



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

Request for Quotation

RFQ NUMBER
 AGR0903

PAGE
 7

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

RFQ COPY
 TYPE NAME/ADDRESS HERE

V
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N
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O
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SSA SECURITY
 500 ARDMORE BLVD.
 PITTSBURGH, PA 15221

S
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P
T
O

DEPARTMENT OF AGRICULTURE
 INFORMATION TECHNOLOGY DIV

4720 BRENDA LANE
 CHARLESTON, WV
 25312 304-558-2221

DATE PRINTED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
09/19/2008				

BID OPENING DATE: 11/06/2008 BID OPENING TIME 01:30PM

LINE	QUANTITY	UOP	CAT NO	ITEM NUMBER	UNIT PRICE	AMOUNT
<p>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.</p> <p>REV. 11/96</p> <p>EXHIBIT 10</p> <p>ADDENDUM ACKNOWLEDGEMENT</p> <p>I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC.</p> <p>ADDENDUM NOS.</p> <p>NO. 1 ✓ <i>[Signature]</i></p> <p>NO. 2 ✓ <i>[Signature]</i></p> <p>NO. 3 ✓ <i>[Signature]</i></p> <p>NO. 4</p> <p>NO. 5</p> <p>I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS.</p> <p>VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY ORAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE</p>						

RECEIVED

2008 NOV 13 A 9:56

PURCHASING DIVISION
 STATE OF WV

SEE REVERSE SIDE FOR TERMS AND CONDITIONS		TELEPHONE	DATE
<i>[Signature]</i>		412/244-4900	11/11/08

TITLE	FEIN	ADDRESS CHANGES TO BE NOTED ABOVE
COMMERCIAL ACCT. MGR.	25-1236989	

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



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 Department of Administration
 Purchasing Division
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 Charleston, WV 25305-0130

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 KRISTA FERRELL
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RFQ COPY
 TYPE NAME/ADDRESS HERE

SSA SECURITY
 500 ARMORE BLVD
 PITTSBURGH, PA 15221

DEPARTMENT OF AGRICULTURE
 INFORMATION TECHNOLOGY DIV

4720 BRENDA LANE
 CHARLESTON, WV
 25312 304-558-2221

DATE PRINTED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
09/19/2008				

BID OPENING DATE: 11/06/2008 BID OPENING TIME 01:30PM

LINE	QUANTITY	UOP	CAT NO	ITEM NUMBER	UNIT PRICE	AMOUNT
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SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING.

[Handwritten Signature]

.....SIGNATURE

SSA SECURITY

.....COMPANY

11/11/2008

.....DATE

REV. 11/96

CONTRACTORS LICENSE

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 LICENSE. APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE 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:

CONTRACTORS NAME: SSA SECURITY

CONTRACTORS LICENSE NO.: WV 033055

THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE <i>[Handwritten Signature]</i>	TELEPHONE 412/244-4900	DATE 11/11/2008
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TITLE COMMERCIAL ACCT. MGR	FEIN 25-1236989	ADDRESS CHANGES TO BE NOTED ABOVE
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WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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 Department of Administration
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 10

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

RFQ COPY

TYPE NAME/ADDRESS HERE

VENDOR

SSA SECURITY
 500 ARDMORE BLVD.
 PITTSBURGH, PA 15221

SHIP TO

DEPARTMENT OF AGRICULTURE
 INFORMATION TECHNOLOGY DIV
 4720 BRENDA LANE
 CHARLESTON, WV 25312
 304-558-2221

DATE PRINTED	TERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
09/19/2008				

BID OPENING DATE: 11/06/2008 BID OPENING TIME 01:30PM

LINE	QUANTITY	UOP	CAT NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
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SEALED BID

BUYER: KRISTA FERRELL-FILE 21

REQ. NO.: AGR0903

BID OPENING DATE: NOVEMBER 6, 2008

BID OPENING TIME: 1:30 PM

PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID:

412/244-4907

PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE:

RICHARD S. THOMAS

***** THIS IS THE END OF RFQ AGR0903 ***** TOTAL:

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE TELEPHONE 412/244-4900 DATE 11/11/2008

TITLE COMMERCIAL ACCT. MGR. FEIN 25-1236989 ADDRESS CHANGES TO BE NOTED ABOVE

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

STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: 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.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

West Virginia Code §21-1D-5 provides that: Any solicitation for a public improvement construction contract shall require each vendor that submits a bid for the work to submit at the same time an affidavit that the vendor has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. A public improvement construction contract may not be awarded to a vendor who does not have a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code and who has not submitted that plan to the appropriate contracting authority in timely fashion. For a vendor who is a subcontractor, compliance with Section 5, Article 1D, Chapter 21 of the West Virginia Code may take place before their work on the public improvement is begun.

ANTITRUST:

In submitting a bid to any agency for the state of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the state of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the state of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the state of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership or person or entity submitting a bid for the same materials, supplies, equipment or services and is in all respects fair and without collusion or fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

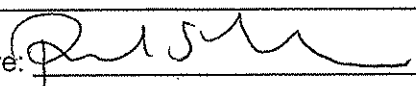
LICENSING:

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 is in compliance with the requirements as stated.

Vendor's Name: SSA SECURITY
Authorized Signature:  Date: 11/11/2008

GUTHRIE STORAGE CALCULATION
 SSA Security
 November 11, 2008

iSCSI-based Bosch Video over IP video solution

Change values in purple fields
 Fraction used for video 90%

Bit rate and duration
 Video quality 210 kbps
 Recording duration 30 days

which is 2,592,000 secs

Disk required per camera 71.4 GB/camera

Quiet period reduction
 Quiet hours per week 97 hours
 Video rate during quiet period 140 Kbit/s
 Reduction factor 81%
 Including reduction factor 57.6 GB/camera
 No. of cameras 10
 Total disk required 0.563 TB

Hot Swappable Spare HDD? (Y=1, N=0)
 Declare capacity per iSCSI RAID

0	Usable	4.917 TB
0.6 TB RAID		1.341 TB
0.2 TB RAID		0.447 TB
0.500 GB HDD		0.00 TB
Total		0.00 TB

2 CIF
 3.75 frames per second
 Daytime Active Hours: 10.08
 Night Quiet Hours: 13.92

Summary

Number of cameras	10 cameras
Duration	30 days
Active bitrate	210 Kbps
Quiet bitrate	140 Kbps
Proportion of active time	42%
Total storage required	0.6 TB
RAID 5 units required	#DIV/0! RAIDs
Hot swappable spare HDD	No
Capacity per RAID	0.0 TB
Cameras per RAID	#DIV/0! cameras
Total storage provided	#DIV/0! TB
Est. Bandwidth per RAID	#DIV/0! Mbps
Minimum network load	1 Mbps
Peak network load	2 Mbps

Calculating hours per week

168 Hours/wk	71 at Std IPS
42%	97 at Quiet IPS
58%	
100%	168

MOOREFIELD STORAGE CALCULATION
 SSA Security
 November 11, 2008

2 CIF
3.75 frames per second
Daytime Active Hours: 10.08
Night Quiet Hours: 13.92

iSCSI-based Bosch Video over IP video solution

Change values in purple fields
 Fraction used for video **90%**

Bit rate and duration
 Video quality **210** kbps
 Recording duration **30** days
 which is **2,592,000** secs

Disk required per camera **71.4** GB/camera

Quiet period reduction

Quiet hours per week **97** hours
 Video rate during quiet period **140** Kbits/s
 Reduction factor **81%**
 Including reduction factor **57.6** GB/camera
 No. of cameras **8**
 Total disk required **0.450** TB

Hot Swappable Spare HDD? (Y=1, N=0)
 Declare capacity per iSCSI RAID

0	0.6 TB RAID	Usable	4.917 TB
0	2 TB RAID		1.341 TB
0	500 GB HDD		0.447 TB
Total			0.00 TB

Number of cameras	8	cameras
Duration	30	days
Active bitrate	210	Kbps
Quiet bitrate	140	Kbps
Proportion of active time	42%	
Total storage required	0.5	TB
RAID 5 units required	#DIV/0!	RAIDs
Hot swappable spare HDD	No	
Capacity per RAID	0.0	TB
Cameras per RAID	#DIV/0!	cameras
Total storage provided	#DIV/0!	TB
Est. Bandwidth per RAID	#DIV/0!	Mbps
Minimum network load	1	Mbps
Peak network load	2	Mbps

Calculating hours per week

	168 Hours/wk	
	42%	71 at Std IPS
	58%	97 at Quiet IPS
Total	100%	168

INWOOD STORAGE CALCULATION

SSA Security
November 11, 2008

2 CIF
3.75 frames per second
Daytime Active Hours: 10.08
Night Quiet Hours: 13.92

iSCSI-based Bosch Video over IP video solution

Change values in purple fields
Fraction used for video 90%

Bit rate and duration
Video quality
Recording duration

210 Kbps
30 days
2,592,000 secs
which is

Disk required per camera

71.4 GB/camera

Quiet period reduction

Quiet hours per week
Video rate during quiet period
Reduction factor

97 hours
140 Kbits/s
81%

Including reduction factor

57.6 GB/camera

No. of cameras

14

Total disk required

0.788 TB

Hot Swappable Spare HDD? (Y=1, N=0)

0

Declare capacity per iSCSI RAID

	Usable
0.6 TB RAID	4.917 TB
0.2 TB RAID	1.341 TB
0.500 GB HDD	0.447 TB
Total	0.00 TB

Summary

Number of cameras	14	cameras
Duration	30	days
Active bitrate	210	kbps
Quiet bitrate	140	kbps
Proportion of active time	42%	
Total storage required	0.8	TB
RAID 5 units required	#DIV/0!	RAIDs
Hot swappable spare HDD	No	
Capacity per RAID	0.0	TB
Cameras per RAID	#DIV/0!	cameras
Total storage provided	#DIV/0!	TB
Est. Bandwidth per RAID	#DIV/0!	Mbps
Minimum network load	2	Mbps
Peak network load	3	Mbps

Calculating hours per week

	168 Hours/wk
42%	71 at Std IPS
58%	97 at Quiet IPS
100%	168

GATR STORAGE CALCULATION
 SSA Security
 November 11, 2008

2 CIF
 3.75 frames per second
 Daytime Active Hours: 10.08
 Night Quiet Hours: 13.92

iSCSI-based Bosch Video over IP video solution

Change values in purple fields
 Fraction used for video

90%

Bit rate and duration
 Video quality
 Recording duration

210 kbps
 30 days
 which is 2,592,000 secs

Disk required per camera

71.4 GB/camera

Quiet period reduction

Quiet hours per week
 Video rate during quiet period
 Reduction factor
 Including reduction factor
 No. of cameras
 Total disk required

97 hours
 140 Kbits/s
 81%
 57.6 GB/camera
 2
 0.113 TB

Hot Swappable Spare HDD? (Y=1, N=0)
 Declare capacity per iSCSI RAID

0	0.6 TB RAID	Usable	4.917 TB
0	2 TB RAID		1.341 TB
0	500 GB HDD		0.447 TB
Total			0.00 TB

Summary

Number of cameras	2	cameras
Duration	30	days
Active bitrate	210	kbps
Quiet bitrate	140	kbps
Proportion of active time	42%	
Total storage required	0.1	TB
RAID 5 units required	#DIV/0!	RAIDs
Hot swappable spare HDD	No	
Capacity per RAID	0.0	TB
Cameras per RAID	#DIV/0!	cameras
Total storage provided	#DIV/0!	TB
Est. Bandwidth per RAID	#DIV/0!	Mbps
Minimum network load	0	Mbps
Peak network load	0	Mbps

Calculating hours per week

168	Hours/wk	
42%		7.1 at Std IPS
58%		9.7 at Quiet IPS
100%		16.8

SEWAGE PLANT STORAGE CALCULATION
 SSA Security
 November 11, 2008

iSCSI-based Bosch Video over IP video solution

Change values in purple fields
 Fraction used for video 90%

Bit rate and duration
 Video quality
 Recording duration

210 kbps
 30 days
 which is 2,592,000 secs

Disk required per camera

71.4 GB/camera

Quiet period reduction

Quiet hours per week
 Video rate during quiet period
 Reduction factor
 Including reduction factor
 No. of cameras
 Total disk required

97 hours
 140 kbits/s
 81%
 57.6 GB/camera
 1
 0.056 TB

Hot Swappable Spare HDD? (Y=1, N=0)
 Declare capacity per iSCSI RAID

0	Usable	4.917 TB
0.6 TB RAID		1.341 TB
0.2 TB RAID		0.447 TB
0.500 GB HDD		0.00 TB
Total		0.00 TB

2 CIF
 3.75 frames per second
 Daytime Active Hours: 10.08
 Night Quiet Hours: 13.92

Summary

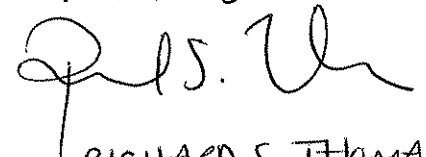
Number of cameras	1	cameras
Duration	30	days
Active bitrate	210	kbps
Quiet bitrate	140	kbps
Proportion of active time	42%	
Total storage required	0.1	TB
RAID 5 units required	#DIV/0!	RAIDs
Hot swappable spare HDD	No	
Capacity per RAID	0.0	TB
Cameras per RAID	#DIV/0!	cameras
Total storage provided	#DIV/0!	TB
Est. Bandwidth per RAID	#DIV/0!	Mbps
Minimum network load	0	Mbps
Peak network load	0	Mbps

Calculating hours per week

168 Hours/wk	
42%	71 at Std IPS
58%	97 at Quiet IPS
100%	168

SSA SECURITY ^{28 1/2}
500 AROMORE BLVD.
PITTSBURGH, PA 15221

11/11/2008



RICHARD S. THOMAS

412/244-4900

Inwood Farmer's Market and Office Complex

Building One

Video Surveillance \$ 11,624.00
HEAD-END EQUIP.

Building Two

Video Surveillance \$ 4,985.00

Market

Video Surveillance \$ 11,730.00

Card Access System \$ 5,655.00

Moorefield Laboratory and Office

Entrance Gate

Video Surveillance \$ 1,120.00

Card Access (Optional) \$ 10,668.00

Office and Laboratory Facility

Video Surveillance \$ 17,570.00
HEAD-END EQUIP.

Card Access \$ 13,011.00

Mobile Lab

Card Access \$ ∅

Gus R. Douglass Agriculture Center at Guthrie

Entrance Gate

Video Surveillance \$ 2,345.00

Card Access (Optional) \$ 10,479.00

Building One, Information Technology Building

Video Surveillance \$ 9,252.00
HEAD-END EQUIP.

Card Access System \$ 5,660.00
HEAD-END EQUIP.

Building Two, Executive Office Building

Video Surveillance \$ 8,383.00

Card Access System \$ ∅

Building 11, Regulatory and Environmental Affairs Lab

Video Surveillance \$ 9,834.00

Card Access System \$ 12,426.00

Building 12, GATR Storage Building
Video Surveillance (Optional)
SEPERATE SYSTEM

\$ 8,638.00

Building 21, Sewage Treatment Plant
Video Surveillance (Optional)
SEPERATE SYSTEM

\$ 5,476.00

SSA SECURITY
500 AKOMORE BLVD.
PITTSBURGH, PA 15221

11/11/2008



RICHARD S. THOMAS
412/244-4900

Agency DEPT. OF AGRICULTURE
REQ.P.O# _____
RFQ AGRO903

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, S.V.B. Associates, Inc. d/b/a Security Systems of America of 500 Ardmore Blvd., Pittsburgh, PA 15221 as Principal, and Pennsylvania National Mutual Casualty Insurance Company of 1500 Ardmore Blvd., Pittsburgh, PA 15221 a corporation organized and existing under the laws of the State of Pennsylvania with its principal office in the City of Harrisburg as Surety, are held and firmly bound unto the State of West Virginia, as Obligee, in the penal sum of Five Percent of Bid (\$ ---5%---) for the payment of which, well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.

The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for Project No. AGRO903, Card Access/Video Surveillance at Gus R. Douglass Complex, Moorefield Laboratory and Inwood Farmer's Market

NOW THEREFORE,

(a) If said bid shall be rejected, or
(b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid, and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be affixed hereunto and these presents to be signed by their proper officers, this 6th day of November, 2008

Principal Corporate Seal

S.V.B. Associates, Inc. d/b/a Security Systems of America

By [Signature] (Name of Principal)
(Must be President or Vice President)
Vice-President (Title)

Surety Corporate Seal

Pennsylvania National Mutual Casualty Insurance Company (Name of Surety)

[Signature]
Kate R. Shriver Attorney-in-Fact

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised corporate seals must be affixed, a power of attorney must be attached.

PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

Harrisburg, Pennsylvania

POWER OF ATTORNEY

Know All Men By these Presents, That PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint RICHARD E. PUTNAM, ELLEN M. WEBER, KATE R. SHRIVER, JONATHAN P. MCCAULEY, AND ERIC F. EWING, ALL OF WEXFORD, PENNSYLVANIA (EACH)

its true and lawful Attorney(s)-in-Fact to make, execute, seal and deliver for and on its behalf as surety as its act and deed: ANY AND ALL BONDS AND UNDERTAKINGS PROVIDED THE AMOUNT OF NO ONE BOND OR UNDERTAKING EXCEEDS THE SUM OF ONE MILLION DOLLARS (\$1,000,000.00)

ALL POWER AND AUTHORITY HEREBY CONFERRED SHALL HEREBY EXPIRE AND TERMINATE WITHOUT NOTICE AT MIDNIGHT OF THE 31ST DAY OF DECEMBER 2011, AS RESPECTS EXECUTION SUBSEQUENT THERETO.

And the execution of such bonds in pursuance of these presents shall be as binding upon said Company as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Harrisburg Pennsylvania, in their own proper persons.

This appointment is made by and under the authorization of a resolution adopted by the Board of Directors of the Company on October 24, 1973 at Harrisburg, Pennsylvania, which resolution is shown on the reverse side hereof and is now in full force and effect.

In Witness Whereof: PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY has caused these presents to be signed and its corporate seal to be affixed on FEBRUARY 28, 2008



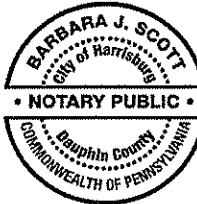
PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

Karen C. Yarrish

Karen C. Yarrish, Vice-President, Secretary & General Counsel

Commonwealth of Pennsylvania, County of Dauphin – ss:

On FEBRUARY 28, 2008, before me appeared Karen C. Yarrish to me personally known, who being by me duly sworn, did say that she resides in the Commonwealth of Pennsylvania, that she is Vice-President, Secretary & General Counsel of PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, That she is the individual described in and who executed the preceding instrument, and that the seal affixed on said instrument is the corporate seal of said Company, and that said instrument was signed and sealed on behalf of said Company by authority and direction of said Company, and the said office acknowledged said instrument to be the free act and deed of said Company.



Barbara J. Scott

Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Barbara J Scott, Notary Public
City Of Harrisburg, Dauphin County
My Commission Expires Jan. 31, 2012
Member, Pennsylvania Association of Notaries

Commonwealth of Pennsylvania, County of Dauphin – ss:

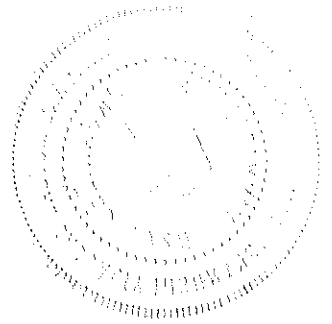
I, Michael F. Greer, Vice President, Surety & Fidelity of the PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by the said Company, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said Company on November 6, 2008

Michael F. Greer
Vice President, Surety & Fidelity

IMPORTANT NOTICE: This border must be RED in color. If it is not RED, this is not a certified copy. Telephone us at Area Code 717-255-6870. ►

RESOLUTION
adopted by the Board of Directors of
Pennsylvania National Mutual Casualty Insurance Company
on October 24, 1973



RESOLVED, that (1) the President, any Vice President, the Secretary, or any Department Secretary shall have power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Company, and affix the Company's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any of such Officers of the Company may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-Fact with authority to execute waivers and consents on behalf of the Company; and (3) the signature of any such Officer or of any Assistant Secretary or Department Assistant Secretary and the Company seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such Officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.