



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

Solicitation

NUMBER
DCH13002

PAGE
1

ADDRESS CORRESPONDENCE TO ATTENTION OF:
CONNIE HILL 304-558-2157

VENDOR

*709063009 502-587-1225
 MURPHY ELEVATOR COMPANY INC
 128 EAST MAIN STREET
 LOUISVILLE KY 40202

SHIP TO

DIVISION OF CULTURE & HISTORY
 CULTURAL CENTER
 1900 KANAWHA BOULEVARD, EAST
 CHARLESTON, WV
 25305-0300 558-0220

DATE PRINTED
06/26/2012
BID OPENING DATE:
08/01/2012

BID OPENING TIME 01:30PM

LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
0001	1	JB		910-13		
<p>THE STATE OF WEST VIRGINIA AND ITS AGENCY THE DIVISION OF CULTURE & HISTORY, REQUEST A QUOTE FOR AN OPEN END CONTRACT TO PROVIDE PREVENTATIVE MAINTENANCE, TESTING AND REPAIR SERVICES FOR THE ELEVATORS, ESCALATORS AND LIFTS LOCATED AT THE CULTURAL CENTER, CAPITOL COMPLEX, CHARLESTON, WV PER THE ATTACHED SPECIFICATIONS AND INSTRUCTIONS TO BIDDERS.</p> <p>***MANDATORY PRE-BID MEETING: JULY 12, 2012 AT 10:00 AM</p> <p>LOCATION: WV DIVISION OF CULTURE & HISTORY GREAT HALL, 1900 KANAWHA BLVD. EAST CHARLESTON, WV 25305</p> <p>**BID OPENING: AUGUST 1, 2012 AT 1:30 PM</p> <p>LOCATION: PURCHASING DIVISION, BUILDING #15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305</p> <p>ELEVATOR MAINTENANCE AND REPAIR</p> <p>TO INCLUDE ESCALATORS AND LIFTS FOR THE WEST VIRGINIA DIVISION OF CULTURE & HISTORY, CHARLESTON, WV PER THE ATTACHED SPECIFICATIONS.</p>						

RECEIVED
 2012 AUG -1 PM 12:29
 WV PURCHASING DIVISION
 THE MURPHY ELEVATOR CO INC
 JUN 29 2012

See price page

SIGNATURE	TELEPHONE 809-321-1529	DATE 7/31/12
TITLE Bries	FEIN 61-0288500	ADDRESS CHANGES TO BE NOTED ABOVE

WHEN RESPONDING TO SOLICITATION, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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ADDRESS CORRESPONDENCE TO ATTENTION OF:
CONNIE HILL 804-558-2157

VENDOR	*709063009	502-587-1225
	MURPHY ELEVATOR COMPANY INC	
	128 EAST MAIN STREET	
	LOUISVILLE KY 40202	

SHIP TO	DIVISION OF CULTURE & HISTORY
	CULTURAL CENTER
	1900 KANAWHA BOULEVARD, EAST
	CHARLESTON, WV 25305-0300 558-0220

DATE PRINTED
06/26/2012

BID OPENING DATE: 08/01/2012

BID OPENING TIME

LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
***** THIS IS THE END OF RFQ DCH13002 ***** TOTAL:						<i>See file page</i>

SIGNATURE <i>[Signature]</i>	TELEPHONE 502-587-1225	DATE 7/3/12
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TITLE <i>Proc</i>	FEIN 61-0288500	ADDRESS CHANGES TO BE NOTED ABOVE
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WHEN RESPONDING TO SOLICITATION, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

CERTIFICATION AND SIGNATURE PAGE

By signing below, I certify that I have reviewed this Solicitation in its entirety; understand the requirements, terms and conditions, and other information contained herein; that I am submitting this bid or proposal for review and consideration; that I am authorized by the bidder to execute this bid or any documents related thereto on bidder's behalf; that I am authorized to bind the bidder in a contractual relationship; and that to the best of my knowledge, the bidder has properly registered with any State agency that may require registration.

Murphy Elevator Co Inc

(Company)

 DG Carlisle Pres

(Representative Name, Title)

502-587-1225 / 502-587-2309

(Contact Phone/Fax Number)

7/3/12

(Date)

ADDITIONAL TERMS AND CONDITIONS (Construction Contracts Only)

1. **NOTICE TO PROCEED:** The Vendor shall begin performance of this Contract immediately upon receiving notice to proceed. Unless otherwise specified, the fully executed Purchase Order will be considered notice to proceed.
2. **CONTRACTOR'S LICENSE:** West Virginia Code § 21-11-2 requires that all persons desiring to perform contracting work in this state be licensed. The West Virginia Contractors Licensing Board is empowered to issue the contractor's license. Applications for a contractor's license may be made by contacting the West Virginia Division of Labor.
West Virginia Code § 21-11-11 requires any prospective Vendor to include the contractor's license number on its bid. Failure to include a contractor's license number on the bid shall result in Vendor's bid being disqualified. Vendors should include a contractor's license number in the space provided below.

Contractor's Name: Murphy Elevator Co Inc

Contractor's License No. WV 004810

The apparent successful Vendor must furnish a copy of its contractor's license prior to the issuance of a purchase order/contract.

3. **DRUG-FREE WORKPLACE:** W. Va. Code § 21-1D-5 provides that any solicitation for a public improvement contract requires each Vendor that submits a bid for the work to submit at the same time an affidavit that the Vendor has a written plan for a drug-free workplace policy. To comply with this law, Vendor must either complete the enclosed drug-free workplace affidavit and submit the same with its bid or complete a similar affidavit that fulfills all of the requirements of the applicable code. Failure to submit the signed and notarized drug-free workplace affidavit, or a similar affidavit that fully complies with the requirements of the applicable code, with the bid shall result in disqualification of Vendor's bid.
4. **PREFERENCE FOR USE OF DOMESTIC STEEL PRODUCTS:** Except when authorized by the Director of the Purchasing Division pursuant to W. Va. Code § 5A-3-56, no contractor may use or supply steel products for a State Contract Project other than those steel products made in the United States. A contractor who uses steel products in violation of this section may be subject to civil penalties pursuant to W. Va. Code § 5A-3-56. As used in this section:
 - a. "State Contract Project" means any erection or construction of, or any addition to, alteration of or other improvement to any building or structure, including, but not limited to, roads or highways, or the installation of any heating or cooling or ventilating plants or other equipment, or the supply of and materials for such projects, pursuant to a contract with the State of West Virginia for which bids were solicited on or after June 6, 2001.
 - b. "Steel Products" means products rolled, formed, shaped, drawn, extruded, forged, cast, fabricated or otherwise similarly processed, or processed by a combination of two or more or

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number: WV004010

Classification:

SPECIALTY

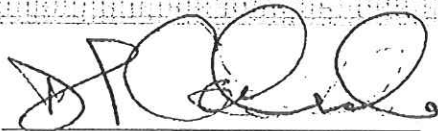
THE MURPHY ELEVATOR COMPANY INC
DBA THE MURPHY ELEVATOR COMPANY INC
128 EAST MAIN STREET
LOUISVILLE, KY 40202

Date Issued

AUGUST 30, 2011

Expiration Date

AUGUST 30, 2012



Authorized Company Signature



Chair, West Virginia Contractor
Licensing Board



**WEST VIRGINIA
CONTRACTOR
LICENSING
BOARD**

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.



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CONNIE HILL 304-558-2157

*709063009 502-587-1225

MURPHY ELEVATOR COMPANY INC
 128 EAST MAIN ST

LOUISVILLE KY 40202

VENDOR

DIVISION OF CULTURE & HISTORY

CULTURAL CENTER
 1900 KANAWHA BOULEVARD, EAST
 CHARLESTON, WV
 25305-0300 558-0220

SHIP TO

DATE PRINTED
07/17/2012

BID OPENING DATE: 08/01/2012 BID OPENING TIME 1:30PM

LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
ADDENDUM NO. 1						
1. MANDATORY PRE-BID SIGN IN SHEET IS ATTACHED. 2. ADDENDUM ACKNOWLEDGEMENT IS ATTACHED. THIS DOCUMENT SHOULD BE RETURNED WITH YOUR BID. FAILURE TO RETURN WITH YOUR BID MAY RESULT IN DISQUALIFICATION OF YOUR BID.						
END OF ADDENDUM NO. 1						
THE MURPHY ELEVATOR CO INC. JUL 20 2012						

SIGNATURE	TELEPHONE	DATE
	800-321-1527	7/31/12
TITLE	FEIN	ADDRESS CHANGES TO BE NOTED ABOVE
Pres	61-0288500	

WHEN RESPONDING TO SOLICITATION, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

ADDENDUM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: DC#13002

Instructions: Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

Addendum Numbers Received:

(Check the box next to each addendum received)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Addendum No. 1 | <input type="checkbox"/> Addendum No. 6 |
| <input type="checkbox"/> Addendum No. 2 | <input type="checkbox"/> Addendum No. 7 |
| <input type="checkbox"/> Addendum No. 3 | <input type="checkbox"/> Addendum No. 8 |
| <input type="checkbox"/> Addendum No. 4 | <input type="checkbox"/> Addendum No. 9 |
| <input type="checkbox"/> Addendum No. 5 | <input type="checkbox"/> Addendum No. 10 |

I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further understand that 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.

Murphy Elevator Co Inc
 Company
[Signature]
 Authorized Signature
7/31/12
 Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing.

SOLICITATION NUMBER: DCH13002
Addendum Number: 01

The purpose of this addendum is to modify the solicitation identified as ("Solicitation") to reflect the change(s) identified and described below.

Applicable Addendum Category:

- Modify bid opening date and time
- Modify specifications of product or service being sought
- Attachment of vendor questions and responses
- Attachment of pre-bid sign-in sheet
- Correction of error
- Other

Description of Modification to Solicitation:

Mandatory Pre-Bid Sign In Sheet is attached.

Additional Documentation: Documentation related to this Addendum (if any) has been included herewith as Attachment A and is specifically incorporated herein by reference.

Terms and Conditions:

1. All provisions of the Solicitation and other addenda not modified herein shall remain in full force and effect.
2. Vendor should acknowledge receipt of all addenda issued for this Solicitation by completing an Addendum Acknowledgment, a copy of which is included herewith. Failure to acknowledge addenda may result in bid disqualification. The addendum acknowledgement should be submitted with the bid to expedite document processing.

SIGN IN SHEET

Request for Proposal No. DCH13002

PLEASE PRINT

Page 1 of 1
Date: 07/12/12

*** PLEASE BE SURE TO PRINT LEGIBLY - IF POSSIBLE, LEAVE A BUSINESS CARD**

FIRM & REPRESENTATIVE NAME	MAILING ADDRESS	TELEPHONE & FAX NUMBERS
Company: <u>MURPHY ELEVATOR</u>	<u>1204 4th AVE</u>	PHONE <u>(304) 389-0272</u>
Rep: <u>WALT BAKER</u>	<u>HUNTINGTON, WV 25701</u>	TOLL FREE <u>800-321-1527</u>
Email Address: <u>walt@murphyelevator.com</u>		FAX <u>(304) 697-0675</u>
Company: <u>THYSSENKRUPP ELEVATOR</u>	<u>901 MORRIS ST.</u>	PHONE <u>304-342-8115</u>
Rep: <u>TONY JONES</u>	<u>CHARLESTON, WV 25301</u>	TOLL FREE
Email Address: <u>Tony.Jones@thyssenkrupp.com</u>		FAX <u>866-812-5542</u>
Company: <u>Oracle Elevator</u>	<u>4136 W. Washington Street</u>	PHONE <u>304-356-6094</u>
Rep: <u>Kimberly Johnson</u>	<u>Charleston, WV 25313</u>	TOLL FREE
Email Address: <u>Kim.johnson@oracleelevator.com</u>		FAX <u>304-744-4622</u>
Company: <u>C & H</u>	<u>1900 Hon. Blvd. East</u>	PHONE <u>304-558-0220</u>
Rep: <u>Shirley Anderson</u>	<u>Chan. WV 25305</u>	TOLL FREE
Email Address: <u>shirley.anderson@wv.gov</u>		FAX <u>304-558-2779</u>
Company: _____	_____	PHONE _____
Rep: _____	_____	TOLL FREE _____
Email Address: _____	_____	FAX _____

RECEIVED
 2012 JUL 13 AM 11:51
 WV PURCHASING
 DIVISION

JUL 23, 2012 8:48AM MURPHY ELEVATOR
 NO. 010 P. 4
 004



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

STATE OF Kentucky

COUNTY OF Jefferson, TO-WIT:

I, D. Gregory Carlisle, after being first duly sworn, depose and state as follows:

1. I am an employee of The Murphy Elevator Co., Inc. ; and,
(Company Name)
2. I do hereby attest that The Murphy Elevator Co., 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.

The Murphy Elevator Co., Inc.

(Company Name)

By: [Signature]

Title: President

Date: July 31, 2012

Taken, subscribed and sworn to before me this 31st day of July, 2012.

By Commission expires 3-25-2015

(Seal)



Barbara A. Stinson

(Notary Public)

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH W.V. CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

West Virginia Code §5A-3-10a states: No contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and the debt owed is an amount greater than one thousand dollars in the aggregate.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. "Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

EXCEPTION: The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

Under penalty of law for false swearing (*West Virginia Code* §61-5-3), it is hereby certified that the vendor affirms and acknowledges the information in this affidavit and is in compliance with the requirements as stated.

WITNESS THE FOLLOWING SIGNATURE

Vendor's Name: The Murphy Elevator Co., Inc.

Authorized Signature: [Signature] Date: July 31, 2012

State of Kentucky

County of Jefferson, to-wit:

Taken, subscribed, and sworn to before me this 31st day of July, 2012.

My Commission expires 3-25, 2015.

AFFIX SEAL HERE

NOTARY PUBLIC Barbara A. Stinson



EV#	LocationName	Capacity	Type	Land	Monthly Cost	QTY	Yearly Cost
	Capitol Complex, Building 9						
EV0002803	Elevator #1, North Keyed	2,500	Elev/Trac	5	\$ 240.00	12	\$2,880.00
EV0002803	Elevator #2, South Keyed	2,500	Elev/Trac	5	\$240.00	12	\$2,880.00
EV0002803	Elevator #3, Public	3,000	Elev/Trac	3	\$ 220.00	12	\$2,640.00
EV0002803	Lift #1, Stage Lift	20,000	Lift/Hyd	3	\$ 150.00	12	\$1,800.00
EV0002803	Lift #2, Dock Lift	2,500	Lift/Hyd	2	\$ 50.00	12	\$ 600.00
N/A	Lift #3, Museum Lift	5,000	Lift/Hyd	2	\$ 50.00	12	\$ 600.00
EV0002803	Escalator #1, B5741-1	n/a	n/a	2	\$ 300.00	12	\$3,600.00
EV0002803	Escalator #2, B5741-2	n/a	n/a	2	\$ 300.00	12	\$3,600.00
	Total Monthly Charge				\$ 1,550.00		
	Total Yearly Charge				A	\$ 18,600.00	
	Cost for Parts \$10,000 X Markup (.5 %) 1.05 =				B	\$ 10,500.00	
	Flat Hourly Rate \$ 98.00 X 200 hours =				C	\$ 19,600.00	
	Add Columns A+B+C= D Your Bid						
	Total Bid				D	\$ 48,700.00	
CONTACT INFORMATION							
	Company Name:	The Murphy Elevator Co., Inc.					
		128 E. Main St					
	Company Address:	Louisville KY 40202					
	Contractor Contact Name:	Walter Baker					
	Contractor Phone Number:	304-529-3220					
	Contractor Fax Number:	304-697-0675					
	Contractor Email Address:	walt@murphyelevator.com					
	Please provide the following numbers below:						
	24 Hour Phone Number for Callback Services:	800-325-1527					
	Fax/email for Release Order Receipt:	walt@murphyelevator.com					

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, The Murphy Elevator Co., Inc.
of Louisville, KY, as Principal, and Great American Insurance Company
of Cincinnati, OH, a corporation organized and existing under the laws of the State of
OH with its principal office in the City of Cincinnati, as Surety, are held and firmly bound unto the State
of West Virginia, as Oblige, in the penal sum of Five Percent of 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
Preventative Maintenance and Repair on Elevators, Lifts and Escalators

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 Oblige 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
1st day of August, 2012.

Principal Corporate Seal

The Murphy Elevator Co., Inc.
(Name of Principal)
By: [Signature]
(Must be President or
Vice President)
Pres
(Title)

Surety Corporate Seal

Great American Insurance Company
(Name of Surety)
By: [Signature]
Paula J. Teague Attorney-in-Fact



[Signature]

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.

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4th STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than 1

No. 0

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
Paula J. Teague	Louisville KY	\$75,000,000.00

Surety Bond No.: Bid Bond
Principal: The Murphy Elevator Co., Inc.
Obligee: State of West Virginia

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above. IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 1st day of August, 2012.

Attest
GREAT AMERICAN INSURANCE COMPANY



Stephen C. Beraha
Assistant Secretary

David C. Kitchin
Divisional Senior Vice President

DAVID C. KITCHIN (513-412-4602)

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this 1st day of August, 2012, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is the Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

KAREN L. GROSHEIM
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES 02-20-10

Karen L. Grosheim



This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 1st day of August, 2012.



Stephen C. Beraha
Assistant Secretary