

**Purchasing Divison** 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

State of West Virginia **Request for Quotation** 33 - Service - Misc

Proc Folder: 175404

Doc Description: Addendum No. 3, Agency Move from 1124 Smith St.to 900 PA. A

Proc Type: Central Purchase Order

Solicitation Closes **Date Issued** Solicitation No Version 2016-01-21 2016-01-28 **CRFO** 0704 INS1600000001 13:30:00

**BID RECEIVING LOCATION** 

**BID CLERK** 

DEPARTMENT OF ADMINISTRATION

**PURCHASING DIVISION** 2019 WASHINGTON ST E

**CHARLESTON** 

WV 25305

US

VENDOR

Vendor Name, Address and Telephone Number:

WYERS TRANSFER & STORAGE SYSTEMS, THE

1420 BIGLEY AVEULE

CHARLESTON WV 25302

(304) 343-4676 FAX (304) 343-4684

01/29/16 16:05:02 WW Purchasing Division **BID RECEIVED LATE** 

FOR INFORMATION CONTACT THE BUYER
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Michelie L Childers (304) 558-2063

michelle.l.childers@wv.gov

Signature X

FEIN # 55-067-3497-001 DATE

All offers subject to all terms and conditions contained in this solicitation

Page: 1

FORM ID: WV-PRC-CRFQ-001

### ADDITIONAL INFORMATION:

### Addendum No. 3

- 1. Issued to submit specification clarification and correction to specifications section 1.2 from the original specifications.
- 2. Issued to submit specification clarification for Attachment A. Current Smith Street floor locations were added for each Division of the Waves.
- 3. Issued to submit vendor questions and answers.

No other changes.

INVOICE TO	1 13 OH 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	SHIP TO	EXPENSIVE OF SECURITY OF SECUR
ACCOUNTS PAYABLE MA OFFICES OF THE INSUR PO BOX 50540		RECORDS MANAGEMENT OFFICES OF THE INSURANCE OF 4510 PENNSYLVANIA AVE	COMMISSIONER
CHARLESTON	WV25305-0540	CHARLESTON	WV 25302

Total Price	Unit Price	Unit Issue	Qty	Comm Ln Desc	Line
		JOB	1.00000	Transportation and Storage and Mail Services	1
		JOB	1.00000	Transportation and Storage and Mail Services	

Comm Code	Manufacturer	Specification	Model #	
78000000			F)	

### **Extended Description:**

Wave One April 9, 2016- April 10, 2016. To move agency from 1124 Smith Street, Charleston WV 25301 to 900 Pennsylvania Ave, Charleston, WV 25302.

INVOICE TO		SHIP TO	
ACCOUNTS PAYABLE MA OFFICES OF THE INSURA PO BOX 50540		RECORDS MANAGEMENT OFFICES OF THE INSURANCE 4510 PENNSYLVANIA AVE	COMMISSIONER
CHARLESTON	WV25305-0540	CHARLESTON	WV 25302

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
2	Transportation and Storage and Mail Services	1.00000	JOB		

Comm Code	Manufacturer	Specification	Model #	
78000000				

### **Extended Description:**

Wave Two April 16, 2016- April 17, 2016. To move agency from 1124 Smith Street, Charleston WV 25301 to 900 Pennsylvania Ave, Charleston, WV 25302.

INVOICE TO		SHIP TO		
ACCOUNTS PAYABLE M OFFICES OF THE INSUR PO BOX 50540		RECORDS MANAGEMENT OFFICES OF THE INSURANC 4510 PENNSYLVANIA AVE	E COMMISSIONER	
CHARLESTON	WV25305-0540	CHARLESTON	WV 25302	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
3	Transportation and Storage and Mail Services	1.00000	JOB		

Comm Code	Manufacturer	Specification	Model #	
78000000			*	

### **Extended Description:**

Wave Three April 23, 2016- April 24, 2016. To move agency from 1124 Smith Street, Charleston WV 25301 to 900 Pennsylvania Ave, Charleston, WV 25302.

INVOICE TO		SHIP TO	TO CHEST OF STREET
ACCOUNTS PAYABLE M OFFICES OF THE INSUR PO BOX 50540	·	RECORDS MANAGEMENT OFFICES OF THE INSURANCE 4510 PENNSYLVANIA AVE	COMMISSIONER
CHARLESTON	WV25305-0540	CHARLESTON	WV 25302
US		us	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
4	Transportation and Storage and Mail Services	1.00000	JOB	· · · · · · · · · · · · · · · · · · ·	-

Comm Code	Manufacturer	Specification	Model #	
78000000				

### **Extended Description:**

Wave Four To move agency from 1124 Smith Street, Charleston WV 25301 to various locations within Charleston, WV.

INVOICE TO		SHIP TO				
ACCOUNTS PAYABLE MANAGER OFFICES OF THE INSURANCE COMMISSIONER PO BOX 50540		RECORDS MANAGEMENT OFFICES OF THE INSURANCE COMMISSIONER 4510 PENNSYLVANIA AVE				
CHARLESTON	WV25305-0540	CHARLESTON WV	25302			

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
5	Packaging boxes and bags and pouches	1500.00000	EA		

Comm Code	Manufacturer	Specification	Model #	
24121500				
i				

### Extended Description:

Moving Boxes.
750 Boxes will be used in Wave #1 and 750 Boxes will be used in Wave #2. Boxes from Wave #1 will be reused for Wave #3.

### SCHEDULE OF EVENTS

<u>Line</u>	<u>Event</u>	Event Date
1	First Site Inspection	2016-01-12
2	Second Site Inspection	2016-01-12

# Exhibit A Pricing Page Revised 1/21/2016

# Professional Moving Services for Insurance Commission

Description	Unit of Measure	Unit Cost	Quantity Needed	Extended Cost
Wave One (1) Move	Job	15,000.00	1	15,000.00
Wave Two (2) Move	Job	15,000.00	1	15,000.00
Wave Three (3) Move	Job	15 00	1	15,000.00
Wave Four (4) Move	Job	1,300 .00	1	17,00.00
Moving Boxes	Each	3500°°	1500	3,500.00
			TOTAL	7
			BID AMOUNT	47,800

# ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.:

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)

[	<b>√</b> j	Addendum No. 1	[	]	Addendum No. 6
[ •	/j	Addendum No. 2	[	]	Addendum No. 7
[•	/]	Addendum No. 3	[	]	Addendum No. 8
]	1	Addendum No. 4	1	]	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.

Company

Authorized Signature

1-28-16

Date

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

### 11. MISCELLANEOUS:

11.1. Mandatory Pre-Bid Site inspection: All vendors submitting a bid must attend the mandatory pre bid site inspection meetings that will be held at the following locations: 1124 Smith Street, Charleston, WV on January 12, 2016 at 9:30 AM and at 900 Pennsylvania Ave Charleston, WV on January 12, 2016 at 1:00 PM. Failure to attend both mandatory site inspection meetings shall result in disqualification of the Vendors bid. No person attending the pre-bid meeting may represent more than one vendor.

An attendance sheet will be provided at the pre bid meeting shall serve as the official document verifying attendance. The State will not accept any other form of proof or documentation to verify attendance. Any person attending the pre bid meeting on behalf of a Vendor must list on the attendance sheet his or her name and the name of the vendor that he or she is representing. Additionally the person attending the pre bid meeting should include the Vendor's address, phone number and fax number on the attendance sheet. It is the vendor's responsibility to locate the attendance sheet and provide the required information. Failure to complete the attendance sheet as required may result in the disqualification of the vendors bid.

11.2. Contract Manager: During its performance of this Contract, Vendor must designate and maintain a primary contract manager responsible for overseeing Vendor's responsibilities under this Contract. The Contract manager must be available during normal business hours to address any customer service or other issues related to this Contract. Vendor should list its Contract manager and his or her contact information below.

Contract Manager:	KWW	HARPSTR	
Telephone Number:		343-4676	BXT, 205
Fax Number:	(304) 31	13-4684	
Email Address:	Kevin@	myerstransf	er. com
		1	

WV-10 Approved / Revised 12/16/15

## State of West Virginia

# **VENDOR PREFERENCE CERTIFICATE**

Certification and application is hereby made for Preference in accordance with *West Virginia Code*, §5A-3-37. (Does not apply to construction contracts). *West Virginia Code*, §5A-3-37, provides an opportunity for qualifying vendors to request (at the time of bid) preference for their residency status. Such preference is an evaluation method only and will be applied only to the cost bid in accordance with the *West Virginia Code*. This certificate for application is to be used to request such preference. The Purchasing Division will make the determination of the Vendor Preference, if applicable.

	Application is made for 2.5% vendor preference for the reason checked:  Bidder is an individual resident vendor and has resided continuously in West Virginia for four (4) years immediately preceding the date of this certification; or,  Bidder is a partnership, association or corporation resident vendor and has maintained its headquarters or principal place of business continuously in West Virginia for four (4) years immediately preceding the date of this certification;
	Bidder is a resident vendor partnership, association, or corporation with at least eighty percent of ownership interest of bidder held by another entity that meets the applicable four year residency requirement; or,
	Bidder is a nonresident vendor which has an affiliate or subsidiary which employs a minimum of one hundred state residents and which has maintained its headquarters or principal place of business within West Virginia continuously for the four (4) years immediately preceding the date of this certification; or,
2. 	Application is made for 2.5% vendor preference for the reason checked:  Bidder is a resident vendor who certifies that, during the life of the contract, on average at least 75% of the employees working on the project being bid are residents of West Virginia who have resided in the state continuously for the two years immediately preceding submission of this bid; or,
<u>3.</u>	Application Is made for 2.5% vendor preference for the reason checked:  Bidder is a nonresident vendor that employs a minimum of one hundred state residents, or a nonresident vendor which has an affiliate or subsidiary which maintains its headquarters or principal place of business within West Virginia and employs a minimum of one hundred state residents, and for purposes of producing or distributing the commodities or completing the project which is the subject of the bidder's bid and continuously over the entire term of the project, on average at least seventy-five percent of the bidder's employees or the bidder's affiliate's or subsidiary's employees are residents of West Virginia who have resided in the state continuously for the two immediately preceding years and the vendor's bid; or,
<b>4.</b>	Application is made for 5% vendor preference for the reason checked:  Bidder meets either the requirement of both subdivisions (1) and (2) or subdivision (1) and (3) as stated above; or,
<u>5.</u>	Application is made for 3.5% vendor preference who is a veteran for the reason checked:  Bidder is an individual resident vendor who is a veteran of the United States armed forces, the reserves or the National Guard and has resided in West Virginia continuously for the four years immediately preceding the date on which the bid is submitted; or,
	Application is made for 3.5% vendor preference who is a veteran for the reason checked:  Bidder is a resident vendor who is a veteran of the United States armed forces, the reserves or the National Guard, if, for purposes of producing or distributing the commodities or completing the project which is the subject of the vendor's bid and continuously over the entire term of the project, on average at least seventy-five percent of the vendor's employees are residents of West Virginia who have resided in the state continuously for the two immediately preceding years.
7.	Application is made for preference as a non-resident small, women- and minority-owned business, in accordance with West Virginia Code §5A-3-59 and West Virginia Code of State Rules.  Bidder has been or expects to be approved prior to contract award by the Purchasing Division as a certified small, women-and minority-owned business.
or (b) ass	nderstands if the Secretary of Revenue determines that a Bidder receiving preference has failed to continue to meet the ents for such preference, the Secretary may order the Director of Purchasing to: (a) rescind the contract or purchase order; sess a penalty against such Bidder in an amount not to exceed 5% of the bid amount and that such penalty will be paid to acting agency or deducted from any unpaid balance on the contract or purchase order.
By submi authorize the requir	ission of this certificate, Bidder agrees to disclose any reasonably requested information to the Purchasing Division and s the Department of Revenue to disclose to the Director of Purchasing appropriate information verifying that Bidder has paid red business taxes, provided that such information does not contain the amounts of taxes paid nor any other information by the Tax Commissioner to be confidential.
and It all	ereby certifies that this certificate is true and accurate in all respects; and that if a contract is issued to Bidder ything contained within this certificate changes during the term of the contract, Bidder will notify the Purchasion in writing immediately.
Bidder: N	NYETS TRANSFER STORAGESigned:
Date:	1-28-16 Title: KEVIN HARPEL SALES MANAGET

\*Check any combination of preference consideration(s) indicated above, which you are entitled to receive.

# 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: MYSPS Transfor A STORAGE SYSTEMS THE Authorized Signature: Date: 1-28-16 State of Windstand Storage County of State of Windstand Storage County of State of Sta

Notary Public, State of West Virginia ROBIN M MILES 4304 Lancaster Ave. SE Charleston, WV 25304 My commission expires April 16, 2024 Purchasing AffidavIt (Revised 08/01/2015)

### CERTIFICATIONAND SIGNATURE PAGE

By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand the requirements, terms and conditions, and other information contained herein; that this bid, offer or proposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product or service proposed meets the mandatory requirements contained in the Solicitation for that product or service, unless otherwise stated herein; that the Vendor accepts the terms and conditions contained in the Solicitation, unless otherwise stated herein; that I am submitting this bid, offer or proposal for review and consideration; that I am authorized by the vendor to execute and submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that I am authorized to bind the vendor in a contractual relationship; and that to the best of my knowledge, the vendor has properly registered with any State agency that may require registration.

(Company), (Company), (Authorized Signature) (Representative Name, Title)

(304) 343-4676 (304) 343-4684 1-28-16

(Phone Number) (Fax Number) (Date)

### **BID BOND**

	KNOW ALL MEN BY THESE		undersigned	<u>ı, Myers Tran</u>	sfer & St	torage Systems, Inc.
	20 Bigley Avenue Charles	ton_,Wv	, a	s Principal, and	d <u>Ohio Fa</u>	armers insurance Company
of	Westfield Center,					under the laws of the State of
	with its principal offi	ce in the City of <u>Westf</u>	ield Center	as Surety	, are hek	i and firmly bound unto the State
of West V	'irginia, as Obligee, in the per	nal sum of <u>five percent 5</u>	% of total bi			) for the payment of which,
well and t	ruly to be made, we jointly an	d severally bind ourselves	, our heirs, a	dministrators, e	executors,	successors and assigns.
٦	The Condition of the above	obligation is such that wi	hereas the F	Principal has si	ubmitted t	to the Purchasing Section of the
						er into a contract in writing for
<u>Moving</u> :	Service for the State of W	V Insurance Commiss	ion from Sr	nith Street to	Pennsyl	vania Avenue Charleston
WV - Ac	cording to Plans and Spe	cifications				·
					-	
	· · · · · · · · · · · · · · · · · · ·	<del>.</del>				· · · · · · · · · · · · · · · · · · ·
1	NOW THEREFORE,					
,		T11				
-	<ul> <li>a) If said bid shall be re</li> <li>b) If said bid shall be</li> </ul>	jected, or accepted and the Princip	al chall anto	rinto a contra	at in agas	ordance with the bid or proposal
attached `	nereto and shall turnish any d	other bonds and insurance	required by:	the bid or prop	neal and:	shall in all other respects perform.
mie agreei	ment created by the acceptar	ice of said bid, then this ol	olication shal	l be null and vo	old otherw	ni niemer Ilede noiteniido eidt aeiv
event, exc	eed the penal amount of this	derstood and agreed that obligation as herein state	the Hability o	of the Surety fo	r any and	all claims hereunder shall, in no
			<b>-</b> .			
7	he Surety, for the value rece	ived, hereby stipulates an	d agrees that	t the obligation:	s of said S	Surety and its bond shall be in no
way impai	ired or affected by any exter ce of any such extension.	nsion of the time within w	hich the Obli	gee may acce	pt such b	id, and said Surety does hereby
11011011011	oc of dify such extension.					
٧	VITNESS, the following signa	tures and seals of Principa	al and Surety	. executed and	sealed by	y a proper officer of Principal and
Curote or	by Delegation I to all state with a 15 Parts				nuary	2016
		,		·, ··		
Principal S	Beai Sonage			Myers Tran	nsfer & S	torage Şystems, Inc.
WAS YOU	DIOTA-					me of Principal)
500	To			By F	~	
)	4			(Mu	st be Pres	sident, Vice Rresident, or
	\$				Duly A	Authorized Agent)
3	, CE			_ 5A	LES	MANAGETZ
	NA CAR					(Title)
				_		
Surety Sea	al			Ohio Farm		rance Company
					(Na	me of Surety)
				$\sim$	-	0.1
				By: / \U	noer	ly Hell bill bill
				WVRODE	denti	Attorney-in-Fact
				Surety Pho	ne No.	304-340-6955
						J=1 -10-4733

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance, must affix it; seal, and must attach a power of attorney with its seal affixed.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 12/17/13, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney

### **CERTIFIED COPY**

POWER NO. 4752152 06

# Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint GREGORY T. GORDON, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, PATRICIA A. MOYE, JOINTLY OR SEVERALLY

of CHARLESTON and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship- - - - - - - - - -

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their National Surety Leader and Senior Executive and their corporate seals to be hereto affixed this 17th day of DECEMBER A.D., 2013

Corporate Seals Affixed

State of Ohio County of Medina

MYNONAK Andreas Harrison Harrison

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Ву Dennis P. Baus, National Surety Leader and Senior Executive

On this 17th day of DECEMBER A.D., 2013, before me personally came Dennis P. Baus to me known, who, being by me duly sworn, did depose and say, that he resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed by order of the Boards of Directors of said Companies; and that he signed by page the property of the Boards of Directors of said Companies; and that he signed by page the property of the Boards of Directors of said Companies; and that he signed by page the property of the Boards of Directors of said Companies; and that he signed by page the property of the Boards of Directors of said Companies; and that he signed by page the property of the Boards of Directors of said Companies; and that he signed by page the property of the Boards of Directors of said Companies; and that he signed by page the property of the Boards of Directors of said Companies; and that he signed by page the page the page that the said that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.:

William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 28th day of

2016 ASURANC





Frank A. Carrino, Secretary