

Request for Quotation

BEONUMBER GSD096406

ADDRESS CONSESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE

PROGRESSIVE ELECTRIC, INC.

P O Box 3695 Charleston WV 25336

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305 304-558-2317

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SIGNATURE				
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Vice Pres	sident	FEIN 55-058540	\$ # PM	ES TO BE NOTED ABOVE

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 fee.
- 5. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, 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 Virginia 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 Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. WEST VIRGINIA ALCOHOL & DRUG-FREE WORKPLACE ACT: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Fails to implement its drug-free workplace policy; 2) Fails to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

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 case 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: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130



Request for Quotation

T O

GSD096406

MADDRESS CORRESPONDENCE NO ARRENTION OF

KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE

DEPARTMENT OF ADMINISTRATION: GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305

304-558-2317

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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

### Request for Quotation

BEO NUMBER GSD096406

ADDRESS:CORRESPONDENCESTO/ATT/ENT/ON/OF:

KRISTA FERRELL 304-558-2596

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 25305 ·· 304-558-2317

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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

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KRISTA FERRELL 304-558-2596

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DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

25305 304-558-2317

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DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS CHARLESTON, WV

25305

304-558-2596

1900 KANAWHA BOULEVARD, EAST

304-558-2317

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# Request for Quotation

GSD096406

PAGE 6

ADDRESS CORRESPONDENCE TO ATTENTION OF

KRISTA FERRELL 304-558-2596

RFQ COPY TYPE NAME/ADDRESS HERE

DEPARTMENT OF ADMINISTRATION
GENERAL SERVICES DIVISION
BUILDING FIVE - HIGHWAYS
1900 KANAWHA BOULEVARD, EAST
CHARLESTON, WV
25305 304-558-2317

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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

### Request for Quotation

AND DEESS CONTRACTOR DENCEMBER OF A TENTROPIC OF KRISTA FERRELL

304-558-2596

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV 304-558-2317

ADDRESS CHANGES TO BE NOTED ABOVE

25305

DATE PRINTED TERMS OF SALE SHIP VIA FOB. 12/30/2008 BID OPENING DATE: 01/29/2009 BID **OPENING TIME** 01:30PM LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT AND HAVE MADE THE NECESSARY REVISIONS TO ADDENDUM(S) MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NOS.: 1/28/2009 NO. 1 1/29/2009 NO. 2 2/03|/2009 ND. NO. NO. I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. 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. INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. SIGNATURE Progressive Electric, Inc. February 05, 2009 REV. 11/96 CONTRACTORS LICENSE SEE REVERSE SIDE FOR TERMS AND CONDITIONS HGNATURE (304) 345-1253 February 5,

55-0585404

Vice President



Vice President

TYPE NAME/ADDRESS HERE

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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DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

304-558-2317 25305

DATE PRINTED TERMS OF BALE SHIP VIA FOB **FREIGHT TERMS** 12/30/2008 BID OPENING DATE: 01/29/2009 BID OPENING TIME 01:30PM CAT. NO LINE QUANTITY UCP ITEM 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 LICENSE. 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: Progressvie Electric, Inc. CONTRACTORS NAME: WV000005 CONTRACTORS LICENSE NO.: 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 TELEPHONE (304) 345-1253 DATE 2/05/2009 55-0585404 ADDRESS CHANGES TO BE NOTED ABOVE



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DEPARTMENT OF ADMINISTRATION
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CHARLESTON, WV
25305 304-558-2317

DATE PRINT	<u>an naminamentament</u>	TER	MS OF SAL		SHIP V	A	F	) B	F <b>R</b> EIGHT TERMS
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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

GSD096406

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MADDRESS:CORRESPONDENCE:CO/ATRIENTION:OF

KRISTA FERRELL 304-558-2596

Ø# ₽ FO

DEPARTMENT OF ADMINISTRATION GENERAL SERVICES DIVISION BUILDING FIVE - HIGHWAYS 1900 KANAWHA BOULEVARD, EAST CHARLESTON, WV

25305 304-558-2317

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### **BID SHEET**

<u>Base bid includes:</u> all labor, materials, equipment, supplies, fees, travel expenses and associated costs to perform the entire three-phase project, as described herein.

Phase I	\$_	420,000 <u>00</u>
Phase II	\$	400,000 ,00
Phase III	\$	00,000 008
Your total bid for the work as described herein is: (Combined Phases I, II & III)	\$_	1,620,000 .00

Single award will be made to the vendor with the lowest total bid; cost breakdown by Phase is for accounting/progress billing purposes only.

Contractor signature and date

2/05/2009

Duane A. Shurow, Vice President

## **Equipment List**

Please complete the below information concerning the brand(s) of equipment being bid in relation to this project. If bidding "or equal" brands, please attach manufacturer's literature documenting that it meets the mandatory requirements stated in the specifications. This information does not replace the formal submittal process outlined in the General Hardware Specifications.

Equipment	Manufacturer	Model
Phase I		
Switchboard	General Electric	Spectra -
Transformer	General Electric	GE
Busway	General Electric	Spectra
Phase II		
Switchboard	General Electric	Spectra
Transformer	General Electric	GE
Busway	General Electric	Spectra
,		
Phase III		
Switchboard 1	General Electric	Spectra
Switchboard 2	General Electric	Spectra .
Busway	General Electric	Spectra
Interrupter Switches	General Electric	GE
Transformer	General Electric	GE

Jan 2009



## State of West Virginia DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT West Virginia Code §21-1D-5

STATE OF WEST VIRGINIA,
COUNTY OF Kanawha , TO-WIT:
T, Duane A. Shurow, after being first duly sworn, depose and state as follows:
1. I am an employee of <u>Progressive Electric, Inc.</u> ; and, (Company Name)
2. I do hereby attest that Progressive Electric, Inc. (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with <b>West Virginia Code</b> §21-1D-5.
The above statements are sworn to under the penalty of perjury.
Progressive Electric, Inc.  (Company Name)  By:  Duane A. Sharow
Title: Vice President
Date: 2/05/2009  Taken, subscribed and sworn to before me this 5th day of February 2009.  By Commission expires 91/16/2019  NOTARY PUBLIC STATE OF WEST VIRGINIA LISA B. LEDSOME
THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS, FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.
Inc 200

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v

### 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:

If this is a solicitation for a public improvement construction contract, the vendor, by its signature below, affirms that it has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. The vendor must make said affirmation with its bid submission. Further, 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. Vendor further agrees to comply with the Confidentiality Policies and Information Security Accountability Requirements, set forth in http://www.state.wv.us/admin/purchase/privacy/ noticeConfidentiality.pdf.

Under penalty of law for false swearing (West Virginia Code §61-5-3), it is hereby certified that the vendor affirms and acknowledges the information in this affidavit and is in compliance with the requirements as stated.

Vendor's Name:	Progressive	Electric	1686-		
Authorized Signature:				Date: _	2/05/2009
Purchasing Affidavit (Revised	101/01/09) Duane	A. Shurow,	Vice Preside	ent	

#### **BID BOND**

	KNOW AL	L MEN BY THESE	PRESENTS, That we, the	e undersigned, P	rogressive Electric, Inc.
	of <u>1019</u>	Young Street	, Charleston, WV	25301	, as Principal, and Ohio Farmers Insurance Company
	of One I	Park Circle Dr., W	estfield Center, OH	a corporation org	panized and existing under the laws of the State of
Ohio		with its principal offic	ce in the City of Westfie	ld Center	, as Surety, are held and firmly bound unto the State
of Wes	t Virginia, as	Obligee, in the per	al sum of Five Percent	(5%) of Amoun	t(\$Bid) for the payment of which,
well an	d truly to be	made, we jointly an	d severally bind ourselve	s, our heirs, admi	nistrators, executors, successors and assigns.
	The Cond	ition of the above ol	oligation is such that wher	eas the Principal	has submitted to the Purchasing Section of the
Depart	ment of Adm	ninistration a certain	bid or proposal, attached	hereto and made	e a part hereof, to enter into a contract in writing for
Main (	Capitol Ele	ectrical Upgrade(	Building 1)		
State	Capitol Co	omplex, Charlesto	n, West Virginia		
	NOW THE	EREFORE,			
		d bid shall be rejecte	nd or		
agreen force a	(b) If said and shall fur nent created and effect. It	I bid shall be accept rnish any other bond by the acceptance is expressly unders	ed and the Principal shal is and insurance required of said bid, then this oblig	l by the bid or propation shall be nul	ract in accordance with the bid or proposal attached posal, and shall in all other respects perform the I and void, otherwise this obligation shall remain in full lety for any and all claims hereunder shall, in no event,
	paired or aff	y, for the value rece fected by any extens v such extension.	ived, hereby stipulates ar sion of the time within whi	nd agrees that the ch the Obligee ma	e obligations of said Surety and its bond shall be in no ay accept such bid, and said Surety does hereby
	IN WITNE	SS WHEREOF. Pri	ncipal and Surety have he	ereunto set their h	nands and seals, and such of them as are corporations
have c					e signed by their proper officers, this
		January		·	
Principal Corporate Seal					Progressive Electric, Inc.  (Name of Principal)  By
					(Must be President or Vice President) President
					(Title)
Surety Corporate Seal					Ohio Farmers Insurance Company (Name of Surety)
					By DW.
					Attorney-in-Fact Douglas P. Taylor Attorney-in-Fact
IMPOR	RTANT – Su be affixed, a	rety executing bor power of attorney	ids must be licensed in must be attached.	West Virginia to	Licensed West Virginia Resident Agent transact surety insurance. Raised corporate seals

General Power of Attorney

CERTIFIED COPY

## Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

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

ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J. PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, JOINTLY OR SEVERALLY

of CHARLESTON 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- - - - - - - - - -

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 applied to the president, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be applied to the president, and surface the president and surface the president of the president and surface the president and s

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 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 JUNE A.D., 2006

Corporate NSURANC Seals Affixed State of Ohio

County of Medina SS.:

WINDNAY W San Hamman

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 19th day of JUNE A.D., 2006, 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.

By:

Notarial Seal Affixed

State of Ohio County of Medina

\$\$.:



William J. Kahelin, Attorney at Law, Notary Public

My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, 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 29th day of A.D., 2009 January







Frank A. Carrino, Secretar