

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

Proc Folder:

1385978

Reason for Modification:

Doc Description: Building 1, West Wing HVAC and Demolition (Phase 6)

Addendum No. 1

Proc Type:

Central Purchase Order

Solicitation No Version Date Issued **Solicitation Closes**

2

2024-03-27

CRFQ 0211 GSD2400000018 2024-04-02 13:30

BID RECEIVING LOCATION

BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV 25305

US

VENDOR

Vendor Customer Code: 000000174873

Vendor Name: Dougherty Company, Inc.

Address:

P.O. Box 1828

Street:

600 - 50th Street, SE

City:

Charleston

State: WV

Country: USA

Zip: 25327

Principal Contact: Brian W. Smith

Vendor Contact Phone: (304)925-6664

Extension: N/A

FOR INFORMATION CONTACT THE BUYER

Melissa Pettrey (304) 558-0094

melissa.k.pettrey@wv.gov

Vendor

Signature X

FEIN# 32-0007333

DATE 4/02/2024

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

Date Printed: Mar 27, 2024

Page: 1

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

ADDITIONAL INFORMATION

Addendum No. 1 is issued to publish and distribute the attached information to the vendor community.

Request for Quotation CONSTRUCTION

The West Virginia Purchasing Division is soliciting bids on behalf of General Services Division ("GSD," "Owner," or "Agency") to establish a contract to provide and install a new Air handler unit (TRANE PCCCAH basis of design) or equal in the west wing of the Main Capitol Building, per the bid requirements, specifications, and terms and conditions as attached hereto.

INVOICE TO		SHIP TO
DEPARTMENT OF ADMINISTRATION		DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES DIVISION		GENERAL SERVICES DIVISION BLDG 1
103 MICHIGAN AVENUE		1900 KANAWHA BLVD E
CHARLESTON	WV	CHARLESTON WV
US		US

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Building 1, West Wing HVAC and Demolition				
	(Phase 6)				

Comm Code	Manufacturer	Specification	Model #	
72151206				

Extended Description:

Per attached Project Plans, see Exhibit A Pricing Page, Base Bid

SCHEDULE OF EVENTS

<u>Line</u>	<u>Event</u>	Event Date
1	Mandatory Pre-bid meeting @ 10 AM	2024-03-19
2	Vendor question deadline @ 12 PM	2024-03-26

Date Printed: Mar 27, 2024 Page: 2 FORM ID: WV-PRC-CRFQ-002 2020/05

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	Document Phase	Document Description	Page 3		
GSD2400000018	Final	Building 1, West Wing HVAC and Demolition (Phase 6)			

ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: CRFQ GSD240000018

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.

necessary revisions to my proposar, plans a	and of specification, etc.
Addendum Numbers Received: (Check the box next to each addendum received)	eived)
Addendum No. 1 Addendum No. 2 Addendum No. 3 Addendum No. 4 Addendum No. 5	☐ Addendum No. 6 ☐ Addendum No. 7 ☐ Addendum No. 8 ☐ Addendum No. 9 ☐ Addendum No. 10
I further understand that any verbal represeduscussion held between Vendor's representation.	eipt of addenda may be cause for rejection of this bid. Intation made or assumed to be made during any oral statives and any state personnel is not binding. Only I to the specifications by an official addendum is
Dougherty Company, Inc. Company Authorized Signature	
4/02/2024	
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.

(Printed Name and Title) Brian W. Smith, President
(Address) 600 - 50th Street, SE, Charleston, WV 25304
(Phone Number) / (Fax Number) (304)925-6664 / (304)925-4280
(email address) briansmith@doughertyco.com

CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that: I have reviewed this Solicitation/Contract 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/Contract 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 this bid or offer was made without prior understanding, agreement, or connection with any entity submitting a bid or offer for the same material, supplies, equipment or services; that this bid or offer is in all respects fair and without collusion or fraud; that this Contract is accepted or entered into without any prior understanding, agreement, or connection to any other entity that could be considered a violation of law; 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.

By signing below, I further certify that I understand this Contract is subject to the provisions of West Virginia Code § 5A-3-62, which automatically voids certain contract clauses that violate State law; and that pursuant to W. Va. Code 5A-3-63, the entity entering into this contract is prohibited from engaging in a boycott against Israel.

Dougherty Company, Inc.	
(Company)	_
(Signature of Authorized Representative)	
Brian W. Smith, President April 2, 2024	
(Printed Name and Title of Authorized Representative) (Date)	
(304)925-6664 / (304)925-4280	
(Phone Number) (Fax Number)	
briansmith@doughertyco.com	
(Email Address)	

Revised 8/24/2023

REQUEST FOR QUOTATION Building 1 West Wing HVAC and Demolition (Phase 6) CRFQ GSD2400000018

13. MISCELLANEOUS:

13.1. Contract Manager: During its performance of this Contract, Vendor must designate and maintain a primary contract manager responsible for overseeing Vendor's responsibilities under this Contract. The Contract manager must be available during normal business hours to address any customer service or other issues related to this Contract. Vendor should list its Contract manager and his or her contact information below.

Contract Manager: Brian W. Smith

Telephone Number: (304)925-6664

Fax Number: (304)925-4280

Email Address: briansmith@doughertyco.com

Subcontractor List Submission (Construction Contracts Only)

Bidder's Name: Dougherty Company, Inc.				
Check this box if no subcontractors will perform project.	rm more than \$25,000.00 of work to complete the			
Subcontractor Name	License Number if Required by W. Va. Code § 21-11-1 et. seq.			
Wiseman Construction Co.	WV000836			
Cornerstone Electric LLC	WV025119			

Attach additional pages if necessary



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

I,Brian W. Smith, after being first duly sworn, depose and state as follows:
1. I am an employee of Dougherty Company, Inc; and, (Company Name)
2. I do hereby attest that Dougherty Company, 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: Brian W. Smith
Signature:
Title: President
Company Name: Dougherty Company, Inc.
Date: April 2, 2024
STATE OF WEST VIRGINIA,
COUNTY OF Kanawha TO-WIT:
Taken, subscribed and sworn to before me this <u>2nd</u> day of <u>April</u> , <u>2024</u> .
By Commission expires Aure 15, 2025
(Seal)
OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA MARY RUTH BOWE
Dougherty Company, Inc. P.O. Box 1828 Rev. July 7, 201

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:
Vendor's Name: Dougherty Company, Inc.
Authorized Signature: Date: April 2, 2024
State ofWest Virginia
County ofKanawha, to-wit:
Taken, subscribed, and sworn to before me this 2nd day of, 2024.
My Commission expires
AFFIX SEAL HERE OFFICIAL SEAL NOTARY PUBLIC

Purchasing Affidavit (Revised 01/19/2018)

MARY RUTH BOWE

Bougherty Company, Inc. P.O. Box 1828 Graffestor: WV 25327 My Sammission Expires June 16, 2626

West Virginia Ethics Commission



Disclosure of Interested Parties to Contracts

Pursuant to W. Va. Code § 6D-1-2, a state agency may not enter into a contract, or a series of related contracts, that has/have an actual or estimated value of \$1 million or more until the business entity submits to the contracting state agency a Disclosure of Interested Parties to the applicable contract. In addition, the business entity awarded a contract is obligated to submit a supplemental Disclosure of Interested Parties reflecting any new or differing interested parties to the contract within 30 days following the completion or termination of the applicable contract.

For purposes of complying with these requirements, the following definitions apply:

"Business entity" means any entity recognized by law through which business is conducted, including a sole proprietorship, partnership or corporation, but does not include publicly traded companies listed on a national or international stock exchange.

"Interested party" or "Interested parties" means:

- (1) A business entity performing work or service pursuant to, or in furtherance of, the applicable contract, including specifically sub-contractors;
- (2) the person(s) who have an ownership interest equal to or greater than 25% in the business entity performing work or service pursuant to, or in furtherance of, the applicable contract. (This subdivision does not apply to a publicly traded company); and
- (3) the person or business entity, if any, that served as a compensated broker or intermediary to actively facilitate the applicable contract or negotiated the terms of the applicable contract with the state agency. (This subdivision does not apply to persons or business entities performing legal services related to the negotiation or drafting of the applicable contract.)

"State agency" means a board, commission, office, department or other agency in the executive, judicial or legislative branch of state government, including publicly funded institutions of higher education: Provided, that for purposes of W. Va. Code § 6D-1-2, the West Virginia Investment Management Board shall not be deemed a state agency nor subject to the requirements of that provision.

The contracting business entity must complete this form and submit it to the contracting state agency prior to contract award and to complete another form within 30 days of contract completion or termination.

This form was created by the State of West Virginia Ethics Commission, 210 Brooks Street, Suite 300, Charleston, WV 25301-1804. Telephone: (304)558-0664; fax: (304)558-2169; e-mail: ethics@wv.gov; website: www.ethics.wv.gov.

West Virginia Ethics Commission **Disclosure of Interested Parties to Contracts**

(Required by W. Va. Code § 6D-1-2)

Na	me of Contracting Business Entity: Dougherty Company, Inc. Address: P.O. Box 1828
	Charleston, WV 25327
Na	me of Authorized Agent: Brian W. Smith Address: 600 - 50th Street SE
Со	Intract Number: CRFQ 0211 GSD2400000018 Contract Description: WV Building 1 HVAC and Demolition - Phase 6
Go	vernmental agency awarding contract: General Services Division - Business Section
	Check here if this is a Supplemental Disclosure
	t the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business tity for each category below (attach additional pages if necessary):
1.	Subcontractors or other entities performing work or service under the Contract ☐ Check here if none, otherwise list entity/individual names below.
2.	Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities) □ Check here if none, otherwise list entity/individual names below.
3.	Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)
	☐ Check here if none, otherwise list entity/individual names below.
Sig	gnature: Date Signed: April 2, 2024
N	otary Verification
Sta	ate of Kanawha:
	Brian W. Smith, the authorized agent of the contracting business tity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the nalty of perjury.
Та	ken, sworn to and subscribed before me this 2nd day of April , 2024. Notary Public's Signature
Da Da	be completed by State Agency: Interpretation of the state Agency: Interpretation of

CONTRACTOR LICENSE



West Virginia Contractor Licensing Board



HEST VIRGINIA

POOD LICENSING

WV034016

CLASSIFICATION:

HEATING, VENTILATING & COOLING PIPING PLUMBING DEMOLITION

DOUGHERTY COMPANY INC DBA DOUGHERTY COMPANY INC PO BOX 1828 CHARLESTON, WV 25327

DATE ISSUED

EXPIRATION DATE

JUNE 03, 2023.

JUNE 03, 2024

Authorized Signature

Chair, West Virginia Contractor Licensing Board



A copy of this license must be readily available for inspection by the Board on every job site where contracting 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 is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.



STATE OF WEST VIRGINIA State Tax Department, Taxpayer Services Section P.O. Box 885 Charleston, WV 25323-0885



Matthew R. Irby, State Tax Commissioner

DOUGHERTY COMPANY INC PO BOX 1828 CHARLESTON WV 25327-1828 Letter Id: Issued:

L0160508064 01/03/2024



West Virginia State Tax Department

Letter of Good Standing

EFFECTIVE DATE: January 3, 2024

A review of tax accounts indicates that DOUGHERTY COMPANY INC is in good standing as of the effective date of this document. Please note, this Letter of Good Standing expires on April 2, 2024.

The issuance of this Letter of Good Standing shall not bar any audits, investigations, assessments, refund or credits with respect to the taxpayer named above and is based only on a review of the tax returns and not on a physical audit of records.

Sincerely,

Catherine Mitchell, Assistant Director

Taxpayer Services Section

(All World

REQUEST FOR QUOTATION Building 1 West Wing HVAC and Demolition (Phase 6) CRFQ GSD2400000018

EXHIBIT A - Pricing Page

Base Bid (Commodity Line 1 in wvOasis): All inclusive, lump-sum bid to provide for demolition and replacement of Air handler unit, HVAC controls, electrical upgrades and connections, interior demolition work and debris removal, and other services as outlined on the attachments, including all associated work as specified herein:

Lump Sum = \$ 324,930

BID BOND

	KNOW ALL MEN BY THESE PRESENTS, That we, the	e undersigi	ned, Dough	nerty Company, Inc.	
of	Charleston , WV		, as Princip	al, and <u>Ohio Farmers</u>	Insurance Company
of	Westfield Center , OH	a corporat	ion organiz	ed and existing under t	he laws of the State of
OH	with its principal office in the City ofWest	field Cent	er, as	Surety, are held and fi	rmly bound unto the State
of West	Virginia, as Obligee, in the penal sum of Five Percent	of Amoun	t Bid	(\$5%)	for the payment of which,
well and	truly to be made, we jointly and severally bind ourselve	s, our heirs	s, administra	ators, executors, succes	ssors and assigns.
	The Condition of the above obligation is such that w	hereas the	e Principal	has submitted to the	Purchasing Section of the
,	nent of Administration a certain bid or proposal, attached		-		•
	g 1, West Wing HVAC and Demolition (Phase 6)	- CRFQ 0	211 GSD2	400000018 - Accord	ling to Plans &
Specifi	cations				<u> </u>
1914 (1914) (1914) (1914) (1914) (1914) (1914)					
	NOW THEREFORE,				
	(a) If said bid shall be rejected, or				
attached	(b) If said bid shall be accepted and the Principle hereto and shall furnish any other bonds and insurance	oal shall e	nter into a	contract in accordance	with the bid or proposal
the agre	ement created by the acceptance of said bid, then this	obligation s	hall be null	and void, otherwise thi	s obligation shall remain in
	and effect. It is expressly understood and agreed that exceed the penal amount of this obligation as herein state		ty of the Su	rety for any and all cla	ims hereunder shall, in no
0.000	and an portar amount or an obligation as noton take	741			
	The Surety, for the value received, hereby stipulates a aired or affected by any extension of the time within value of any such extension.				
	WITNESS, the following signatures and seals of Princip	oal and Su	retv. execut	ed and sealed by a pro	per officer of Principal and
Surety, o	or by Principal individually if Principal is an individual, thi				2024
			•		
Principal	Seal		Doug	herty Company, Inc	
				(Name of	Principal)
			Ву	nw	00
			-1	(Must be President, Duly Authori	
			Briar	·	resident
				(Title	
Surety S	eal		Ohio	Farmers Insurance	Company
, -				(Name of	
			(11.	1
			Ву	tatrice A	1. Thouse
			Patricia	A. Moye, WV Resident Age	nt 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.

General Power of Attorney POWER NO. 4752152 06

Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

Westfield Center, Ohio

CERTIFIED COPY

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint GREGORY T. GORDON, KIMBERLY J. WILKINSON, PATRICIA A. MOYE, JEREMY B. STANLEY, TERRI L. DODRILL,

JOINTLY OR SEVERALLY

of CHARLESTON and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship in any penal limit. - - -

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their **National Surety Leader** and **Senior Executive** and their corporate seals to be hereto affixed this **03rd** day of **OCTOBER** A.D., **2022**.

Corporate Seals Affixed

SS.:

State of Ohio County of Medina The Manual Manual Comments

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Gary W. Stumper, National Surety Leader and Senior Executive

On this 03rd day of OCTOBER A.D., 2022, before me personally came Gary W. Stumper to me known, who, being by me duly sworn, Off this day of October A.D., 2022, before the personally called Gary W. Stamper to the known, who, being by the duty sworn, did depose and say, that he resides in Medina, OH; that he is National Surety Leader and Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

David A. Kotnik, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 2nd

A.D., 2024

Same of the state of the state



Frank A. Carrino, Secretary