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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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KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

NF Mansuetto & Sons Inc Second & Wood Street

INSTITUTE, WV

25112

766-4621

Martins Ferry OH 43935 SHIP VIA DATE PRINTED 02/27/2007 01:30PM BID OPENING DATE: 04/03/2007 BID OPENING TIME AMOUNT ITEM NUMBER UNIT PRICE ÜÖP QUANTITY LINE 910-66 0001 LS \$164,475.00 1 ROOFING MAINTENANCE, REPAIR, AND INSTALLATION REQUEST FOR QUOTATION THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY THE WEST VIRGINIA DIVISION OF REHABILITATION SERVICES IS SOLICITING BIDS TO PROVIDE THE AGENCY WITH ALL LABOR AND MATERIALS TO REPLACE THE ROOF OF THE H-DORM MAIN AREA, LOCATED AT THE WEST VIRGINIA REHABILITATION CENTER IN INSTITUTE, WEST VIRGINIA PER THE ATTACHED SPECIFICATIONS. A MANDATORY PRE-BID MEETING IS SCHEDULED FOR THE MEETING WILL BE MARCH 20, 2007 AT 9:30 AM. HELD IN BUILDING A, CONFERENCE ROOM B. PRIME/GENERAL CONTRACTORS INTERSTED IN BIDDING ON THIS PROJECT ARE REQUIRED TO ATTEND THIS MEETING. SUBCONTRACTORS AND MATERIAL SUPPLIERS ARE WELCOME TO ATTEND; HOWEVER, ATTENDANCE IS NOT MANDATORY. PRIME/GENERAL CONTRACTORS FAILING TO ATTEND THIS MEETING WILL BE DISQUALIFIED. NO ONE PERSON MAY REPRESENT MORE THAN ONE VENDOR. TECHNICAL QUESTIONS MUST BE SUBMITTED IN WRITING TO TO KRISTA FERRELL IN THE PURCHASING DIVISION VIA FAX AT 304-558-4115, VIA EMAIL AT KFERRELLOWVADMIN.GOV OR VIA MAIL AT THE ADDRESS LISTED IN THE BODY OF THE DEADLINE FOR TECHNICAL QUESTIONS IS THIS RFO. SEE REVERSE SIDE FOR TERMS AND CONDITIONS: 4/10/2007 740-633-7320 ADDRESS CHANGES TO BE NOTED ABOVE 55-0483513 President

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.
- 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.
- 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



HOOK

TITLE

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

Request for REGINUMBER Quotation

DRS070871

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KRISTA FERRELL 304-558-2596

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DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

INSTITUTE, WV 25112

766-4621

ADDRESS CHANGES TO BE NOTED ABOVE

N F Mansuetto & Sons Inc Second & Wood Street

Martins Ferry OH 43935 FREIGHTTERMS SHIP VIA F.O.B, DATE PRINTED 02/27/2007 01:30PM BID OPENING TIME **BID OPENING DATE:** 04/03/2007 CAT. AMOUNT ITEM:NUMBER UNIT PRICE LINE QUANTITY UOP ALL QUESTIONS RECEIVED, MARCH 22, 2007 AT 5:00 PM EST. IF ANY, WILL BE ANSWERED BY ADDENDUM AFTER THE DEADLINE. PROGRESS PAYMENTS MAY BE MADE TO THE VENDOR ON THE BASIS OF PERCENTAGE OF WORK COMPLETED AND ACCEPTED 10% RETAINAGE SHALL BE HELD FROM BY THE AGENCY. ANY PROGRESS PAYMENTS UNTIL THE FINAL INVOICE IS ACCEPTED. PROGRESS REPORTS MUST BE SUBMITTED AND APPROVED BY THE FACILITIES MANAGER PRIOR TO ANY PAYMENTS MADE. EXHIBIT 5 NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 30 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. THE DIRECTOR OF PURCHASING RESERVES THE CANCELLATION: RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM 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 KANAWHA 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 LAWN CONTAINED IN THIS CONTRACT SEE:REVERSE SIDE FOR TERMS AND CONDITIONS DATE SIGNATURE



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

Request for Quotation

DRS070871

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WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL.
ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT:
(XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF 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.
() BUILDERS RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT.
(XX) BONDS: FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE 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. BONDS MAY BE PROVIDED IN THE FORM OF A CERTIFIED CHECK, IRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A SOLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF WEST VIRGINIA. A LETTER OF CREDIT SUBMITTED IN LIEU OF A PERFORMANCE AND LABOR & MATERIAL BOND WILL ONLY BE ALLOWED FOR PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCECPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR AND MATERIAL BOND.
(XX) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF
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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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KRISTA FERRELL 304-558-2596

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N F Mansuetto & Sons Inc Second & Wood Street Martins Ferry OH 43935

DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

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Department of Administration
Purchasing Division
2019 Washington Street East
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Charleston WV 25205 0100 Charleston, WV 25305-0130

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

Request for Quotation

REGINUMBER DRS070871

ADDRESS:CORRESPONDENCE TO ATTENTION OF **** KRISTA FERRELL 304-558-2596

ION SERVICES CENTER

	304-330-2376
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Martins Ferry OH 43935	EJIIE , 00

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N F Mansuetto & Sons Inc

Second & Wood Street

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Request for Quotation

KRISTA FERRELL

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DIV OF REHABILITATION SERVICES WV REHABILITATION CENTER ATTENTION: RECEIVING

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REQUEST FOR QUOTATIONS DRS070871

General Roof Conditions for all Roof Areas:

- Fume recovery kettle must be utilized for all areas included in this specification.
- All air intakes must be covered in general vicinity of work area.
- Acceptable manufacturers are:
 - o Coal Tar Pitch Honeywell, Koppers
 - o Asphalt Johns Manville, GAF, Firestone
- Asbestos is present in the roof to be removed.

H Dorm, Main Area:

- Tear off and properly dispose of existing built-up roof and insulation down to deck.
- Investigate and replace any decking that needs to be replaced with same type of decking.
- Nail base sheet into decking according to manufacturer's recommendations.
- Set one layer of insulation in solid mopping of hot asphalt, insulation thickness to match existing.
- Set 4 plies of type VI glass felts in interply moppings of hot asphalt.
- Flood entire roof area and embed pea gravel according to manufacturer's recommendations.
- Furnish and install new wood fascia and nailers as needed.
- Fabricate and install new gravel stop made of 24 gauge Kynar 500 pre-painted metal. Color to be selected from manufacturer's standard color chart.
- Fabricate and install new metal fascia with inverted "V" to match existing fascia.
- Furnish and install new pipe flashings made of 16 oz copper complete with rain shield.
- Fabricate and install new pitch pans made of 16 oz copper.
- Fabricate and install new counter-flashing for HVAC units made of 24 gauge galvanized metal.
- Tie new roof into existing roof according to manufacturer's recommendations.
- Scope of work to include manufacturer's 15 year no dollar limit warranty for labor and materials.

R	FO	No.	DRS070871

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

"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.

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.

additioning age and a second an	
Vendor's Name: N.F. Mansuetto & Sons, Inc.	. (1.2. (2.2.2.7)
Authorized Signature:Matthew Mansuetto, President	Date: 4/10/2007
No Debt Affidavit (Revised 10/13/06)	



N.F. MANSUETTO & SONS, INC.

ROOFING AND SHEET METAL CONTRACTORS

COMMERCIAL &

INDUSTRIAL

Free Estimates

April 10, 2007

Specifications

RE: RFQ DRS070871 – Division of Rehabilitation

H-Dorm Roof Replacement

Roof Estimating

Ms. Krista Ferrell,

Historical Restoration

The attached quotation for RFQ DRS070871 dated April 10, 2007 replaces the first quotation sent to you dated March 30, 2007.

Erectors Of

Steel Decking

Pre-Cast Concrete Deck

Sheet Metal Work

The two page document representing our bid bond has not been resubmitted. Please remove the bid bond from our previous quotation and attach it to our new quotation dated April 10, 2007.

If you have any questions regarding our submission, please call Mark J Speirs at (740) 633-7320 or my cell phone number (740)310-9033.

Applicators Of

Built-Up Roofing

Single Ply Roofing

Shingles

Waterproofing

Slate and Tile

Sincerely,

N.F. Mansuetto & Sons, Inc.

Mark J Speirs, Estimator

Approved Applicators For

Allied-Signal

Carlisle

Celotex

Firestone

GAF

Genflex

Johns Manville

Koppers

Siplast

SECOND AND WOOD STREETS • MARTINS FERRY, OHIO 43935

740-633-7320 FAX 740-633-7322

Versico WV CON

WV CONTRACTORS# 005321

	KFHARITTIATION	
Apency	SERVICES	
REO.P.	0# DRS070871:	
-		

BID BOND

1112

KNOW ALL MEN BY THESE PRESENTS, That we,	the undersigned, N.F. Manswetto & Sons, Irc.
of Second & Wood Streets , Martins Fer	rry, CH 43935 , as Principal, and Chio Farmers Insurance Company
	4.25 poralion organized and existing under the laws of the State of
Chio with its principal office in the City of West	tfield Center, as Surely, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Perce	ent of the Total (\$ 5%) for the payment of which,
	our lves, our heirs, administrators, executors, successors and assigns.
The Condition of the above obligation is such that w	hereas the Principal has submitted to the Purchasing Section of the
	ned herelo and made a part hereof, to enter into a contract in writing for
Replace the roof of the H-Dorm Main Area, locate	ed at the West Virginia Rehabilitation Center
Institute, W	
NOW THEREFORE.	
(a) If said bid shall be rejected, or (b) If said hid shall be accepted and the Principal si	hall enter into a contract in accordance with the bid or proposal attached
herelo and shall lumish any other bonds and insurance requi	red by the bid or proposal, and shall in all other respects perform the
	bligation shall be null and void, otherwise this obligation shall remain in full
lorce and effect. It is expressly understood and agreed that to exceed the penal amount of this obligation as herein stated.	he liability of the Surety for any and all claims hereunder shall, in no event,
	and agrees that the obligations of said Surely and its bond shall be in no
vay impaired or affected by any extension of the time within valve notice of any such extension.	which the Obligee may accept such bid, and said Surety does hereby
valve fibrice of any spart extension.	·
IN WITNESS WHEREOF, Principal and Surely have	hereunlo set their hands and seals, and such of them as are corporations
ave caused their corporate seals to be affixed hereunto and	these presents to be signed by their proper officers, this
3rd day of <u>April</u> . 20 07 .	
incipal Corporate Seat	N.F. Mansuetto & Sans, Inc.
	And (Name of Principal)
	By Metter of Musical
	Must be President or
	Vice President
	(Tille)
aly Corporate Seat	Onio Farmers Insurance Company
	(Name of Surely)
	$\frac{1}{2}$
	1 /ml G Low
	Attorney-in-Facti Nicholas A. Sparachane
	rucholas A. Sparachane

RTANT — Surely executing bonds must be licensed in West Virginia to transact surely insurance. Corporate seals must be affixed, rer of altorney must be attached

Westfield Insurance Co.

General Power of Attorney

Westfield National Insurance Co. Ohio Farmers Insurance Co.

CERTIFIED COPY

Westfield Center, Ohio

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 PAUL R. TURNER, NICHOLAS A. SPARACHANE, ANNETTE L. LAWRENCE, JOINTLY OR SEVERALLY

of WHEELING 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- - - - - - - - -

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 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 hond or undertaking to which it is attached." (See hadded to a service seal shall be valid and binding upon the Company with respect to any hond or undertaking to which it is attached." (See hadded to a service seal shall be valid and binding upon the Company with respect to any hond or undertaking to which it is attached."

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)

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 19th day of FEBRUARY A.D., 2004 .

Corporate Seals Affixed

State of Ohio County of Medina

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

By: Richard L. Kinnaird, Jr., Senior Executive

On this 19th day of FEBRUARY A.D., 2004, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is 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

SS.



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, M. Brooks Rorapaugh, 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 3rd day of A.D., 2007

April

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M. Brooks Rorapaugh, Secretary