

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

RFQ COPY
TYPE NAME/ADDRESS HERE
Nitro Electric Company Inc.
4300 1st. Avenue
Nitro, WV 25143

Solicitation

NUMBER GSD146428 PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF.

GUY NISBET 304-558-2596

25601

DEPARTMENT OF ADMINISTRATION
SHEET CONTROL OF ADMINISTRATION
S

304-558-2317

DATE PRINTED 05/21/2014 06/24/2014 BID OPENING TIME 1:30PM BID OPENING DATE: CAT. ITEM NUMBER UNIT PRICE AMOUNT QUANTITY UOP LINE **\$31-03** LS 0001 1 AIR CONDITION UNITS (3) SPLIT SYSTEM REQUEST FOR QUOTATION (RFO) THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY, WEST VIRGINIA DEPARTMENT OF ADMINISTRATION'S, GENERAL SERVICES DIVISION IS SOLICITING BIDS FROM QUALIFIED VENDORS FOR A ONE TIME CONTRACT TO UPGRADE THE AIR CONDITIONING SYSTEM IN BUILDING 55 (LOGAN STATE OFFICE BUILDING) BY PROVIDING ALL EQUIPMENT, LABOR AND MATERIALS NECESSARY FOR THE INSTALLATION OF THREE 3) AIR CONDITIONING UNITS, " SPLIT SYSTEMS" IN THE PENTHOUSE OF BUILDING \$5 PER THE SPECIFICATIONS AND ERMS AND CONDITIONS AS ATTACHED. THIS IS THE END OF REO \$35,575.00 GSD146428 ***** TOTAL: 06/24/14 12:56:13PM West Virginia Purchasing Division TELEPHONE DATE 304-204-1500 6/24/2014 FEIN TITUE Project Manager ADDRESS CHANGES TO BE NOTED ABOVE 20 8844160

Project No. GSD146428

Attachment B: Pricing Page

State of West Virginia - General Services Division

PENTHOUSE AIR CONDITIONING STATE OFFICE BUILDING NO. 55 130 STRATTON STREET LOGAN, WEST VIRGINIA

NAME OF BIDDER: Nitro Electric Company Inc.	
BASE BID: All labor, materials and associated costs to install Penthouse Air Conditioning in Building 55, 130 Stratton Street, Logan State Office Building.	
Thirty Five Thousand Five Hundred Seventy Five and no/cents	
(\$ <u>35,575.00</u>	_).
(Total to be written in figures and words.)	

Reference No. 1 Na	ıme:
	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 No. 2 Na	me:
	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
-	
Reference No. 3 Na	me:
	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

STA	TE OF WEST VIRGINIA,	
COU	NTY OF West Virginia	_, TO-WIT:
I,	Cindi Lester	, after being first duly sworn, depose and state as follows:
1.	I am an employee of	Nitro Electric Company Inc. ; and, (Company Name)
2.	I do hereby attest that _	Nitro Electric Company Inc. (Company Name)
		drug free workplace policy and that such ith <i>West Virginia Code</i> §21-1D.
The a	above statements are swo	n to under the penalty of perjury.
		By: Lindi Sester
		Title: Director of Safety
		Company Name: Nitro Electric Company Inc.
		Date: 6/24/2014
Ta ke	n, subscribed and sworn to	before me this 24th day of June , 2014 .
Seal	OFFICIAL SEA STATE OF WEST VII NOTARY PUBL Jennifer L Kell 11 Lynn Ln Scott Depot, WV 2 My Commission Expires M	Almuly X. Kelly (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.

RFQ No.	GSD146428
111 00 110.	

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, 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: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. 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.

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.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"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.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: GSD146428

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.

	Numbers Received: ox next to each addendum received	ived)	
X	Addendum No. 1		Addendum No. 6
X	Addendum No. 2		Addendum No. 7
	Addendum No. 3		Addendum No. 8
	Addendum No. 4		Addendum No. 9
	Addendum No. 5		Addendum No. 10
further unders discussion hel	tand that any verbal representa d between Vendor's representa	tion ma atives an	denda may be cause for rejection of this bid. I de or assumed to be made during any oral and any state personnel is not binding. Only the ications by an official addendum is binding.
			Nitro Electric Company Inc. Company
		&_	Authorized Signature
			6/24/2014 Date

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

Revised 04/09/2014

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.

Nitro Electric Compar	ny Inc.
(Company)	
Alle E	Tun
(Authorized Signature)	1
_Sheldon Taylor, Proje (Representative Name, Titl	
304-204-1500	304-204-1350
(Phone Number)	(Fax Number)
6/24/2014 (Date)	



MODZEN

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

Post Office Box 50130 Charleston, WV 25305-0130 *709060507 304-204-1512 NITRO ELECTRIC COMPANY INC 4300 #2 FIRST AVE

NITRO WV 25143

Solicitation

NUMBER GSD146428 PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:

GUY NISBET 304-558-2596

DEPARTMENT OF ADMINISTRATION
S GENERAL SERVICES DIVISION

BUILDING 55

LOGAN, WV 25601

304-558-2317

DATE PRINTED 06/11/2014 BID OPENING DATE: 06/24/2014 BID OPENING TIME 1:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE **AMOUNT** ADDENDUM NO.01 ADDENDUM ISSUED TO PUBLISH AND DISTRIBUTE THE ATTACHED INFORMATION TO THE VENDOR COMMUNITY. 0001 IJS 031-03 1 AIR CONDITION UNITS (3) SPLIT SYSTEM THIS IS THE END OF RFQ GSD146428 ***** TOTAL: \$35,575.00 SIGNATURE 304-204-1500 6/24/2014 TITLE Project Manager FEIN 20 8844160 ADDRESS CHANGES TO BE NOTED ABOVE

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

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: GSD146428

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) [x] Addendum No. 1 [] Addendum No. 6 [] Addendum No. 2 [] Addendum No. 7 [] Addendum No. 3 [] Addendum No. 8 [] Addendum No. 4 [] Addendum No. 9 [] Addendum No. 5 [] 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 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.

Nitro Electric Company Inc.

Company

Authorized Signature

6/24/2014

Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing. Revised 6/8/2012



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

Solicitation

NUMBER

GSD146428

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:

304-558-2317

ADDRESS CHANGES TO BE NOTED ABOVE

GUY NISBET 304-558-2596

25601

DOUZEN

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

NITRO ELECTRIC CO.
JUN 1 8 REC'D NITRO WV 25143

06/24/2014

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING 55 130 STRATTON ST LOGAN, WV

RECEIVED

DATE PRINTED 06/16/2014 BID OPENING DATE:

Project Manager

BID OPENING TIME 1:30PM

CAT. LINE QUANTITY LIOP ITEM NUMBER UNIT PRICE **AMOUNT** ADDENDUM NO.02 ADDENDUM ISSUED TO PUBLISH AND DISTRIBUTE THE ATTACHED INFORMATION TO THE VENDOR COMMUNITY. 0001 SL 031 - 031 AIR CONDITION UNITS (3) SPLIT SYSTEM IS THE END OF RFQ GSD146#28 ***** TOTAL: THIS \$35,575.00 SIGNATURE TELEPHONE 304-204-1500 6/24/2014

20 8844160

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: GSD146428

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

(Check the box next to each addendum received) [x] Addendum No. 1 [] Addendum No. 6 [x] Addendum No. 2 [] Addendum No. 7 [] Addendum No. 3 [] Addendum No. 8 [] Addendum No. 4 [] Addendum No. 9 [] Addendum No. 5 [] Addendum No. 10

Addendum Numbers Received:

I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further understand that any verbal representation made or assumed to be made during any oral discussion held between Vendor's representatives and any state personnel is not binding. Only the information issued in writing and added to the specifications by an official addendum is binding.

Nitro Electric Company Inc.

Company

Authorized Signature

6/24/2014

Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing. Revised 6/8/2012



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/30/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

Certificate fiolaet in flea of caeri		CONTACT		
PRODUCER Willis of Pennsylvania,	Tng	NAME:	T	
•	1110.	PHONE (A/C, No, Ext): 1-877-945-7378	FAX (A/C, No): 1-888-46	
c/o 26 Century Blvd.			(AO, NO).	
P.O. Box 305191		E-MAIL ADDRESS: certificates@willis.com		
Nashville, TN 3723051	191 USA	INSURER(S) AFFORDING COVERAGE		NAIC#
		INSURER A : Arch Insurance Company		11150
INSURED Nitro Electric Company,	Inc	INSURER B: National Union Fire Insurance Company of Pitt		19445
100 Industrial Lane		INSURER C: Starr Indemnity & Liability Company		38318
Huntington, WV 25702	5702	INSURER D :		
		INSURER E :		
		INSURER F:		
COVERAGES	CERTIFICATE NUMBER: W1 38954	REVISION NU	MBER:	

COVERAGES

CERTIFICATE NUMBER: w138954

REVISION NUMBER:

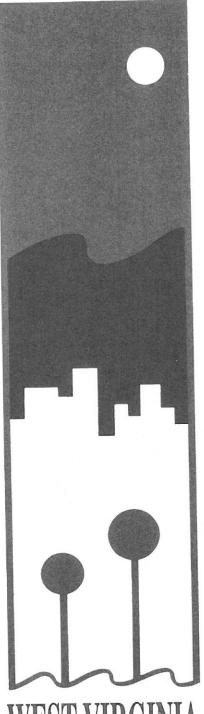
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

ISR TR	TYPE OF INSURANCE	ADDL	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	3	
	GENERAL LIABILITY COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000
A	CLAIMS-MADE X OCCUR						\$	5,000
İ			ZAGLB9177400	01/01/2014	01/01/2015	PERSONAL & ADV INJURY	\$	1,000,000
Ì						GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					PRODUCTS - COMP/OP AGG	\$	2,000,000
	POLICY X PRO- JECT X LOC						\$	
\neg	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
	× ANY AUTO					BODILY INJURY (Per person)	\$	
4	ALL OWNED SCHEDULED		ZACAT9158600	01/01/2014	01/01/2015	BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS X NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident)	\$	
	70,00						\$	
3	X UMBRELLA LIAB X OCCUR					EACH OCCURRENCE	\$	10,000,000
•	EXCESS LIAB CLAIMS-MADE		BE24253866	01/01/2014	01/01/2015	AGGREGATE	\$	10,000,000
	DED X RETENTION \$10,000						\$	None
_	WORKERS COMPENSATION					X WC STATU- TORY LIMITS ER		
A	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE					E.L. EACH ACCIDENT	\$	1,000,000
	OFFICER/MEMBER EXCLUDED? N (Mandatory in NH)	N/A	ZAWCI9311400	01/01/2014	01/01/2015	E.L. DISEASE - EA EMPLOYEE	\$	1,000,00
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT	\$	1,000,00
C	Auto Buffer		SISCSEL01690913	01/01/2014	01/01/2015	Per Occurrence \$2,000,	000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Evidence of insurance

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
AUTHORIZED REPRESENTATIVE
Cin Rem



LICENSING

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV042601

Classification:

ELECTRICAL HEATING, VENTILATING & COOLING PIPING

> NITRO ELECTRIC COMPANY INC DBA NITRO MECHANICAL SERVICES 4300 1ST AVE #2 NITRO, WV 25143-1001

Date Issued

Expiration Date

JUNE 13, 2014

JUNE 13, 2015

Authorized Company Signature

Chair, 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.

Agency Pu	rchasing Division	
	GSD146428	

BID BOND

	KNOW ALL MEN BY THESE	E PRESENTS, That we, the	undersigned, Nitro Electric Company, Inc.
of	Nitro,	WV	, as Principal, and Philadelphia Indemnity Insurance Company
of	Bala Cynwyd,	PA ,	a corporation organized and existing under the laws of the State of
	PA with its principal of	fice in the City ofBala	Cynwyd, as Surety, are held and firmly bound unto the State
of Wes	l Virginia, as Obligee, in the pe	enal sum of Five Percent	of Amount Bid (\$ 5%) for the payment of which
well an	d truly to be made, we jointly a	and severally bind ourselves	, our heirs, administrators, executors, successors and assigns.
	The Condition of the above of	obligation is such that when	eas the Principal has submitted to the Purchasing Section of the
Departi	ment of Administration a certai	n bid or proposal, attached	hereto and made a part hereof, to enter into a contract in writing for
Air Co	ondition Units (3) Split Syst	em, General Services E	vivision, Building 55, 130 Stratton St., Logan, WV
	NOW THEREFORE,		
	(a) If said bid shall be rejec		
h 4 -			enter into a contract in accordance with the bid or proposal attached by the bid or proposal, and shall in all other respects perform the
			by the bid of proposal, and shall in all other respects perform the ation shall be null and void, otherwise this obligation shall remain in ful
force a	nd effect. It is expressly under	rstood and agreed that the I	iability of the Surety for any and all claims hereunder shall, in no even
exceed	the penal amount of this oblig	ation as herein stated.	
	The Surety, for the value rec	eived, hereby stipulates an	d agrees that the obligations of said Surety and its bond shall be in no
	paired or affected by any exter	nsion of the time within which	th the Obligee may accept such bid, and said Surety does hereby
waive r	notice of any such extension.		
	IN WITNESS WHEREOF, P	rincipal and Surety have he	reunto set their hands and seals, and such of them as are corporation
have ca			se presents to be signed by their proper officers, this
	day of June	2014	
Princip	al Corporate Seal		Nitro Electric Company, Inc.
, ,,,,,,,,			(Name of Principal)
			By Kurth I Donner
			(Must be President or Vice President)
			Vicé Président)
			TRESTAGN
			(Title)
Surety	Corporate Seal		Philadelphia Indemnity Insurance Company
•	•		Philadelphia Indemnity Insurance Company (Name of Surety)
			france or ourcey,
			By: O 121
			Andrew K. Teeter, Licensed WV Resident Agent Attorney-in-Fact
			Andrew K. Teeter, Licensed WV Resident Agent Attorney-in-Fact

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.

PHILADELPHIA INDEMNITY INSURANCE COMPANY

One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004 Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: that PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint: Douglas P. Taylor, Andrew K. Teeter, Kimberly L. Miles and Kimberly S. Burdette of USI Insurance Services, LLC.

Its true and lawful Attorney(s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$25,000,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED:

That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED:

That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and biding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 7^{TH} DAY OF FEBRUARY 2013.



(Seal)

RoundOH

Robert D. O'Leary Jr., President & CEO Philadelphia Indemnity Insurance Company

On this 7th day of February 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENNS NOTARIAL SEAL DANIELLE PORATH, Notary Lower Merion Twp, Montgomer My Commission Expires March	The state of the s	Danll a	
(Notary Seal)	residing at:	Bala Cynwyd, PA	
	My commission expires:	March 22, 2016	

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do herby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 24th day of June , 2014



Craig P. Keller, Executive Vice President, Chief Financial Officer & Secretary PHILADELPHIA INDEMNITY INSURANCE COMPANY