | | | | |
| (if different) | CHARLESTON, WV 2532Z | | | | | |
| Phone Number: | 304-346-0546 | | | | | |
| Fax Number: | 304-346-0548 | | | | | |
| Email Address: | ELCO(2 SUDDENLINKMAIL, COM | | | | | |
| WV Contractor's L | icense Number:WV002087 | | | | | |
| We, the undersigned, having examined the site and being familiar with the local conditions affecting the cost of the work and also being familiar with the general conditions to bidders, drawings, and specifications, 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 (Total to be written in words and numbers) | | | | | | |
| THIRTY-FOUR THO | MISAND, FOLER HUNDRED, THIRTY-EIGHT DOLLARS | | | | | |
| (\$34,438.00 |) | | | | | |

State of West Virginia
Department of Administration

General Services Division GSD126458 Bldg 11 HVAC Repair

References

| Position: Address: Telephone Number: Project Name: | RICHARD BECKNER FACILITY ENGINEER ST. FRANCIS IBSPITAL /333 LAIDLEY ST 304-347-6500 VARIOUS HVAC EGULP INSTALL & PIPING |
|---|--|
| Project Name: | GARY RICHARDS PLANT MAINTENANCE ENG ARMACELL ENGINEERRY FORMS SPENCER, WV 304-927-1380 VARLOUS EQUIPMENT SERVICE & PIPING |
| Reference Name: Position: Address: Telephone Number Project Name: Project Description | OPERATIONS CENTER UPGRAVE |

| RFQ No. | |
|---------|--|

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.

Vendor's Name: Floo MECHANICAL CONTRACTORS Authorized Signature: Young JOH, Date: 4-19-2017. State of WEST VINGINIA. County of KANAWHA, to-wit: Taken, subscribed, and sworn to before me this 15 day of April, 2017. My Commission expires 3-30., 2014. AFFIX SEAL HERE NOTARY PUBLIC OFFICIAL SEAL CHARLOTTER A BOWLES State of Wast Visibility Eleo Mechanical Contractors RO floor State of Wast Visibility Eleo Mechanical Contractors RO floor State of Wast Visibility Eleo Mechanical Contractors RO floor State of Wast Visibility Eleo Mechanical Contractors RO floor State of Wast Visibility Eleo Mechanical Contractors RO floor State Of Wast Visibility Eleo Mechanical Contractors



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

| STATE OF WEST VIRGINIA |
|--|
| COUNTY OF KANAWHA , TO-WIT: |
| I, Ronalo L King, after being first duly sworn, depose and state as follows: |
| 1. I am an employee of ELCS MECHANICA CONTRACTORS; and, (Company Name) |
| 2. I do hereby attest that ELCO MECHANICAL CONTRACTORS (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. |
| ELCO MECHANICAL CONTRACTORS |
| (Company Name) |
| By: Royald & MANAGRIR |
| Date: 4-19-12 |
| Taken, subscribed and sworn to before me this 19^{TM} day of $April$. |
| Scal Notary Public Official Seal CHARLOTTE A. BOWLES State of West Virginia Eleo Mechanical Contractors P.O. Box 349 Charleston, WV 25322 My Commission Expires Mar. 30, 2014 (Notary Public) |
| COMPLY WITH WY CODE PROVISIONS FAILURE TO INCLUDE THE |

AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF

THE BID.

Rev March 2009

| Agency | General Services |
|--------|------------------|
| | O#GSD126458 |

BID BOND

| К | NOW ALL MEN BY THES | E PRESENTS, That we | , the undersigned, <u>F</u> | Elco Mechanical Contractors, LLC | |
|-------------|--|----------------------------|-----------------------------|---|------|
| of | Charleston, | | | Principal, and Fidelity and Deposit Company of Marylan | d |
| of | Schaumburg | IL | , a corporation of | rganized and existing under the laws of the State of | |
| MD | with its principal o | ffice in the City of | Schaumburg | _, as Surety, are held and firmly bound unto the Sta | le |
| of West Vi | rginia, as Obligee, in the p | enal sum of Five Perc | ent of Amount Bid | (\$ 5%) for the payment of wh | ich, |
| well and tr | uly to be made, we jointly | and severally bind ours | elves, our heirs, adm | ninistrators, executors, successors and assigns. | |
| | | | | | |
| T | he Condition of the above | obligation is such that v | vhereas the Principa | al has submitted to the Purchasing Section of the | |
| Departmer | nt of Administration a certa | in bid or proposal, attac | ched hereto and mad | de a part hereof, to enter into a contract in writing for | |
| Repair H | IVAC Tower Pumps in | Building 11 | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| N | OW THEREFORE, | | | | |
| (a | n) If said bid shall be reject | cted, or | -b-Wandarinta a san | steed to good days with the hid or proposal attended | ч |
| hereto and | shall furnish any other bo | nds and insurance requ | ired by the bid or pro | ntract in accordance with the bid or proposal attached oposal, and shall in all other respects perform the | |
| agreement | created by the acceptanc | e of said bid, then this o | obligation shall be nu | ull and void, otherwise this obligation shall remain in | full |
| | effect. It is expressly unde e penal amount of this oblig | | the liability of the Su | urety for any and all claims hereunder shall, in no eve | ∍nt, |
| | | | | | |
| TI | he Surety, for the value red | ceived, hereby stipulate | s and agrees that th | ne obligations of said Surety and its bond shall be in | no |
| | ed or affected by any extected or affected by any extension. | nsion of the time within | which the Obligee n | may accept such bid, and said Surety does hereby | |
| Walto Holle | oo or any odon ontonorm | | | | |
| 11/ | WITNESS WHEREOF, P | rincipal and Surety hav | e hereunto set their | hands and seals, and such of them as are corporation | ons |
| have cause | ed their corporate seals to | be affixed hereunto and | d these presents to b | be signed by their proper officers, this | |
| 19th | day ofApril | 2012 | | | |
| | | | | | |
| Principal C | orporate Seal | | | Elco Mechanical Contractors, LLC (Name of Principal) | |
| | | | | (thattle of Principal) | |
| | | | | By Addition of the state of | |
| | | | \sim | (Must be President or Vice President) | |
| | | | | Dec: \8 | |
| | | | | (Title) | |
| | | | | (····-/ | |
| Surely Cor | porate Scal | | | Fidelity and Deposit Company of Maryland | |
| | | | | (Name of Surely) | |
| | | | | 0 , 1 | |
| | | | | By: Chan 1ª Live | |
| | | | | Andrew K. Teeter Licensed WV Resident Agent Attorney-in-Fac | t |

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.

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint Andrew K. TEETER, Janis K. PEACOCK, Kimberly D. MILES, Douglas P. TAYLOR, Donna J. PRICE and Pamela V. LANHAM, all of Charleston, West Virginia, EACH its prepand lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its of and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as in they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Andrew K. TEETER, Janis K. PEACOCK, Kimberly L. MILES, Douglas P. TAYLOR, Donna J. PRICE, dated, July 13, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of November, A.D. 2004.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray Assistant Secretary

Cycyt. Muny

Frank E. Martin Jr.

Fink & Mutu

Vice President

State of Maryland City of Baltimore ss:

On this 11th day of November, A.D. 2004, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2015

rasin D. alams

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

2012

| unis _ | 17011 | day of | nprir | <i></i> . | |
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Assistant Secretary