

PO BOX 7455

HUNTINGTON WV

BOGGS ROOFING INC

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

304-429-4233

Request for Quotation

REQ NUMBER DPS1136

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

TARA LYLE 304-558-2544

WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV

\25309 304-746-2141

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 04/11/2011 BID OPENING DATE: 05/17 2011 BID OPENING TIME 01:30PM CAT AMOUNT LINE QUANTITY UOP UNIT PRICE ITEM NUMBER ************** PLEASE NOTE A MANDATORY PRE-BID MEETING IS SCHEDULED FOR 04/19/2011 AT 1:30 PM AT THE WV STATE POLICE CADEMY, BUILDING B LOCATED AT 135 ACADEMY DRIVE DUNBAR, WV 25064. PLEASE NOTE THE DRUG FREE WORKPLACE AFFIDAVIT AND BID BOND ARE REQUIRED WITH BID SUBMISSION. 0001 910-66 JB Dollars 1 ROOFING MAINTENANCE, REPAIR, AND INSTAULATION tour Hundred livent MANDATORY PRE-BID A MANDATORY PRE-BID WILL BE HELD ON 04/19/2011 AT 1:30 PM AT THE WEST VIRGINIA STATE POLICE ACADEMY BUILDING B LOCATED AT 135 ACADEMY DRIVE ALL INTERESTED DUNBAR, WV 25064. PARTIES ARE REQUIRED TO ATTEND THIS MEETING. FAILURE TO ATTEND THE MANDATORY PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON MAY REPRESENT MORE THAN ONE BIDDER. AN ATTENDANCE SHEET WILL BE MADE AVAILABLE FOR ALL POTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE OFFICIAL DOCUMENT VERIFYING ATTENDANCE AT THE MANDATORY PRE-BID. FAILURE TO PROVIDE YOUR COMPANY AND REPRESENTATIVE NAME ON THE ATTENDANCE SHEET WILL RESULT IN DISQUALIFICATION OF THE BID. THE STATE WILL NOT ACCEPT ANY OTHER DOCUMENTATION TO VERIFY ATTENDANCE. THE BIDDER IS RESPONSIBLE FOR ENSURING THEY HAVE SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE

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TARA LYLE

304-558-2544

WEST VIRGINIA STATE POLICE

SH-P 4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV

DATE PRINTED	TERMS OF SALE	SHIP VIA	FO.B.	FREIGHTTERMS
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WEST VIRGINIA STATE POLICE

S þ 4124 KANAWHA TURNPIKE J SOUTH CHARLESTON, WV

25309 304-746-2141

DATE PRINTED TERMS OF SALE: SHIP VIA FO:B FREIGHT TERMS 04/11/2011 BID OPENING DATE: 05/17/2011 BID OPENING TIME 01:30PM CAT. QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT LINE THE ACCEPTABLE LEVEL OF QUALITY ONLY AND ARE NOT INTENDED TO REFLECT A PREFERENCE OR FAVOR ANY PARTICULAR BRAND OR VENDOR. VENDORS WHO ARE BIDDING ALTERNATES SHOULD SO STATE AND INCLUDE PERTINENT LITERATURE AND SPECIFICATIONS. FAILURE TO PROVIDE Information for any alternates may be drounds for REJECTION OF THE BID. THE STATE RESERVES THE RIGHT TO WAIVE MINOR IRREGULARITIES IN BIDS OR SPECIFICATIONS IN ACCORDANCE WITH SECTION 148-1-4(F) OF THE WEST IRGINIA LEGISLATIVE RULES AND REGULATIONS. EXHIBIT 5 WEST VIRGINIA CODE 21-1D-5 PROVIDES THAT: ANY SOLICITA-TION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK TO SUBMIT AT THE SAME TIME AN AFFIDAVIT OF COMPLIANCE WITH THE BID. THE ENCLOSED DRUG-FREE WORKPLACE AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTI-CLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUBMIT THE SIGNED DRUG-FREE WORKPLAGE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 60 CALENDAR DAYS AFTER THE NOTICE TO PROCEED UNLESS OTHERWISE SPECIFIED, THE FULLY IS RECEIVED. EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HERE IN. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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TARA LYLE 304-558-2544

*709060825 304-429-4233 BOGGS ROOFING INC PO BOX 7455

HUNTINGTON WV 25776-7455 WEST VIRGINIA STATE POLICE

S H P 4124 KANAWHA TURNPIKE T SOUTH CHARLESTON, WV 25309 304-746-2141

DATE PRINTED 04/11/2011	TERMS OF SA	ALE SHIP VIA		FOB:	FREIGHTTERMS
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<u> </u>	RINTED	TEF	RMS OF SAI	E	SHIP VIA		F.O.B		FREIGHT TERMS
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WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE 9 SOUTH CHARLESTON, WV

DATE PR		TEF	MS OF SAL	E	SHIP VIA	F.O.B.		FREIGHTTERMS
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3

WEST VIRGINIA STATE POLICE

4124 KANAWHA TURNPIKE SOUTH CHARLESTON, WV 25309 304-746-2141

FREIGHT TERMS DATE PRINTED SHIP VIA FOB TERMS OF SALE 04/11/2011 BID OPENING TIME 01:30PM BID OPENING DATE: 05/17/2011 CAT UNIT PRICE AMOUNT ITEM NUMBER QUANTITY UOP LINE WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID ANY ADDENDUM SHOULD BE RECEIVED BY THE OPENING DATE. BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL STATE PURCHASING SUBMITTED TO THE BIDDERS AND RULES AND REGULATIONS DIVISION. THE SAME THE ORIGINAL BIDDING DOCUMENT APPLY TO. SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EKCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND OR SPECIFICATION ADDENDUM NOS. NΦ. NO. 3SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 3-14-429-4233 5-17-2011 ADDRESS CHANGES TO BE NOTED ABOVE 55 *010 39*92



PO BOX 7455

HUNTINGTON WV

BOGGS ROOFING INC

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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FREIGHT TERMS SHIP VIA FOB DATE PRINTED TERMS OF SALE 04/11/2011 BID OPENING DATE: 05/17 2011 BID OPENING TIME 01:30PM CAT AMOUNT UNIT PRICE QUANTITY UOP ITEM NUMBER LINE NO NO. NO. 5 UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF 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 CRAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. BOGGS ROOFING, INC. .SIGNATURE 320 West 15th Street P.O. Box 7455 HUNTINGTON, WV 25776-7455 ..COMPANY 5/17/2011 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 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 5-17-2011 364-429-4233

S 070 3992

ADDRESS CHANGES TO BE NOTED ABOVE



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DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHTTERMS 04/11/2011 BID OPENING DATE: 05/17/2011 BID OPENING TIME 01:30PMCAT. LINE QUANTITY UOP AMOUNT ITEM NUMBER UNITPRICE PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BOGGS ROOFING, INC. 320 West 15th Street BIDDER TO COMPLETE: P.O. Box 7455 **HUNTINGTON, WV 25776-7455** CONTRACTORS NAME: 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 EFFECT. BANKRUPTCY: IN THE EVENT THE VENDOR/CONTRACTOR FILES FOR BANKRUPTCY PROTECTION, THE STATE MAY DEEM THE CONTRACT NULL AND VOID, AND TERMINATE SUCH CONTRACT WITHOUT FURTHER ORDER. REV. 5/2009 NOTICE SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-429-4233 SIGNATURE 5-17-2011 ADDRESS CHANGES TO BE NOTED ABOVE 55-070 3952



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DATE PRINT 04/11/2	ED TE	RMS OF SALE	SHIP VIA	POB	FREIGHT TERMS
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25309 304-746-2141

FREIGHT TERMS FOB SHIP VIA DATE PRINTED TERMS OF SALE 04/11/2011 BID OPENING DATE: BID OPENING TIME 01:30PM 05/17/2011 CAT NO AMOUNT ITEM NUMBER UNIT PRICE QUANTITY UOP LINE THIS IS THE END OF RFQ DPS1136 ** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS ADDRESS CHANGES TO BE NOTED ABOVE

RFQ No. 0851136

Purchasing Affidavit (Revised 12/15/09)

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.

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.

WITNESS THE FOLLOWING SIGNATURE	320 West 15th Street P.O. Box 7455
Vendor's Name:	UNTINGTON, WV 25776-7455
Authorized Signature: Ce Yuch Socy	p later Bogg Date: 5-17-2011
state of West Virginia	
County of <u>Cabell</u> , to-wit:	
Taken, subscribed, and sworn to before me this _	7+day of <u>Way</u> , 2011.
My Commission expires November 5	, 20 <u>18</u> .
AFFIX SEAL HERE	NOTARY PUBLIC Darah Smt
OPPOMA SPA	
OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA SARAH SMITH	

320 WEST 15th ST.
HUNTINGTON, WV 25704
My commission expires November 5, 2018



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

STATE OF West Virginia
COUNTY OF Cabel To-WIT:
I, Wired Boggs, after being first duly sworn, depose and state as follows: 1. I am an employee of Boggs Pooling Inc.; and, (Company Name) 2. I do hereby attest that Boggs Pooling Inc. (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.
The above statements are sworn to under the penalty of perjury. Company Name
Taken, subscribed and sworn to before me this 17th day of May.
By Commission expires Normber 5. 2018
OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA SARAH SMITH 320 WEST 15th ST. HUNTINGTON, WV 25704 THIS AFFIDAUTH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF
THE BID.

Rev March 2009

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	Bid Form	E		
Item #	Description	Quantity	Unit Price	Extended Price
	Roof replacement		44	-2024, AS
	Failure to use this information may result in disqualification.		Grand Total:	84.426°
	Bidder / Vendor Information:			
	:8:			
	Phone No.: 324-429-4233			
	Fax No.: 7504 - 429 - 2811			
	Email Address: Fred @ beggs ree-fing. Com	12.Co	W	
		כ		

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EXHIBIT 10

REQUISITION NO.: OPS 1136

ADDENDUM ACKNOWLEDGEMENT

I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC.

ADDENDUM NO.'S:		
NO. 1 CO B 5/17/201		
NO. 2		-
NO. 3		
NO. 4		
NO. 5		
I UNDERSTAND THAT FAILURE TO CONFI ADDENDUM(S) MAY BE CAUSE FOR REJECTION MAY BE CAUSE FOR REJECTION OF THAT ANY REPRESENTATION MADE OR ASSUMED TO ORAL DISCUSSION HELD BETWEEN VENION AND ANY STATE PERSONNEL IS NOT BIN INFORMATION ISSUED IN WRITING AND SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATIONS BY AN OFFICIAL ADDEDUCTION OF THE PERSONNEL IS NOT BIN SPECIFICATION OF THE PERSONNEL IS NOT BIN SP	CTION OF BIDS. Y VERBAL TO BE MADE DURIN DOR'S REPRESENTA IDING. ONLY THE ADDED TO THE NDUM IS BINDING.	VENDOR G ANY ATTVES
COMPANY	BOGGS ROOFING, I 320 West 15th Stre P.O. Box 7455 HUNTINGTON, WV 2577	et
5-17-2011 DATE		

REV. 11/96

Agency DPS	
REQ.P.O# DPS1136	

BID BOND

KNOW ALL MEN BY TH	ESE PRESENTS, That we, the unde	ersigned, <u>Boggs</u> Roofing, Inc.
of PO Box 7455, Hu	ntington, WV 25776	, as Principal, and Western Surety Company
Of U.S. Steel Tower, 600 Gran	nt Ştreet, Suite 500, Pittsburgh, PA a corp	poration organized and existing under the laws of the State of
South Dakota with its principa	I office in the City of Sioux Falls	as Surety, are held and firmly bound unto the State
	penal sum of <u>Five Percent</u>	
		heirs, administrators, executors, successors and assigns.
Department of Administration a ce	rtain bid or proposal, attached hereto pof Replacement, WV State Polic	ne Principal has submitted to the Purchasing Section of the to and made a part hereof, to enter into a contract in writing for ce Academy
NOW THEREFORE, (a) If said bid shall be re,	jected, or	into a contract in accordance with the bid or proposal attached
agreement created by the acceptar	bonds and insurance required by the nce of said bid, then this obligation s derstood and agreed that the liability	e bid or proposal, and shall in all other respects perform the shall be null and void, otherwise this obligation shall remain in full y of the Surety for any and all claims hereunder shall, in no event,
The Surety, for the value a way impaired or affected by any ex waive notice of any such extension	tension of the time within which the	ees that the obligations of said Surety and its bond shall be in no Obligee may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF,	Principal and Surety have hereunto	o set their hands and seals, and such of them as are corporations
		esents to be signed by their proper officers, this
4th day of May		
Principal Corporate Seal		Boggs Roofing, Inc. (Name of Principal) By (Must be President of
		W. Fred Boggs (Must be President or Vice President)
		President (Title)
Surety Corporate Seal		Western Surety Company (Name of Surety) Ross E. Johnson Attorney-in-Fact
IMPORTANT – Surety executing bo and a power of attorney must be att	nds must be licensed in West Virgin ached.	nia to transact surety insurance. Corporate seals must be affixed,

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Ross E Johnson, Beverly A Holstine, Kathryn K Arthur, Sheila Mc Cormick, Individually

of Charleston, WV, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its hehalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 11th day of August, 2010.

WESTERN SURETY COMPANY

Paul Bruffat Senior Vice President

State of South Dakota

On this 11th day of August, 2010, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

County of Minnehaha

November 30, 2012



D. Krell, Notary Public

CERTIFICATE



WESTERN SURETY COMPANY

J. Relson. Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.