

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

Tri-State Roofing &

PO Box 188

**Sheet Metal Company** 

Davisville, WV 26142

## Request for Quotation

DJS010235

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www.vaddhiastroopisiastadkoanedaranantiidkiida JOHN ABBOTT B04-558-2544

CTO

DIVISION OF JUVENILE SERVICES

SECOND FLOOR 1200 QUARRIER STREET CHARLESTON, WV

25301

304-558-6029

2-20-07

ADDRESS CHANGES TO BE NOTED ABOVE

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## 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.
- 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.
- 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.
- 14. 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.
- 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



Tri-State Roofing &

PO Box 188

Sheet Metal Company

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

## Request for Quotation

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DIVISION OF JUVENILE SERVICES

SECOND FLOOR 1200 QUARRIER STREET CHARLESTON, WV

25301

304-558-6029

ADDRESS CHANGES TO BE NOTED ABOVE

Davisville, WV 26142 FOR FREIGHT TERMS DATE PRINTED TERMS OF SALE SHIP VIA 01/23/2007 OPENING TIME 01:30PM 02/15/2007 BID OPENING DATE: UNITARICE AMOUNT LINE **QUANTITY** LIOP. ITEM NUMBER WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR HARRISON COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THES CONTRACT DR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. VENDOR IS REQUIRED TO PROVIDE WORKERS' COMPENSALTION: A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE INTERS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: SUCCESSFUL VENDOR SHALL FURNISH PROOF (XX) INSURANCE: DF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO Issuance of Contract. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000. SUCCESSFUL VENDOR SHALL ) BUILDER'S RISK INSURANCE: FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. FIVE PERCENT (5%) OF THE FOTAL AMOUNT OF (XX) BONDS: THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE THE SUCCESSFUL SUBMITTED WITH EACH BID AS A BID BOND. BIDDER SHALL ALSO FURNISH A PERFORMANCE BOND AND LABOR MATERIAL BOND FOR 100% OF THE AMOUNT OF THE CONTRACT. SEE REVERSE SIDE FOR TERMS AND CONDITIONS -20-07



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

# Request for Quotation DJS01023

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CTO

DIVISION OF JUVENILE SERVICES

Tri-State Roofing & Sheet Metal Company PO Box 188 Davisville, WV 26142

SECOND FLOOR 1200 QUARRIER STREET CHARLESTON, WV

25301 304-558-6029

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Department of Administration
Purchasing Division
2019 Office Page 50160 Post Office Box 50130 Charleston, WV 25305-0130

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JOHN ABBOTT 304-558-2544

DIVISION OF JUVENILE SERVICES

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SECOND FLOOR 1200 QUARRIER STREET

CHARLESTON, WV

304-558-6029 25301

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55-0367488 WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



Tri-State Roofing & Sheet Metal Company

Davisville, WV 26142

PO Box 188

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

## Request for Quotation

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WANDERSE WORLD DE NOTAL MARKETARIAN JOHN ABBOTT B04-558-2544

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DIVISION OF JUVENILE SERVICES

SECOND FLOOR 1200 QUARRIER STREET CHARLESTON, WV

304-558-6029 25301

FOR FREIGHT TERMS TEAMS OF SALE SHIP VIA DATE PRINTED 01/23/2007 <del>01-30PM</del> TIME <del>02/15/200</del>7 <del>DPRNTNG</del> BID OPENING DATE: AMOUNT UNITPRICE QUANTITY LIOP ITEM NUMBER LINE AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE THE ARCHITECT/ENGINEER SHALL ALSO PURCHASING DIVISION. BEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL EXTEND THE BID INTERESTED PARTIES AND, IF NECESSARY, OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID DPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY AL BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION THE SAME RULES AND AND THE STATE AUDITOR'S OFFICE. REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE BOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 ADDENDUM ACKNOWLEDGEMENT T HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NOS.: 2/12/07 NO. NO. SEE REVERSE SIDE FOR TERMS AND CONDITIONS DATE 2 -20-07 SIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE 5-0367488



I Tri-State Roofing &

<sub>I</sub> PO Box 188

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Davisville, WV 26142

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

## Request for HEGINUMBER Quotation

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JOHN ABBOTT B04-558-2544

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DIVISION OF JUVENILE SERVICES

SECOND FLOOR 1200 QUARRIER STREET CHARLESTON, WV

25301 304-558-6029

TERMS OF SALE FQB, FREIGHT TERMS DATE PRINTED SHIP VIA 01/23/2007 OPENING TIME <del>∩≒・३∩⊅M</del> <del>02/15/2007</del> BID OPENING DATE: AMOUNT UNITPRICE QUANTITY LIOP LINE FIEM NUMBER NO. 3 NO 4 NO. 5 I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. ..... SIGNATURE - Stephen R. Wallbrown SHEET METAL COMPANY COMPANY TRI-STATE ROOFING February 20, 2007 DATE REV. 11/96 CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL persons desiring to perform contracting work in this THE WEST VIRGINIA CONTRACTORS STATE MUST BE LICENSED. LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE LICENSE. MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV 25305. TELEPHONE: (304) 558-7890. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: BEE REVERSE SIDE FOR TERMS AND CONDITIONS PATE 2-20-07 ADDRESS CHANGES TO BE NOTED ABOVE 55-0367488



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State of West Virginia Department of Administration
Purchasing Division
2019 Washington Street East
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<sup>4</sup> Sheet Metal Company SECOND FLOOR <sub>P.</sub> PO Box 188 1200 QUARRIER STREET Davisville, WV 26142 CHARLESTON, WV 304-558-6029 25301 SHPVA

ID OPENING DATE:	b	2/15/	2007	<del>}</del>				BID	<del>DPE</del>	NING TI	ME O	L:30PM
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	****	THIS	IS	THE	EN	O OF	RFQ	DJS010	235	*****	TOTAL:	323,349.00
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Mco-Pres	will a	FEN	ب سيرا		- 	488	[	TELEPHONE 504	<u>-4</u>		S CHANGES	2-20-07 To be noted above

## AFFIDAVIT

## West Virginia Code §5A-3-10a states;

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:

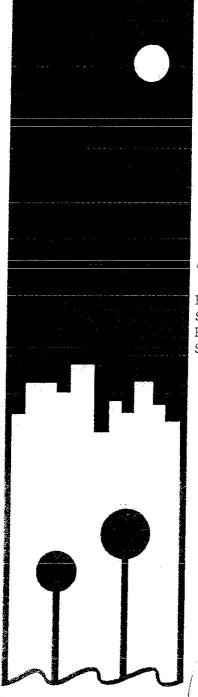
Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, 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: TRI-STATE ROOFING & SHEET METAL COMPA	NY		
Authorized Signature: Stephen R Wall brown	Date:	2-20-07	
No Debt Affidavit (Revised 10/13/05)			



# **CONTRACTOR LICENSE**

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV004542

## Classification:

HEATING, VENTILATING & COOLING SIDING ROOFING SHEET METAL.

TRI-STATE ROOFING & SHEET METAL COM PO BOX 138 DAVISVILLE, WV 26142-0188

**Date Issued** 

**Expiration Date** 

SEPTEMBER 17, 2006

SEPTEMBER 17, 2007

Authorized Company Signature

JOHN L Themas

Chair, West Virginia Contractor Licensing Board

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

Agency			
REQ P	0# <u>RFO</u>	#DJS01	0235

## BID BOND

KNOW ALI	MEN BY THESE P	RESENTS That we the ur	ndersigned, Tri State Roofing & Sheet Metal Company
of Davis	ville	, WV	, as Principal, and Travelers Casualty and Strety Company
of America of Hartfo	rd C	Г, а с	orporation organized and existing under the laws of the State of
CT w	ith its principal office	e in the City of Hartford	, as Surety, are held and firmly bound unto the State
of West Virginia, as	Obligee, in the pans	al sum of Five Percent of A	mount Bid (\$ 5% ) for the payment of which,
well and truly to be r	nade, we jointly and	severally bind ourselves, or	ur heirs, administrators, executors, successors and assigns.
The Condit	on of the above obi	igation is such that whereas	the Principal has submitted to the Purchasing Section of the
Department of Admir	nistration a carlain b	id or proposal, attached her	eto and made a part hereof, to enter into a contract in writing for
RFQ #DJS010235	- Metal Roof Inst	tallation for the West Virg	ninia Industrial Home for Youth - According to Plans &
Specifications	we still be seen the second		4 F
NOW THEF	ಕ್ರಾಗ್ರಾಪ್		
/_\	id shall be relected	. or	
(b) If said I hereto and shall furn	oid shall be accepte ish any other bonds y the acceptance of expressiv understo	d and the Principal shall ent and insurance required by t said bid, then this obligation od and agreed that the lieb!	er into a contract in accordance with the bid or proposal attached the bid or proposal, and shall in all other respects perform the a shall be null and void, otherwise this obligation shall remain in full lity of the Surety for any and all claims hereunder shall in no event,
	•		
The Surety, way impaired or affect walve notice of any s	ited by any extensio	ed, hereby stipulates and ag on of the time within which th	rees that the obligations of said Surety and its bond shall be in no se Obligee may accept such bid, and said Surety does hereby
_			and a second and a second and a second as them as the comparations
			nto set their hands and seals, and such of them as an corporations
			resents to be signed by their proper officers, this
21st day of	rebluary		
Principal Corporate S	eal		Tri State Roofing & Sheet Metal Company (Methelof Principal)  By (Must be President or
			Vice President)
			Stephen R. Wallbrown — Vice President
			(Title)
Surety Corporate Sea	d		Travelers Casualty and Surety Company of America (Name of Surety)
			le 1 M
$x = e^{-\epsilon x}$			By: Shagay ( Son 1/2
		1	Gregory T. Gordon WV Resident Scient J. Norney-in-Fact
			( to be becaused according to the property and a sound has affired
MPORTANT—Surety	ey must be altached	nuat be Ilcansed in West Virg	pinia to transact surety insurance. Corporate seals must be affixed.



#### POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Senboard 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.

216894

Certificate No. 001259997

KNOW ALL MEN BY THESE 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 Company in 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

Gregory I. Gordon, Patricia A. Moye, Patricia A. Fincke, Larry D. Kett. Allan L. McVey, and Tammy M. Lloyd

of the City of Charleston	State of West	Virginia	, their true and in	wful Autorney(s)-in-Fact,
cach in their separate capacity if more than one is named above to other writings obligatory in the nature thereof on behalf of the C	o sign, execute, seul und se Compunies in their busines	knowledge any and all he of gustanteeing the fide	ands, recognizances, consellity of persons, guarante	ditional undertakings and
contracts and executing or guaranteeing bonds and undertakings to	equired or permitted in any	actions or proceedings a	illowed by law.	
IN WITNESS WHEREOF, the Companies have caused this instruction of	rument to be signed and th	elr corporate seals to be h	nereto affixed, this	Blat
Farmington Casualty Compa Fidelity and Guaranty Insurs Fidelity and Guaranty Insurs Scaboard Surety Company St. Paul Fire and Marine Insu	iny nuce Company nuce Under writers, Inc	St. Paul Gua St. Paul Mon Travelers Ca Travelera Ca:	rdian Insurance Compactury Insurance Compactury And Surery Compacturely and Surery Compacturely and Guaranty	ny pany pany of America
1917 B 1951 1927 2	GE AL	SEAL O	HARTFORD, T	TY AND THE STATE OF THE STATE O
State of Connecticut City of Hartford as	ī	sy: Secorge A	Thompson Senior Vice Po	resident
On this the 31st day of August himself to be the Senior Vice President of Fermington Casualty Co line. Seaboard Surety Company. St. Paul Fire and Marine Insurance Cusualty and Surety Company. Travelers Casualty and Surety Com authorized so to do, executed the foregoing instrument for the purpo-	e Company, St. Paul Guard opany of America, and Un	ian Insurance Company : lied States Fidelity and (	St Paul Mercury Insurus Guaranty Company, and	ce Company, Travelers that he, as such being
In Witness Whereof, I hereunto set my hand and official seni.  My Commission expires the 30th day of June, 2011	C. TETRE MOTANIA COMECTES CHARLIS		Maria C. Tetreaule No	Litreault my Public

58440-8-06 Printed in U.S.A.

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

#### WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE HED 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, St. Paul Fire and Marine Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelets Casualty and Surety Company Travelets Casualty and Surety Company of America, and United States Fidelity and Guaranty Compuny, 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 Sonior 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 seal bonds, recognizances, contracts of indomnity, and other writings obligatory in the nature of a bond, recognizance, or conditional andertaking, 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 could tional 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 attented and seated with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attentions and Agents pursuant to the power prescribed in his or her certificate of 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 Senior Vice President, any Vice President any Assistant Vice President any Secretary, any Assistant Secretary and the seni 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-Pact 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 Company. St. Paul. Guaranty Insurance 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 revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 215

day of February

20 6

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.