

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

## Request for Quotation

GSD076428

· PAGE:

ADDRESS.CORRESPONDENCE TO ATTENTION OF: ......

304-558-2596

\*709041138 800-756-3033 SINGER SHEET METAL COMPANY INC PO BOX 7

PARKERSBURG WV 26102-0007

DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES
BLDG. 21 - ARCH MOORE COMPLEX
109 ADAMS STREET
FAIRMONT, WV
26554 558-2317

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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

800-756-3033

#### Request for Quotation

AFO NUMBER GSD076428

: ADDRESS CORRESPONDENCE TO ATTENTION OF:

KRISTA FERRELL 304-558-2596

SINGER SHEET METAL COMPANY INC PO BOX 7

¥709041138

PARKERSBURG WV 26102-0007

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES BLDG. 21 - ARCH MOORE COMPLEX 109 ADAMS STREET FAIRMONT, WV 26554 558-2317

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHTTERMS 02/27/2007 BID OPENING DATE: 04/12/2007 BID OPENING TIME 01:30PM LINE QUANTITY ::UOP :: ITEM NUMBER UNIT PRICE AMOUNT ALL TECHNICAL QUESTIONS RECEIVED, IF ANY, WILL BE ANSWERED BY ADDENDUM AFTER THE DEADLINE. EXHIBIT 5 NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 120 CALENDAR DAYS AFTER THE NOTICE TO PROCEED UNLESS OTHERWISE SPECIFIED, THE FULLY IS RECEIVED. EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE DE 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 MARION 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 OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE INTEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



State of West Virginia Request 101
Department of Administration Quotation Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

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: RFQ NUMBER GSD076428

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Purchasing Division
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## Request for

PRO NUMBER. GSD076428

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ADDRESS CORRESPONDENCE TO ATTENTION OF KRISTA FERRELL

304-558-2596

**\*709041138** 800-756-3033 SINGER SHEET METAL COMPANY INC PO BOX 7 PARKERSBURG WV 26102-0007

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES BLDG. 21 - ARCH MOORE COMPLEX 109 ADAMS STREET FAIRMONT, WV 26554 558-2317

DATE PRINTED. TERMS OF SALE FREIGHT TERMS 02/27/2007 BID OPENING DATE: <u>04/12/2007</u> BID OPENING TIME 01:30PM ITEM NUMBER LINE **OUANTITY** UOP UNIT PRICE AMOUNT REV. 3/88 EXHIBIT 9 NOTICE FOR ISSUANCE & ACKNOWLEDGEMENT OF CONSTRUCTION PROJECT ADDENDA THE ARCHITECT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATIONS FOR THE PROJECT. THE ADDENDUM AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALSO SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION. THE SAME RULES AND 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 SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 SIGNATURE SEE REVERSE SIDE FOR TERMS AND CONDITIONS TITLE ADDRESS CHANGES TO BE NOTED ABOVE

26102-0007



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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SINGER SHEET METAL

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DEPARTMENT OF ADMINISTRATION GENERAL SERVICES

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PARKERSBURG WV



State of West Virginia
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PAGE 7

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DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 02/27/2007 BID OPENING DATE: 04/12/2007 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ... TEM NUMBER UNIT PRICE AMOUNT WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS APPLICATIONS FOR A CONTRACTORS LICENSE MAY B MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV 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: SINGER SHEET METAL CO!, INC. CONTRACTORS NAME: , WV0000153 CONTRACTORS LICENSE NOL: THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULES AND REGULATIONS, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT. ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-422-5495 LENNY BARKER 04/11/07 FEIN ADDRESS CHANGES TO BE NOTED ABOVE 55-0464728



TITLE

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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ADDRESS CHANGES TO BE NOTED ABOVE

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26554 DATE PRINTED TERMS OF SALE. SHIP VIA FOR 02/27/2007 BID OPENING DATE: 04/12/2007 BID OPENING TIME 01:30PM LINE QUANTITY UOP TEM NUMBER UNIT PRICE AMOUNT EFFECT. IN THE EVENT THE VENDOR/CONTRACTOR FILES BANKRUPTCY: FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATI-CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. REV. 1/2005 NOTICE A SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID BUYER: KRISTA FERRELL-21 REQ. NO.: GSD076428 BID OPENING DATE: 04/12/2007 BID OPENING TIME: 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

TO CONTACT YOU REGARDING YOUR BID:

FEIN



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

## Request for MFONUMBER

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

RFQ No.	GSD076428
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#### 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: SINGER SHEET	METAL CO., INC.	
	12 8	te: 04/11/07
Authorized Signature:	RADKER	ile. <u>047 117 07</u>
No Debt Affidavit (Revised 10/1506)	. Drinklin	

Building 21 -Roof Replacement Project GSD 07----

#### GENERAL SERVICES DIVISION

#### ROOFING REPLACEMENT

#### WEST VIRGINIA STATE OFFICE BUILDING **BUILDING 21 – 109 ADAMS STREET** Fairmont, West Virginia

#### **BID OR PROPOSAL**

SINGER SHEET METAL CO., INC.
NAME OF BIDDER
WINE OF BIBBLIA
540 PACT CODERT DADICED COMO
510 EAST STREET, PARKERSBURG, WV 26101
ADRESS OF BIDDER
304-422-5495
PHONE NUMBER
I HOME NOWDER
WV000153
WV CONTRACTOR'S LICENSE NO.

We, the undersigned, having examined the site and being familiar with the local conditions affecting the cost of the work and also being familiar with the general conditions to bidders, drawings, and specifications, hereby propose to furnish all materials, equipment, and labor to complete all work in a workmanlike manner, as described in the Bidding Documents.

TWO HUNDRED TWENTY THOUSAND DOLLARS (\$ 220,000.00

(Total to be written in figures and words.)

TOTAL CONTRACT BID

Building 21 -Roof Replacement Project GSD 07----

The Bidder understands that to the extent allowed by the West Virginia Code, the OWNER reserves the right to waive any informality or irregularity in any Bid, or Bids, and to reject any or all Bids in whole or in part; to reject a bid not accompanied by the required bid security or by other data required by the Bidding Documents; to reject any conditions of the bid by the Bidder that is in any way inconsistent with the requirements, terms, and conditions of the Bidding Documents; or to reject a bid that is in any way incomplete or irregular.

The Bidder, if successful and awarded the contract, agrees that all work is to be complete within One Hundred Twenty (120) consecutive calendar days following receipt of the OWNER'S written notice to proceed. For each calendar day of delay in achieving completion, the Contractor shall be liable for, and shall pay the OWNER liquidated damages in the amount of \$100.00 per day.

Any work performed or any materials contracted for prior to the receipt of the OWNER'S written notice to proceed shall be at the Bidder's risk.

Upon receipt of the OWNER'S written notice of acceptance of this bid, the Bidder agrees that he shall execute and deliver the contract along with insurance certificates as set forth in the Bidding Documents to the OWNER within ten (10) consecutive calendar days.

#### **PROGRESS PAYMENTS**

The CONTRACTOR will make current estimates in writing once each month on AIA Forms G702 and G703 on or before the date set by the OWNER at the time of starting the WORK. The progress payments shall be a true estimate of the materials complete in place and the amount of WORK performed in accordance with the CONTRACT during the preceding month and the value thereof figured at the CONTRACT unit prices or based on the approved schedule of value. Should there be any doubt of the OWNER as to the integrity of any part of the COMPLETED work, the estimates for that portion will not be allowed modified by the CONTRACTOR accordingly. CONTRACTOR shall submit evidence to document the extent of progress payments as required by the OWNER.

Progress payments will not be made when the total value of the WORK done since the last estimate amounts to less than Five Hundred Dollars (\$500.00). From the total of the amounts ascertained as payable, an amount equivalent to five percent (5%) will be deducted and retained by the OWNER until completion of the entire CONTRACT in an acceptable manner. The balance, less all previous payments, will be certified for payment by the OWNER.

Building 21 -Roof Replacement Project GSD 07---

When the WORK under contract has been complete and its acceptance is recommended by the OWNER, the retainage shall be released and paid to the CONTRACTOR.

1 ACK

#### **ADDENDUM ACKNOWLEDGE**

I hereby acknowledge receipt of the following chenecessary revisions to my proposal.	cked addendum and have made the
Addendum No.	Date
. 1	03/28/07
I understand that failure to confirm the receipt of the	ne Addendum is cause for rejection of
LENNY BARKER Signature	04/11/07 Date
RESPECTFULLY SUBMITTED:	
DATE: 04/11/07	
WV VENDOR NUMBER: 709041138	
BY: Signature in ink)	•
TITLE: ESTIMATOR	
FIRM NAME: SINGER SHEET METAL CO., INC.	
ADDDCO. 510 FACT CYDEET DADDEDCDIDG IN	7 26101

Building 21 -Roof Replacement Project GSD 07--

#### References:

Reference Name:

JERRY MILLIKEN, ROANE CO. B.O.E.

Position:

ASST. SUPERINTENDENT

Address:

813 CAPITAL STREET SPENCER, WV 25276

Telephone Number: 304-927-6432

Project Name:

SPENCER MIDDLE SCHOOL & NUMEROUS OTHERS

Project Description: EPDM RE-ROOFING

Reference Name:

PAUL BRAHAM, MYLAN PHARMACEUTICALS

Position:

CORPORATE ASSOCIATE DIRECTOR OF FACILITY

Address:

781 CHESTNUT RIDGE RD., MORGANIOWN, WV 26505

Telephone Number: 304-554-5626

Project Name:

NUMEROUS

Project Description: RE-ROOFING EPDM AREAS

Reference Name:

TED THOMPSON, ST. JOSEPH HOSPITAL

Position:

DIRECTOR OF FACILITY

Address:

PO BOX 1283, PARKERSBURG, WV 26102

Telephone Number: 304-424-4387

Project Name:

CORNER STONE BUILDING

Project Description: RE-ROOF EPDM SYSTEM

AgencyPurchasing	
REQ.P.O# GSD076428	

## BID BOND Bond # 4642

	KNOW ALL MEN BY THES	E PRESENTS, That we, the unde	usigned, Singer Street Metal Company, Inc.	
	of 510 East Street	et Parkersburg, W	V 26101, as Principal, and Companion Property and	Casualty
Insurance	e Coof 7512 Slate Ric	dge Blvd. Reynoldsbur	g OH 43068 and existing under the laws of the State of	•
1		office in the City of Athanta,		•
of W	est Viminia, as Obliges, in the D	enal sum of Fifteen Thous	and and (\$15,000,00 ) for the payment of which	
			heirs, administrators, executors, successors and assigns.	
AACTI I	Zita daly io io maio, no journy	was contained by the second contained the second	mandy watering and complete street control and positive.	
	m. A suffice of the observe	abilization is such that a known a th	A Philipping has a subsected at the December 11 - 0 - 15 - 16 15	
_	•		e Principal has submitted to the Puntrasing Section of the	·
		• •	o end made a part hereof, to enter into a contract in writing for	•
<u> K</u> 00.	replacement on Bu.	ilding # 21 @ Fairmon	C, WV REQ# GSDU70420	
				•
·				•
		•		•
	NOW THEREFORE.			
	(a) If said bid shall be reject	cted, or		
haen	2008 60 liaris bad biss it. (d) Od terio voe deland liena bos of	apied and the Principal shall enter Toda and Insurance required by the	into a contract in accordance with the bid or proposal effected to bid or proposel, and shall be all other respects perform the	
ecre	ement created by the acceptance	on of said bid, then this obligation a	half be null and void, otherwise this obligation shall remain in full	
force	e and effect. It is expressly unde led the penal amount of this obli-	astood and agreed that the liability	r of the Surety for any and all claims hereunder shall, in no event,	
exce	60 (Ne belief sthorn or ner cou	anni er leiell stager	•	
•	The Summer for the value on	ceived, hereby windlates and some	es that the obligations of sald Surety and its bond shall be in no	
way	impaired or affected by any exte	ension of the time within which the	Obligee may accept such bid, and said Surely does hereby	
walv	e notice of any such extension.		•	
٠	AND THE COMMITTEE F	The short count Country have been under	a net their bands and souls and such of the same and such	4
	· '"'		set their hands and seals, and such of them as are corporations	
		20 07	sents to be signed by their proper officers, this	
-!2	th day of April	20	_	•
			Stranger Make 1 Secretary TA	
Princ	cipal Corporate Seal		Singer/Sheet Metal Company, Inc.	1
	•		TOUR TOUR STATES	7
			By FORES DEN GO VO	<u> </u>
		•	(Must be President/or/ Vice President)	
		•	Paul C. Hoblitzell III	
	•		<u>President</u>	
3.3		i.	(Title)	:
Sure	ty Corporate Seal .		Companion Propertyvand Casualty Insura (Name of Surely)	ince Co.
			(Name of Surety)	
<b>"</b>		•		
			Attorney-in-Fact	
*;	•		Andrew C. Heaner	
IMPO	ORTANT -Corporate seals inust	be affixed and a power of attorney	must be attached.	
			· · ·	

#### COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY

P. O. Box 100165 (29202) 51 Clemson Road Columbia, SC 29229

#### GENERAL POWER OF ATTORNEY

Know all men by these Presents, that the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY had made, Constituted and appointed, and by these presents does make, Constitute and appoint Andrew C. Heaner of Atlanta, Georgia; Richard L. Shanahan of Atlanta, Georgia; Stefan E. Tauger of Perker, Colorado; Arthur S. Johnson of Atlanta, Georgia; Jessica B. Gardiner of Loganville, Georgia; Mary F. Holland of Chamblee. Georgia; James E. Feldner of West Lake, Ohio; Jeffery L. Booth of Parma, Ohio; Cheryl L. Torrao of Canton, Georgia; Garry W. Black of Murfreesboro, Tennessee; Martha G. Ross of Charlotte, North Carolina; David R. Brett of Columbia, South Carolina; or Donald H. Gibbs of Atlanta, Georgia, EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$1,000,000 (One Million dollars).

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY on the 24th day of December 2003.

RESOLVED, that the Chairman, President or any Vice President of the Company be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY bonds, undertakings and all contracts of suretyship; and that any Officer, Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any sertificate relating thereto by facsimile, and any such Power of Attorney certificate bearing such facsimile algorithms or facsimile seal shall be valid and binding upon the Company when so affixed and in the future, with respect to any bond undertaking or contract of suretyship to which it is attached.

In Witness Whereof, the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY has caused its official seal to be hereto affixed, and these presents to be signed by its President and attested by its Vice President this 270 day of December 2006.

	AMBST: COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY
	By Chate Cate Cate
٠	Charles M. Potok, President Curtis C. Stewart, Vice President & CFO
	The state of the s
	STATE OF SOUTH CAROLINA
	COLECTION
,s	2001 before me personally came the above named differs to me known, who being by me the strong property and say that they reside in Columbia, in the County of Richland, State of SC, at Columbia; that they are the President
P.	CINI WES PRESIDERATURED OF CURRENCE PROPERTY AND CASUALTY RUSURANCE COMPANY the compution described in and which
1	Telegradied the state must be they know the seal of the said compension; that the seal salized to the said instrument is such corporate eas; that they signed their names thereto pursuant to due authorization.
Ç	
j	Robary Public, State of SC, Qualified in Richland County Commission Empires: 7/16/14
4	A BELLET GROUNA
	I, the state of the companies of companies property and casualty insurance company, a south carolina corporation, do
	PLETELY CERT IF Y THAT THE DESCRIPTION AND SHEARING POWER OF ALTOMOTY PRINCIPLE IN SAIL FOR THE POWER OF AUTHORISMS AND ALTOMOTY AND AL
	Resolution of the Executive Committee of the Board of Directors set forth in the Power of Atlantage is now in force.
	Signed and sealed at the City of Columbia, Dated the 12th ay of April 2007
	Clube a Thing

Revised: 12/22/2006

Curtis C, Stewart, Vice President & CFO

# State of West Virginia Offices of the Insurance Commissioner Certificate of Authority

## OWhereas, COMPANION PROPERTY AND CASUALTY INSURANCE

COMPANY domiciled in the State of South Carolina has complied with all the requirements of the laws of this State so as to entitle it to transact its appropriate business in the State of West Virginia.

Therefore, I the undersigned, Insurance Commissioner of the State of West Virginia, pursuant to the authority vested in me by the laws of this State, do hereby authorize it to transact the business of insurance as defined in Chapter 33

ARTICLE 1, SECTION 10(c) - FIRE

ARTICLE 1, SECTION 10(d) - MARINE

ARTICLE 1, SECTION 10(e) - CASUALTY

ARTICLE 1, SECTION 10(f) (1) (2) & (3) -- SURETY

of the 1931 Code of West Virginia as amended, in the State of West Virginia in accordance with the laws thereof until midnight on the 31st day of May, 2007, unless this license be sooner revoked. Pursuant to W. Va. Code 33-3-2(c), the above authorization does not allow the insurer to transact a kind of insurance in this State unless duly authorized or qualified to transact such insurance in the state or country of its domicile.

In Testimony Ofhereof, I have hereunto set my hand and affixed my seal of office at the City of Charleston this 1st day of June, 2006.

Jane L. Cline

Insurance Commissioner

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NAIC Company Code: 12157 NAIC Group Code: 0661

# Statutory Financial Statement As of December 31, 2005

Total Admitted Assets:		Reinsured Companies Amounts Recoverable From Reinsurers Other Assets:	Assets Bonds: Slocks: Cash & Short-term lovestments: Agents Pelenres for Localterted
\$. 356,812,916		62,468,033 2,125,335 28,143,570	\$ 209,225,230 8,841,531 46,011,217
Total Liabilities & Policyholder Surplus:	Policytolder Surplus Capital Stock: Surplus: Total Policytolder Surplus:	Payables to Perents, Subsidiaries & Affiliates: Other Liabilities: Total Liabilities;	Liabilities. Reserve for: a) Losses & LAE: b) Unearmed Premilums: c) Expenses, Taxes, Licenses & Fees:
\$ 355,812,916	\$ 4,200,000 84,293,540 \$ 88,493,540	5,305,930 10,501,977 \$ 258,319,376	\$ 159;513,743 70;788,900 22,108,826

lates: Bands & Stocks are valued in accordance with the basis adopted by the NAIC

Servifications: The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated ebove, all of the herein described assets were the absolute property of the said reporting entity; free and effelts of the salt reporting entity as of the reporting period stated above, and of its income and deductions there from for the period ended explanations therein contained, annexed or referred to, is a full and true statement of all assets and liabilities and of the condition and and have been completed in accordance with the NAIC Annual Statement instructions and Accounting Practices and Procedures manual and clear from eny bens or claims thereon, except as herein stated, and that this statement, together with related exhibits; schedules and na procedu 1)state, law may differ, or 2) that state rules or regulations require differences in reporting not related to accounting practices best of their information, knowledge and be

Charles W. Potok, President

Curtis C. Stewart, VP & CFC

<u>logarized:</u> State of South Carolina County of Richtand

On the <u>名合</u>地 day of April, 2006 before me came the above named officers of Companion Property and Casualty Insurance Company Jeyne personally known to be ledividuals and officers described herein, and acknowleds executed his foregening lygityfriegit and affixed the seat of said company thereto by authority of their office.

My Commission expires: 25 MAY 20 K

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