

**CRFQ ADJ21\*23**  
**Eleanor AFRC HVAC Renovations**  
**EXHIBIT-A BID FORM**

**THE PROJECT AND THE PARTIES**

**1.01 TO:**

- A. Owner  
WV Army National Guard  
1703 Coonskin Drive  
Charleston, WV 25301

09/08/20 12:42:27  
WV Purchasing Division

**1.02 FOR:**

- A. Project: Eleanor HVAC Renovations  
111 Army Navy Drive  
Red House, WV  
09/08/2020

**1.03 DATE:** \_\_\_\_\_ (BIDDER TO ENTER DATE)

**1.04 SUBMITTED BY: (BIDDER TO ENTER NAME AND ADDRESS)**

- A. Bidder's Full Name Nitro Construction Services, Inc.  
1. Address 4300 First Avenue  
2. City, State, Zip Nitro, WV 25143

**1.05 OFFER**

- A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Pickering Associates for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:
- B. Base Bid: FIVE HUNDRED FORTY THOUSAND ONE HUNDRED TWELVE AND FIFTY NINE CENTS. dollars  
(\$ 540,112.59), in lawful money of the United States of America.
- C. Alternate No. 1 (RTU-A5): ADD  
NINETY THOUSAND SEVENTY THREE DOLLARS AND FIFTY SIX CENTS dollars  
(\$ 90,073.56), in lawful money of the United States of America.
- D. Alternate No. 2 (RTU-A4): ADD  
SEVENTY TWO THOUSAND THREE HUNDRED NINETY THREE dollars  
(\$ 72,393.00), in lawful money of the United States of America.

**1.06 ACCEPTANCE**

- A. This offer shall be open to acceptance and is irrevocable for sixty days from the bid closing date.
- B. If this bid is accepted by Owner within the time period stated above, we will:
1. Execute the Agreement within seven days of receipt of Notice of Award.
  2. Furnish the required bonds within seven days of receipt of Notice of Award.
- C. If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.

**1.07 ADDENDA**

A. The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

- 1. Addendum # 1 Dated 08/31/20.
- 2. Addendum # \_\_\_\_\_ Dated \_\_\_\_\_.
- 3. Addendum # \_\_\_\_\_ Dated \_\_\_\_\_.
- 4. Addendum # \_\_\_\_\_ Dated \_\_\_\_\_.

**1.08 BID FORM SIGNATURE(S)**

- A. Nitro Construction Services, Inc.
- B. (Bidder - print the full name of your firm)
- C. *Sheldon E. ... Division Manager*
- D. (Authorized signing officer, Title)

**1.09 IF THE BID IS A JOINT VENTURE OR PARTNERSHIP, ADD ADDITIONAL FORMS OF EXECUTION FOR EACH MEMBER OF THE JOINT VENTURE IN THE APPROPRIATE FORM OR FORMS AS ABOVE.**

**END OF SECTION**

**ADDENDUM ACKNOWLEDGEMENT FORM**  
**SOLICITATION NO.: CRFO ADJ2100000023**

**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:**

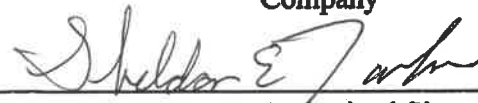
(Check the box next to each addendum received)

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Addendum No. 1 | <input type="checkbox"/> Addendum No. 6  |
| <input type="checkbox"/> Addendum No. 2            | <input type="checkbox"/> Addendum No. 7  |
| <input 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 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

09/08/2020

\_\_\_\_\_  
Date

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



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

State of West Virginia  
 Request for Quotation  
 09 - Construction

Proc Folder: 770903

Doc Description: Eleanor Armed Forces Reserve Center HVAC Renovations

Proc Type: Central Purchase Order

Date Issued	Solicitation Closes	Solicitation No	Version
2020-08-17	2020-09-08 13:30:00	CRFQ 0603 ADJ2100000023	1

**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:**

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

**FOR INFORMATION CONTACT THE BUYER**

Tara Lyle  
 (304) 568-2544  
 tara.l.yle@wv.gov

Signature X

FEIN # 20-8844160

DATE 09/08/20

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

**ADDITIONAL INFORMATION:**

The West Virginia Purchasing Division, for the agency, the West Virginia Army National Guard, Construction and Facilities Management Office, is soliciting bids from qualified contractors for the Eleanor Armed Forces Reserve Center HVAC Renovations project, near Red House WV, per the attached documentation.

Mandatory pre-bid meeting will be held on 08/24/2020 at 10:30 am at the Eleanor Armed Forces Readiness Center 111 Army/Navy Drive, Red House, WV 25168.

See information attached relating to the mandatory pre-bid meeting. Per Governor Justice's Executive Order, no one will be allowed entry into the building without a mask.

INVOICE TO		SHIP TO	
DIVISION ENGINEERING & FACILITIES ADJUTANT GENERALS OFFICE 1707 COONSKIN DR		BUILDING TRADE SPECIALIST ELEANOR ARMED FORCES RESERVE CENTER 111 ARMY/NAVY DR	
CHARLESTON	WV25311	RED HOUSE	WV 25168
US		US	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Eleanor AFRC HVAC Renovations-BASE BID				540,112.59

Comm Code	Manufacturer	Specification	Model #
72000000			

**Extended Description :**

Eleanor Armed Forces Reserve Center HVAC Renovations-BASE BID per the attached plans, drawings and specifications.

INVOICE TO		SHIP TO	
DIVISION ENGINEERING & FACILITIES ADJUTANT GENERALS OFFICE 1707 COONSKIN DR		BUILDING TRADE SPECIALIST ELEANOR ARMED FORCES RESERVE CENTER 111 ARMY/NAVY DR	
CHARLESTON	WV25311	RED HOUSE	WV 25168
US		US	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
2	ALTERNATE NO. 1- Add Unit RTU-A5				90,073.56

Comm Code	Manufacturer	Specification	Model #
72000000			

**Extended Description :**

ALTERNATE NO. 1- Eleanor Armed Forces Reserve Center HVAC Renovations- per the attached plans, drawings and specifications.

INVOICE TO		SHIP TO	
DIVISION ENGINEERING & FACILITIES ADJUTANT GENERALS OFFICE 1707 COONSKIN DR		BUILDING TRADE SPECIALIST ELEANOR ARMED FORCES RESERVE CENTER 111 ARMY/NAVY DR	
CHARLESTON	WV25311	RED HOUSE	WV 25168
US		US	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
3	ALTERNATE NO. 2- Add Unit RTU-A4				72,393.00

Comm Code	Manufacturer	Specification	Model #
72000000			

**Extended Description :**

ALTERNATE NO. 2- Eleanor Armed Forces Reserve Center HVAC Renovations- per the attached plans, drawings and specifications.

**SCHEDULE OF EVENTS**

Line	Event	Event Date
1	Mandatory pre-bid meeting at 10:30 am	2020-08-24
2	Technical questions due by 12:00 pm	2020-08-27



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

State of West Virginia  
 Centralized Request for Quote  
 Construction

<b>Proc Folder:</b> 770903			<b>Reason for Modification:</b> Addendum No. 1
<b>Doc Description:</b> Addendum No. 1 Eleanor AFRC HVAC Renovations			
<b>Proc Type:</b> Central Purchase Order			
<b>Date Issued</b>	<b>Solicitation Closes</b>	<b>Solicitation No</b>	<b>Version</b>
2020-08-31	2020-09-08 13:30	CRFQ 0603 ADJ2100000023	2

**BID RECEIVING LOCATION**

BID CLERK  
 DEPARTMENT OF ADMINISTRATION  
 PURCHASING DIVISION  
 2019 WASHINGTON ST E  
 CHARLESTON WV 25305  
 US

**VENDOR**

**Vendor Customer Code:**

**Vendor Name :** Nitro Construction Services, Inc.

**Address :** 4300 First Avenue

**Street :**

**City :** Nitro

**State :** WV **Country :** USA **Zip :** 25143

**Principal Contact :** Sheldon Taylor

**Vendor Contact Phone:** 304-204-1500 **Extension:**

**FOR INFORMATION CONTACT THE BUYER**  
 Tara Lyle  
 (304) 558-2544  
 tara.l.lyle@wv.gov

**Vendor Signature X**  **FEIN#** 20-8844160 **DATE** 09/08/20

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

**ADDITIONAL INFORMATION**

Addendum No. 1 -

1. Provide information regarding 2nd site visit on 09/02/2020 at 10:00 am. See attached pages.
2. Provide pre-bid sign-in sheets from mandatory pre-bid meeting held on 08/24/2020. See attached pages.
3. Provide clarifications to the specifications. See attached pages.
4. Provide new section for the Specification Manual. See attached pages.
- 5 Respond to vendor questions. See attached pages.
6. The bid opening remains on 09/08/2020 at 1:30 pm.

**INVOICE TO**

ADJUTANT GENERALS OFFICE  
1707 COONSKIN DR

CHARLESTON WV 25311  
US

**SHIP TO**

ELEANOR ARMED FORCES RESERVE CENTER  
111 ARMY/NAVY DR

RED HOUSE WV 25168  
US

Line	Comm Ln Desc	Qty	Unit Issue
1	Eleanor AFRC HVAC Renovations-BASE BID		

Comm Code	Manufacturer	Specification	Model #
72000000			

**Extended Description:**

Eleanor Armed Forces Reserve Center HVAC Renovations-BASE BID per the attached plans, drawings and specifications.



INVOICE TO		SHIP TO	
ADJUTANT GENERALS OFFICE 1707 COONSKIN DR		ELEANOR ARMED FORCES RESERVE CENTER 111 ARMY/NAVY DR	
CHARLESTON	WV 25311	RED HOUSE	WV 25168
US		US	

Line	Comm Ln Desc	Qty	Unit Issue
2	ALTERNATE NO. 1- Add Unit RTU-A5		

Comm Code	Manufacturer	Specification	Model #
72000000			

**Extended Description:**

ALTERNATE NO. 1- Eleanor Armed Forces Reserve Center HVAC Renovations- per the attached plans, drawings and specifications.

INVOICE TO		SHIP TO	
ADJUTANT GENERALS OFFICE 1707 COONSKIN DR		ELEANOR ARMED FORCES RESERVE CENTER 111 ARMY/NAVY DR	
CHARLESTON	WV 25311	RED HOUSE	WV 25168
US		US	

Line	Comm Ln Desc	Qty	Unit Issue
3	ALTERNATE NO. 2- Add Unit RTU-A4		

Comm Code	Manufacturer	Specification	Model #
72000000			

**Extended Description:**

ALTERNATE NO. 2- Eleanor Armed Forces Reserve Center HVAC Renovations- per the attached plans, drawings and specifications.

**SCHEDULE OF EVENTS**

Line	Event	Event Date
1	Mandatory pre-bid meeting at 10:30 am	2020-08-24
2	Technical questions due by 12:00 pm	2020-08-27

	Document Phase	Document Description	Page
ADJ210000023	Draft	Addendum No. 1 Eleanor AFRC HVAC Renovations	4

**ADDITIONAL TERMS AND CONDITIONS**

See attached document(s) for additional Terms and Conditions



**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, Gabe Holstein, after being first duly sworn, depose and state as follows:

1. I am an employee of Nitro Construction Services, Inc.; 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: Gabe Holstein

Signature: *Gabe Holstein*

Title: Executive Vice President

Company Name: Nitro Construction Services, Inc.

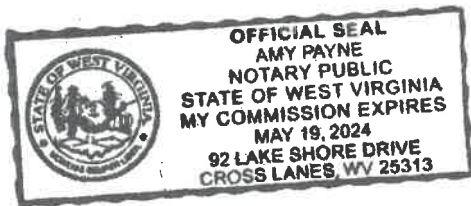
Date: 09/08/20

Taken, subscribed and sworn to before me this 8 day of Sept, 2020.

By Commission expires May 19, 2024

(Seal)

*Amy Payne*  
(Notary Public)



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 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: (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.

**WITNESS THE FOLLOWING SIGNATURE:**

Vendor's Name: Nitro Construction Services, Inc.

Authorized Signature: [Signature] Date: 9-8-20

State of WV

County of Putnam, to-wit:

Taken, subscribed, and sworn to before me this 8 day of Sept, 2020

My Commission expires May 19, 2024

NOTARY PUBLIC [Signature]

Purchasing Affidavit (Revised 01/19/2018)





**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.

Sheldon Taylor, Project Manager

(Name, Title)

Sheldon Taylor, Project Manager

(Printed Name and Title)

4300 First Avenue Nitro, WV 25143

(Address)

304-204-1500 / 304-204-1350

(Phone Number) / (Fax Number)

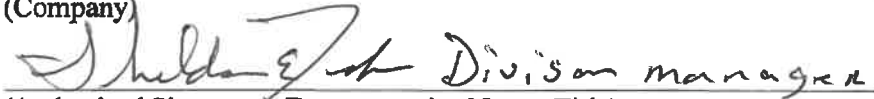
staylor@nitrocs.com

(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)

 Division manager

(Authorized Signature) (Representative Name, Title)

Sheldon Taylor / Project Manger

(Printed Name and Title of Authorized Representative)

09/08/20

(Date)

304-204-1500 / 304-204-1350

(Phone Number) (Fax Number)

# 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, 2020

JUNE 13, 2021

  
Authorized Company Signature

  
Chair, West Virginia Contractor  
Licensing Board



**WEST VIRGINIA  
CONTRACTOR  
LICENSING  
BOARD**

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.



**BID BOND**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Nitro Construction Services, Inc.  
of Nitro, WV, as Principal, and Philadelphia Indemnity Insurance Company  
of Bala Cynwyd, PA, a corporation organized and existing under the laws of the State of  
PA with its principal office in the City of Bala Cynwyd, 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  
Eleanor ARFC HVAC Renovations

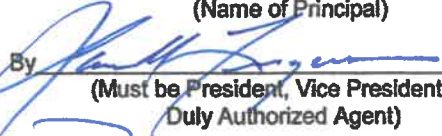
**NOW THEREFORE,**

- (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 8th day of September, 2020.

Principal Seal

Nitro Construction Services, Inc.  
(Name of Principal)  
By:   
(Must be President, Vice President, or  
Duly Authorized Agent)  
President CEO  
(Title)

Surety Seal

Philadelphia Indemnity Insurance Company  
(Name of Surety)  
By:   
Kimberly L. Miles, Licensed WV Resident Agent **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.**



**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, 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 14<sup>th</sup> 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 SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27<sup>TH</sup> DAY OF OCTOBER, 2017.



(Seal)

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

On this 27<sup>th</sup> 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.

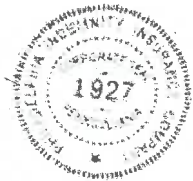


(Notary Seal)

Notary Public: Morgan Knapp  
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 27<sup>th</sup> 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 8th day of September, 2020.



Edward Sayago, Corporate Secretary  
**PHILADELPHIA INDEMNITY INSURANCE COMPANY**