ELEVATOR SOLUTIONS LLC.

9606 DOWNSVILLE PIKE HAGERSTOWN, MD. 21740 301-223-4806

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PROPOSAL

PASING DIVISION STATE OF WV

TO: HOPEMONT HOSPITAL

DATE: August 12, 2009

REF: RFQ No. HOP10016 Elevator Modernization- Administration Building of

Hopemont Hospital, Route 3, Box 330, Terra Alta, WV 26764-9564

(Hereafter called the Purchaser), Elevator Solutions LLC., (hereafter called the Company) proposes to furnish the necessary labor and material to perform the work as outlined below. All workmanship and materials furnished under this contract shall conform to the requirements of the American Standard Elevator Code.

Renovation of one Otis elevator per specifications in RFQ #HOP10016 dated July 16, 2009 and in Addendum #1 dated July 28,2009

FOR THE TOTAL PRICE OF: \$ 146,748.00 (One Hundred Forty-Six Thousand Seven Hundred Forty-Eight Dollars.)

If the motor is not replaced there will be a deduction totaling \$4,000.00 (Four Thousand Dollars) on this price.

THIS PRICE INCLUDES A ONE (1) YEAR WARRANTY STARTING AT THE TIME OF FINAL INSPECTION AND TURN OVER OF THE ELEVATOR.

We will hold this price for ninety (90) days.

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, the State may deem this contract null and void, and terminate such contract 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



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Request for Quotation

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ROBERTA WAGNER

Richard Block
Elevator Solutions, L.L.C
9606 Downsville Pike
Hagerstown, MD 21740

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ADDRESS CORRESPONDENCE TO ATTENTION OF ROBERTA WAGNER
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Elevator Solutions LLC.
9606 Downsville Pk.
Hagerstown, Md. 21740

HEALTH AND HUMAN RESOURCES
HOPEMONT HOSPITAL
CENTRAL RECEIVING
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ROBERTA WAGNER 304-558-0067

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ROBERTA WAGNER

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Elevator Solutions LLC. 9606 Downsville Pike Hagerstown, Md. 21740

HEALTH AND HUMAN RESOURCES
HOPEMONT HOSPITAL
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Hagerstown, Md.

Elevator Solutions LLC.

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

21740

Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF

ROBERTA WAGNER

<u>804-558-0</u>

HEALTH AND HUMAN RESOURCES
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Elevator Solutions LLC

Hagerstown, Md. 21740

9606 Downsville Pike

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

Request for REQNUMBER Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

ROBERTA WAGNER 804-558-0067

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Elevator Solutions LLC.

Hagerstown, Md. 21740

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PAGE 5

ADDRESS CORRESPONDENCE TO ATTENTION OF ROBERTA WAGNER 804-558-0067

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Request for Quotation

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ADDRESS CORRESPONDENCE TO ATTENTION OF

ROBERTA WAGNER

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Elevator Solutions LLC. 9606 Downsville Pike Hagerstown, Md. 21740

HEALTH AND HUMAN RESOURCES
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RFQ COPY

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9606 Downsville Pike

Hagerstown, Md. 21740

Elevator Solutions LLC.

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

Request for REQNUMBER Quotation

HOP10016

8

ADDRESS CORRESPONDENCE TO ATTENTION OF:

ROBERTA WAGNER 804-558-0067

HEALTH AND HUMAN RESOURCES HOPEMONT HOSPITAL CENTRAL RECEIVING ROUTE 7

TERRA ALTA, WV

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Request for Quotation

HOP10016

9

ADDRESS CORRESPONDENCE TO ATTENTION OF ROBERTA WAGNER

804-558-0067

RFQ COPY TYPE NAME/ADDRESS HERE

Elevator Solutions LLC. 9606 Downsville Pike Hagerstown, Md. 21740

HEALTH AND HUMAN RESOURCES HOPEMONT HOSPITAL CENTRAL RECEIVING ROUTE 7 TERRA ALTA, WV 26764

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9606 Downsville Pike

Hagerstown; Md.

Elevator Solutions LLC.

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

Request for REQUIRER Quotation

HOP10016

10

ADDRESS CORRESPONDENCE TO ATTENTION OF

ROBERTA WAGNER 804-558-0067

HEALTH AND HUMAN RESOURCES SH-P HOPEMONT HOSPITAL CENTRAL RECEIVING

ROUTE 7

TERRA ALTA, WV

26764

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9606 Downsville Pike

Hagerstown, Md.

Elevator Solutions LLC

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

21740

Request for

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ADDRESS CORRESPONDENCE TO ATTENTION OF

ROBERTA WAGNER

804-558-0067 HEALTH AND HUMAN RESOURCES

HOPEMONT HOSPITAL CENTRAL RECEIVING

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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: Flevato	c_Soluti	ans LL(`	
Authorized Signature:	uo-	Blor	Date:	<u> </u>
Purchasing Affidavit (Revised 01/01/09)			President	



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

STATE OF MARYLAND	
COUNTY OF WASHINGTON TO-WIT:	
I, <u>Richard F. Block</u> , after being first duly sworn, d state as follows:	lepose and
1. I am an employee of Elevator Solutions LLC. (Company Name)	; and,
2. I do hereby attest that Elevator Solutions LLC. (Company Name)	
maintains a valid written drug free workplace policy and policy is in compliance with West Virginia Code §21-1	
The above statements are sworn to under the penalty of perju	ry.
Elevator Solutions LL (Company Name)	uC.
By: Refuel F	Blood
Title: <u>Director of Sales</u>	/ Project Manager
Date: <u>August 12, 2009</u>	
Taken, subscribed and sworn to before me this $_12$ thday of $_$	August, 2009
By Commission expires04/01/2011	Sharon Block
(Seal) (Notary Public	Washington County, Mary kend My Commission Expires 4/01/0

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.

Rev March 2009

WV-96 Rev 10/07

AGREEMENT ADDENDUM

In the event of conflict between this addendum and the agreement, this addendum shall control:

- 1 DISPUTES Any references in the agreement to arbitration or to the jurisdiction of any court are hereby deleted Disputes arising out of the agreement shall be presented to the West Virginia Court of Claims
- 2 HOLD HARMLESS Any clause requiring the Agency to indemnify or hold harmless any party is hereby deleted in its entirety.
- 3 GOVERNING LAW The agreement shall be governed by the laws of the State of West Virginia. This provision replaces any references to any other State's governing law.
- 4 FAXES Provisions in the agreement requiring the Agency to pay taxes are deleted. As a State emity, the Agency is exempt from Federal, State, and local taxes and will not pay taxes for any Vendor including individuals, nor will the Agency file any tax returns or reports on behalf of Vendor or any other party
- 5 PAYMENT Any references to prepayment are deleted Payment will be in arrears
- 6 INTERES I Should the agreement include a provision for interest on late payments, the Agency agrees to pay the maximum legal rate under West Virginia law. All other references to interest or late charges are deleted
- 7 RECOUPMENT Any language in the agreement waiving the Agency's right to set-off, counterclaim, recompment, or other defense is hereby defend.
- 8 FISCAL YEAR FUNDING Service performed under the agreement may be continued in succeeding fiscal years for the term of the agreement continuent upon funds being appropriated by the Legislature or otherwise being available for this service. In the event funds are not appropriated or otherwise available for this service, the agreement shall terminate without penalty on June 30. After that date, the agreement becomes of no effect and is null and void. However, the Agency agrees to use its best efforts to have the amounts contemplated under the agreement included in its budget Non-appropriation or non-funding shall not be considered an event of default.
- 9 STATUTE OF LIMITATION -- Any clauses limiting the time in which the Agency may bring suit against the Vendor, lessor, individual, or any other party are deleted.
- SIMILAR SERVICES Any provisions limiting the Agency's right to obtain similar services or equipment in the event of default or non-funding during the term of the agreement are hereby deleted
- ATTORNEY FEES-The Agency recognizes an obligation to pay attorney's fees or costs only when assessed by a court of competent jurisdiction.

 Any other provision is invalid and considered null and void.
- ASSIGNMENT Notwithstanding any clause to the contrary, the Agency reserves the right to assign the agreement to another State of West Virginia agency, board or commission upon thirty (30) days written notice to the Vendor and Vendor shall obtain the written consent of Agency prior to assigning the agreement
- 13 LIMITATION OF LIABILITY The Agency, as a State entity, cannot agree to assume the potential liability of a Vendor. Accordingly, any provision limiting the Vendor's liability for direct damages to a certain dollar amount or to the amount of the agreement is hereby deleted. Limitations on special, incidental or consequential damages are acceptable. In addition, any limitation is null and void to the extent that it precludes any action for lajury to persons or for damages to personal property.
- RIGHT TO TERMINATE Agency shall have the right to terminate the agreement upon thirty (30) days written notice to Vendor Agency agrees to pay Vendor for services rendered or goods received prior to the effective date of termination
- 15 IERMINATION CHARGES Any provision requiring the Agency to pay a fixed amount or liquidated damages upon termination of the agreement is hereby deleted. The Agency may only agree to reimburse a Vendor for actual costs incurred or losses sustained during the current fiscal year due to wrongful termination by the Agency prior to the end of any current agreement term
- RENEWAL Any reference to automatic renewal is hereby deleted. The agreement may be renewed only upon mutual written agreement of the parties.
- 17. INSURANCE Any provision requiring the Agency to insure equipment or property of any kind and name the Vendor as beneficiary or as an additional insured is hereby deleted
- 18 RIGHT TO NOTICE Any provision for repossession of equipment without notice is hereby deleted However, the Agency does recognize a right of repossession with notice
- 19 ACCELERATION Any reference to acceleration of payments in the event of default or non-funding is hereby deleted
- 20 CONFIDENTIALLIY: -Any provision regarding confidentiality of the terms and conditions of the agreement is hereby deleted State contracts are public records under the West Virginia Freedom of Information Act
- 21 <u>AMENDMENTS</u> All amendments, modifications, alterations or changes to the agreement shall be in writing and signed by both parties. No amendment, modification, alteration or change may be made to this addendum without the express written approval of the Purchasing Division and the Attorney General.

ACCEPTED BY:

STATE OF WEST VIRGINIA

Spending Unit:	Company Name: Elevator Solutions LLC. Signed: Pulse & Block
Signed:	Signed: Rubert / Block
Title:	Ittle: Director of Sales
Date:	Date: 08/12/2009

VENDOR

ATTACHMENT PO#_Hopioois

This agreement constitutes the entire agreement between the parties, and there are no other terms and conditions applicable to the licenses granted hereunder

Agreed Lilland Hollos/1	2/2009		
Signature Date		Signature	Date
<u>Director</u> of Sal	Les	Title	
Elevator Soluti	ons LLC.		
Company Name		Agency/Division	

REFERENCES:

Chambersburg Area School District 482 S. Main Street Chambersburg, Pa. 17201 Diane Coccagna, 717-261-3406

Work: Included monthly maintenance on school district elevators under contract and complete mechanical renovation just completed on Faust Junior High School elevator—this is also one Otis passenger elevator.

Shepherd University Shepherdstown, WV. David Grove, 304-876-5383

Work included total replacement of elevator pump motor- Ikenberry Hall. Other previous construction projects also.

Corbett Construction 2810 Dorr Avenue Fairfax, Va. 22031 Michael Williams, 703-534-2672

Repairs/ renovation to elevator to get in running order, and pass inspection testing- 31 E. Washington Apartments, Hagerstown, Md. 21740.

Other references available on request.

ELEVATOR SOLUTIONS LLC.

9606 Downsville Pike Hagerstown, Md. 301-223-4806

WARRANTY INFORMATION

Elevator Solutions Llc. Acceptance is conditional on the understanding that this warranty covers defective material and workmanship. The guarantee period shall not extend longer than one (1) year from the date of completion or acceptance thereof by beneficial use, whichever is earlier, of each elevator. The guarantee excludes ordinary wear and tear or improper use, vandalism, abuse, misuse, or neglect or any other causes beyond the control of Elevator Solutions Llc. And the express warranty is in lieu of all other warranties, express or implied, including any warranty of merchantability or fitness for a particular purpose.

A quality maintenance service consisting of regular examinations, adjustments and lubrication of the elevator equipment shall be provided by Elevator Solutions Llc for a period of twelve (12) months after the elevator has been turned over for the customers use. This work shall be performed by Elevator Solutions Llc. All work shall be performed by competent employees during regular working hours of regular working days and shall include emergency 24-hour callback service. This service shall not cover

	Agency REQ P O#	21
BID BOND		
KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned of 9606 Downsville Pk. Hagerstown Md	, as Principal, and Merchants Bonding	
of <u>2100 Fleur Dr. Des Moines IA</u> , a corporatior <u>Iowa</u> with its principal office in the City of <u>Des Moines</u>		
of West Virginia, as Obligee, in the penal sum of Five Percent		
well and truly to be made, we jointly and severally bind ourselves, our heirs, a	•	
The Condition of the above obligation is such that whereas the Princi Department of Administration a certain bid or proposal, attached hereto and m RFQ HOP10016 Elevator Renovation at Hopen	nade a part hereof, to enter into a contract in writing for	!
NOW THEREFORE		·— .
(b) If said bid shall be accepted and the Principal shall enter into a content of the shall furnish any other bonds and insurance required by the bid or agreement created by the acceptance of said bid, then this obligation shall be force and effect. It is expressly understood and agreed that the liability of the exceed the penal amount of this obligation as herein stated.	proposal, and shall in all other respects perform the null and void, otherwise this obligation shall remain in	fuli
The Surety, for the value received, hereby stipulates and agrees that way impaired or affected by any extension of the time within which the Obligee waive notice of any such extension		30
IN WITNESS WHEREOF, Principal and Surety have hereunto set the	ir hands and seals, and such of them as are corporation	ons
have caused their corporate seals to be affixed hereunto and these presents to	be signed by their proper officers this	İ
13 tay of August , 20 09		
Principal Corporate Seal	Elevator Solutions, LLC (Name of Principal) (Must be President or Vice President)	4
	President (Title)	
Surety Corporate Seat	Merchants Bonding Company (Name of Surety)	
IMPORTANT - Corporate seals must be affixed and a power of attorney must be	Attomey-in-Fact Brian D. O'Rourke e attached	



Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL) a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk State of Iowa hath made constituted and appointed and does by these presents make constitute and appoint

Brian O'Rourke, Patrick W Tracy, Linda A Senez, Kristen L Meeks

its true and lawful Attorney-in-Fact with full power Maryland and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and State of and all bonds, undertakings, recognizances or other written obligations in the nature thereof subject to the limitation that any such instrument shall not exceed the amount of:

EIGHI MILLION (\$8,000,000 00) DOLLARS

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL) and all the acts of said Attorney-in-Fact pursuant to the authority herein given are hereby ratified and confirmed

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16 2002

ARTICLE II SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto bonds and undertakings recognizances contracts of indemnity and other writings obligatory in the nature thereof

ARTICLE II, SECTION 9 - The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company and such signature and seal when so used shall have the same force and effect as though manually fixed

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed this 17th day of June 2009

NG CO 1933

MERCHANTS BONDING COMPANY (MUTUAL)

STATE OF IOWA COUNTY OF POLK ss

, 2009, before me appeared Larry Taylor, to me personally known who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors

In Testimony Whereof I have hereunto set my hand and affixed my Official Seal at the City of Des Moines Iowa the day and year first above written



Notary Public Polk County Iowa

STATE OF IOWA COUNTY OF POLK ss

I, William Warner, Jr.. Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL) which is still in full force and effect and has not been amended or revoked

In Witness Whereof I have hereunto set my hand and affixed the seal of the Company on this 13 day of



Johns James Joseph Secretary