



West Virginia Purchasing Division

2019 Washington Street, East
Charleston, WV 25305
Telephone: 304-558-2306
General Fax: 304-558-6026
Bid Fax: 304-558-3970

The following documentation is an electronically-submitted vendor response to an advertised solicitation from the *West Virginia Purchasing Bulletin* within the Vendor Self-Service portal at ***wvOASIS.gov***. As part of the State of West Virginia's procurement process, and to maintain the transparency of the bid-opening process, this documentation submitted online is publicly posted by the West Virginia Purchasing Division at ***WVPurchasing.gov*** with any other vendor responses to this solicitation submitted to the Purchasing Division in hard copy format.

Header

List View

General Information | Contact | Default Values | Discount | Document Information

Procurement Folder: 234504

SO Doc Code: CRFQ

Procurement Type: Central Master Agreement

SO Dept: 0603

Vendor ID: 000000176576

SO Doc ID: ADJ1700000002

Legal Name: SCHINDLER ELEVATOR CORP

Published Date: 8/29/16

Alias/DBA:

Close Date: 9/7/16

Total Bid: \$70,050.00

Close Time: 13:30

Response Date: 09/07/2016

Status: Closed

Response Time: 12:50

Solicitation Description: Addendum No.03- Elevator Maintenance for WV Guard

Total of Header Attachments: 0

Total of All Attachments: 0



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

State of West Virginia
Solicitation Response

Proc Folder : 234504

Solicitation Description : Addendum No.03- Elevator Maintenance for WV Guard

Proc Type : Central Master Agreement

Date issued	Solicitation Closes	Solicitation Response	Version
	2016-09-07 13:30:00	SR 0603 ESR09071600000000941	1

VENDOR
000000176576 SCHINDLER ELEVATOR CORP

Solicitation Number: CRFQ 0603 ADJ1700000002

Total Bid : \$70,050.00 **Response Date:** 2016-09-07 **Response Time:** 12:50:07

Comments:

FOR INFORMATION CONTACT THE BUYER
 Jessica S Chambers
 (304) 558-0246
 jessica.s.chambers@wv.gov

Signature on File	FEIN #	DATE
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All offers subject to all terms and conditions contained in this solicitation

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
1	Please see Exhibit C Pricing Page for details				\$70,050.00

Comm Code	Manufacturer	Specification	Model #
72101506			

Extended Description :	Elevator Preventative Maintenance per Exhibit C Pricing Page. Pricing page must be submitted with the bid as an attachment if submitting via wvOasis.
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Comments: Bid is per Exhibit C - Pricing Page

EXHIBIT C - PRICING PAGE

Preventive Maintenance:

Monthly Charge	x	12 months	=	Total Yearly Charge
\$ <u>3,650.00</u>	x	12	=	\$ <u>43,800.00</u>

Corrective Maintenance:

Hourly Labor Rate	x	Estimated Hours	=	Total Labor Cost
\$ <u>200.00</u>	x	100	=	\$ <u>20,000.00</u>

Estimated Parts Cost	x	Multiplier	=	Total Parts Cost
\$5,000.00	x	<u>1.25</u>	=	\$ <u>6,250.00</u>

Total Cost *	\$ <u>70,050.00</u>
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* Total Cost is calculated by adding the Total Yearly Cost, Total Labor Cost, and the Total Parts Cost.

**Quantities are estimated for bid evaluation purposes only.

***Estimated cost for bid evaluation purposes only


****Enter a Unit Price of Zero (0) if item will be provided at no cost- enter N/B if the item is not being bid or provided.

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.

Daniel Bauer - Sales Rep.
 (Name, Title)
Daniel Bauer - Sales Rep.
 (Printed Name and Title)
1714 7th Ave Charleston WV 25312
 (Address)
412-439-0818 / 304-296-3760
 (Phone Number) / (Fax Number)
daniel.bauer@us.schineller.com
 (email address)

CERTIFICATION AND SIGNATURE: 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.

Schineller Elevator Corp.
(Company)


(Authorized Signature) (Representative Name, Title)

Mark Bernhard
(Printed Name and Title of Authorized Representative)

9/7/2016
(Date)

P: (412) 578-6600 F: (412) 578-6604
(Phone Number) (Fax Number)

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 exceeds 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: Schindler Elevator Corp

Authorized Signature: [Signature] Date: 9-7-16

State of Pennsylvania

County of Allegheny, to-wit:

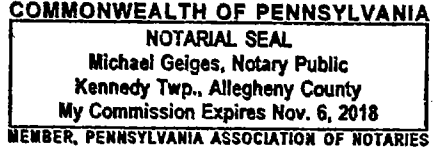
Taken, subscribed, and sworn to before me this 7th day of September, 2016.

My Commission expires 11-6, 2018.

AFFIX SEAL HERE

NOTARY PUBLIC [Signature]

Purchasing Affidavit (Revised 08/01/2015)





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

STATE OF WEST VIRGINIA,
COUNTY OF Kanawha, TO-WIT:

I, Mark Bernhard, after being first duly sworn, depose and state as follows:

- I am an employee of Schneller Elevator Corp; and,
(Company Name)
- I do hereby attest that Schneller Elevator Corp
(Company Name)

maintains a written plan for a drug-free workplace policy and that such plan and policy are in compliance with **West Virginia Code §21-1D**.

The above statements are sworn to under the penalty of perjury.

Printed Name: Mark Bernhard
 Signature: [Signature]
 Title: General Manager
 Company Name: Schneller Elevator Corp.
 Date: 9-7-16

Taken, subscribed and sworn to before me this 7th day of September, 2016.

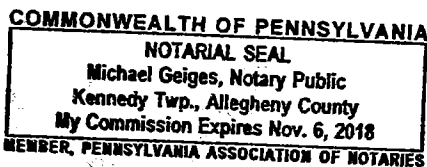
By Commission expires 11-6-18

(Seal)

[Signature]
 (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.

Rev. August 1, 2015



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.

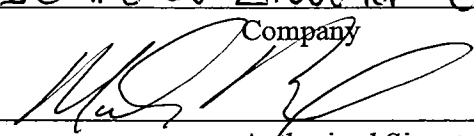
Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

Addendum Numbers Received:

(Check the box next to each addendum received)

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

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

Schimeller Elevator Corp
Company

Authorized Signature
9-7-16
Date

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

Agency W.V. Army National Guard
REQ.P.O.# ADJ 170000002

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Schindler Elevator Corp
of Morristown New Jersey as Principal, and West Virginia Army National
Guard of Charleston West Virginia a corporation organized and existing under the laws of the State of
West Virginia with its principal office in the City of Charleston as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of 3% of Bid (\$ 5%) for the payment of which,
well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.

The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for
Full Maintenance Elevator Agreement

NOW THEREFORE,

- (a) If said bid shall be rejected, or
- (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal
attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform
the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in
full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no
event, exceed the penal amount of this obligation as herein stated.

The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby
waive notice of any such extension.

WITNESS, the following signatures and seals of Principal and Surety, executed and sealed by a proper officer of Principal and
Surety, or by Principal individually if Principal is an individual, this 7 day of September, 2016.

Principal Seal

Schindler Elevator Corp.
(Name of Principal)
By [Signature]
(Must be President, Vice President, or
Duly Authorized Agent)
General Manager
(Title)

Surety Seal

W.V. Army National Guard
(Name of Surety)

Attorney-in-Fact

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

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Schindler Elevator Corporation
of Pittsburgh, PA, as Principal, and Fidelity and Deposit Company of
Maryland of Schaumburg, IL, a corporation organized and existing under the laws of the State of
MD with its principal office in the City of Schaumburg, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Percent of Amount Bid (\$ 5%) for the payment of which,
well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.

The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for
Elevator Maintenance and Repairs for WV Army National Guard ADJ1700000002

NOW THEREFORE,

(a) If said bid shall be rejected, or
(b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached
hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the
agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full
force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event,
exceed the penal amount of this obligation as herein stated.

The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby
waive notice of any such extension.

IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations
have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this
7th day of September, 2016.

Principal Corporate Seal

Schindler Elevator Corporation
(Name of Principal)

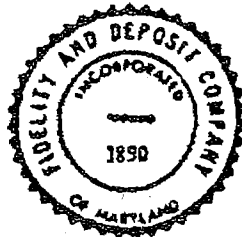
By _____
(Must be President or
Vice President)

(Title)

Fidelity and Deposit Company of Maryland
(Name of Surety)

By: Jeannette Pporini Attorney-In-Fact

Surety Corporate Seal



IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, a power of attorney must be attached.

ACKNOWLEDGEMENTS

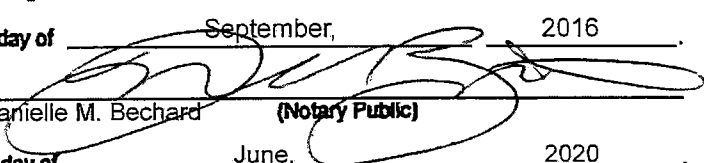
Acknowledgement by Principal if Individual or Partnership

- 1. STATE OF _____
- 2. County of _____ to-wit:
- 3. I, _____, a Notary Public in and for the
- 4. county and state aforesaid, do hereby certify that _____ whose name is signed to the foregoing writing, has this day acknowledged the same before me in my said county.
- 5. Given under my hand this _____ day of _____.
- 6. Notary Seal
- 7. _____ (Notary Public)
- 8. My commission expires on the _____ day of _____.

Acknowledgement by Principal if Corporation

- 9. STATE OF _____
- 10. County of _____ to-wit:
- 11. I, _____, a Notary Public in and for the
- 12. county and state aforesaid, do hereby certify that _____
- 13. who as, _____ signed the foregoing writing for
- 14. _____ a corporation, has this day, in my said county, before me, acknowledged the said writing to be the act and deed of the said corporation.
- 15. Given under my hand this _____ day of _____.
- 16. Notary Seal
- 17. _____ (Notary Public)
- 18. My commission expires on the _____ day of _____.

Acknowledgement by Surety

- 19. STATE OF Connecticut
- 20. County of Hartford to-wit:
- 21. I, Danielle M. Bechard, a Notary Public in and for the
- 22. county and state aforesaid, do hereby certify that Jeannette Porrini
- 23. who as, Attorney-in-Fact signed the foregoing writing for
- 24. Fidelity and Deposit Company of Maryland a corporation, has this day, in my said county, before me, acknowledged the said writing to be the act and deed of the said corporation.
- 25. Given under my hand this 7th day of September, 2016.
- 26. Notary Seal
- 27.  Danielle M. Bechard (Notary Public)
- 28. My commission expires on the 30th day of June, 2020.

**Sufficiency in Form and Manner
Of Execution Approved**

Attorney General

This _____ day of _____

By _____
(Assistant Attorney General)

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **MICHAEL BOND, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Jeannette PORRINI, Stacy RIVERA, Aiza LOPEZ, Erin L. KIERNAN, Aimee PERONDINE and Jennifer GARTEN, all of Hartford, Connecticut, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 10th day of May, A.D. 2016.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*
Secretary
Eric D. Barnes

Michael Bond
Vice President
Michael Bond

State of Maryland
County of Baltimore

On this 10th day of May, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **MICHAEL BOND, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski



Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2019

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 7 day of September 2016



Gerald F. Haley

Gerald F. Haley, Vice President

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

600 Red Brook Blvd., Suite 600, Owings Mills, MD 21117

Statement of Financial Condition
As Of December 31, 2015

ASSETS

Bonds	\$ 142,878,497
Stocks	22,315,096
Cash and Short Term Investments.....	337,835
Reinsurance Recoverable.....	24,731,651
Other Accounts Receivable.....	19,935,844
TOTAL ADMITTED ASSETS	\$ 210,198,923

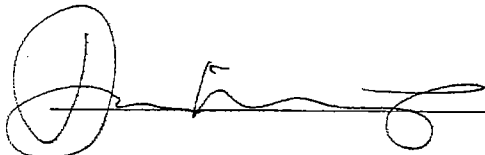
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses.....	\$ 46,436
Ceded Reinsurance Premiums Payable.....	40,456,309
Securities Lending Collateral Liability	0
TOTAL LIABILITIES.....	\$ 40,502,745
Capital Stock, Paid Up	\$ 5,000,000
Surplus	164,696,178
Surplus as regards Policyholders.....	169,696,178
TOTAL	\$ 210,198,923

Securities carried at \$57,996,983 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2015 would be \$212,137,795 and surplus as regards policyholders \$171,635,049.

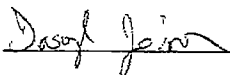
I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2015.



 Corporate Secretary

State of Illinois }
 City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2016.



 Notary Public



Schindler Elevator Corporation Certification

I, Thomas Sparno, Vice President and Secretary of Schindler Elevator Corporation, do hereby certify that the following elected or appointed officers and managers of Schindler Elevator Corporation hold the positions shown opposite their respective names:

J. Zueger	Chief Executive Officer
G. Ergenbright	President
D. Watson	Vice President & Chief Financial Officer
T. Sparno	Vice President, Secretary & General Counsel

P. Bloom	Area Vice President	-	AREA EAST
G. W. Brown, Jr.	Vice President & Area General Manager	-	New York
J. M. Davis	Area General Manager	-	Washington DC
R. T. Falduti	Area General Manager	-	Charlotte
K. Von Offerman	Area Portfolio Manager	-	Washington DC
J. Bera	District Manager	-	New York
A. S. Bierer	District Manager	-	Long Island
D. A. Brodbeck	District Manager	-	Washington DC Transit
J. D. Heller	District Manager	-	North New Jersey
B. S. Johnson	District Manager	-	Atlanta
P. J. Madden	District Manager	-	Baltimore
J. L. Rainwater	District Manager	-	New York
K. Rainwater	District Manager	-	Philadelphia
K. B. Bailey	Branch Manager	-	Raleigh
K. Boss	Branch Manager	-	Allentown
M. Molino	Branch Manager	-	Richmond
J. Zeilmann	Branch Manager	-	South New Jersey
R. P. Fridh	Business Unit Manager	-	Charleston
R. J. Larson	District NI Manager	-	Washington DC
A. C. Werkhoven	District NI Manager	-	New York - WTC - New Installations
R. L. Hoyng	Area Vice President	-	AREA NORTH CENTRAL
B. R. Baker	Vice President & Area General Manager	-	Cleveland
M. S. Bernhard	Area General Manager	-	Pittsburgh
R. O. Romnes	Area General Manager	-	Minneapolis
E. Frysinger	Area Portfolio Manager	-	Cincinnati
J. Case	District Manager	-	Milwaukee
P. L. Hall	District Manager	-	Buffalo
Y. Liu	District Manager	-	Hartford
P. A. Long	District Manager	-	Detroit / Lansing
C. P. Morgan	District Manager	-	Boston
J. E. Peterlin	District Manager	-	Chicago
J. E. Ritter	District Manager	-	Cleveland
G. R. Cunningham	Branch Manager	-	Indianapolis
N. M. Groth	Branch Manager	-	Des Moines
L. Haefner	Branch Manager	-	Toledo
S. Kumpf	Branch Manager	-	Syracuse
D. Middendorf	Branch Manager	-	Cincinnati
S. F. Moseley	Branch Manager	-	Columbus
M. A. Robbins	Branch Manager	-	Albany
P. A. Lytikainen	Business Unit Manager	-	Grand Rapids
P. N. Roster	Business Unit Manager	-	Fargo
K. H. Spielmann	Business Unit Manager	-	Madison
R. J. Borland	Area Vice President	-	AREA SOUTH CENTRAL
D. A. Bender	Area General Manager	-	Dallas
O. P. Leone	Area General Manager	-	Houston
S. K. Schepplke	Area General Manager	-	Miami
G. LeGrand	Area Portfolio Manager	-	St. Louis
R. H. Ludwig	District Manager	-	New Orleans
B. McCay	District Manager	-	St. Louis
D. N. Sclater	District Manager	-	Orlando
M. L. Shelburne	District Manager	-	San Antonio
L. K. Hammond	Branch Manager	-	Shreveport
W. L. Hilliard, Jr.	Branch Manager	-	Tampa
G. Lenora	Branch Manager	-	Tulsa
J. Morales	Branch Manager	-	San Juan
P. Parks	Branch Manager	-	Kansas City
D. Baslin	Business Unit Manager	-	Jacksonville
K. W. Bernard	Business Unit Manager	-	Ft. Worth
C. Fulda	Business Unit Manager	-	Birmingham
B. C. Montera	Business Unit Manager	-	Memphis
P. Narve	Business Unit Manager	-	El Paso
A. M. Timmons	Business Unit Manager	-	Austin
L. D. Howard	Area Vice President	-	AREA WEST
A. Capiato	Area General Manager	-	San Francisco
V. M. Garfield	Area General Manager	-	Las Vegas
R. Le Baut	Area Portfolio Manager	-	Los Angeles
L. I. deVill	District Manager	-	Honolulu
S. B. Fitzsimons	District Manager	-	Irvine
P. T. Martin	District Manager	-	Seattle
B. R. Morris	District Manager	-	Los Angeles
K. V. Prudhomme	District Manager	-	San Francisco
J. A. Stumph	District Manager	-	Boise
T. K. Bossen	Branch Manager	-	Phoenix
P. A. Durko	Branch Manager	-	San Diego
G. B. Horton	Branch Manager	-	Portland
T. M. Ferro	Business Unit Manager	-	Sacramento
G. L. Hampton IV	Business Unit Manager	-	Spokane
S. E. Sparti	Business Unit Manager	-	Salt Lake City
K. L. Ekert	Vice President	-	Human Resources - SEC
W. V. Fiacco	President	-	Marketing & Sales - Zone AM
T. P. Grace	Sr. Vice President	-	Human Resources - Zone AM
P. C. Harty	Director	-	Key Account Management
J. A. Iannaccone	Vice President	-	Major Projects
J. R. Impellizzeri	Vice President	-	Supply Chain
K. A. Meier	Vice President & CIO	-	Information Systems
K. A. Rodgers	Vice President	-	Technical and Field Support
C. J. Smith	Director	-	Marketing

and that such persons have been authorized, consistent with the corporate bylaws and resolutions and when acting in the ordinary course or conduct of business, to sign proposals, bid bonds, and contract bonds and to enter into contracts for the sale, installation, maintenance, inspection and repair of apparatus, service and supplies on behalf of Schindler Elevator Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Schindler Elevator Corporation.

SCHINDLER ELEVATOR CORPORATION

By: _____

Thomas Sparno
Thomas Sparno, Vice President & Secretary