ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.:

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.

RYAN ENVIRONMENTAL, LLC

5793 W. Veteran's Memorial Hwy. Suite 101 Bridgeport, WV 26330 (304) 842-5578

Addendum Numbers Received:

(Check the box next to each addendum received)

[X]	Addendum No. 1	[]	Addendum No. 6
[х]	Addendum No. 2	Į.]	Addendum No. 7
[]	Addendum No. 3	[]	Addendum No. 8
[]	Addendum No. 4	[]	Addendum No. 9
]	Addendum No. 5	1	1	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.

06/08/16 09:44:38

RYAN ENVIRONMENTAL, LLC
Company

Authorized Signature

06/07/2016

Date

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

···	PR	E-BID MEETING CHECKLIST						
Date of	Meeting:	May 17, 2016						
Project:		North Bend Rail Trail Erosion Repair						
Requisiti	on No.:	CRFQ 0310 DNR1600000039						
JGS	Meeting atte	ndees are to sign a signature sheet REUSI \$12500						
JGS	Review of th	e invitation to bid and the form of proposal. RTQ - 48	Pg Dic					
JGS	Review of th	e instructions to bidders CMC> 9/ 5/24 9 COAM						
JGS	Bid opening	date, place, and time. 6/8/ 6 DV. PMCH.						
JGS 💮	Procedure fo	rissuing addendum	h					
JGS	An explanation	on of the mandatory pre-bld meeting.						
lgs 🔭	Review of insurance requirements							
GS								
GE 💮	Review of bond requirements. 5% Processor (126 CA) CA							
GS	Time required for contract completion. 150 days AIA DOCS							
GB: A	Liquidated damages, 700 / La							
EP	Overview of the project and scope of work as described by the							
	bidding documents. Description of any unusual or special provisions described by the							
EP.	bidding documents:							
EP	Information and/or work to be furnished by the Owner.							
	And the state of t	phasing of work requirements.	,					
EP	Review and/or identification of any mistakes/conflicts found in the bidding documents.							
EP		compensating the Contractor and description of any						
Control (Control	retainage required:							
<u>-</u> P ∴ 3.24,14	Permits required to be obtained by the Contractor.							
P	Utilities to be encountered, moved, required, or available for temporary and/or permanent use:							
PAYIL	Site conditions.							
P/PML	Site access and	use of the area						
PRANI	Maintenance of	the site and daily cleanup requirements.						
P/Paul	Working with the	ne park staff and park guests.						

WV DIVISION OF NATURAL RESOURCES SIGN IN SHEET

Request for Quotation/Proposal No.

North Bend Rail Trail Erosion Repair CRFQ 0310 DNR00000039

PLEASE PRINT

Page 1 of 4

Date: May 17, 2016

FIRM & REPRESENTATIVE NAME	MAILING ADDRESS	TELEPHONE & FAX NUMBERS
Rep: Bub Walet	18/08 gantown Wil 24:08	PHONE 304-594-3991
Email Address: TCAlvert @ Greens vergrespike	ر خی ر	FAX 304-594-3992
Rep: Randy Corpenter Review INC	Sissonoille, wu	PHONE 304-984-1115
Email Address: R corpensos aul. com	25360	FAX 984-2770
Rep: Ann Warounce	CHARLASTON WY	PHONE 364.414.0255
Email Address: easternarrows hot		FAX OCSL
Rep: Kevin Bradford	PiNeville INV 24874	PHONE 304-732-8303
Email Address: Kevin, brad Fund @ AoL. (om		FAX 304-732-7855

WV DIVISION OF NATURAL RESOURCES SIGN IN SHEET

Request for Quotation/Proposal No.

North Bend Rail Trail Erosion Repair CRFQ 0310 DNR00000039

PLEASE PRINT

Page 2 of 4

Date: May 17, 2016

FIRM & REPRESENTATIVE NAME	MAILING ADDRESS	TELEPHONE & FAX NUMBERS
Rep: Mark Williams	P. 0 Box 1912 Box h/y WV 25802	PHONE 304.877-6457
Email Address: SHapuarachy & bmnil	be-n	FAX 304-8>7-5789
Company: Structure Down + Trucking inc Rep: Clyde FS truckling 7p	25276	PHONE 304-927-4443 304-532-4443
Email Address: Strething With Strething	tughes Net	FAX 304-927-4823
Company: 1.6. Plt12tc Rep: Gree WATKINS	13219 N. YEESTON HWY P.O. BOX 240	PHONE 309. 3797789
Email Address: JLP@ Parket, Con	BENCETON MILL WOR	FAX 379 7788
Company: Hull's Contracting, Inc Rep: Jan Hazmond	426 Slab Camp Rd French Creek, UV	PHONE 304-472-6408
Email Address: rhull@ccbridge.nc4		FAX 304-924-9394

WV DIVISION OF NATURAL RESOURCES SIGN IN SHEET

Request for Quotation/Proposal No.

North Bend Rail Trail Erosion Repair CRFQ 0310 DNR00000039

PLEASE PRINT

Page 3 of 4

Date: May 17, 2016

FIRM & REPRESENTATIVE NAME	MAILING ADDRESS	TELEPHONE & FAX NUMBERS
Company: GREEN MOUNTAIN COMPANY	511 50+95T	PHONE 364 -925-0253
Rep: DAVID H BOUNGN Email Address: DHB7222 79 400, Com	Charles ton wo	
	25304	FAX 304-925-4043
Rep: James Zied Cooper	PO Box 685	PHONE 304-632-1600
Email Address: Polanhill Chotmail. com	Graley Bridge WV 25085	
		FAX 304-632-150)
Rep: Matt Garton	Po Box 2049	PHONE 304-472-8890
	Buckhannon, WU 26201	
Email Address: Mgarton @jfullencu.com		FAX 304-472-8897
Company: MCGart & Sa Const.	5802 Centrelia Rd	PHONE 304 765-5258
Rep: Gary 64 g	Sutton WU 26661	
Email Address: glon go wirefire com		FAX 304765 5293
		FAX 367 161 0293

WV DIVISION OF NATURAL RESOURCES

Request for Quotation/Proposal No.

SIGN IN SHEET

North Bend Rail Trail Erosion Repair CRFQ 0310 DNR00000039

PLEASE PRINT

Page 4 of 4 Date: May 17, 2016

FIRM & REPRESENTATIVE NAME	MAILING ADDRESS	TELEPHONE & FAX NUMBERS
Company: Norman Jackson Trucking inc	1764 Mountain Orive	PHONE (304) 659 - 2663
	Pennsburo wv 26415	.10142
Email Address: nackson 1764 @ icheo com		FAX 604) 659-3630
Rep: Reill Sones	5793 W. Veterans Memor	PHONE 308842 5578
Rep: Keill Sones	Highway Sute 101	PHONE 277733 GTO
Email Address: Kerth. Jones @ Ryan e	nv. com Bridgeport, WV26330	FAX
Company: FPS Building & Dauxlopment	1065 Ritter Dr	PHONE 304-860-8601
Rep: JAmes Gray	Beaver, WV 25813	
Email Address: leather necking Ramailie	<u> </u>	FAX 888-753-4546
Company:		PHONE
Rep:		
Email Address:		FAX

Exhibit "A" Pricing Page North Bend Rail Trail State Park/ Erosion repair Project

Name of Vender: RYAN ENVIRONMENTAL LLC

The aforementioned, hereinafter called Vendor, being familiar with and understanding the Bidding Documents and also having examined the site and being familiar with all local conditions affecting the project hereby proposes to furnish all labor, material, equipment, supplies and transportation and to perform all Work in accordance with the Bidding Documents within the time set forth.

	item/Spe c from Project Manuel	DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENDED COST
1	1.0	MOB/DEMOB (Max. 10% Contract)	1	Lump Sum	0.000	
2	2.0	SURVEYING (Max. 5% Contract)	1	Lump Sum	8,000 7,500	3,000.00
3	3.0	QUALITY CONTROL (Max. 5% Contract)	1	Lump Sum	2,000	7,500.00
4	4.0	CLEARING & GRUBBING	0.30	Acre	10,000	2,000.00 3,000.00
5	5.0	EXCAVATION	1,830	Cubic Yard	40.50	74,115.00
6	6.0	DEMOLITION	1	Lump Sum	35,000	35,000.00
7	7.0	ROCK FILL	1,045	Cubic Yard	50	52,250.00
8	8.0	RANDOM FILL	500	Cubic Yard	50	25,000.00
9	9.1	RIP RAP	90	Cubic Yard	90	8,100.00
10	9.2	GROUTED RIP RAP	128	Cubic Yard	150	
11	10.0	BASESTONE	375	Ton	50	19,200.00 18,750.00
12	11.1	60 INCH ID ADS N12 HDPE PIPE	140	Linear Foot	150	21,000.00
13	11.2	30 INCH ID CPP PIPE	33	Linear Foot	110	3,630.00
14	12.1	SEEP COLLECTOR	135	Linear Foot	30	4,050.00

		ENCOPOR CONTROL INAT TING (ST)	270	Square Yard	3 BID AMOUNT:	810.00
27	15.2	EROSION CONTROL MATTING (SY)		-	2,000	1,000.00
26	15.1	SEEDING AND MULCHING	0.50	Acre	40	
25	14.0	EROSION REPAIR	1,430	Ton		57,200.00
24	13.9	TEMPORARY STREAM CROSSING	1	Lump Sum	5,000	5,000.00
23	13.8	15" DIAM. TEMPORARY PIPE	100	Linear Foot	50	5,000.00
22	13.7	EROSION REPAIR ROCK CHECK DAM	287	Linear Foot	20	5,740.00
21	13.6	DITCH CHECK	8	Each	400	3,200.00
20	13.5	DEWATERING BAG	3	Each	500	1,500.00
19	13.4	COFFERDAM	4	Each	1,250	5,000.00
18	13.3	WATTLES	840	Linear Foot	6	5,040.00
17	13.2	SILT FENCE	875	Linear Foot	9	7,875.00
16	13.1	STABILIZED CONSTRUCTION ENTRANCE	4	Each	2,000	8,000.00
15	12.2	SEEP COLLECTOR OUTLET PIPE	20	Linear Foot	150	3,000.00

Authorized Signature

Clayton W. Rice

Title

CERTIFICATIONAND SIGNATURE PAGE

By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand the requirements, terms and conditions, and other information contained herein; that this bid, offer or proposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product or service proposed meets the mandatory requirements contained in the Solicitation for that product or service, unless otherwise stated herein; that the Vendor accepts the terms and conditions contained in the Solicitation, unless otherwise stated herein; that I am submitting this bid, offer or proposal for review and consideration; that I am authorized by the vendor to execute and submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that I am authorized to bind the vendor in a contractual relationship; and that to the best of my knowledge, the vendor has properly registered with any State agency that may require registration.

Ryan Environmental LLC

(Company)

(Authorized Signature) (Representative Name, Title)

304-842-5578, 304-842-5131

6/07/2016

(Phone Number) (Fax Number) (Date)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MIMPOPYYYY) 10/8/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

MIPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to

1	he terms and conditions of the policy certificate holder in lieu of such endor	r, ce sem	rtain ent(s	policies may require an e).		tatement on i	this certificate does not o	onter	ights to the
	DUCER				NAME: John F	. Aman, Jr			
	tchTower Insurance Agency				PHONE (AC. No. Ext): 304- E-MAIL ACCRESS: (AMAIL ACCRESS: (AMAIL	848-7100	FAX (A/C, No):	304-8	48-7869
	E Main Street Ageport, WV 26330			i	ACCRESS: jaman	@watchtov	verinsurance.com		
	gopoid *** Local						IRDING COVERAGE		NAIC#
					INSURER A: STAR	R Indemn	ity & Liability	Co	38318
INS	URED				INSURER B :				
	an Environmentai , LLC				INSURER C:				
	13 W. Veterans Memorial Highway te 101				INSURER D : STAR	R Indemn	ity & Liability	Со	38318
	Igeport, WV 26330				INSURER E : Bric	kstreet	Mutual Insurance	•	12372
					NSURER F:				_
				E NUMBER: 1			REVISION NUMBER:		
l II	HIS IS TO CERTIFY THAT THE POLICIES IDICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH	QUI PER	REME TAIN	INT, TERM OR CONDITION THE INSURANCE AFFORDI	OF ANY CONTRACT	T OR OTHER	DOCUMENT WITH RESPECT	TO W	NHICH THIS
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	COMMERCIAL GENERAL LIABILITY					1	DAMAGE TO DENTED	\$	50,000
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			ı					<u>*</u>	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				ì			S	2,000,000
	✓ POLICY TRO:							S	2,000,000
	AUTOMOBILE LIABILITY					 	COMBINED SINGLE LIMIT (Es accident)		
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	WORKERS COMPENSATION							<u> </u>	
	AND EMPLOYERS LIABILITY ANY PROPRIETORIDADIANE PROPRIETORIO								4 000 000
E	ANY PROPRIETOR/PARTNER/ISXECUTIVE OFFICER/MEMBER EXCLUDED? (Handatory is NH)	N/A	Υ [WCB1023023	09/26/15	09/26/16		-	1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below				1 .		EL DISEASE - EA EMPLOYEE :	5	1,000,000
		_					E.L. DISEASE - POLICY LIMIT	§	1,000,000
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CER	TIFICATE HOLDER				CANCELLATION				
	ience of Coverage				SHOULD ANY OF 7	DATE THE	SCRIBED POLICIES BE CAN REOF, NOTICE WILL BE Y PROVISIONS.	CELLE DELIV	D BEFORE VERED IN
				1	AUTHORIZED BEPRESEN	TATIVE	·	-	
					10 CKC	K_			
					© 198	8-2010 ACC	RD CORPORATION. AI	Lrights	reserved.



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

STATE OF WEST VIRGINIA,	
COUNTY OF HARRISON	_, TO-WIT:
I, Clayton Rice	, after being first duly sworn, depose and state as follows:
1. I am an employee of	Ryan Environmental LLC ; and,
	(Company Name)
2. I do hereby attest that	Ryan Environmental LLC
	(Company Name)
maintains a written plan f policy are in compliance v	for a drug-free workplace policy and that such plan and with West Virginia Code §21-1D.
The above statements are sworr	n to under the penalty of perjury.
	Printed Name: Clayton Rice. Signature:
	Title: President
•	Company Name: Ryan Environmental LLC
1	Date:06/07/2016
Λ	before me this 7th day of June, 2016.
Seal Superson State of West Virginia NOTARY PUBLIC BARBARA FOWLER P. O. BOX 233 SIMPSON, WV 26435 My commission expires August 23, 203	Darbara Jamber

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.

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:

WITNESS THE FOLLOWING SIGNATURE.

"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 exceed 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.

THE COLLOWING SIGNATURE;	
Vendor's Name: Ryan Englishmental LLC	
Authorized Signature:	-
State of West Virginia	
County of Harrison, to-wit:	
Taken, subscribed, and sworn to before me this 7th day of June 20 16	
My Commission expires August 23, 2020	
AFFIX SEAL HERE NOTARY PUBLIC Barbara Focule	1 []]
SE/ Purchasing Affidavit (Revised 08/01/2015	<u>5)</u>

2.4
Agency REQ.P.O.E
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and Hudson Insurance Company initing under the large of the State of
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for the payment of walch, culors, successors and assigns.
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in accordance with the bid or proposed d, and shall in all other respects perform otherwise this obligation shall remain to ny and all claims hereunder shall, in to
f said Surely and he band shall be in no such bid, and said Strely does becally
aled by a proper officer of Principal and
ronplantal, LLC
(Natural Printing)
ba President, Vias President, or Duly Authorized Agent)
PRESIDENT
erance Company

BID BOND KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Ryan Envir 5793 Wood, Veterans Memorial Highway, Bridgeport, WV 26330 100 William Street, 5th Floor, New York, NY 10038 corporation organized and a with its precipal effice in the City of New York of Want Virginia, as Obligate, is the panel sum of Five Percent--well and buly to be made, we joinly and severally bind ourselves, our hains, administrature, and The Condition of the above obliquion is such that whereas the Principal has such Department of Administration is certain bid or proposal, attached hereto and made a part hareof North Bend Rail Trail-Culvert Construction & Erosion Repair Ritchie County NOW THEREFORE, If said bid shall be rejected, or If said bid shall be accepted and the Printipal shall enter late a contract attached frerets and shall furnish any other bonds and insurance required by the bid or propose the agreement created by the acceptance of said bid, then this obligation shall be null and vold, full force and effect. It is copressly understood and agreed that itse liability of the sharety for a avent, acceed the penal amount of this obligation as herein stated. The Surely, for the value received, hereby alpulates and agrees that the obligations of way impaired or affected by any adequien of the time within which the Chilgos rany accept waive notice of any such adequates. WITNESS, the following signatures and seein of Principal and Surety, executed and se Surety, or by Principal todividually if Principal is an individual, this 8th_day of _June Principal Seal Hudson Ins Surely Soul (Namural Surely) James C. Carlins, ioney-in-Final

IMPORTANT - Dursty executing bonds must be ficensed in West Miglate to transact surely leagrance, must affix its seal, and

must attach a power of attorney with its seel affixed.



BID BOND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That IR/DSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint

Richard J. Taylor, James C. Carlins, Anthony P.Lekse, Roseann D. Ciamacco and Jeffrey H. Nath

its true and lawful Attorney(s)-in-Fact, at New York City in the State of New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bid bonds for any and all purposes.

Such bid bonds, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

In Witness Whereof, HUDSON INSURANCE COMPANY has caused these presents to be of its Executive Vice President thereunto prized, on this 3rd day of March . 2014 at New York, New York,

Dinn Daskalakis, Corporate Secretary

HUDSON INSURANCE COMPANY

Christopher T. Suarez, Executive Vice President

STATE OF NEW YORK COUNTY OF NEW YORK

SS.

On the 3rd day of March , 20 14 before me personally came Christopher T. Suarez to me known, who being by me duly sworn did depose and say that he is an Executive Vice President of IUDSON INSURANCE COMPANY, the Company described herein and which executed the above instrument, that he knows the scal of said Company, that the scal affixed to said instrument is the corpgrate scal of said Company, that it was so affixed by order of the Board of Directors of said Company, and that he signed his name thereto by like order.

(Notarial Seal)

STATE OF NEW YORK COUNTY OF NEW YORK ANN M. MURPHY Notary Public, State of N No. 01ML/6067553 Qualified in Nassau County Commission Expires December 10, 2017

CERTIFICATION

The undersigned Dina Daskalakis hereby certifies.

THAT the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified

RESOLVED, that the President, the Executive Vice Presidents, the Senior Vice Presidents and the Vice Presidents shall have the authority and discretion, to appoint such agent or agents, or attorney or attorneys-in-fact, for the purpose of carrying on this Company's surety business, and to empower such agent or agents, or attorneys-in-fact, to execute and deliver, under this Company's seal or otherwise, bonds obligations, and recognizances, whether made by this Company as surely thereon or otherwise, indemnity contracts, contracts and certificates, and any and all other contracts and undertaking made in the course of this Company's surely business, and renewals, extensions, agreements, waivers, consents or stipulations regarding undertakings so made; and

FURTHER RESOVLED, that the signature of any such Officer of the Company and the Company's seal may be affixed by facsurile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seat when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney is now in force

tness the hand of the undersigned and the seal of said Company this 8th day of

Form Bid 8 2010 (v1)

1910