Revised Exhibit "A" Pricing Page

EDRAY STATE FISH HATCHERY ROOF REPLACEMENTS

NAME OF VENDOR: MECKLENBURG ROOFING
AUTHORIZED SIGNATURE: DATE: 1-24-2017
The aforementioned, hereinafter called Vendor, being familiar with and understanding the Bidding Documents and also having examined the site and being familiar with all local conditions affecting the project hereby proposes to furnish all labor, material, equipment, supplies and transportation and to perform all Work in accordance with the Bidding Documents, in accordance with the Bidding Documents within the time set forth for the sum of:
BASE BID; includes all work, specifically noted on the plan set:
For the sum of: \$ \\ 85,000 \\ (Show amount in Numbers)
(or on amount in Amindals)
(Show amount in Words)
UNIT PRICE; repair discovered damaged or deteriorated wood roof decking not specifically noted on the plan set:
Unit Price: \$ \ \(\sum_{\text{Show amount in Numbers}} \) Sq Ft
BID SCENARIO; Base Bid + (100 Sq Ft x Unit Price)
For the sum of: \$ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
(Show amount in Words)

The Bids will be evaluated based on the amount of the "BID SCENARIO". The Contract value will be the amount of the "BASE BID". The contract may be adjusted through an approved change order if damaged or deteriorated wood roof decking is discovered. Any Change order will be based on the "UNIT PRICE" times the actual Sq. Ft area of repaired wood roof decking. The area of repair must be acknowledged by the Owner. (In the event of a difference between the number amount and written amount, the written amount shall govern.)

01/24/17 12:54:43 W Purchasing Division



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

State of West Virginia Request for Quotation

09 - Construction

Proc Folder: 275804

Doc Description: Edray Fish Hatchery/Roof Replacement (5) Buildings Project

Proc Type: Central Purchase Order

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:

MECKLENBURG ROOFING PO BOX 11576 CHARLESTON, WY 25301

304 744 8664

FOR INFORMATION CONTACT THE BUYER

Jessica S Chambers (304) 558-0246

jessica.s.chambers@wv.gov

Signature X

FEIN# 56-/039373

DATE

1-24-2017

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

Page: 1

FORM ID: WV-PRC-CRFQ-001

ADDITIONAL INFORMATION:

Request for Quotation

The West Virginia Purchasing Division is soliciting bids on behalf of the West Virginia Division of Natural Resources to establish a one-time construction contract for the replacement of five (5) separate roofs at the Edray State Fish Hatchery, near Marlinton, WV. per the bid requirements, specifications and terms and conditions as attached to this solicitation.

INVOICE TO	SHIP TO
DIVISION OF NATURAL RESOURCES PARKS & RECREATION-PEM SECTION	DIVISION OF NATURAL RESOURCES EDRAY HATCHERY
324 4TH AVE	753 WOODROW RD
SOUTH CHARLESTON WV25305	MARLINTON WV 24954
us	us

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Roofing Service	/	LOT	\$18	5,0000
1					

Comm Code	Manufacturer	Specification	Model #	
72152601				ì
1				

Extended Description:

Roofing Service

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 Contractor's 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:	MECKLENBURG ROOFING
Contractor's License	

The apparent successful Vendor must furnish a copy of its contractor's license prior to the issuance of a Award Document.

- 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. Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.
- 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 shall 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.

Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.

- 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:
- (1) Information to show that the education and training service to the requirements of West Virginia Code § 21-1D-5 was provided;

Subcontractor List Submission (Construction Contracts Only)

project.	erform more than \$25,000.00 of work to complete the
Subcontractor Name	License Number if Required by
	W. Va. Code § 21-11-1 et. seq.
	1

Attach additional pages if necessary

Revised 11/30/2016

DESIGNATED CONTACT: Vendor appoints the individual identified in this Section as the
Contract Administrator and the initial point of contact for matters relating to this Contract.
MUC PASSIMENT
(Name, Tatle)
KEN LINDSAY VICE PRESIDENT
(Printed Name and Title)
76 BOX 11576 CHARLESTON WV 75301
(Address)
304744 8664 BAR 704 329 0697
(Phone Number) / (Fax Number)
KENP MECKLENBURGRODEING, COM
(email address)
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.
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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. Mecklenburge Representative Name, Title) Ken Unosay - Nee Aresident (Printed Name and Title of Authorized Representative)
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. Mecklenburg Representative Name, Title) Week Charles Dent (Authorized Signature) (Representative Name, Title) Representative)
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. Mecklenburge Roofing (Company) Wee Dies Dent (Printed Name and Title of Authorized Representative) 1-24-2017 (Date)
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. Mecklenburge Representative Name, Title) Ken Unosay - Nee Aresident (Printed Name and Title of Authorized Representative)

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)
Addendum No. 1 Addendum No. 2 Addendum No. 3 Addendum No. 4 Addendum No. 5	Addendum No. 6 Addendum No. 7 Addendum No. 8 Addendum No. 9 Addendum No. 10
discussion held between Vendor's repr	receipt of addenda may be cause for rejection of this bid. resentation made or assumed to be made during any oral esentatives and any state personnel is not binding. Only ided to the specifications by an official addendum is
Company Authorized Signature	
Aumorized Signature	
1-24-2017	
Date	
NOTE: This addendum acknowledgeme	ent should be submitted with the bid to expedite

document processing.

REQUEST FOR QUOTATION Edray State Fish Hatchery Roof Replacement Project

- 10.1 Vendor must identify principal service personnel which will be issued access cards and/or keys to perform service.
- 10.2 Vendor will be responsible for controlling cards and keys and will pay replacement fee, if the cards or keys become lost or stolen.
- 10.3 Vendor shall notify Agency immediately of any lost, stolen, or missing card or key.
- 10.4 Anyone performing under this Contract will be subject to Agency's security protocol and procedures.
- 10.5 Vendor shall inform all staff of Agency's security protocol and procedures.

11. MISCELLANEOUS:

11.1 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: Ken UNOSAY	
Telephone Number: 334 744 9664	
Fax Number: 704 329 009	
Email Address: KEN & MECKLENBURG ROOMNG. COM	



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

STATE OF WEST VIRGINIA	,
COUNTY OF KANANIJA	, TO-WIT:
I, KEN LINDSAY	_, after being first duly sworn, depose and state as follows:
1. I am an employee of	MECKLENBURL ROOFINE ; and, (Company Name)
2. I do hereby attest that	(Company Name)
	for a drug-free workplace policy and that such plan and with West Virginia Code §21-1D.
The above statements are swo	m to under the penalty of perjury.
	Printed Name: Ken Livosay
	Signature:
NOTARY PUBLIC OFFICIAL SEAL MARK H. SHAFFER	Title: NICC PRESIDENT
State of West Virginia My Comm. Expires Sep 26, 2019	Company Name: Mcckicheus Rosans
24 Onyx Lane Elkview WV 25071	Date: /-24-201
Taken, subscribed and sworn to	before me this 24 ^H day of JAWAY 2017
By Commission expires Sept	26, 2019
(Seal)	Mark H. Self
	(crockly raiking)

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.

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.

Vendor's Name: MECKIENBURG ROOFNIG Authorized Signature: Date: /-24-7017 State of West Villawia County of Kanawita , to-wit: Taken, subscribed, and sworn to before me this 24 day of Tanany , 2017. My Commission expires Sep 26, 2019 , 20 ... AFFIX SEAL HERE NOTARY PUBLIC May Yellow

Purchasing Affidavit (Revised 08/01/2015)



WITNESS THE FOLLOWING SIGNATURE:

PAIA Document A310™ - 2010

Bid Bond Bond # 41742

CONTRACTOR:

(Name, legal status and address)

Mecklenburg Roofing, Inc. 3232 Oak Lake Blvd. Charlotte, NC 28208

OWNER:

(Name, legal status and address) WV Division of Natural Resources 324 4th Avenue South Charleston, WV 25305

BCND AMOUNT: Five Percent of Amount Bid Not To Exceed Thirteen Thousand Seven

PROJECT: Hundred Fifty and No/100 Dollars (5% NTE \$13,750.00)

(Name, location or address, and Project number, if any)

Edray Fish Hatchery Roof Replacements 753 Woodrow Road, Marlinton, WV 24954

SURETY:

(Name, legal status and principal place of business)

American Southern Insurance Company 7512 Slate Ridge Blvd Reynoldsburg, OH 43068

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party snall be considered plural where applicable.

The Confractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Comractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor eather (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and scaled this 24th day of Jan	Mecklenburg Roofing, Inc.
(Witness)	(Principal) (Seal) (Title)
Fire Paus	American Southern Insurance Company (Surety) (Seal)
I. Harry	(Illie) Andrew C. Heaner, Attorney-in-Fact

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AMERICAN SOUTHERN INSURANCE COMPANY

Home Office: 3715 Northside Parkway, NW

Suite 4-800

Atlanta, Georgia 30327

Mailing Address: P. O. Box 723030

Atlanta, GA 31139-0030

GENERAL POWER OF ATTORNEY

Know all men by these Presents, that the American Southern Insurance Company had made, constituted and appointed, and by these presents does make, constitute and appoint Stefan E. Tauger of Parker, Colorado; Scott E. Stoltzner of Hoover, Alabama: Arthur S. Johnson of Atlanta, Georgia; Andrew C. Heaner of Atlanta, Georgia; Jeffery L. Booth of Blacklick, Ohio: James E. Feldner of West Lake, Ohio, Patricia E. Martin of Lutz, Florida; David R. Brett of Columbia, South Carolina; Melanie J. Stokes of Atlanta, Georgia, Jason S. Centrella of Jacksonville, Florida; Brian Clark of Matthews, North Carolina, Michael K. Thompson of Atlanta, Georgia; or Kelley E.M. Nys of Decatur, Georgia, EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$1,000,000 (one million dollars), including but not limited to consents of surety for the release of retained percentages and/or final estimates on construction contracts or similar authority requested by the Department of Transportation, State of Florida, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of the presents, shall be as binding upon the Company as if they had been duly signed by the President and attested by the Secretary of the Company in their own proper persons.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the American Southern Insurance Company on the 26th day of May, 1998:

RESOLVED, that the Chairman, President or any Vice President of the Company be, and that each or any of them. hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the American Southern Insurance Company bonds, undertakings and all contracts of suretyship; and that any Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future, with respect to any bond undertaking or contract of suretyship to which it is attached.

In Witness Whereof, the American Southern Insurance Company has caused its official seal to be hereto affixed, and these presents to be signed by its President and attested by its Secretary this 3rd day of February, 2016.

American Southern Insurance Company By: Gail A. Lee. Secretary STATE OF GEORGIA Scott G. Thompson, President

COUNTY OF FULTON On this 3rd day of February, 2016, before me personally came Scott G. Thompson to me known, who being by me duly sworn, did depose and say that he resides in Atlanta, in the County of Fulton, State of Georgia, at 421 Hollydale Court, that he is the President of American Southern Insurance Company, the corporation described in and which executed the above instrument, that he knows the seal of the said corporation, that the seal affixed to the

said instrument is such corporate seal; that it was so affixed and that he signed his name thereto pursuant to due authorization. Candaceto, Cheatha Candace T. Cheatham STATE OF GEORGIA Notary Public, State of Georgia SS Qualified in DeKalb County

COUNTY OF FULTON Commission Expires December 7, 2017

I, the undersigned, a Vice President of American Southern Insurance Company, a Kansas Corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and, furthermore, that the Resolution of the Executive Committee of the Board of Directors set forth in the Power of Attorney is now in force.

January 2017 Signed and sealed at the City of Atlanta, Dated the 24th day of

John R. Huot Power No. 41742 Vice President O ST NOTARE OF STREET OF S COUNTY G

American Southern Insurance Company NAIC Company Code 10235 NAIC Group Code 587

Statutory Financial Statement

As of December 31, 2015

			ne's
	3		

LIABILITIES

Bonds	\$71,616,067	Reserve for Losses and Loss Expense	\$39,561,274
Stocks	19,489,655	Reserve for Uncarned Premiums	21,763,080
Cash & Short-Term Investments	5,038,335	Reserve for Expenses, Taxes, Licenses and Fees	5,669,998
Agents Balances	8,738,334	Payable to Parents, Subsidiaries and Affiliates	273,203
Other Assets	3.974.780	Other Liabilities	3,281,309
		Total Liabilities	\$70,548,864
		POLICYHOLDERS'S SUPLUS	
		Capital Stock	3,000,000
		Surplus	35,308,307
		Total Policy holders' Surplus	38,308,307
Total Assets	\$108,857,171	Total Liabilities and Policyholders' Surplus	\$108,857,171

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners (NAIC).

CERTIFICATE

The officers of this reporting entity being duly swora, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and adductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively.

President

Chief Financial Officer

State of Georgia County of Fulton

On the 7th day of March 2016, before me came the above named officers of the American Southern Insurance Company to me personally known to be the individuals and officers described herein, and acknowledge that they executed the foregoing instrument and affixed the seal of said. Will the company thereto by authority of their office.

Melonic Coppola. Notary Public My Commission Expires, May 17, 2018