

Request for Quotation

BFQ NUMBER
DEP14249

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:
CHUCK BOWMAN
304-558-2157

RFQ COPY TYPE NAME/ADDRESS	HERE

J. C. Bosley Construction, Inc. P.O. Box 67 Mineral Wells, WV 26150 ENVIRONMENTAL PROTECTION
DEPARTMENT OF
OFFICE OF ANL&R
601 57TH STREET SE
CHARLESTON, WV

25304 304-926-0499

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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.
- 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 may be deemed null and void, and 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.
- Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless afternate 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



VENDOR

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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OFFICE OF AML&R
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CHARLESTON, WV 25304

304-926-0499

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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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State of West Virginia
Department of Administration
Purchasing Division
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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

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CHUCK BOWMAN 304-558-2157

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Request for BEANUMBER

CHUCK BOWMAN 304-558-2157

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ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R **601 57TH STREET SE** CHARLESTON, WV

25304 304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

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Request for Quotation

REQ NUMBER DEP14249

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

RFQ COPY TYPE NAME/ADDRESS HERE

J. C. Bosley Construction, Inc. P.O. Box 67 Mineral Wells, WV 26150

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R

601 57TH STREET SE CHARLESTON, WV 25304

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J. C. Bosley Construction, Inc. P.O. Box 67 Mineral Wells, WV 26150

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R **601 57TH STREET SE**

CHARLESTON, WV 25304

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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

REQ NUMBER

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157 RFQ COPY TYPE NAME/ADDRESS HERE **ENVIRONMENTAL PROTECTION** DEPARTMENT OF J. C. Bosley Construction, Inc. OFFICE OF AML&R P.O. Box 67 Ţ 601 57TH STREET SE Mineral Wells, WV 26150 CHARLESTON, WV 25304 304-926-0499

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Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

RFQ COPY TYPE NAME/ADDRESS HERE VENDOR

J. C. Bosley Construction, Inc. P.O. Box 67 Mineral Wells, WV 26150

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE

CHARLESTON, WV 25304

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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

RFO NUMBER DEP14249

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J. C. Bosley Construction, Inc. P.O. Box 67 Mineral Wells, WV 26150

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

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PAGE 12

CHUCK BOWMAN
304-558-2157

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J. C. Bosley Construction, Ir

J. C. Bosley Construction, Inc. P.O. Box 67 Mineral Wells, WV 26150 ENVIRONMENTAL PROTECTION
DEPARTMENT OF
OFFICE OF AML&R
601 57TH STREET SE
CHARLESTON, WV
25304 304-926-0499

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Request for Quotation

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DESCRIPTION

SH DEPARTMENT OF
DEFFICE OF AML&R
601 57TH STREET SE
CHARLESTON, WV
25304

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ALBERT HIGHWALL ENHANCEMENT "A" PROJECT **DEP14249**

Requisition #

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Contractor's Bid Sheet

Company Name:	J.C.	Bosley	Construction,	Inc.

Address: P.O. Box 67, Mineral Wells, WVO 26150

Note: The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.

TEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.0		Mobilization and Demobilization (Limited to 10% of Total Bid)	LS	\$ 14,000.00
2.0		Maintenance Stone		\$ 5,250.00
3.0		Quality Control (Limited to 3% of Total Bid)	LS	\$ 3,000.00
4.1		6' Grouted Riprap Channel		\$ 24,600.00
4.2		Open Channel Spillway		\$ 8.654.70
4.3	225 LF	19' Grouted Riprap Channel		\$ 54,000.00
4.4	1050 Ton	Steel Slag	100.00	\$ 105,000.00
4.5	8 Each	Gabion Baskets		\$ 4,000.00
4.6		Drainage Outlet Pipe	15.00	\$ 7,200.00
4.7		Smart Drainage System	7,000.00	\$ 7,000.00
5.0	Lump Sum	Embankment Rehabilitation	5,195.30	\$ 5,195.30
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	***************************************	TOTAL		\$ 237,900.00
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OMB #1029-0119 Expiration Date: Ol/31/2010

AML CONTRACTOR INFORMATION FORM

You must complete this form for your AML contracting officer to request an AML eligibility evaluation from the Office of Surface Mining to determine if you are eligible to receive an AML contract. This eligibility requirement applies to contractors and their sub-contractors and is found under OSM's regulations at 30 CFR 874.16.

Part A: General Information

Contractor Name: J.C. Bosley Construction, Inc. Tax Payer ID No.: 55-0691657 Address: P.O. Box 67
City: Mineral Wells State: WV Zip Code: 26150 Phone: 304-422-0025
Fax No.: 304-422-0414 E-mail address: markh@bosleyrental.com
1 an 1101, 307 722 0717 . Dimini didi1055, mai 12100002037 0310 12000
Part B: Legal Structure
(X) Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
I, John C. Bosley, Sr. , have the express authority to certify that:
(print name)
Information on the attached Entity OFT from AVS is accurate, complete, and upto-
date. If you select this option, you must attach an Entity OFT from AVS to this form.
Sign and date below and do not complete Part D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and
the information in AVS for my company must be updated. If you select this option, you
must attach an Entity OFT from AVS to this form. Use Part D to provide missing or
corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must
X provide all information required in Part D. Sign and date below and complete Part D.
When I forly
Date 4-10-08 Signature Title President
Date 4-10-08 // Signature // Title President
IMPORTANT!

In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or request it from www.avs.osmre.~ov on the Internet.

Part D.

Contractor Name: J.C. Bosley Construction, Inc.

If the current entity and Entity OFT information for your business is incomplete or incorrect in AVS, or if there is no information in AVS for your business, you must provide all of the following information as it applies to your business affiliations. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors:
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, if your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

Name John C. Bosley, Sr.	Position/Title President				
Address P.O. Box 67	Telephone # 304-422-0025				
Mineral Wells, WV 26150 Ending Date:	% of Ownership Begin Date: 30%				
Name John C. Bosley, Jr. & Jeffrey A. Bosley Address P.O. Box 67	Position/Title Vice Presidents Telephone # 304-422-0025				
Mineral Wells, WV 26150	% of Ownership Begin Date: 14%				
End	ing Date:				
Address P.O. Box 67 Mineral Wells, WV 26150	sition/Title Secretary/ Treasurer Telephone # 304-422-20025 % of Ownership 14% Ending Date:				
Name Michael Bosley / Gregory Sturms Address P.O Box 67 Mineral Wells, WV 26150 Ending Date:	Position/Title Shop Manager / Rental Manager Telephone # 304-422-0025 % of Ownership Begin Date: 14%				

PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to average 45 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 210 S1B, Constitution Ave., NW, Washington, D.C. 20240.

RFQ No.	

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING 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 owed 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: J.C. Bosley Construction., Tric.	
Authorized Signature: Date: 4210-08	
Purchasing Affidavit (Revised 06/15/07)	

Agency	
REQ.P.O# DEP14249	•

BID BOND

	KNOW ALL MEN	V BY THE	SE PRESEN	NTS, That we	e, the undersigned	,J.C. Bosle	ey Constru	iction, Inc		
	of Mineral W	ells	1	WV		, as Prin	cipal, and $_{ m I}$	ravelers Cas	ualty and Sui	rety Company
of America	of Independe	nce	, <u>OH</u>		, a corporation	organized a	and existing	under the	laws of the	State of
C	T with its	principal	office in the	City of Inde	pendence	, as Sure	ety, are held	d and firmly	bound un	to the State
of West	Virginia, as Oblig	ee, in the	penal sum c	fFive Perce	ent of Amount Bi	<u>d</u> (\$	5%) fo	r the paym	ent of which,
well and	truly to be made,	we jointl	y and severa	Illy bind ours	elves, our heirs, a	dministrators	s, executors	s, successo	ers and ass	igns.
	The Condition of	the abov	e obligation i	is such that v	whereas the Princ	pal has subr	mitted to the	e Purchasir	ng Section	of the
Departm	ent of Administra	tion a cer	taín bid or pr	oposal, attac	ched hereto and m	ade a part h	ereof, to er	nter into a c	ontract in v	writing for
Reclam	ation: Restorat	ion of La	ind and Oth	er Properti	es - Mine Proje	t "Albert H	ighwall Er	nhanceme	ent "A" Pro	oject" -
Tucker	County									,
	NOW THE PERO	D.F.		· · · · · · · · · · · · · · · · · · ·				<u> </u>		
	NOW THEREFO	,								
hereto ar agreeme force and	nd shall furnish ar nt created by the	all be acc ny other b acceptar essly unc	cepted and the conds and inside the conds and inside the condition of the	surance required, then this of agreed that	shall enter into a c ired by the bid or obligation shall be the liability of the	oroposal, an null and void	d shall in al I, otherwise	ll other resp this obliga	ects perfo	rm the emain in full
way impa	The Surety, for the sired or affected by tice of any such e	y any ext	ension of the	eby stipulate e time within	s and agrees that which the Obliged	the obligatio may accept	ns of said S such bid, a	Surety and and said Su	its bond sh irety does	nall be in no hereby
	IN WITNESS WH	IEREOF,	Principal and	d Surety hav	e hereunto set the	ir hands and	l seals, and	I such of th	em as are	corporations
have cau	sed their corpora	te seals t	o be affixed l	nereunto and	I these presents to	be signed b	y their prop	per officers	, this	
10th	day of	April		2008_						
Principal	Corporate Seal					J.C. Bos	fan (M (M	ruction, In ame of Prid lust be Pre- ice Preside	sident or	S. Bosley. S
			com#1.llsss.re.			Trhyolore	Casualty a	nd Suraty (`omnany c	of America
Surety Co	orporate Seal	A CASUMINITAL CASU	HARTFORD, CONN.	Things and a man		By: Melissa M	(N	ame of Sur	ety)	T A WIELLO

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, and a power of attorney must be attached.



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
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. Bid Bond

Principal: J.C. Bosley Construction, Inc.

OR

Project Description: Reclamation: Restoration of Land and Other

Properties - Mine Project "Albert Highwall Enhancement "A" Project" - Tucker County Obligee: State of West Virginia

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 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 Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Melissa M. Lear of the City of Cleveland , State of OH , their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and 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.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 11th day of August, 2006.

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
United States Fidelity and Guaranty Company





















State of Connecticut

City of Hartford ss.

By: George W-Phompson Sepror Vice President

On this the **11th** day of **August,2006**, before me personally appeared **George W. Thompson**, who acknowledged himself to be the Senior Vice President 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 of America, and United States Fidelity and Guaranty Company, 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.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2011.



Marie C. Tetreault, Notary Public

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, Travelers 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, 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 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 filled 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 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 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 revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 10th day of April , 2008

Kori M. Johanson, Assistant Secretary



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at 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.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF JUNE 30, 2007

CAPITAL STOCK \$ 6,000,000

ASSETS		LIABILITIES & SURPLUS	
CASH & INVESTED CASH BONDS STOCK INVESTMENT INCOME DUE AND ACCRUED PREMIUM BALANCES NET DEFERRED TAX ASSET REINSURANCE RECOVERABLE OTHER ASSETS	\$ 37,873,011 3,104,486,088 15,130,363 39,571,437 242,032,832 40,256,377 5,291,924 694,517	UNEARNED PREMIUMS LOSSES LOSS ADJUSTMENT EXPENSES COMMISSIONS TAXES, LICENSES AND FEES OTHER EXPENSES FUNDS HELD UNDER REINSURANCE TREATIES FUNDS HELD UNDER REINSURANCE TREATIES GURRENT FEDERAL AND FOREIGN INCOME TAXES REMITTANCES AND ITEMS NOT ALLOCATED AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS PAYABLE TO PARENT, SUBSIDIARIES & AFFILIATES RETROACTIVE REINSURANCE RESERVE POLICYHOLDER DIVIDENDS PROVISION FOR REINSURANCE PAYABLE FOR SECURITIES GEDED REINSURANCE NET PREMIUMS PAYABLE OTHER ACCRUED EXPENSES AND LIABILITIES TOTAL LIABILITIES CAPITAL STOCK PAID IN SURPLUS OTHER SURPLUS TOTAL, SURPLUS TO POLICYHOLDERS	\$ 730,254,613 844,437,266 142,917,790 20,639,069 18,020,530 20,534,912 144,930,604 75,624,277 43,949,134 36,765,131 26,464,286 21,398,974 8,459,798 5,627,014 3,636,924 (23,607,201) 62,933 \$2,120,116,034 \$6,000,000 303,297,402 1,065,923,113 \$1,388,220,516
TOTAL ASSETS	\$ 3,485,336,549	TOTAL LIABILITIES & SURPLUS	\$ 3,485,336,549

STATE OF CONNECTICUT)
COUNTY OF HARTFORD)SS.
CITY OF HARTFORD)

LAWRENCE A. SIUTA, BEING DULY SWORN, SAYS THAT HE IS CHIEF FINANCIAL OFFICER - TRAVELERS BOND & FINANCIAL PRODUCTS,

OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING
IS A TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 30th DAY OF JUNE 2007.

CHIEF FINANCIAL OFFICER - BOND & FINANCIAL PRODUCTS

MOTARY PLINIC

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17TH DAY OF AUGUST, 2007

