



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

Solicitation

NUMBER
DNR213083

PAGE
1

ADDRESS CORRESPONDENCE TO ATTENTION OF:
GUY NISBET 804-558-8802

VENDOR

RFQ COPY
 TYPE NAME/ADDRESS HERE
 Allegheny Restoration & Builders
 PO Box 18032
 Morgantown, WV 26507

SHIP TO

DIVISION OF NATURAL RESOURCES
 JOBSITE
 SEE SPECIFICATIONS

DATE PRINTED
04/01/2013

BID OPENING DATE: 04/18/2013 BID OPENING TIME 1:30PM

LINE	QUANTITY	UOP	CAT NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
ADDENDUM NO. 2						
ADDENDUM FOR THE "TU-ENDIE-WEI" STATE PARK, MUSEUM ROOF REPLACEMENT SOLICITATION ISSUED TO DISTRIBUTE THE ATTACHED INFORMATION TO THE VENDOR COMMUNITY.						
1. VENDOR SUBMITTED QUESTIONS PER THE ATTACHED.						
0001	1	LS		910-66	51,637 ⁻ BL	51,637 ⁻ BL
				ROOFING INSTALLATION		
0002	1	EA		540-35	1,060 ⁻	1,060 ⁻
				REPLACEMENT SHEATHING AS NEEDED PER CHANGE ORDER		
0003	1	EA		910-79	1,780 ⁻	1,780 ⁻
				WINDOW RESTORING SOUTH ALTERNATE #1)		

04/17/13 11:26:12 AM
 West Virginia Purchasing Division

SIGNATURE	TELEPHONE	DATE
	3045942570	4/18/13
TITLE	FEIN	ADDRESS CHANGES TO BE NOTED ABOVE
President	550708623	

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



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 Department of Administration
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DNR213083

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2

ADDRESS CORRESPONDENCE TO ATTENTION OF:
GUY NISBET 304-558-8802

VENDOR

*709012901 304-594-2570
 ALLEGHENY RESTORATION & BUILDE
 PO BOX 18032
 MORGANTOWN WV 26507

SHIP TO

DIVISION OF NATURAL RESOURCES
 JOBSITE
 SEE SPECIFICATIONS

DATE PRINTED
04/01/2013

BID OPENING DATE: 04/18/2013 BID OPENING TIME 1:30PM

LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
0004	1	EA		910-79	1,780 ⁻	1,780 ⁻
WINDOW, RESTORING NORTH (ALTERNATE #2)						
***** THIS IS THE END OF RFQ DNR213083 ***** TOTAL:						52697 ⁻

SIGNATURE <i>[Signature]</i>	TELEPHONE 304-594-2570	DATE 4/18/13
TITLE President	FEIN 550708623	ADDRESS CHANGES TO BE NOTED ABOVE

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

ADDENDUM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: DNR213083

Instructions: Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

Addendum Numbers Received:

(Check the box next to each addendum received)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Addendum No. 1 | <input type="checkbox"/> Addendum No. 6 |
| <input checked="" type="checkbox"/> Addendum No. 2 | <input type="checkbox"/> Addendum No. 7 |
| <input type="checkbox"/> Addendum No. 3 | <input type="checkbox"/> Addendum No. 8 |
| <input type="checkbox"/> Addendum No. 4 | <input type="checkbox"/> Addendum No. 9 |
| <input type="checkbox"/> Addendum No. 5 | <input type="checkbox"/> Addendum No. 10 |

I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further 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 specifications by an official addendum is binding.

Allegheny Restoration & Builders Inc
Company

[Signature]
Authorized Signature

4/18/13
Date



State of West Virginia
 Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
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*709012901 304-594-2570
 ALLEGHENY RESTORATION & BUILDE
 PO BOX 18032
 MORGANTOWN WV 26507

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DIVISION OF NATURAL RESOURCES
 JOBSITE
 SEE SPECIFICATIONS

DATE PRINTED
03/22/2013

BID OPENING DATE: 04/18/2013 BID OPENING TIME 1:30PM

LINE	QUANTITY	UOP	CAT NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
				ADDENDUM NO.1		
				ADDENDUM FOR THE "TU-ENDIE-WEI" STATE PARK, MUSEUM ROOF REPLACEMENT SOLICITATION ISSUED TO DISTRIBUTE THE ATTACHED INFORMATION TO THE VENDOR COMMUNITY.		
				1. PRE-BID SIGN IN SHEET 2. INSTRUCTIONAL AND CLARIFICATION CHANGES TO BIDDERS. 3. REVISION OF ITEM #38 IN THE TERMS AND CONDITIONS "HIPAA BUSINESS ASSOCIATE ADDENDUM" 4. NO OTHER CHANGES.		
				HIPAA BUSINESS ASSOCIATE ADDENDUM: THE WEST VIRGINIA STATE GOVERNMENT HIPAA BUSINESS ASSOCIATE ADDENDUM (BAA), APPROVED BY THE ATTORNEY GENERAL, IS AVAILABLE ONLINE AT: HTTP://WWW.STATE.WV.US/ADMIN/PURCHASE/VRC/HIPAA.HTML AND IS HEREBY MADE PART OF THE AGREEMENT PROVIDED THAT THE AGENCY MEETS THE DEFINITION OF A COVERED ENTITY (45 CFR 160.103) AND WILL BE DISCLOSING PROTECTED HEALTH INFORMATION (45 CFR 160.103) TO THE VENDOR. ADDITIONALLY, THE HIPAA PRIVACY, SECURITY, ENFORCEMENT AND BREACH NOTIFICATION FINAL OMNIBUS RULE WAS PUBLISHED ON JANUARY 25, 2013. IT MAY BE VIEWED ONLINE AT: HTTP://WWW.GPO.GOV/FDSYS/PKG/FR-2013-01-25/PDF/2013-01073.PDF ANY ORGANIZATION, THAT QUALIFIES AS THE AGENCY'S BUSINESS ASSOCIATE, IS EXPECTED TO BE IN COMPLIANCE WITH THIS FINAL RULE. FOR THOSE BUSINESS ASSOCIATES ENTERING INTO CONTRACTS WITH A HIPAA COVERED STATE AGENCY BETWEEN JANUARY 25, 2013 AND THE RELEASE OF THE 2013 WV STATE AGENCY BUSINESS ASSOCIATE AGREEMENT, OR SEPTEMBER 23, 2013 (WHICHEVER IS EARLIER), BE ADVISED		

SIGNATURE	TELEPHONE 3045942570	DATE 4/18/13
TITLE President	FEIN 550708623	ADDRESS CHANGES TO BE NOTED ABOVE

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 PO BOX 18032

 MORGANTOWN WV 26507

SHIP TO

DIVISION OF NATURAL RESOURCES
 JOBSITE
 SEE SPECIFICATIONS

DATE PRINTED
03/22/2013

BID OPENING DATE: 04/18/2013 BID OPENING TIME 1:30PM

LINE	QUANTITY	UOP	CAT NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
<p>THAT YOU WILL BE REQUIRED TO COMPLY WITH THE 2013 WV STATE AGENCY BUSINESS ASSOCIATE AGREEMENT. FOR THOSE BUSINESS ASSOCIATES WITH CONTRACTS WITH A HIPAA COVERED STATE AGENCY EXECUTED PRIOR TO JANUARY 25, 2013, BE ADVISED THAT UPON RENEWAL OR MODIFICATION, YOU WILL BE REQUIRED TO COMPLY WITH THE 2013 WV STATE AGENCY BUSINESS ASSOCIATE AGREEMENT NO LATER THAN SEPTEMBER 22, 2014.</p>						
0001	1	LS		910-66	51,637	51,637
				ROOFING INSTALLATION		
0002	1	EA		540-35	1,060	1,060
				REPLACEMENT SHEATHING AS NEEDED PER CHANGE ORDER		
0003	1	EA		910-79	1,780.00	1,780.00
				WINDOW RESTORING SOUTH (ATERNATE #1)		

SIGNATURE	TELEPHONE	DATE
<i>[Signature]</i>	304-594-2570	4/18/13
TITLE	FEIN	ADDRESS CHANGES TO BE NOTED ABOVE
President	550708623	

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LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
0004	1	EA		910-79	1,780.00	1,780.00
WINDOW, RESTORING NORTH (ALTERNATE #2)						
***** THIS IS THE END OF RFQ DNR213083 ***** TOTAL:						52,697

SIGNATURE TELEPHONE 304-594-2570 DATE 4/18/13
 TITLE Resident FEIN 550708623 ADDRESS CHANGES TO BE NOTED ABOVE

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



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	ALLEGHENY RESTORATION & BUILDE
	PO BOX 18032
	MORGANTOWN WV 26507

SHIP TO	DIVISION OF NATURAL RESOURCES
	JOBSITE
	SEE SPECIFICATIONS

DATE PRINTED
02/28/2013

BID OPENING DATE: 04/18/2013 BID OPENING TIME 1:30PM

LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
				REQUEST FOR QUOTATION (RFQ)		
				THE WEST VIRGINIA PURCHASING DIVISION FOR THE AGENCY, THE WEST VIRGINIA DIVISION OF NATURAL RESOURCES, PARKS AND RECREATION SECTION IS SOLICITING BIDS TO REPLACE THE ROOF AND PROVIDE ADDITION SERVICES TO THE TU-ENDIE-WEI STATE PARK MUSEUM, LOCATED IN PT. PLEASANT, WV. PER THE ATTACHED SPECIFICATIONS.		
0001	1	LS		910-66	51,637	51,637
				ROOFING INSTALLATION		

SIGNATURE <i>[Signature]</i>	TELEPHONE 3045942570	DATE 4/18/13
TITLE President	FEIN 550708623	ADDRESS CHANGES TO BE NOTED ABOVE

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



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0002	1	EA		540-35	1,060 ⁻	1,060 ⁻
				REPLACEMENT SHEATHING AS NEEDED PER CHANGE ORDER		
0003	1	EA		910-79	1,780 ⁻	1,780 ⁻
				WINDOW REPLACEMENT SOUTH (ALTERNATE #1)		
0004	1	EA		910-79	1,780 ⁻	1,780 ⁻
				WINDOW, REPLACEMENT NORTH (ALTERNATE #2)		
***** THIS IS THE END OF RFQ DNR213083 ***** TOTAL:						51,637 ⁻

SIGNATURE 	TELEPHONE 3045942570	DATE 4/18/13
TITLE President	FEIN 550708623	ADDRESS CHANGES TO BE NOTED ABOVE

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

ADDENDUM ACKNOWLEDGEMENT FORM

SOLICITATION NO.: DNR 213083

Instructions: Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

Addendum Numbers Received:

(Check the box next to each addendum received)

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|--|--|
| <input checked="" type="checkbox"/> Addendum No. 1 | <input type="checkbox"/> Addendum No. 6 |
| <input checked="" type="checkbox"/> Addendum No. 2 | <input type="checkbox"/> Addendum No. 7 |
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Allegheny Restoration & Bldgs Inc.
Company

[Signature]
Authorized Signature

4/18/13
Date

NOTE: This addendum acknowledgment should be submitted with the bid to expedite document processing.

Tu-Endie-Wei State Park
Museum Roof Replacement
Point Pleasant, WV
DIVISION OF NATURAL RESOURCES

FORM OF PROPOSAL 1

Name of Bidder:

Allegheny Restoration + Bldrs Inc

Address of Bidder:

PO Box 18032
Morgantown WV 26507

Phone Number of
Bidder:

304-594-2570

WV Contractors License
No.

WV001959

We, the undersigned, having examined the site and being familiar with the local conditions affecting the cost of the work and also being familiar with the general conditions to bidders, drawings, and specifications, hereby proposes to furnish all materials, equipment, and labor to complete all work in a workmanlike manner, as described in the Bidding documents.

**Tu-Endie-Wei State Park
Museum Roof Replacement
Point Pleasant, WV
DIVISION OF NATURAL RESOURCES**

FORM OF PROPOSAL 2

BASE BID:

The project generally consists of replacing the existing wood shingles, underlayment, any damaged sheathing/boards, and replacing the shakes on the south end gable

Total Base Bid: Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, **written in numbers.**

\$ 51,637.00 *DL*

Total Base Bid: Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, **written in words.**

Fiftyone Thousand Six Hundred thirty Seven & 00/100 *DL*

UNIT PRICE:

Provide a unit price for each 100 square feet of roof sheathing (thickness and type to match existing) beyond the 100 square feet required in the base bid.

Please note: If rotten or unsuitable sheathing beyond the 100 square feet in the base bid is encountered, the DNR representative shall be contacted for instructions on how to proceed.

Unit Price: Provide unit price per 100 square feet to furnish and install sheathing to match existing. **written in numbers.**

\$ 1,060.00

Unit Price: Provide unit price per 100 square feet to furnish and install sheathing to match existing. **written in words.**

One Thousand Sixty & 00/100

Unit Prices shall be used solely for the negotiations of any requested Change Orders subsequent to the award of the Contract. The sum total of the unit prices furnished herein should equal the base bid amount. However, in the event of a discrepancy, the amount indicated as the base bid shall prevail. Any contract issued as a result of this bid will contain the amount of the base bid and any approved alternates.

**Tu-Endie-Wei State Park
Museum Roof Replacement
Point Pleasant, WV
DIVISION OF NATURAL RESOURCES**

FORM OF PROPOSAL 3

TOTAL:

The contract will be awarded in the amount of the Base Bid. However, for evaluation purposes, the award will be based on the base bid plus the cost to replace 100 square feet of roof sheathing.

Total: Provide total price for base bid plus price for 100 square feet (furnish and install) sheathing to match existing sheathing.

written in numbers.

\$ 52,697.00

Total: Provide total price for base bid plus price for 100 square feet (furnish and install) sheathing to match existing sheathing.

written in words.

Fifty Two Thousand
Six Hundred Ninety Seven
+ 00/100

ALTERNATES:

Provide pricing for replacing windows (furnish and install to match existing) on the South and the North sides of the museum gables.

Alternate # 1: Restore window on South side of gable. Materials, color, hardware to match existing.

written in numbers.

\$ 1,780.00

Alternate # 1: Restore window on South side of gable. Materials, color, hardware to match existing.

written in words.

One Thousand Seven
Hundred Eighty + 00/100

Alternate # 2: Restore window on North side of gable. Materials, color, hardware to match existing.

written in numbers.

\$ 1,780.00

Alternate # 2: Restore window on North side of gable. Materials, color, hardware to match existing.

written in words.

One Thousand Seven
Hundred Eighty + 00/100

ADDENDUM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: DNR213083

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Allegheny Restoration & Bldrs Inc.
 Company



Authorized Signature

4/18/13

Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing.
 Revised 6/8/2012

CERTIFICATION AND SIGNATURE PAGE

By signing below, I certify that I have reviewed this Solicitation in its entirety; understand the requirements, terms and conditions, and other information contained herein; that I am submitting this bid or proposal for review and consideration; that I am authorized by the bidder to execute this bid or any documents related thereto on bidder's behalf; that I am authorized to bind the bidder in a contractual relationship; and that to the best of my knowledge, the bidder has properly registered with any State agency that may require registration.

Allegheny Restoration & Bldgs Inc
(Company)



(Authorized Signature)

Gordon B. Lee President
(Representative Name, Title)

304-594-2570 304-594-2810
(Phone Number) (Fax Number)

4/18/13
(Date)



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

STATE OF West Virginia

COUNTY OF Morgania, TO-WIT:

I, Gordon B. Lee, after being first duly sworn, depose and state as follows:

- 1. I am an employee of Allegheny Restoration & Bldrs Inc.; and,
(Company Name)
- 2. I do hereby attest that Allegheny Restoration & Bldrs 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.

Allegheny Restoration & Bldrs Inc.
(Company Name)

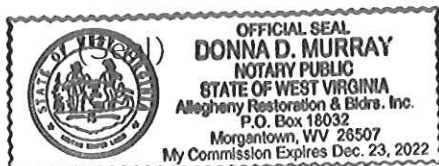
By: [Signature]

Title: President

Date: 4/18/13

Taken, subscribed and sworn to before me this 18 day of April 2013

By Commission expires Dec. 23, 2022



[Signature]
(Notary Public)

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.

RFQ No. DNR 213083

STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, 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: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. 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.

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.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"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 exceeds five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (W. Va. Code §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITNESS THE FOLLOWING SIGNATURE:

Vendor's Name: Allegheny Restoration & Bldrs Inc.

Authorized Signature: [Signature] Date: 4/18/13

State of West Virginia

County of Monongalia, to-wit:

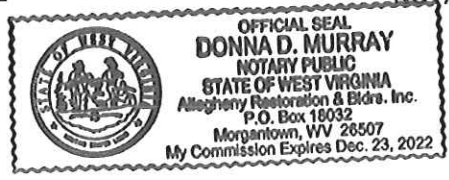
Taken, subscribed, and sworn to before me this 18 day of April, 2013

My Commission expires Dec. 23, 2022

AFFIX SEAL HERE

NOTARY PUBLIC

[Signature]
Purchasing Affidavit (Revised 07/01/2012)



BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Allegheny Restoration and Builders, Inc.
of Morgantown, WV, as Principal, and Westchester Fire Insurance Company
of Philadelphia, PA, a corporation organized and existing under the laws of the State of
PA with its principal office in the City of Philadelphia, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Percent of Amount 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 herelo and made a part hereof, to enter into a contract in writing for
DNR213083 - Replacement of the Museum Roof at Tu-Endie-Wei State Park - According to Plans & Specifications

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
18th day of April, 2013.

Principal Corporate Seal

Allegheny Restoration and Builders, Inc.
(Name of Principal)
By [Signature]
(Must be President or
Vice President)
President
(Title)

Surety Corporate Seal

Westchester Fire Insurance Company
(Name of Surety)
By: [Signature]
Patricia A. Moye, WV Resident Agent Attorney-in-Fact

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

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment")

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Allan L McVey, Gregory T Gordon, Kimberly Jean Wilkinson, Larry D Kerr, Patricia Ann Moye, all of the City of CHARLESTON, West Virginia, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Four million dollars & zero cents (\$4,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office,

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 21 day of March 2013.

WESTCHESTER FIRE INSURANCE COMPANY



Stephen M. Haney
Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 21 day of March, AD. 2013 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Phila. County
My Commission Expires September 28, 2014

Karen E. Brandt
Notary Public

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 18th day of April 2013



William L. Kelly
William L. Kelly, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER March 21, 2015.