

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

Request for

DEP13573

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

***709044947** GROUND BREAKERS INC PO BOX 1227 CLARKSBURG WV

304-622-2400

26302

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 02/08/2007 BID OPENING DATE: 03/27/2007 BID OPENING TIME 01:30PM CAT LINE QUANTITY HOP ITEM NUMBER UNIT PRICE AMOUNT 00 0001 JΒ 962-73 RECLAMATION: RESTORATION OF LAND THE WEST VIRGINIA PURCHASING DIVISION, ON BEHALF OF THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, IS SOLICITING BIDS PER THE SPECIFICATIONS BELOW AND ATTACHED. SPECIAL RECLAMATION/BOND FORFEITURE PROJECT THE PURPOSE OF THE CONTRACT IS TO PERFORM LAND RECLAMATION ON THE MINING OPERATION OF BUFFALO COAL COMPANY, NOW UNDER REVOKED PERMIT NUMBER(S) S-2023-92. THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENT ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON 03/01/07 @ 10:00 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. THE CONTRACTOR SHALL PROVIDE ALL LABOR, MATERIALS, EQUIPMENT AND OTHER NECESSARY SERVICES SO AS TO ACCOMPLISH THE ITEMS AS SPECIFIED IN THIS CONTRACT. PROJECT IS LOCATED NEAR DAVIS, WV, IN TUCKER COUNTY AND CONSISTS OF APPROXIMATELY 22 ACRES. (DETAILED MAP AND DIRECTIONS INCLUDED IN SPECIFICATIONS.) PROJECT CONTACT PERSON: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-622-2400 3-26-07 TITLE ADDRESS CHANGES TO BE NOTED ABOVE VICE PRESIDENT 55 0575 884

GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125.00 registration fee
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30
- 6. Payment may only be made after the delivery and acceptance of goods or services
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this contract is automatically null and void, and is terminated without further order.
- HIPAA Business Associate Addendum The West Viginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form
- 4. Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F O.B. destination unless alternate shipping terms are clearly identified in the quotation
- 6. BID SUBMISSION: All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications

SIGNED BID TO:

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



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

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TERMS OF SALE SHIP VIA F.O.B.

DEP13573

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FREIGHT TERMS

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

DATE PRINTED

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*709044947 304-622-2400 GROUND BREAKERS INC PO BOX 1227

CLARKSBURG WV 26302

ENVIRONMENTAL PROTECTION

DEPT. OF

OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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SIGNATURE	///	, //				TELEPHONE	4-622-2400	DATE 3-26-	07
TITLE VICE PA	RESIDEN	T FE	IN /	55	0575			NGES TO BE NOTE	
			O DEO				NISPACE ABOVE LA	DELED WENDOE	

BUYER CR PO NO PAGE DEP 13573 1) 4 CB-23

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev 1/29/02 **VENDOR**

SIAIE OF WEST VIRGINIA PURCHASING CONIINUATION SHEET

SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of Buffalo Coal Company, Permit S-2023-92 and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work

Work necessary on this site will include the following items, but is not limited to these:

- Upon mobilization to the site, which will be directed in a written Notice to Proceed, the project sign is to be obtained 1 and installed at the beginning of work. If, fuel and lubricants are to be stored on site bid item #2.0 shall be in place before fuel is delivered
- 2 Storm water management as described in bid item $\frac{\#3\ 0}{2}$ shall be installed (described locations)
- Concurrent and continuous reclamation shall begin at a point as shown on the site plan Backfilling is required for the 3 highwall pit area Regrading and topsoiling is required for 22 acres of the permitted area Revegetation is required for 22 acres of the permitted area Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference
- Eliminate highwall pit area by backfilling and regrading with on site materials 4
- 5 Eliminate one pond on the permit area
- Remove structures and debris from site 6
- 7 Revegetate 22 acre area with seed, lime, fertilizer, and mulch
- 8 Construct riprap ditch to control run-off
- 9 Any other site specific items required

I, David B McCoy, the undersigned, hereby certify 1 that this Reclamation Plan is correct and shows to the best of my knowledge and belief all the information required by the surface mining laws of the State of West Virginia The source of information was the approved mining and reclamation plan contained in the forfeited surface mine permit, existing site conditions and information contained in the WV DEP, Inspection and Enforcement files 7BS 124/07

Date: 1-16-2007

David B. McCoys

Registered Professional Engineer WyNo 14375

The term "certify" as used herein is defined as follows: An engineer's certification of conditions is a declaration of professional judgment. It does not constitute a warranty or guarantee, either expressed or implied

BUYER REQ OR PO NO PAGE CB-23 -DEP 13573 (111 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA Rev. 1/29/02 PURCHASING CONIINUATION SHEET

VENDOR:

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		DEDMIT NAME, DUREAL O COAL COMPANY		
		PERMIT NAME: BUFFALO COAL COMPANY		
		PERMIT NUMBER: <u>S-2023-92</u>		00
10	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 75,000
2.0		SPILL CONTAINMENT AREA (S.C.A.) (\$1,000 00 Maximum Bid for this permit)	LUMP SUM	\$ 1,000
3 0	500 LF	HAYBALE DIKE (Max Bid \$5 00 Per LF)	\$ 5 PER LF	\$ 2,500 es
4 . 0	LUMP SUM	BACKFILLING	LUMP SUM	\$ <u>1,527,200</u>
5 0	_22 AC]	REGRADING AND TOPSOILING	\$ 2705 PER ACRE	\$ <u>59,510</u> 20
6., 0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	\$ 10,000
7.0	<u> </u>	REVEGETATION		
7.1	22 AC A	AGRICULTURAL LIME	\$ 800 PER ACRE	\$ 17,600 == \$
72	22 AC F	ERTILIZER	S 800 PER ACRE	\$ 17,600
7 3	22 AC N	<u>1ULCH</u>	PER ACRE	22,000
7 4	22 AC V	EGETATIVE SPECIES	PER ACRE	22,000
8.0	1000 LF T	RAPEZOIDAL RIPRAP DITCH	PER LF	27,000
		TOTAL PERMIT S-2023-92	Ş	1,781,410

AFFIDAVIT

West Virginia Code §5A-3-10a states:

1137

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 the debt owned is an amount greater than one thousand dollars in the aggregate

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

Debtor' means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. Political subdivision means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. '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

EXCEPTION:

The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this 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

LICENSING:

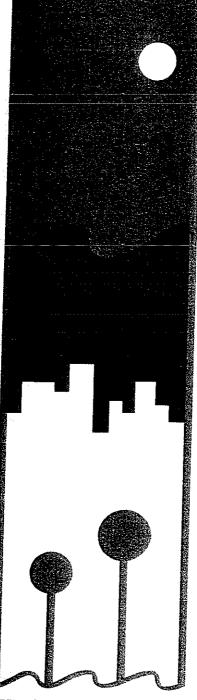
Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.

CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies procedures and rules. Vendors should visit www.state.wv.us/admin/purchase/privacy for the Notice of Agency Confidentiality Policies.

Under penalty of law for false swearing (West Virginia Code §61-5-3) it is hereby certified that the vendor acknowledges the information in this said affidavit and are in compliance with the requirements as stated

Vendor's Name:	GROUND	BREAKERS	w	C	
Authorized Signature:	Heni	Calley .	_ Date:	3-26-07	
	, •				



WEST VIRGINIA

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV001099

Classification:

ELECTRICAL MASONRY GENERAL BUILDING CONCRETE GENERAL ENGINEERING ROOFING HEATING, VENTILATING & COOLING ASPHALT MULTIFAMILY PIPING PLUMBING RESIDENTIAL SPECIALTY

> GROUND BREAKERS INC PO BOX 1227 CLARKSBURG, WV 26302-1227

Date Issued

Expiration Date

AUGUST 12, 2006

AUGUST 12, 2007

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

I his 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.



PRODUCER:

BrickStreet Mutual Insurance Company 4700 MacCorkle Ave., S.E Charleston, WV 25304

CERTIFICATE HOLDER:

GROUND BREAKERS INC P O BOX 1227 CLARKSBURG WV 26302-1227

INSURED:

GROUND BREAKERS INC P O BOX 1227 CLARKSBURG WV 26302-1227

CERTIFICATE OF INSURANCE

The policy of insurance listed below has been issued to the insured named above for the policy period and coverage indicated. This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy below. Coverage is contingent on the insured's compliance with policy conditions and premium payment.

If the policy is canceled before the expiration date, BrickStreet Mutual Insurance Company will endeavor to mail a written notice to the certificate holder within 30 days of cancelation. Failure to mail the notice shall impose no obligation or liability of any kind upon BrickStreet Mutual Insurance Company.

POLICY NUMBER: WC10008467-03

DATE CERTIFICATE ISSUED: 12/21/2006

POLICY EFFECTIVE DATE: 1/1/2007

POLICY EXPIRATION DATE: 9/13/2007

WORKERS COMPENSATION AND EMPLOYERS LIABILITY

LIMITS / COVERAGE

- [X] WORKERS COMPENSATION STATUTORY LIMITS
- [X] EMPLOYERS LIABILITY LIMITS:

BODILY INJURY BY ACCIDENT:

\$100,000.00

EACH ACCIDENT

BODILY INJURY BY DISEASE:

\$500,000.00

POLICY LIMIT

BODILY INJURY BY DISEASE:

\$100,000.00

EACH EMPLOYEE

- [] WV BROAD FORM EMPLOYERS LIABILITY ENDORSEMENT COVERAGE FOR WV CODE 23-4-2(d)(2)(ii)
- [] FEDERAL COAL MINE HEALTH AND SAFETY ACT COVERAGE ENDORSEMENT --COVERAGE FOR WV CODE 23-4b-1 - FEDERAL BLACK LUNG COVERAGE

SPECIAL PROVISIONS IF ANY:

Date: 5-Apr-2006

Applicant Violator System Organizational Family Tree (OFT) Time:15:12:37

Page: 1

(139759) GROUND BREAKERS INC

				· TOT	car wommer:	D	
Entity ID	Name	Desc Code		Begin Date	End Date		Hold Code
139760 139760 139761 139761 139761	KEELEY III, J P KEELEY III, J P KEELEY III, J P ELBON, DENNIS C ELBON, DENNIS C ELBON, DENNIS C ELBON, DENNIS C	SEC SEC	1- 1- 21- 5- 1-		21-Jan-2005	100%	
099850		SEC :	21-0	Jan-2005	5-Apr-2006		

AGENCY <u>Division of Environmental Protection</u>

RFQ/RFP#	DEP13573

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That	we, the undersigned, Ground Breakers, Inc.
P.O. Box 1227	larksburg, <u>WV 26302</u> , as Principal, and
Travelors Cosualty and Surety Company of America Of	One Tower Square, 5PB , Hartford, CT 06183
a assession argenized and existing under the laws of t	the State of Connecticut , with its principal office in the
City of Hartford , as Surety, are held	l and firmly bound unto the State of West Virginia, as Obligee,
in the nepal sum of Five Percent of Bid (\$ 5%)) for the payment of which, well and truly to be made,
we jointly and severally bind outselves, our heirs, adm	inistrators, executors, successors and assigns.
The Condition of the above obligation is such Section of the Department of Administration a certain beinto a contract in writing for DEP 13573 Reclamation on the Mining Operation	that whereas the Principal has submitted to the Purchasing aid or proposal, attached hereto and made a part hereof, to enter on of Buffalo Coal Company
Tucker County NOW, THEREFORE,	
(a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Pri proposal attached hereto and shall furnish any other bo all other respects perform the agreement created by th	incipal shall enter into a contract in accordance with the bid or onds and insurance required by the bid or proposal, and shall in ne acceptance of said bid,
then this obligation shall be null and void, otherwise this understood and agreed that the liability of the Surety to penal amount of this obligation as herein stated.	is obligation shall remain in full force and effect. It is expressly for any and all claims hereunder shall, in no event, exceed the
The Surety, for value received, hereby stipulate shall be in no way impaired or affected by any extension and said Surety does hereby waive notice of any such	es and agrees that the obligations of said Surety and its bond on of the time within which the Obligee may accept such bid; extension.
corporations have caused their corporate seals to be a	ave hereunto set their hands and seals, and such of them as are affixed hereto and these presents to be signed by their proper $\frac{2007}{2}$
· · · · · · · · · · · · · · · · · · ·	Ground Breakers, Inc.
Principal Corporate Seal	(Name of Principal)
	(Must be President or Vice President)
	Title
Surety Corporate Seal	Travelers Casualty and Surety Company of America (Name of Surety)
	Attorney-In-Fact

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, a power of attorney must be attached, and a West Virginia resident agent must sign or countersign.



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Iravelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

217791

Certificate No. 001208362

KNOW ALL MEN BY IHESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company. Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut. that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make constitute and appoint

A. L. Stanchina, C. David Thomas, Janet Canterbury, Richard L. Higginbotham, Bunnie Marie Perrine, Jeffery O'Dell, and Robin Hubbard-Sherrod

of the City of Charleston	State of West	Virginia	, their tru	ie and lawful Atto	rnev(s)-in-Fact.					
each in their separate capacity if more than one is named abo	ve. to sign. execute, seal and ac	knowledge any and all								
other writings obligatory in the nature thereof on behalf of the Companies in their 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										
			•							
				25.0						
IN WITNESS WHEREOF, the Companies have caused this September 2006	instrument to be signed and th	encorporate seals to h	e bereto affixed th	25ti	h					
day of	manufacto de aiglied aixi in	Chreorporate seats to b	e nereto arrixed in							
day of	The state of the s	- Q.								
F		C. D. LO								
Farmington Casualty Co Fidelity and Guaranty h			Guardian Insurance Company							
	isurance Company isurance Underwriters, Inc.		Mercury Insurance Company is Casualty and Surety Company							
Seaboard Surety Compa			Casualty and Sure Casualty and Sure		mortos					
St. Paul Fire and Marine			tes Fidelity and G							
Ou Laut Fire and Marine	msurance Company	Office Sta	nes ridenty and G	патанцу Сонца	ily					
1951 1951 1951 1951 1951 1951 1951 1951	SE AI	SEAL S	SULTY AND SUBJECT OF THE SUBJECT OF	MARTFORD S	HIGH AND SENSON AND SE					
State of Connecticut City of Hartford ss		By:Gyor	Leasy W. J. ge W. Jompson Sen	of Vice President						
On this the day of	2006 before	me personally appeared	d George W Thom	pson, who acknow	ledged himself					
to be the Senior Vice President of Farmington Casualty Com										
Seaboard Surety Company St. Paul Fire and Marine Insurar	nce Company, St Paul Guardi	n Insurance Company	St. Paul Mercury	y Insurance Comp	oany, Travelers					
Casualty and Surety Company Travelers Casualty and Surety	Company of America, and U	nited States Fidelity ar	nd Guaranty Comp	any, and that he.	as such being					
authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer										

58440-6-06 Printed in USA

In Witness Whereof, I hereunto set my hand and official seal My Commission expires the 30th day of June 2011

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company St Paul Fire and Marine Insurance Company, St Paul Guardian Insurance Company. St Paul Mercury Insurance Company. Travelers Casualty and Surety Company. Iravelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company 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 and 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

FURIHER 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 which it is attached

I, Kori M Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been IN IESIIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _

 $27th_{day of}$ March

Kori M Johanson Assistant Secretary





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number. the above-named individuals and the details of the bond to which the power is attached