



Purchasing Division  
 2019 Washington Street East  
 Post Office Box 50130  
 Charleston, WV 25305-0130

State of West Virginia  
 Request for Quotation

Proc Folder: 117838  
 Doc Description: Mechanical Work  
 Proc Type: Central Purchase Order

Date Issued	Solicitation Closes	Solicitation No	Version
2015-07-30	2015-08-25 13:30:00	CRFQ 0608 COR1600000001	1

**BID CLERK**  
 DEPARTMENT OF ADMINISTRATION  
 PURCHASING DIVISION  
 2019 WASHINGTON ST E  
 CHARLESTON WV 25305  
 US

Vendor Name, Address and Telephone Number:

Valley Boiler & Mechanical, Inc.  
 1129 Shenandoah Ave NW  
 Roanoke, VA 24017  
 (p) 540-342-3995

09/01/15 09:27:04  
 WV Purchasing Division

FOR INFORMATION CONTACT THE BUYER

Crystal Rink  
 (304) 558-2402  
 crystal.g.rink@wv.gov

Gary W. Jarrell, President

Signature X

FEIN# 54-2889177

DATE 8/28/15

All offers subject to all terms and conditions contained in this solicitation

<b>FISCAL DEPARTMENT</b> <b>DIVISION OF CORRECTIONS - CENTRAL OFFICE</b> <b>1409 GREENBRIER ST STE 300</b>		<b>DIVISION OF CORRECTIONS</b> <b>PRUNTYTOWN FACILITY</b> <b>RT 4, BOX 49 A</b>	
<b>CHARLESTON</b> <b>US</b>	<b>WV25311</b>	<b>GRAFTON</b> <b>US</b>	<b>WV 26354-9306</b>

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Mechanical Work				\$225,000.00

Comm Code	Manufacturer	Specification	Model #
72101500	Lochinvar		FBN2500

**Extended Description :**

Replacement of the Hot Water Storage Tanks, Expansion Tanks, High Low Water Manifold Systems, HVAC Units, and Air Purifier Units

**CERTIFICATION AND SIGNATURE PAGE**

By signing below, or submitting documentation through wvOASIS, 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, 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.

Valley Boiler & Mechanical, Inc.  
(Company)

*Gary W. Jarrell*  
(Authorized Signature) (Representative Name, Title)  
Gary W. Jarrell, President

(P) 540-342-3995 (F) 540-342-0755  
(Phone Number) (Fax Number) (Date)

ADDENDUM ACKNOWLEDGEMENT FORM  
SOLICITATION NO.: CRFQ COR16000001

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 checked="" type="checkbox"/> Addendum No. 3 | <input type="checkbox"/> Addendum No. 8  |
| <input checked="" type="checkbox"/> Addendum No. 4 | <input type="checkbox"/> Addendum No. 9  |
| <input checked="" 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.

Valley Boiler & Mechanical, Inc.  
Company

*Gary W. Jarrell*  
Authorized Signature Gary W. Jarrell, President

8/28/15  
Date

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

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: Valley Boiler & Mechanical, Inc.Authorized Signature: *Mary W. Jamell* Date: 8/24/15State of VirginiaCounty of Roanoke, to-wit:Taken, subscribed, and sworn to before me this 24 day of August, 2015My Commission expires 12/31, 2015.

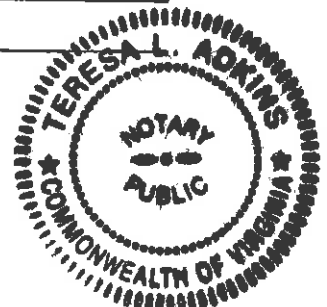
AFFIX SEAL HERE

NOTARY PUBLIC

*Teresa L. Adkins*  
Teresa L. Adkins

Purchasing Affidavit (Revised 07/01/2012)

Register #322986



# CONTRACTOR LICENSE

Authorized by the

**West Virginia Contractor Licensing Board**

**Number:** WV031560

**Classification:**

PIPING

VALLEY BOILER & MECHANICAL INC  
DBA VALLEY BOILER & MECHANICAL INC  
1129 SHENANDOAH AVE NW  
ROANOKE, VA 24017

**Date Issued**

**Expiration Date**

MARCH 12, 2015

MARCH 12, 2016

  
Authorized Company Signature

  
Chair, West Virginia Contractor  
Licensing Board

**WEST VIRGINIA  
CONTRACTOR  
LICENSING  
BOARD**

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.



Purchasing Division  
 2019 Washington Street East  
 Post Office Box 50130  
 Charleston, WV 25305-0130

**State of West Virginia  
 Request for Quotation**

Proc Folder: 117838

Doc Description: Addendum 1-Update Specifications

Proc Type: Central Purchase Order

Date issued	Solicitation Closes	Solicitation No	Version
2015-07-30	2015-08-25 13:30:00	CRFQ 0608 COR1600000001	2

BID CLERK  
 DEPARTMENT OF ADMINISTRATION  
 PURCHASING DIVISION  
 2019 WASHINGTON ST E  
 CHARLESTON WV 25305  
 US

**Vendor Name, Address and Telephone Number:**

Valley Boiler & Mechanical, Inc.  
 1129 Shenandoah Ave NW  
 Roanoke, VA 24017  
 (P) 540-342-3995

**FOR INFORMATION CONTACT THE BUYER**

Crystal Rink  
 (304) 558-2402  
 crystal.g.rink@wv.gov

Gary W. Jarrell, President

Signature X

FEIN # 54-1889177

DATE 8/28/15

All offers subject to all terms and conditions contained in this solicitation

**ADDENDUM ACKNOWLEDGEMENT FORM**  
**SOLICITATION NO.: CRFQ COR1600000**

**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.

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(Check the box next to each addendum received)

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VALLEY BOILER & MECHANICAL, Inc.

Company

*Gary W. Jarrell*

Gary W. Jarrell, President

8/28/15

Date

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





Purchasing Division  
 2019 Washington Street East  
 Post Office Box 50130  
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**State of West Virginia  
 Request for Quotation**

**Proc Folder:** 117838

**Doc Description:** Addendum 2- To add drawings

**Proc Type:** Central Purchase Order

Date Issued	Solicitation Closes	Solicitation No	Version
2015-07-30	2015-08-25 13:30:00	CRFQ 0608 COR1600000001	4

BID CLERK  
 DEPARTMENT OF ADMINISTRATION  
 PURCHASING DIVISION  
 2019 WASHINGTON ST E  
 CHARLESTON WV 25305  
 US

**Vendor Name, Address and Telephone Number:**

Valley Boiler & Mechanical, Inc.  
 1129 Shenandoah Ave NW  
 Roanoke, VA 24017  
 (P) 540-342-3995

**FOR INFORMATION CONTACT THE BUYER**

Crystal Rink  
 (304) 558-2402  
 crystal.g.rink@wv.gov

Gary W. Jarrell, President

Signature X

FEIN # 54-1889177

DATE 8/28/15

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**ADDENDUM ACKNOWLEDGEMENT FORM**  
**SOLICITATION NO.: COR160000001**

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**Valley Boiler & Mechanical, Inc.**

Company



Authorized Signature  
Gary W. Jarrell, President

8/28/15

Date

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Revised 6/8/2012



Purchasing Division  
 2019 Washington Street East  
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State of West Virginia  
 Request for Quotation

Proc Folder: 117838

Doc Description: Addendum #3 Mechanical Work

Proc Type: Central Purchase Order

Date Issued	Solicitation Closes	Solicitation No	Version
2015-08-12	2015-08-25 13:30:00	CRFQ 0608 COR1600000001	5

**BID RECEIVING LOCATION**  
 BID CLERK  
 DEPARTMENT OF ADMINISTRATION  
 PURCHASING DIVISION  
 2019 WASHINGTON ST E  
 CHARLESTON WV 25305  
 US

**VENDOR**  
 Vendor Name, Address and Telephone Number:  
 Valley Boiler & Mechanical, Inc.  
 1129 Shenandoah Ave NW  
 Roanoke, VA 24017  
 (P) 540-342-3995

**FOR INFORMATION CONTACT THE BUYER**  
 Crystal Rink  
 (304) 558-2402  
 crystal.g.rink@wv.gov

Gary W. Jarrell, President

Signature X *Mary W. Jarrell* FEIN# 54-1889177 DATE 8/28/15

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**ADDENDUM ACKNOWLEDGEMENT FORM**  
**SOLICITATION NO.: COR160000001**

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Valley Boiler & Mechanical, Inc.  
Company

  
\_\_\_\_\_  
Authorized Signature  
Gary W. Jarrell, President

8/28/15

Date

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Revised 6/8/2012



Purchasing Division  
 2019 Washington Street East  
 Post Office Box 50130  
 Charleston, WV 25305-0130

State of West Virginia  
 Request for Quotation

Proc Folder: 117838

Doc Description: Addendum #4 Mechanical Work

Proc Type: Central Purchase Order

Date Issued	Solicitation Closes	Solicitation No	Version
2015-08-14	2015-08-25 13:30:00	CRFQ 0608 COR1600000001	6

BID RECEIVING LOCATION

BID CLERK  
 DEPARTMENT OF ADMINISTRATION  
 PURCHASING DIVISION  
 2019 WASHINGTON ST E  
 CHARLESTON WV 25305  
 US

VENDOR

Vendor Name, Address and Telephone Number:

Valley Boiler & Mechanical, Inc.  
 1129 Shenandoah Ave NW  
 Roanoke, VA 24017  
 (P) 540-342-3995

FOR INFORMATION CONTACT THE BUYER

Crystal Rink  
 (304) 558-2402  
 crystal.g.rink@wv.gov

Gary W. Jarrell, President

Signature X

FEIN # 54-1889177

DATE 8/28/15

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**ADDENDUM ACKNOWLEDGEMENT FORM**  
**SOLICITATION NO.: COR160000001**

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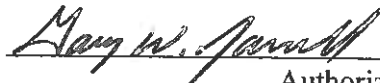
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Valley Boiler & Mechanical, Inc.

\_\_\_\_\_  
Company



\_\_\_\_\_  
Authorized Signature  
Gary W. Jarrell, President

8/28/15

\_\_\_\_\_  
Date

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Revised 6/8/2012



Purchasing Division  
 2019 Washington Street East  
 Post Office Box 50130  
 Charleston, WV 25305-0130

State of West Virginia  
 Request for Quotation

Proc Folder: 117838

Doc Description: Addendum #5 Mechanical Work

Proc Type: Central Purchase Order

Date Issued	Solicitation Closes	Solicitation No	Version
2015-08-19	2015-09-01 13:30:00	CRFQ 0608 COR1600000001	7

**BID CLERK**

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV 25305

US

**Vendor Name, Address and Telephone Number:**

Valley Boiler & Mechanical, Inc.  
 1129 Shenandoah Ave NW  
 Roanoke, VA 24017  
 (P) 540-342-3995

**FOR INFORMATION CONTACT THE BUYER**

Crystal Rink  
 (304) 558-2402  
 crystal.g.rink@wv.gov

Gary W. Jarrell, President

Signature X

FEIN # 54-1889177

DATE 8/28/15

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**SOLICITATION NO.: COR1600000001**

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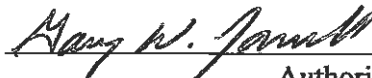
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Valley Boiler & Mechanical, Inc.

\_\_\_\_\_  
Company



\_\_\_\_\_  
Authorized Signature  
Gary W. Jarrell, President

8/28/15

\_\_\_\_\_  
Date

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

Revised 6/8/2012



**BID BOND**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Valley Boiler & Mechanical, Inc.  
of Roanoke, VA, as Principal, and Westfield Insurance Company  
of Westfield Center, OH, a corporation organized and existing under the laws of the State of  
OH with its principal office in the City of OH, 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 hereto and made a part hereof, to enter into a contract in writing for  
Pruntytow Correctional Center Replacement of Hot Water Storage Tanks, HVAC Units and Air Purifier Units; as per  
attached bid.

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  
25th day of August, 2015.

Principal Corporate Seal

Valley Boiler & Mechanical, Inc.

(Name of Principal)

By: Gary W. Jarrell

(Must be President or  
Vice President)

Gary W. Jarrell, Pres.

(Title)

Surety Corporate Seal



Westfield Insurance Company

(Name of Surety)

By: Elizabeth A. Dyer

Elizabeth A. Dyer Attorney-in-Fact

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

**ACKNOWLEDGEMENTS**

**Acknowledgement by Principal if Individual or Partnership**

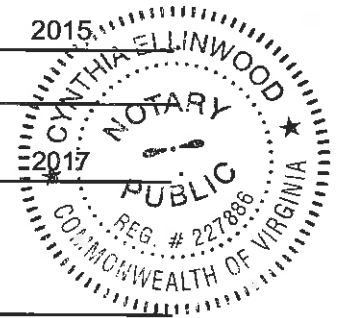
- 1. STATE OF \_\_\_\_\_
- 2. County of \_\_\_\_\_ to-wit:
- 3. I, \_\_\_\_\_, a Notary Public in and for the
- 4. county and state aforesaid, do hereby certify that \_\_\_\_\_ whose name is signed to the foregoing writing, has this day acknowledged the same before me in my said county.
- 5. Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_.
- 6. Notary Seal
- 7. \_\_\_\_\_ (Notary Public)
- 8. My commission expires on the \_\_\_\_\_ day of \_\_\_\_\_.

**Acknowledgement by Principal if Corporation**

- 9. STATE OF \_\_\_\_\_
- 10. County of \_\_\_\_\_ to-wit:
- 11. I, \_\_\_\_\_, a Notary Public in and for the
- 12. county and state aforesaid, do hereby certify that \_\_\_\_\_
- 13. who as, \_\_\_\_\_ signed the foregoing writing for
- 14. \_\_\_\_\_ a corporation, has this day, in my said county, before me, acknowledged the said writing to be the act and deed of the said corporation.
- 15. Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_.
- 16. Notary Seal
- 17. \_\_\_\_\_ (Notary Public)
- 18. My commission expires on the \_\_\_\_\_ day of \_\_\_\_\_.

**Acknowledgement by Surety**

- 19. STATE OF VA
- 20. County of City of Roanoke to-wit:
- 21. I, Cynthia Ellinwood, a Notary Public in and for the
- 22. county and state aforesaid, do hereby certify that Elizabeth A. Dyer
- 23. who as, Attorney-in-Fact signed the foregoing writing for
- 24. Westfield Insurance Company a corporation, has this day, in my said county, before me, acknowledged the said writing to be the act and deed of the said corporation.
- 25. Given under my hand this 25th day of August, 2015.
- 26. Notary Seal
- 27. Cynthia Ellinwood (Notary Public)
- 28. My commission expires on the 31st day of October, 2017.



**Sufficiency in Form and Manner Of Execution Approved**

**Attorney General**

This \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_ (Assistant Attorney General)

General  
Power  
of Attorney

POWER NO. 4520102 00

**Westfield Insurance Co.  
Westfield National Insurance Co.  
Ohio Farmers Insurance Co.**  
Westfield Center, Ohio

CERTIFIED COPY

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint  
**WYATT H. WALTON, CYNTHIA ELLINWOOD, ELIZABETH A. DYER, JOE THOMAS, JOINTLY OR SEVERALLY**

of ROANOKE and State of VA its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship-

**LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.**

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their National Surety Leader and Senior Executive and their corporate seals to be hereto affixed this 21st day of MARCH A.D., 2014 .

Corporate  
Seals  
Affixed



WESTFIELD INSURANCE COMPANY  
WESTFIELD NATIONAL INSURANCE COMPANY  
OHIO FARMERS INSURANCE COMPANY

By: *Dennis P. Baus*  
Dennis P. Baus, National Surety Leader and Senior Executive

State of Ohio  
County of Medina ss.:

On this 21st day of MARCH A.D., 2014 , before me personally came Dennis P. Baus to me known, who, being by me duly sworn, did depose and say, that he resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial  
Seal  
Affixed



*David A. Kotnik*  
David A. Kotnik, Attorney at Law, Notary Public  
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio  
County of Medina ss.:

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 25th day of August, 2014.



*Frank A. Carrino*  
Frank A. Carrino, Secretary