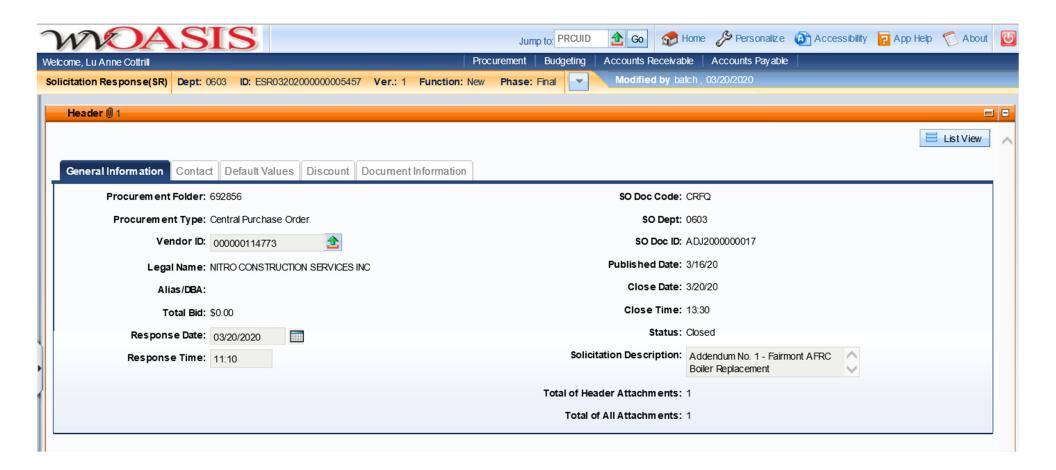


2019 Washington Street, East Charleston, WV 25305 Telephone: 304-558-2306 General Fax: 304-558-6026

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.





State of West Virginia Solicitation Response

Proc Folder: 692856

Solicitation Description: Addendum No. 1 - Fairmont AFRC Boiler Replacement

Proc Type: Central Purchase Order

Date issued	Solicitation Closes	Solicitation Response	Version
	2020-03-20 13:30:00	SR 0603 ESR0320200000005457	1
	13.30.00		

VENDOR

000000114773

NITRO CONSTRUCTION SERVICES INC

Solicitation Number: CRFQ 0603 ADJ2000000017

Total Bid : \$0.00 **Response Date:** 2020-03-20 **Response Time:** 11:10:34

Comments:

FOR INFORMATION CONTACT THE BUYER

Tara Lyle (304) 558-2544 tara.l.lyle@wv.gov

Signature on File FEIN # DATE

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

Page: 1 FORM ID: WV-PRC-SR-001

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Ln Total Or Contract Amount
1	Fairmont AFRC Boiler Replacement				\$0.00

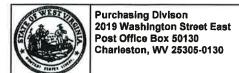
Comm Code	Manufacturer	Specification	Model #	
72151002				

Extended Description:

Provide all labor, materials, tools, supplies and equipment need to replace existing boiler per the attached specifications.

IF VENDOR IS SUBMITTING AN ELECTRONIC BID:

Vendor MUST complete the ATTACHED Pricing Page, Exhibit A. If bidding electronically, vendor is to put \$0.00 on the



State of West Virginia Request for Quotation 09 — Construction

Proc Folder: 692856

Doc Description: Addendum No. 1 - Fairmont AFRC Boiler Replacement

Proc Type: Central Purchase Order

Date Issued	Solicitation Closes	Solicitation No	Version
2020-03-16	2020-03-20 13:30:00	CRFQ 0603 ADJ200000017	2

BID RECEIVING LOCATION

BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION 2019 WASHINGTON ST E

CHARLESTON

WV

25305

NAME OF TAXABLE PARTY.

US

Vendor Name, Address and Telephone Number:

Nitro Construction Services, Inc 4300 First Avenue Nitro, WV 25143 304-204-1500

FOR INFORMATION CONTACT THE BUYER

Tara Lyle (304) 558-2544 tara.l.lyle@wv.gov

Signature X

FEIN# 20-8844160

DATE 3/20/2020

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

Page: 1

FORM ID: WV-PRC-CRFQ-001

AUDITIONAL INFORMATION:

Addendum No. 1 - issued to provide pre-bid sign-in sheets for the mandatory pre-bid meeting held on 3/10/2020.

The bid opening remains on 03/20/2020 at 1:30 pm.

INVEICETO	A CHARLES THE DEBUTE OF THE	SHIP TO			
DIVISION ENGINEERING & FACILITIES		ROBERT BRANHAM	ROBERT BRANHAM		
ADJUTANT GENERALS OFFICE		FAIRMONT AFRC	FAIRMONT AFRC		
1707 COONSKIN DR		201 ARTILLERY DR	201 ARTILLERY DR		
CHARLESTON	WV25311	FAIRMONT	WV 26554		
us		us			

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Fairmont AFRC Boiler Replacement	0.00000			\$38,860.00

Comm Code	Manufacturer	Specification	Model #	
72151002				

Extended Description:

Provide all labor, materials, tools, supplies and equipment need to replace existing boiler per the attached specifications.

IF VENDOR IS SUBMITTING AN ELECTRONIC BID:

Vendor MUST complete the ATTACHED Pricing Page, Exhibit A. If bidding electronically, vendor is to put \$0.00 on the commodity line in wvOASIS, complete the pricing page, and upload into wvOASIS as an attachment. Only pricing submitted via Exhibit A pricing page will be evaluated for award.

SCHEDULE OF EVENTS

<u>Line</u>	Event	Etent Date
1	Mandatory pre-bid meeting at 10:30 am	2020-03-10
2	Technical questions due by 3:00 pm	2020-03-13

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: CRFQ ADJ2000000017

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	k tile b	ox next to each addendum i	eceived	·)	
	[X]	Addendum No. 1	[]	Addendum No. 6
	[]	Addendum No. 2	[]	Addendum No. 7
	[]	Addendum No. 3	[]	Addendum No. 8
	[]	Addendum No. 4	[]	Addendum No. 9
	וו	Addendum No. 5	r	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 that any verbal representation made or assumed to be made during any oral discussion held between Vendor's representatives and any state personnel is not binding. Only the information issued in writing and added to the specifications by an official addendum is binding.

Nitro Construction Services, Inc.

Company

Authorized Signature

3/7/2020

Date

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

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.

Randy Barnett Project Manager

(Name, Title)	
Randy Barnett, Project Manager	
(Printed Name and Title) 4300 First Avenue Nitro, WV 25143	
(Address) 304-204-1500 / 304-204-1350	
(Phone Number) / (Fax Number) rbarnett@nitrocs.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.

Nitro Construction Services, Inc.

(Company)

Randy Barnett, Project Manager

(Printed Name and Title of Authorized Representative)

3/20/2020

(Date)

304-204-1500 / 304-204-1350

(Phone Number) (Fax Number)



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

STATE OF WEST VIRGINIA,

COUNTY OF Putnam TO-WIT:
I,, after being first duly sworn, depose and state as follows:
1. I am an employee of; and,
(Company Name) 2. I do hereby attest that Nitro Construction Services, Inc.
(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: Doug Jarrett
Signature: Jack
Title: Corporate Safety Director
Company Name: Nitro Construction Services, Inc.
Date: 3/20/20
Taken, subscribed and sworn to before me this 20 day of March , 2020 . By Commission expires
OFFICIAL SEAL STATE OF WEST VIRGINIA NOTARY PUBLIC Jennifer L Kelly 11 Lynn Ln Scott Depot, WV 25560 NV Commission Expires May 5, 2024
Engreene de la communicación de la communicaci

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: 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 sleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has 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 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: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, 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.

WITHERS THE FOLLOWING SIGNATURE:
Vendor's Name: Nitro Construction Services, Inc.
Authorized Signature:
State of West Virginia
County of Putnam to-wit:
Taken, subscribed, and sworn to before me this 20 day of $\frac{\text{Match}}{\text{1}}$, 2020.
My Commission expires
AFFIX SEAL HERE OFFICIAL SEAL STATE OF WEST VIRGINIA NOTARY PUBLIC Jennifer L Kelly 11 Lynn Ln Scott Depot, WV 25560 My Commission Expires May 5, 2024



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/31/2019

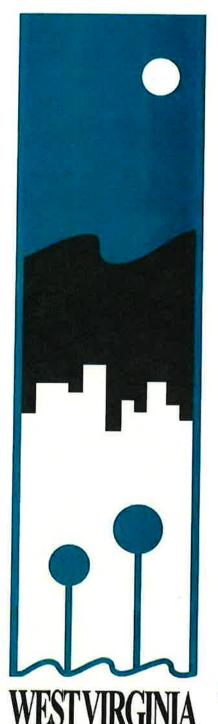
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN 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 have ADDITIONAL INSURED provisions or be endorsed.

	SUBROGATION IS WAIVED, subject in serificate does not confer rights t						require an endorsement	. A	statement on
_	DUCER			TC			on Certificate Center	r	
	lis of Pennsylvania, Inc.			P	HONE 1 OFF	-945-7378			8-467-2378
	26 Century Blvd . Box 305191				VC.No.Ext): 1-8// -MAIL DDRESS: Certifi		11/200001111100000		
	hville, TN 372305191 USA			^	and developing the second				1
				<u> -</u>			RDING COVERAGE		NAIC# 11150
15101	IDED				SURERA: Arch I				
	JRED ro Construction Services, Inc			IN	ISURER B : XL Spe	cialty Insu	irance Company		37885
430	0 1st Avenue			IN	ISURER C :				
Nit	ro, WV 25143			IN	ISURER D :				
				IN	ISURER E :				
				IN	ISURER F :				
CO	VERAGES CER	TIFIC	CATE	NUMBER: W15084551			REVISION NUMBER:		
II C	HIS IS TO CERTIFY THAT THE POLICIES NDICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY IXCLUSIONS AND CONDITIONS OF SUCH	QUIF PERT POLIC ADDL	REMEI AIN, CIES. SUBR	NT, TERM OR CONDITION OF THE INSURANCE AFFORDED LIMITS SHOWN MAY HAVE BE	F ANY CONTRACT BY THE POLICIE EN REDUCED BY	OR OTHER I	DOCUMENT WITH RESPE D HEREIN IS SUBJECT TO	CT TO	WHICH THIS
LTR	X COMMERCIAL GENERAL LIABILITY	INSD	WVD	POLICY NUMBER	(MM/DD/YYYY)	(MM/DD/YYYY)	LIMIT		2 222 222
							DAMAGE TO RENTED	\$	2,000,000
	CLAIMS-MADE X OCCUR						PREMISES (Ea occurrence)	\$	2,000,000
A						01/01/2021	MED EXP (Any one person)	\$	5,000
				ZAGLB9222203	01/01/2020		PERSONAL & ADV INJURY	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$	4,000,000
	POLICY X PRO- X LOC						PRODUCTS - COMP/OP AGG	\$	4,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT	\$	5,000,000
	× ANY AUTO					BODILY INJURY (Per person) \$	s		
A	OWNED SCHEDULED			ZACAT9243303	01/01/2020	01/01/2021			
A	AUTOS ONLY HIRED AUTOS ONLY X AUTOS NON-OWNED AUTOS ONLY				02, 02, 2020	01, 01, 1011			
							PROPERTY DAMAGE (Per accident)	\$	
-			_					\$	
В	X UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	\$	10,000,000
	EXCESS LIAB CLAIMS-MADE			US00077260LI20A	01/01/2020	01/01/2021	AGGREGATE	\$	10,000,000
	DED X RETENTION \$ 10,000							\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	7					X PER STATUTE OTH-		
A	ANYPROPRIETOR/PARTNER/EXECUTIVE			01 (01 (0000	01 /01 /2021	E.L. EACH ACCIDENT	\$	1,000,000	
	(Mandatory in NH)		ZA	ZAWC19402603	01/01/2020	01/01/2021	E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	1,000,000
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL	ES (A	CORD	101. Additional Remarks Schedule	may be attached if mor	e snace le requir	ed)	_	
DEG	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL	.E3 (A	CORD	101, Additional Remarks Schedule, I	may be attached if mor	e space is require	ęa)		
CE	RTIFICATE HOLDER			С	ANCELLATION				
						N DATE THE	ESCRIBED POLICIES BE CA EREOF, NOTICE WILL E Y PROVISIONS.		
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				l A'	UTHORIZED REPRESE	MIAIIVE			

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Evidence of Insurance



CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV042601

Classification:

ELECTRICAL
GENERAL BUILDING
HEATING, VENTILATING & COOLING
PIPING
LOW VOLTAGE SYSTEMS
SPRINKLER AND FIRE PROTECTION

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

Date Issued

Expiration Date

JUNE 13. 2019

JUNE 13, 2020

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.

Subcontractor List Submission (Construction Contracts Only)

Bidder's Name: Nitro Construc	ction Services, Inc						
Check this box if no subcontractors will perform more than \$25,000.00 of work to complete the project.							
Subcontractor Name	License Number if Required by W. Va. Code § 21-11-1 et. seq.						
None							
14101							

Attach additional pages if necessary

Exhibit A Pricing Page

CRFQ ADJ2000000017 - Fairmont Armed Forces Reserve Center

ALL LABOR, MATERIALS, EQUIPMENT, AND SUPPLIES NECESSARY TO PROVIDE FOR TURN-KEY INSTALLATION OF ONE GAS-FIRED, FORCED DRAFT, BOILER INCLUDING PLUMBING AND ALL ELECTRICAL WORK:

FAIRMONT ARMED FORCES RESERVE CENTER 201 ARTILLERY DRIVE, FAIRMONT, WV 26554

The undersigned, hereafter called the Vendor, being familiar with and understanding the bidding documents; and being familiar with the site and all local conditions affecting the Project, hereby proposes to furnish labor, material, equipment, supplies, and transportation to perform the work as described in the bidding documents

VENDOR COM	PANY NAME: Nitro Construction Services, Inc.
VENDOR ADD	RESS: 4300 First Avenue
	Nitro, WV 25143
TELEPHONE:	304-204-1500
FAX NUMBER:	304-204-1350
E-MAIL ADDRE	rbarnett@nitrocs.com
FORCED DR	T TOTAL BID AMOUNT: COST: TURN-KEY INSTALLATION OF ONE GAS-FIRED, RAFT, BOILER INCLUDING PLUMBING AND ALL ELECTRICAL WORK: at the Fairmont Armed Forces Reserve Center, Fairmont, WV. GHTY THOUSAND EIGHT HUNDRED AND SIXTY DOLLARS
.,	(Contract bid to be written in words and numbers.)
Failure to use th	
	is bid form may result in bid disqualification.
Failure to use the SIGNATURE: _ NAME:	

BID BOND

		BY THESE PRESI			100					
of	Nitro		WV		_, as Priı	ncipal, and	Phila	delphia l	ndemnity Insurance Compa	<u>iny</u>
of	Bala Cynwyd		PA	_, a corpora	ation orga	anized and	d existi	ing unde	er the laws of the State o	f
PA	with its p	rincipal office in th	e City ofBa	ala Cynwy	rd,	as Surety	, are	held and	d firmly bound unto the	State
of West	Virginia, as Obligee	e, in the penal sum	of Five Percent	of Amount	Bid		(\$	5%) for the payment of w	hich,
well and	truly to be made, v	ve jointly and seve	rally bind ourselv	es, our hei	rs, admin	istrators,			cessors and assigns.	•
	The Condition of	the above obligat	ion is such that	whereas ti	he Princi	pal has s	ubmitt	ed to th	e Purchasing Section o	ıf the
Departm									ito a contract in writing fo	
	ont AFRC Boiler F								127	•
-										
	NOW THEREFOR	=								
	HOW MILKE ON	· L ,								
		shall be rejected,		*11:55*						
attached	(b) If said bit I hereto and shall f	u snaii be accepti umish anv other b	ed and the Princ and insuran	ipal shall (enter into	o a contra	ict in a	accorda	nce with the bid or prop I in all other respects per	osal
the agre	ement created by the	he acceptance of s	said bid, then this	obligation	shall be i	nuil and w	oid, otl	herwise	this obligation shall rema	ain in
full force	e and effect. It is e	xpressly understoo	od and agreed th	at the liabi	lity of the	Surety for	or any	and all	claims hereunder shall,	n no
event, e	xceed the penal am	lount of this obligat	tion as herein sta	ted.						
	The Surety, for the	value received h	erehy stinulates	and agrees	that the	obligation	e of c	nid Sura	ty and its bond shall be	in na
way imp	paired or affected b	y any extension o	f the time within	which the	Obligee	may acce	ept suc	ch bid, a	and said Surety does he	reby
waive no	otice of any such ex	tension.							•	•
	WITNESS the follo	nwina sianatures s	and seals of Princ	inal and Si	iroti ovo	acutad an	d noole	od by a i	proper officer of Principal	
Surety o	or by Principal indivi								•	ano
ourety, t	or by Frincipal indivi	idually il Principal i	s an individual, tr	118	day of		larch			
Principal	l Sool				N	itro Cons	str. rati	on Con	dage Inc	
Filitipal	Gear				IN	illo Cons	/ /		vices, Inc. of Principal)	
						11	1	//	OTT III GOOD	
Ř					В	y /	lu		freger	_
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Surety S	eai					niiadelph	iia ind		Insurance Company	
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					B	y: UM	Ich	1) Vrus	
					Kin	nberly L. Miles	License	dWV Resid	lent Agent Attorney-in-Fac	t

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.

PHILADELPHIA INDEMNITY INSURANCE COMPANY

One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint **Douglas P. Taylor, Andrew K. Teeter, Kimberly L. Miles, Kimberly S. Burdette, Jaime L. Carpenter and Tammy S. Selbe of USI Insurance Services, LLC** its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$50,000,000.00.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED:

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

FURTHER RESOLVED:

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

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEALTO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27TH DAY OF OCTOBER, 2017.



(Seal)

Hoemmany

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

On this 27th day of October, 2017, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

COMMONWEALTH OF PENNSYLVANIA HOTARUL SEAL Mergan Kingp, Noday Public Cowel Merion Fap. Managament/County My Cammission Explore Seed 25, 2521 COMERN ASSOCIATION OF NOTABLES

Notary Public:

Moreyan Knopp

(Notary Seal)

residing at:

Bala Cynwyd, PA

My commission expires:

September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 20th day of March 20_20_



Edward Sayago, Corporate Secretary

PHILADELPHIA INDEMNITY INSURANCE COMPANY