CRFQ ADJ22*22 - Exhibit A Bid Option No. 1 Pricing Page

ALL LABOR, MATERIALS, EQUIPMENT, AND SUPPLIES NECESSARY TO PROVIDE FOR THE ROOF REPLACEMENT WITH **STANDING SEAM METAL ROOF SYSTEM**:

CIVIL AIR PATROL HEADQUARTERS 112 AIRPORT ROAD CHARLESTON, WV 25311

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

		e work as described in the bidding documents
VENDOR COMPANY	NAME: Harris Bros. 1	Pooting Co.
VENDOR ADDRESS:	1533 Honsfor	d 5t.
	charleston wy	25311
TELEPHONE:	304-343-5566	
FAX NUMBER:	304-343-5568	
E-MAIL ADDRESS:	jay. harrisbrother.	s@outlook-com
	1: OPTION NO. 1 TOTAL BID AI	MOUNT: COST: ROOF REPLACEMENT atrol Headquarters in Charleston, WV
Seventy	-five thousand on	e hundred dollars
(\$	\$ 75, 10000	
	(Contract bid to be written in word	ds and numbers.)
	NG REPLACEMENT FOR STANDING SE Headquarters in Charles	ston, WV foot vare foot
	form may result in bid disqualification.	1 21 27
U		DATE: 1-31- Ad
NAME:	(Please Print)	
TITLE:	VP	70 May 11 -
		02/10/22 11:07:42 WV Purchasing Division

CRFQ ADJ22*22 - Exhibit A Bid Option No. 2 Pricing Page

ALL LABOR, MATERIALS, EQUIPMENT, AND SUPPLIES NECESSARY TO PROVIDE FOR THE ROOF REPLACEMENT WITH **LAP SEAM METAL ROOF SYSTEM**:

CIVIL AIR PATROL HEADQUARTERS 112 AIRPORT ROAD CHARLESTON, WV 25311

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 COMPANY NAME: Harris Brothers Roofing Co.
VENDOR ADDRESS: 1533 Hansford St.
Charleston, WV 25311
TELEPHONE: 304-343-5566
FAX NUMBER: 304-343-5568
E-MAIL ADDRESS: igy. harrisbrothers & outlook.com
LINE NUMBER 3: OPTION NO. 2 TOTAL BID AMOUNT: COST: ROOF REPLACEMENT WITH LAP SEAM METAL ROOF: at Civil Air Patrol Headquarters in Charleston, WV
Sixty-nine thousand five hundred dollars
(\$(Contract bid to be written in words and numbers.)
LINE NUMBER 4: OPTION NO. 2 PRICE PER SQUARE FOOT BID AMOUNT: COST ROOF DECKING REPLACEMENT FOR LAP SEAM METAL ROOF: at Civil Air Patrol Headquarters in Charleston, WV
(\$ Se ven dollars for square foot (Contract bid to be written in words and numbers.)
Failure to use this bid form may result in bid disqualification.
SIGNATURE: DATE: 1-31-22
NAME: Tay Holcomb (Please Print)
TITLE:

CRFQ ADJ22*22 - Exhibit A Bid Option No. 3 Pricing Page

ALL LABOR, MATERIALS, EQUIPMENT, AND SUPPLIES NECESSARY TO PROVIDE FOR THE ROOF REPLACEMENT WITH **FIBERGLASS-BASED ASPHALT SHINGLE ROOF SYSTEM**:

CIVIL AIR PATROL HEADQUARTERS 112 AIRPORT ROAD CHARLESTON, WV 25311

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

	2 0
VENDOR COMPANY I	NAME: Harris Bros. Rooting Co.
VENDOR ADDRESS:	1533 Hanstord St.
	Charleston WV 25311
TELEPHONE:	304-343-5566
FAX NUMBER:	304-343 ~ 5568
E-MAIL ADDRESS:	jay. harrisbrothers @ outlook, com
	: OPTION NO. 3 TOTAL BID AMOUNT: COST: ROOF REPLACEMENT ASED ASPHALT SHINGLE ROOF: at Civil Air Patrol Headquarters in Charlesto
Thirte	A-nine thousand five hundred dollar
(\$	(Contract bid to be written in words and numbers.)
	Contract bid to be written in words and numbers.)
Failure to use this bid for SIGNATURE: NAME:	DATE: 1-31-23 (Please Print)



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

I, Jay Holcowb, after being first duly sworn, depose and state as follows:
 I am an employee of Harris Bros. Roofing; and, (Company Name) I do hereby attest that Harris Bros.
(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: Jay Holcomb
Signature: Jay Holum
Title: VP
Company Name: Harris Bros. Roofing Co
Date: 1-31-2022
STATE OF WEST VIRGINIA,
COUNTY OF Kanawha , TO-WIT:
Taken, subscribed and sworn to before me this 31st day of January, 2022.
By Commission expires September 14, 2026
(Seal)
OFFICIAL SEAL (Notary Public) NOTARY PUBLIC STATE OF WEST VIRGINIA Tammy Baciu 5110 Indiana Street South Charleston, WV 25309 My Commission Expires September 14, 2026 Rev. July 7, 2017

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 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.

WITNESS THE FOLLOWING SIGNATURE: Taken, subscribed, and sworn to before me this 3 day of Januar My Commission expires Deptember 14 NOTARY PUBLIC Sam

AFFIX SEAL HER

OFFICIAL SEAL **NOTARY PUBLIC** STATE OF WEST VIRGINIA Tammy Baciu 5110 Indiana Street South Charleston, WV 25309 My Commission Expires September 14, 2026

Purchasing Affidavit (Revised 01/19/2018)

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: CRFQ ADJ2200000022

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.

(Check the	box next to each addendur	m received)		
\boxtimes	Addendum No. 1		Addendum No. 6	
	Addendum No. 2		Addendum No. 7	
	Addendum No. 3		Addendum No. 8	
	Addendum No. 4		Addendum No. 9	
	Addendum No. 5		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.

Company

Authorized Signature

2-4-22

Date

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



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

Proc Folder:	983130		Reason for Modification:
Doc Description:	CAP Roof Replacement		:
			5
			4 1
Proc Type:	Central Purchase Order		
Date Issued	Solicitation Closes	Solicitation No	Version
2022-01-04	2022-02-01 13:30	CRFQ 0603 ADJ2200000022	1

BID RECEIVING LOCATION

BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV 25305

US

VENDOR

Vendor Customer Code: 709035846

Vendor Name: Havis Bras. Roofing Co.
Address: 1533 Hansford St.

Street:

Charleston City:

Zip: 25311 State:

Principal Contact: Jay Holcomb

Vendor Contact Phone: Extension:

FOR INFORMATION CONTACT THE BUYER

David H Pauline 304-558-0067

david.h.pauline@wv.gov

Vendor

FEIN# 55-0365966 DATE 1-26-22 Signature X

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

Date Printed: Jan 4, 2022

Page: 1

FORM ID: WV-PRC-CRFQ-002 2020/05

ADDITIONAL INFORMATION

Construction:

The West Virginia Purchasing Division is soliciting bids on behalf of the Adjutant General's Office, Civil Air Patrol to establish a contract to provide all labor, materials, tools, equipment, supplies and supervision to complete the roof system replacement at the Civil Air Patrol Charleston Headquarters Facility at 112 Airport Road, in Charleston, WV, per the attached specifications and exhibits.

The solicitation includes three (3) separate bid options for three (3) different roofing systems. The agency will award a contract for the low bid roof system meeting the minimum specification requirements for that system with no preference given to any particular roofing system advertised, see attached.

INVOICE TO		SHIP TO
ADJUTANT GENERALS OFFICE 1703 COONSKIN DR		ADJUTANT GENERALS OFFICE 112 AIRPORT ROAD
CHARLESTON US	WV	CHARLESTON WV US

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	BID OPTION No.1 Standing Seam Metal Roof		see	bid fo	rw.

Comm Code	Manufacturer	Specification	Model #	decore as a
25174100				:

Extended Description:

Standing Seam Metal Roof

16" Striated Rib Metal Roof Panels 26-ga.

Color to be determined by owner.

INVOICE TO		SHIP TO		TIBLET
ADJUTANT GENERALS	3	ADJUTANT GENERALS OFFICE		u v Japan e ge
1703 COONSKIN DR		112 AIRPORT ROAD		manyth gallen grams .
CHARLESTON US	WV	CHARLESTON US	WV	e were dight i job e who well your

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
2	BID OPTION No.1 Standing Seam Metal Roof Decking		See	6 of for	PW

Comm Code	Manufacturer	Specification	Model #	-
25174100				
				C Communication

Extended Description:

Standing Seam Metal Roof

Replacement Roof Decking and associated materials price per square foot installed.

INVOICE TO		SHIP TO			
DJUTANT GENERALS FFICE		ADJUTA OFFICE	ANT GENERALS		
1703 COONSKIN DR		112 AIRPORT ROAD			
CHARLESTON	WV	CHARLI	ESTON	WV	
US		US			
Line Comm In De	ec.	Otv	Unit Issue	Unit Price	Total Price

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
3	BID OPTION No.2 Lap Seam Metal Roof		See	bid for	M

Comm Code	Manufacturer	Specification	Model #	4 9 9 2 2 2 3 2 4 3 2 4 3 4 3 4 3 4 3 4 3 4 3
25174100				Salaman para ang pangangang pangangang

Extended Description:

Lap Seam Metal Roof

16" Striated Meridian Profile Metal Roof Panels 26-ga.

Color to be determined by owner.

ADJUTANT GENERALS OFFICE 1703 COONSKIN DR		SHIP TO	SHIP TO		
		ADJUTANT GENERALS OFFICE 112 AIRPORT ROAD			
CHARLESTON US	WV	CHARLESTON US	WV		

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
4	BID OPTION No.2 Lap Seam Metal Roof Decking		5ee	bid fo	osm !

Comm Code	Manufacturer	Specification	Model #	
25174100				,
				į

Extended Description:

Lap Seam Metal Roof

Replacement Roof Decking and associated materials price per square foot installed.

ADJUTANT GENERALS OFFICE 1703 COONSKIN DR		SHIP TO		
		ADJUTANT GENERALS OFFICE 112 AIRPORT ROAD		
CHARLESTON WV		CHARLESTON US	WV	division where the state of the

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
5	BID OPTION No.3 Fiberglass-Based Asphalt Shingle Roof		Sec	bid f	osm

Comm Code	Manufacturer	Specification	Model #	1
25174100				

Extended Description:

Fiberglass-Based Asphalt Shingle Roof 40-Year Dimensional Energy Star Rated Color to be determined by owner.

ADJUTANT GENERALS OFFICE 1703 COONSKIN DR		SHIP TO		
		ADJUTANT GENERALS OFFICE 112 AIRPORT ROAD		
CHARLESTON US	WV	CHARLESTON WV US		

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
6	BID OPTION No.3 Fiberglass-Based Asphalt Roof Decking		See	bid for	W

Comm Code	Manufacturer	Specification	Model #	
25174100				

Extended Description:

Fiberglass-Based Asphalt Shingle Roof

Replacement Roof Decking and associated materials price per square foot installed.

SCHEDULE OF EVENTS

<u>Line</u>	<u>Event</u>	Event Date	
1	Mandatory Pre-Bid Meeting at 10:00 am	2022-01-18	
2	Technical Questions Due by 2:00 pm	2022-01-21	

	Document Phase	Document Description	Page 5
ADJ2200000022	Final	CAP Roof Replacement	

ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions





Lifetite Metal Products

Metal Roofing & Siding



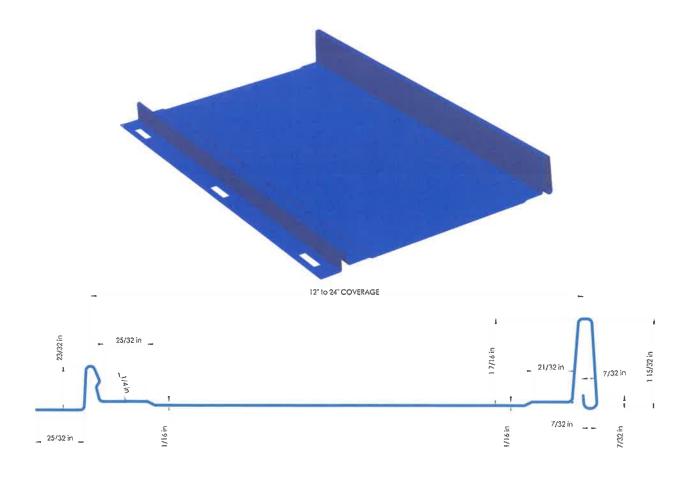
LifeTite Metal Products offers (3) three PREMIUM metal roof panel profiles:

Architectural Standing Seam Metal Roof (SSMR) Panel 1 Inch



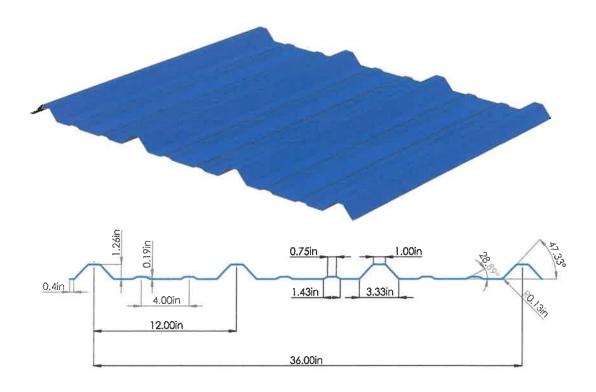
Architectural SSMR Profile - 26 gauge - click image on to enlarge

Architectural Standing Seam Metal Roof (SSMR) Panel 1.5 Inch



SSMR TRIM

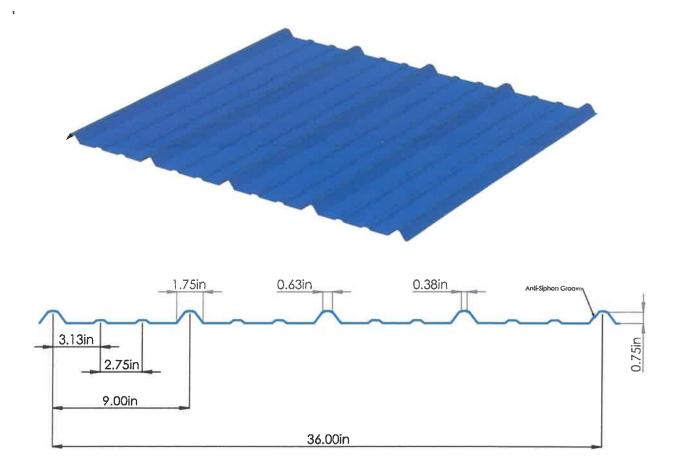
Structural "R" Metal Roofing & Siding Panel



Structural "PBR" Profile - 24 or 26 gauge - click image on to enlarge

• PBR TRIM

Classic Ag Metal Roofing & Siding Panel



Classic Ag panel Profile - 26 or 29 gauge- click image on to enlarge

Classic Ag TRIM

Specifications

- 40 year Warranty
- Recommended for 3:12 or greater pitch / slope
- UL 790 Class A rating
- UL 2218 Class 4 hail impact resistance
- · UL 580 Class 90 wind uplift rating
- · Lengths cut to customer specifications

Whether your project involves Metal Roofing only, Metal Siding only or both Metal Roofing and Metal Siding LifeTite Metal Products has a diverse selection of Metal Panel Profiles, a large inventory of Standard Trims in a variety of colors, a plethora of Accessories that include: compatible fasteners, flashing boots, sealants, "under-layments", insulation, closures and most any other component you will need, as well as miscellaneous construction peripheral materials, tools and safety equipment. Check out our significant

stock and inventory selections. Custom Trims and "Custom Panels" can be easily fabricated to handle any complex or non-standard features associated with your project.

Coated Coil Galvalume® Metal Roofing Popularity & Growth

"It's no secret that many homeowners are planning to stay in their homes longer than ever, choosing remodeling over new construction. A report released earlier this year, "The Remodeling Market in Transition," from the remodeling Futures Program at the Joint Center for Housing Studies of Harvard University, Cambridge, Mass., concluded "in todays uncertain economic environment, homeowners are likely to focus remodeling spending on projects that improve energy efficiency of homes, generate cost savings and maintain structural integrity."

This is really good news for the metal roofing industry, as our products meet all three of these qualifications. In fact, even in this tough economy, independent McGraw-Hill Construction Research and Analytics data shows the number of residential metal roofs has more than tripled during the past decade, increasing metal's overall U.S. market share from 3 percent to approximately 10 percent."

Tom Black, Posted 12/21/2012 - Metal Construction News

Life Cycle

The reality of life cycle cost is a very important, in the value-added component, when considering a new metal roof. Many new studies are finding that metal roofing will have a functional life exceeding 50 years.

Long term Warranties

Premium coated Galvalume® coils used in the roll-forming of metal roof panels come with 40 year warranties; this is a strong indicator of the confidence that the producers have in their products.

Low Maintenance

Metal Roofing typically requires very little maintenance and the roof retains its natural beauty throughout a lifetime. Metal roofing also often increases a homeowner's property value and can reduce insurance premiums due to its durable characteristics; resistance to wind damage, fire and hail impalement.

Longevity

Metal roofing typically outlasts asphalt shingles by 2 ½ to 3 times the life span. Metal roofing is produced with as much as 50% recycled steel and is 100% recyclable. No landfill issues or added expense to deal with disposal problems.

Durability, Energy Savings & Natural good looks

"Residential roofing experts report metal roofing is winning converts based upon its durability, fire resistance, energy savings, value, sustainability, endurance and natural good looks."

LifeTite Metal Products PREMIUM metal roof panels are accompanied by great customer service, short turn-times, expedited on-site delivery and technical assistance. Give LifeTite a look when considering metal roofing.

- Contact us about Metal Roofing & Siding
- Metal Roofing Color Chart
- Metal Roofing benefits

W -0	eight:
	HOME
	ABOUT
	GALLERY
	COLOR SELECTOR
	CONTACT













BID BOND

	KNOW ALL MEN BY THESE PI	RESENTS, That we, t	he undersigned, I	Harris Brothers Rooting Company, Inc.
of	Charleston	,	, as I	rincipal, and Travelers Casualty and Surety Company of America
of	Hartford,	СТ	_, a corporation o	rganized and existing under the laws of the State of
CT	with its principal office	in the City of	Hartford	_, as Surety, are held and firmly bound unto the State
of Wes	st Virginia, as Obligee, in the penal	sum of Five Percent	of Amount Bid	(\$) for the payment of which,
well an	d truly to be made, we jointly and	severally bind ourselv	es, our heirs, adn	ninistrators, executors, successors and assigns.
	The Condition of the above ob	ligation is such that	whereas the Prin	cipal has submitted to the Purchasing Section of the
Depart	ment of Administration a certain bi	d or proposal, attache	d hereto and mad	le a part hereof, to enter into a contract in writing for
CAP I	Roof Replacement - Construct	ion - CRFQ 0603 A	DJ2200000022	- According to Plans & Specifications
	NOW THEREFORE,			
	(a) If said bid shall be rejec	who doe		
			ipal shall enter i	nto a contract in accordance with the bid or proposal
attache	d hereto and shall furnish any oth	er bonds and insuran	ce required by the	bid or proposal, and shall in all other respects perform
the agr	eement created by the acceptance a and effect. It is expressly unde	e or said bid, then this rstood and adreed th	obligation snall b at the liability of t	e null and void, otherwise this obligation shall remain in he Surety for any and all claims hereunder shall, in no
event,	exceed the penal amount of this of	oligation as herein sta	ted.	,,
	7. 6	1.6 . 6 . 40 . 1 .		15.0
way im				ne obligations of said Surety and its bond shall be in no be may accept such bid, and said Surety does hereby
	otice of any such extension.			,
	WITNESS the following signature	ree and easle of Dring	inal and Surety e	xecuted and sealed by a proper officer of Principal and
Surohi	or by Principal Individually if Principal			
oulety,	or by Fillicipal illustration in Fillic	paris air muividuai, ii	isoutoay	
Principa	al Soal			Harris Brothers Roofing Company, Inc.
Tiropo				(Name of Principal)
				By Say Holeomb
				(Must be President, Vice President, or
				Duly Authorized Agent)
				VP
				(Title)
Surety S	Seal			Travelers Casualty and Surety Company of America
				(Name of Surety)
				1 In
				By: Tahua H /oye
				Patricia A. Moye, 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.



Travelers Casualty and Surety Company of America **Travelers Casualty and Surety Company** St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Gregory T Gordon, Patricia A Moye, and Kimberly J Wilkinson of Charleston, West Virginia their true and lawful Attorney (s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in the, r business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.

State of Connecticut





Robert Raney, Senior Vice President

City of Hartford ss.

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026

Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her, and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 10th



Kevin E. Hughes, Assistant Secretary