

DAUD VIII

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

Solicitation

MMB14100

NUMBER

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

ROBERTA WAGNER

304-558-0067

HEALTH AND HUMAN RESOURCES MILDRED MITCHELL-BATEMAN HOSPITAL 1530 NORWAY AVENUE HUNTINGTON, WV 25705 304-525-7801

MURRAY SHEET METAL 3112 7th STREET PARKERSBURG, WV 26101

DATE PRINTED 12/09/2013 BID OPENING DATE: 01/21/2014 BID OPENING TIME 1:30PM CAT. LINE QUANTITY LIOP ITEM NUMBER UNIT PRICE AMOUNT HLEASE NOTE: A MANDATORY PRE-BID MEETING IS SCHEDULED FOR 01/08/2014 AT 10:30 AM ON SITE, MILDRED MITCHELL HATEMAN HOSPITAL, 1530 NORWAY AVENUE, HUNTINGTON, WV ADMIN BUILDING#1, 1ST FLOOR CONFERENCE ROOM. \* PLEASE NOTE: THE DRUG PREE WORKPLACE AFFIDAVIT AND BID BOND ARE REQUIRED WITH BID SUBMISSION. \*\*\*\*\*\*\*\*\*\* d001 LS 770-93 1 HABOR, MATERIAL, EQUIPMENT & SUPPLIES THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY, WVDHAR, MILDRED MITCHELL BATEMAN HOSPITAL, IS SOLICITING BIDS TO PROVIDE A BALLASTED ROOF REPLACEMENT FOR THE CLINICAL BUILDING #3. THIS dontract is to include all materials, Habor and INCIDENTALS THAT ARE NEEDED FOR THE REPLACEMENT. ATTACHMENTS INCLUDE: . INSTRUCTIONS TO VENDORS SUBMITTING BIDS. 2. GENERAL TERMS AND CONDITIONS. . ADDITIONAL TERMS AND CONDITIONS (CONSTRUCTION CONTRACTS ONLY) 4. MMB14100 SPECIFICATIONS. . CERTIFICATION AND SIGNATURE PAGE. 01/21/14 12:32:12PM . PURCHASING AFFIDAVIT West Virginia Purchasing Division

SIGNATURE anda

DRUG-FREE WORKPLACE AFFIDAVIT. . BID BOND INSTRUCTIONS AND FORM.

TELEPHONE 304-699-5924

1/21/2014

ADDRESS CHANGES TO BE NOTED ABOVE

WV-75 CONSTRUCTION BID SUBMISSION REVIEW FORM.

|   |   | EXHIBIT A                      |  |
|---|---|--------------------------------|--|
| PRIC  | <b>TOTALS</b>   |                                |  |
| 1. LUMP SUM BID LABOR, MATERIAL, EQUIPMENT & SUPPLIES \$ 235,480.                 |   |                                |  |
|   | TOTAL COST BID SUMISSION  | \$ 235,480.°°<br>\$ 235,480.°° |  |
| This award will be made to the lowest bid meeting or exceeding the specifications |   |                                |  |
| Please Print Informat   |   |                                |  |
| Company Name:   | Murray Sheet Metal Comp   | pany Inc.                      |  |
| Sales Representative:   | RANDAU K. ROGERS  |                                |  |
| Vendor Address:   | 3112 7th Street   |                                |  |
|   | Parkersburg, WV 26104   | -                              |  |
|   |   |                                |  |
| Vendor Phone:   | 304-699-5924  |                                |  |
| Fax Number:   | 304-428-4623  |                                |  |
| Email Address:  | chad@murraysheetmetal. C  | om                             |  |
| Remit to Address:   | 3112 7th Street   |                                |  |
|   | Parkersburg, WV 26104   |                                |  |
| Vendor Address: Vendor Phone: Fax Number: Email Address:                          | Parkersburg, WV 26104  304-699-5924  304-428-4623  Chad @ murraysheetmetal. C |                                |  |

# ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: MMB14100

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.

| (Che | ck th | ne bo      | ox next to each addendum | receive | d) |                 |
|------|-------|------------|--------------------------|---------|----|-----------------|
|      | []    | <b>\</b> 1 | 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           | Г       | 1  | 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.

Company

Authorized Signature

1/21/2014

Date

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

## ADDITIONAL TERMS AND CONDITIONS (Construction Contracts Only)

1. 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: Murray Sheet Metal Company Inc.

Contractor's License No. WV 000006

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

- 2. DRUG-FREE WORKPLACE AFFIDAVIT: 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.
  - 2.1 DRUG-FREE WORKPLACE POLICY: Pursuant to W. Va. Code § 21-1D-4, Vendor and its subcontractors must implement and maintain a written drug-free workplace policy that complies with said article.

The awarding public authority may cancel this contract if: (1) Vendor fails to implement and maintain a written drug-free workplace policy described in the preceding paragraph, (2) Vendor fails to provide information regarding implementation of its drug-free workplace policy at the request of the public authority; or (3) Vendor provides to the public authority false information regarding the contractor's drug-free workplace policy.

3. DRUG FREE WORKPLACE REPORT: Pursuant to W. Va. Code § 21-1D-7b, no less than once per year, or upon completion of the project, every contractor shall provide a certified report to the public authority which let the contract. For contracts over \$25,000, the public authority shall be the West Virginia Purchasing Division. For contracts of \$25,000 or less, the public authority shall be the agency issuing the contract. The report shall include:

# **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.

| Murray Sheet Me             | tel Company Inc. |  |
|-----------------------------|------------------|--|
| (Company)                   |                  |  |
| Gandale                     | h. Jager         |  |
| (Authorized Signature)      |                  |  |
| RANDAUK-ROGE                | RS, V.P.         |  |
| (Representative Name, Title | e)               |  |
| 304-699-5924                | 304-428-4623     |  |
| (Phone Number)              | (Fax Number)     |  |
| 1/21/2014                   |                  |  |
| (Date)                      |                  |  |

| RFQ No  | MMB14100      |
|---------|---------------|
| RFQ No. | IVIIVID 14 TU |

Purchasing Affidavit (Revised 07/01/2012)

# 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.

| WITNESS THE FOLLOWING SIGNATURE:  |
|---|
| Vendor's Name: Murray Sheet Metal Company Inc.                            |
| Authorized Signature: Jandalch Jagen Date: 1/21/2014                      |
|   |
| State of West Virginia  |
| County of, to-wit:  |
| Γaken, subscribed, and sworn to before me this 21 day of                  |
| My Commission expires   |
| NOTARY PUBLIC PROMISE TO STATE OF WEST VIRGINIA NOTARY PUBLIC Port 1. 900 |



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

| STATE OF WEST VIRGINIA,   |   |  |
|---|---|--|
| COUN  | TY OF Wood , TO-WIT:  |  |
| I, RA   | NDAUK. ROGERS, after being first duly sworn, depose and state as follows:   |  |
| 1.  | I am an employee of Murrey Sheet Metal Company Inc.; and, (Company Name)  |  |
| 2.  | (Company Name)  |  |
| r<br>F  | maintains a valid written drug free workplace policy and that such policy is in compliance with <b>West Virginia Code</b> §21-1D.                   |  |
| The abo   | ove statements are sworn to under the penalty of perjury.   |  |
|   | By: Sandall h. Jogen  Title: VICE PRESIDENT   |  |
| ¥.  | Title: VICE PRESIDENT   |  |
|   | Company Name: MURRAY SHEET METAL CO.  |  |
|   | Date: 1/21/2014   |  |
| Taken, subscribed and sworn to before me this 2157 day of Junvary , 2014. |   |  |
| By Com  | TIARY PUBLIC OFFICIAL SEAL STATE OF WEST VIRGINIA ROBERT L. NOE MUNRALY SHEET INFIAL CO., MR. 3112 7TH STREET PUBLICATION WY 20101  (Notary Public) |  |
|   | (Notally 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.



# CERTIFICATE OF LIABILITY INSURANCE

UNITE10

OP ID: SM

DATE (MM/DD/YYYY) 03/26/2013

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). PRODUCER Phone: 304-345-8000 CONTACT Commercial Insurance Services PHONE (A/C, No, Ext); E-MAIL ADDRESS: 340 MacCorkle Ave. Ste #200 Charleston, WV 25314 Fax: 304-345-8014 FAX (A/C, No): Frank A. Baer, III INSURER(S) AFFORDING COVERAGE NAIC # INSURER A : Hartford Insurance Group 22357 INSURED Murray Sheet Metal Co., Inc. INSURER B : St. Paul Fire & Marine 24767 3112 7th Street Parkersburg, WV 26104 INSURER C: INSURER D: INSURER E : INSURER F : COVERAGES CERTIFICATE NUMBER: **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. ADDL SUBR INSR WVD TYPE OF INSURANCE POLICY EFF POLICY EXP POLICY NUMBER LIMITS GENERAL LIABILITY **EACH OCCURRENCE** 1,000,000 COMMERCIAL GENERAL LIABILITY DAMAGE TO RENTED PREMISES (Ea occurrence) 42UENOE0085 04/01/2013 04/01/2014 300,000 \$ CLAIMS-MADE X OCCUR MED EXP (Any one person) 10,000 \$ 1,000,000 PERSONAL & ADV INJURY S 2,000,000 GENERAL AGGREGATE S GEN'L AGGREGATE LIMIT APPLIES PER: 2,000,000 PRODUCTS - COMPIOP AGG \$ POLICY X PRO-\$ AUTOMOBILE LIABILITY COMBINED SINGLE LIMIT 1,000,000 Х ANY AUTO 42UENOE0086 04/01/2013 04/01/2014 BODILY INJURY (Per person) ALL OWNED AUTOS SCHEDULED BODILY INJURY (Per accident) AUTOS NON-OWNED AUTOS \$ X PROPERTY DAMAGE (Per accident) X HIRED AUTOS \$ \$ UMBRELLA LIAR X OCCUR **EACH OCCURRENCE** \$ 5,000,000 X EXCESS LIAR R ZUP10N5285613NF CLAIMS-MADE 04/01/2013 04/01/2014 AGGREGATE 5,000,000 DED X RETENTIONS 10.000 WORKERS COMPENSATION AND EMPLOYERS' LIABILITY X WC STATU-TORY LIMITS ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? 42WEOE0084 04/01/2013 04/01/2014 1,000,000 E.L. EACH ACCIDENT N/A (Mandatory in NH)
If yes, describe under
DESCRIPTION OF OPERATIONS below 1,000,000 E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT 1,000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Evidence of Insurance CERTIFICATE HOLDER CANCELLATION

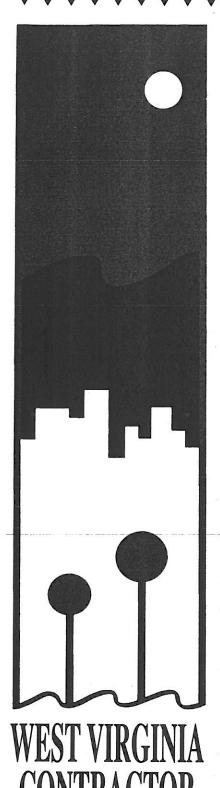
MURRPAR

Murray Sheet Metal Co., Inc. FEIN # 55-0457932 Sheet Metal / Roofing / HVAC 3112 7th Street Parkersburg, WV 26104

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** 

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LICENSING

# **CONTRACTOR LICENSE**

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV000006

## Classification:

GENERAL BUILDING
GENERAL ENGINEERING
HEATING, VENTILATING & COOLING
PIPING
PLUMBING
ROOFING

MURRAYS SHEET METAL CO INC DBA MURRAYS SHEET METAL CO INC 3112-7TH STREET PARKERSBURG, WV 26101-3846

**Date Issued** 

**Expiration Date** 

JANUARY 22, 2014

JANUARY 22, 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.



### **BID BOND**

| 2         | KNOW ALL MEN BY THES              | SE PRESENTS, That we       | the undersigned, Murray Sheet Metal Co., Inc.   |
|-----------|-----------------------------------|----------------------------|---|
| of        | Parkersburg                       | ,WV                        | , as Principal, and Great American Insurance Company  |
| of        |                                   | , OH                       | a corporation organized and evicting under the time   |
|           | OH with its principal of          | office in the City of      | Cincinnati as Surety are held and firmly bound unto the street  |
| of Wes    | or virginia, as Obligee, in the p | enal sum of Five Perce     | ent of Amount Bid (\$ 5% ) for the name of the  |
| well ar   | nd truly to be made, we jointly   | and severally bind ourse   | elves, our heirs, administrators, executors, successors and assigns.  |
|           |                                   |                            |   |
|           | The Condition of the above        | obligation is such that w  | hereas the Principal has submitted to the Purchasing Section of the   |
| Depart    | ment of Administration a certa    | in bid or proposal, attacl | hed hereto and made a part hereof, to enter into a contract in writing for  |
| Roof      | Replacement Mildred Mitc          | hell-Bateman Hospita       | al  |
|           |                                   |                            |   |
|           |                                   |                            |   |
|           |                                   |                            |   |
|           | NOW THEREFORE,                    |                            |   |
|           | (a) If said bid shall be reject   | alad and the Direct of the |   |
| hereto a  | and shall furnish any other bon   | ids and insurance requir   | half enter into a contract in accordance with the bid or proposal attached and by the bid or proposal, and shall in all other respects perform the  |
| force an  | ent created by the acceptance     | of said bid, then this ob  | ed by the bid or proposal, and shall in all other respects perform the digation shall be null and void, otherwise this obligation shall remain in full are liability of the Surety for any otherwise this obligation shall remain in full |
| exceed    | the penal amount of this obliga   | stion as herein stated.    | origation shall be null and void, otherwise this obligation shall remain in full the liability of the Surety for any and all claims hereunder shall, in no event,   |
|           |                                   |                            |   |
| way imn   | The Surety, for the value rece    | sived, hereby stipulates   | and agrees that the obligations of said Surety and its bond shall be in no  |
| waive no  | otice of any such extension.      | sion of the time within w  | and agrees that the obligations of said Surety and its bond shall be in no hich the Obligee may accept such bid, and said Surety does hereby  |
|           |                                   |                            |   |
|           | IN WITNESS WHEREOF, Pri           | ncipal and Surety have     | hereunto set their hands and seals, and such of them as are corporations  |
| marc cat  | sed their corporate sears to be   | e attixed hereunto and the | hese presents to be signed by their proper officers, this   |
|           | _ day of January                  |                            |   |
| D:        | •                                 |                            |   |
| Principal | Corporate Seal                    |                            | Murray Sheet Metal Co., Inc.  |
|           |                                   |                            | (Name of Principal)   |
|           |                                   |                            | By Jandalle Vagen   |
|           |                                   |                            | (Must be President or Vice President)   |
|           |                                   |                            | ,   |
|           |                                   |                            | VICE PRESIDENT  |
| Surety Co | rporate Seal                      |                            | (Title)   |
|           |                                   |                            | Great American Insurance Company  |
|           |                                   |                            | (Name of Surety)  |
|           |                                   |                            | V + I + I + I   |
|           |                                   |                            | By: Simble la Surcha He   |
|           |                                   |                            | Kimberly S. Burdette, Licensed W. 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.

## 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 **FIVE** 

No. 0 20409

#### 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

ANDREW K. TEETER

KIMBERLY L. MILES

ALL OF

ALL

DOUGLAS P. TAYLOR

KIMBERLY S. BURDETTE

CHARLESTON, WEST VIRGINIA

\$100,000,000.

PAMELA V. LANHAM

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 3RD day of JULY

Attest

GREAT AMERICAN INSURANCE COMPANY



Assistant Secretary

Divisional Senior Vice President

DAVID C. KITCHIN (877-377-2405)

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this 3RD day of JULY , 2013 , 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 a 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 02-20-16 aren R. Grand

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 Divisonal 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 21st

day of January



Assistant Secretary