

FEAX

BID: CRFQ 0804 RMA19*3

TO: Per Michelle L. Childers

FROM: Chesapeake Thermite Welding, LLC dba CTW

FAX #: 304-558-3970

FAX #: 804-725-1065

DATE: 2/20/2019

16 pages including cover page

Memo:

BID

CRFQ RMA1900000003

Faxing per instructed by Michelle L. Childers due to problem on wvOasis site

RECEIVED

2019 FEB 20 AM 11:56

WV PURCHASING
DIVISION

Exhibit "A" Pricing Page
Highway/Railroad Grade Crossing on SBVR

Item	Description	Unit of Measure	Unit Price	Required Quantity	Extended Cost
	Crossings Replacement				
13.1.1	Replacement of Crossing Surface at Winchester Ave. - MP 38.75	lump sum	\$ 98,400. ⁰⁰	1	\$ 98,400. ⁰⁰
13.1.2	Replacement of Crossing Surface at Angle Rd. - MP 3.73	lump sum	\$ 204,900. ⁰⁰	1	\$ 204,900. ⁰⁰
			Total Bid Amount:		\$ 303,300. ⁰⁰

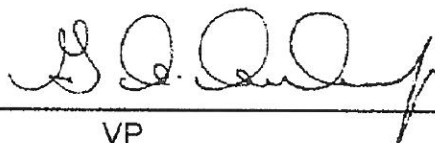
Proposal

From: Chesapeake Thermite Welding, LLC.
 P.O. Box 129
 1065 Possum Point Road
 Port Haywood, VA 23138 USA
 Contact: George Anderson
 Phone: 804-725-1111
 Fax: 804-725-1065
 Email: george@ctwllc.co

Project: 2019 SVBRR GRADE CROSSINGS
Description: Replace (2) Grade Crossings
 "Winchester" and "Angle"

ITEM / DESCRIPTION	BID QTY	U/M	UNIT BID	AMOUNT
001 Winchester Ave	1.000	LS	\$98,900.00	\$98,900.00
002 Angle Road	1.000	LS	\$204,900.00	\$204,900.00
			TOTAL BID:	\$303,800.00

Signature:



VP

2-19-19

Subcontractor List Submission (Construction Contracts Only)

Bidder's Name: Chesapeake Thermite Welding, LLC dba CTW

Check this box if no subcontractors will perform more than \$25,000.00 of work to complete the project.

Subcontractor Name	License Number if Required by W. Va. Code § 21-11-1 et. seq.
No Subcontractors	

Attach additional pages if necessary

REQUEST FOR QUOTATION
Replacement of two Grade Crossing on the South Branch Valley Railroad

accordance with the Contract and must take all actions necessary to ensure that work complies with requirements of Contract prior to final acceptance. Final acceptance does not waive or release Vendor from its obligation to ensure that work complies with the Contract requirements. Vendor shall submit any warranty documents to the Agency project manager at final inspection.

11. FACILITIES ACCESS: Performance of Contract Services may require access cards and/or keys to gain entrance to Agency's facilities. In the event that access cards and/or keys are required:

11.1. Vendor must coordinate with SBVR for material delivery. The yard at Moorefield shop and the yard at Vanderlip (near Romney) are the only locked and gated areas.

11.2. On-track material can be stored on side tracks at Grace Cabin and Moorefield. There is vehicular access to each of these locations.

12. MISCELLANEOUS:

12.1. **Contract Manager:** During its performance of this Contract, Vendor must designate and maintain a primary contract manager responsible for overseeing Vendor's responsibilities under this Contract. The Contract manager must be available during normal business hours to address any customer service or other issues related to this Contract. Vendor should list its Contract manager and his or her contact information below.

Contract Manager: George Anderson / Vice President

Telephone Number: 804-725-1111

Fax Number: 804-725-1065

Email Address: georgectwllc@aol.com

ADDITIONAL TERMS AND CONDITIONS (Construction Contracts Only)

1. CONTRACTOR'S LICENSE: West Virginia Code § 21-11-2 requires that all persons desiring to perform contracting work in this state be licensed. The West Virginia Contractors Licensing Board is empowered to issue the contractor's license. Applications for a contractor's license may be made by contacting the West Virginia Division of Labor. West Virginia Code § 21-11-11 requires any prospective Vendor to include the contractor's license number on its bid. If an apparent low bidder fails to submit a license number in accordance with this section, the Purchasing Division will promptly request by telephone and electronic mail that the low bidder and the second low bidder provide the license number within one business day of the request. Failure of the bidder to provide the license number within one business day of receiving the request shall result in disqualification of the bid. Vendors should include a contractor's license number in the space provided below.

Contractor's Name: Chesapeake Thermite Welding, LLC dba CTW

Contractor's License No.: WV- 052850

The apparent successful Vendor must furnish a copy of its contractor's license prior to the issuance of a contract award document.

2. DRUG-FREE WORKPLACE AFFIDAVIT: W. Va. Code § 21-1D-5 provides that any solicitation for a public improvement contract requires each Vendor that submits a bid for the work to submit an affidavit that the Vendor has a written plan for a drug-free workplace policy. If the affidavit is not submitted with the bid submission, the Purchasing Division shall promptly request by telephone and electronic mail that the low bidder and second low bidder provide the affidavit within one business day of the request. Failure to submit the affidavit within one business day of receiving the request shall result in disqualification of the bid. To comply with this law, Vendor should complete the enclosed drug-free workplace affidavit and submit the same with its bid. Failure to submit the signed and notarized drugfree workplace affidavit or a similar affidavit that fully complies with the requirements of the applicable code, within one business day of being requested to do so shall result in disqualification of Vendor's bid. Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.

2.1. DRUG-FREE WORKPLACE POLICY: Pursuant to W. Va. Code § 21-1D-4, Vendor and its subcontractors must implement and maintain a written drug-free workplace policy that complies with said article. The awarding public authority shall cancel this contract if: (1) Vendor fails to implement and maintain a written drug-free workplace policy described in the preceding paragraph, (2) Vendor fails to provide information regarding implementation of its drug-free workplace policy at the request of the public authority; or (3) Vendor provides to the public authority false information regarding the contractor's drug-free workplace policy.

Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.

DESIGNATED CONTACT: Vendor appoints the individual identified in this Section as the Contract Administrator and the initial point of contact for matters relating to this Contract.

George Anderson / VP

(Name, Title)
George Anderson / Vice President

(Printed Name and Title)
PO Box 129 Port Haywood, VA 23138

(Address)
804-725-1111 / 804-725-1065

(Phone Number) / (Fax Number)
georgectwllc@aol.com

(email address)

CERTIFICATION AND SIGNATURE: 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.

Chesapeake Thermite Welding, LLC dba CTW

(Company)

Donna Anderson / President

(Authorized Signature) (Representative Name, Title)

Donna Anderson / President

(Printed Name and Title of Authorized Representative)

February 19, 2019

(Date)

804-725-1111 / 804-725-1065

(Phone Number) (Fax Number)

**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.

Addendum Numbers Received:

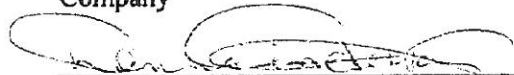
(Check the box next to each addendum received)

- | | |
|--|--|
| <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 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.

Chesapeake Thermite Welding, LLC dba CTW

Company



Authorized Signature

February 19, 2019

Date

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

West Virginia Ethics Commission Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Chesapeake Thermite Welding, LLC dba CTW

Name of Contracting Business Entity: _____ Address: PO Box 129
Port Haywood, VA 23138

Name of Authorized Agent: Donna Anderson / President Address: PO Box 129 Port Haywood, VA 23138

Contract Number: CRFQ RMA1900000003 Contract Description: Highway/Railroad Grade Crossing Replacement

Governmental agency awarding contract: WV Purchasing Division on behalf of WV State Rail Authority

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

1. Subcontractors or other entities performing work or service under the Contract

Check here if none, otherwise list entity/individual names below.

2. Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities)


Check here if none, otherwise list entity/individual names below.

Donna Anderson / President (51%)

George Anderson / V. President (49%)

3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)

Check here if none, otherwise list entity/individual names below.

Signature: 

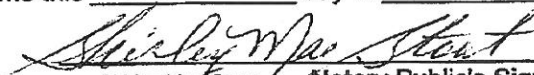
Date Signed: February 19, 2019

Notary Verification

State of Virginia, County of Mathews:

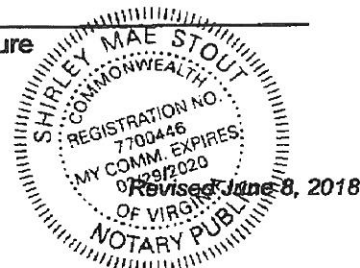
I, Donna Anderson, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 19th day of February, 2019.


Shirley Mae Stout Notary Public's Signature

To be completed by State Agency:

Date Received by State Agency: _____
Date submitted to Ethics Commission: _____
Governmental agency submitting Disclosure: _____



WV-73

Approved / Revised 08/01/15



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

STATE OF ~~WEST~~ VIRGINIA,
COUNTY OF Mathews, TO-WIT:

I, Donna Anderson, after being first duly sworn, depose and state as follows:

- 1. I am an employee of Chesapeake Thermite Welding, LLC dba CTW; and,
2. I do hereby attest that Chesapeake Thermite Welding, LLC dba CTW

maintains a written plan for a drug-free workplace policy and that such plan and policy are in compliance with West Virginia Code §21-1D.

The above statements are sworn to under the penalty of perjury.



Printed Name: Donna Anderson
Signature: [Handwritten Signature]
Title: President
Company Name: Chesapeake Thermite Welding, LLC dba CTW
Date: February 19, 2019

Taken, subscribed and sworn to before me this 19th day of February, 2019.

By Commission expires 02/29/2020

(Seal)

[Handwritten Signature]
(Notary Public) Shirley Mae Stout

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

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: 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 ^{Division} 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: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, 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: Chesapeake Thermite Welding, LLC dba CTW

Authorized Signature: *[Signature]* Donna Anderson Date: February 19, 2019

State of Virginia

County of Mathews, to-wit:

Taken, subscribed, and sworn to before me this 19th day of February, 2019.

My Commission expires 02/29/, 2020.

AFFIX SEAL HERE



NOTARY PUBLIC

[Signature]
Shirley Mae Stout

Purchasing Affidavit (Revised 01/19/2018)



CHESA47

OP ID: SB

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/23/2018

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.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Friedman Agency, Inc.
233 Business Park Drive, #200
Virginia Beach, VA 23462
Neil M. Friedman

757-420-9600

CONTACT NAME: Sineathia Boone
PHONE (A/C, No, Ext): 757-420-9600
FAX (A/C, No): 757-420-9430
E-MAIL: Sineathia@friedman-insurance.com
ADDRESS:

INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A:	Progressive Insurance Company	32786
INSURER B:	Liberty Surplus Insurance Corp	
INSURER C:	Amerisafe, Inc	31895
INSURER D:		
INSURER E:		
INSURER F:		

INSURED
Chesapeake Thermite Welding LLC
Donna Anderson
P.O.Box 129
Point Haywood, VA 23138

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GRN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			GLNY760289-1	04/22/2018	04/22/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea.occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Emp Ben. \$ 1,000,000 COMBINED SINGLE LIMIT (Ea.occurrence) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			04462830-9	01/09/2019	01/09/2020	BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10000			XSNY765438-1	04/22/2018	04/22/2019	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	AVWCPA2695332018	04/22/2018	04/22/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - FA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	Equipment Floater			IMPE346618 00	04/22/2018	04/22/2019	one loss \$ 549,314 1new item \$ 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER
STATEWV
State of West Virginia
Dept. of Admin. Purchasing Div
2019 Washington Street East
P.O. Box 50130
Charleston, WV 25305

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
AUTHORIZED REPRESENTATIVE
Neil M. Friedman

000038

Agency State Rail Authority
REQ. P.O.# RMA 1900000003

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Chesapeake Thermite Welding, LLC
of 1065 Possum Point Road Port Haywood, VA 23138 as Principal, and Navigators Insurance Company
of 400 Atlantic St, 8th Fl Stamford, CT 06901, a corporation organized and existing under the laws of the State of _____
New York with its principal office in the City of Stamford, CT, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of 5% of total amount bid (\$ 5% of total amount bid) 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
Contract for SVBRR; RMA 1900000003; Various Crossings

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.

WITNESS, the following signatures and seals of Principal and Surety, executed and sealed by a proper officer of Principal and Surety, or by Principal individually if Principal is an individual, this 20th day of February, 20 19.

Principal Seal

Chesapeake Thermite Welding, LLC

(Name of Principal)

By [Signature]

(Must be President, Vice President, or
Duly Authorized Agent)

President

(Title)

Surety Seal

Navigators Insurance Company

(Name of Surety)

[Signature]

Attorney-in-Fact
Gregory M. Allen

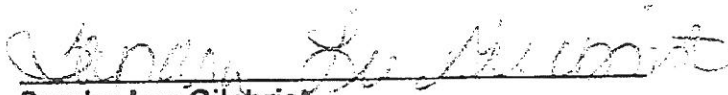
IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance, must affix its seal, and must attach a power of attorney with its seal affixed.

Bond No.: **NAV-3974**

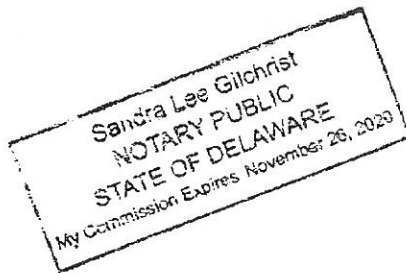
(Acknowledgement of Surety Company)

STATE OF Delaware)
) SS:
COUNTY OF New Castle)

On this 20th day of February, 20 19, before me personally came Gregory M. Allen to me known, who being by me duly sworn, did depose and say that he resides in West Chester, PA that he is the Attorney-in-fact of Navigators Insurance Company the corporation described in and which executed the within instrument; that he knows the seal of said corporation; that seal affixed to said instrument is such corporate seal; that is so affixed by the order of the Board of Directors of said corporation, and that he signed his name thereto by like order; and that the liabilities of said company do not exceed its assets as ascertained in the manner provided by the laws of the West Virginia, and the said further said Sandra Lee Gilchrist (Notary) that she is acquainted with Gregory M. Allen and knows him to be the Attorney-In-Fact of said company; that the signature of the said Gregory M. Allen subscribed to the within instrument is in the genuine handwriting of the said Gregory M. Allen and was subscribed thereto by Gregory M. Allen and was subscribed thereto by like order of the Board of Directors, and in the presence of her. the said.



Sandra Lee Gilchrist
Notary Public of New Castle County,
My Commission Expires November 26, 2020





NAVIGATORS INSURANCE COMPANY
400 Atlantic Street
Stamford, CT 06901

Navigators Insurance Company
Financial Statement - December 31, 2017

Assets		Liabilities	
Bonds	2,338,005,027	Unpaid Losses and Loss adjustment expenses	1,296,839,531
Stocks	385,904,519	Unearned Premiums	579,815,945
Cash & Short Terms	49,642,189	Ceded Reinsurance Premiums Payable	68,668,247
Reinsurance Recoverable	28,913,463	Accrued Expenses	10,940,239
Premiums in the course of collection	167,396,541	Other Liabilities	71,658,191
Net Deferred Tax Asset	41,501,553	Total Liabilities	2,027,922,153
Other Assets	73,118,677		
		Capital Stock	5,000,000
Total Admitted Assets	3,684,481,969	Field in Surplus	411,122,108
		Unassigned Surplus	640,437,708
		Surplus to Policyholders	1,056,559,816
		Total Liabilities and Surplus	3,084,481,969

Securities carried at \$6,237,085 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2017 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$ 3,115,269,711 and surplus as regards policyholders \$ 1,087,347,558.

... Cindy B. Miner, Senior Vice President and Secretary of Navigators Insurance Company, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December 31, 2017.

Senior Vice President and Secretary

State of Connecticut
County of Fairfield) ss:

Subscribed and sworn to, before me, a Notary Public of the State of Connecticut, in the County of Fairfield, this 13th day of March, 2018

notary

MICHELLE MATEUS
NOTARY PUBLIC OF CONNECTICUT
My Commission Expires 10/31/2018

NAVIGATORS INSURANCE COMPANY

NAVG - 3974

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, that NAVIGATORS INSURANCE COMPANY, a New York Corporation (the "Company"), with offices at 400 Atlantic Street, 8th Floor, Stamford, CT 06901, has made, constituted and appointed and by these presents, does make, constitute and appoint:

Bruce M. Allen; Karen L. Allen; Kenneth C. Turner; Gregory M. Allen of West Chester, PA

to true and lawful Attorney-in-fact, to have full power to act without other or others, to make, execute, seal and deliver on its behalf, as surety or co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of \$20,000,000.00 Dollars.

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its Corporate Seal attested by its Corporate Secretary.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following Resolutions adopted by the Board of Directors of the Company on the 28th day of September 2009:

RESOLVED, that the President, any Senior Vice President or the Vice President & Treasurer (each, a "Senior Officer"), or any person designated by any one of them, is hereby authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company, bonds, undertakings and all contracts of suretyship, and that any Secretary or any Assistant Secretary of the Company be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the Seal of the Company; and further,

RESOLVED, that the signature of such officers and the Seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile Seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached.

Bonds executed under this Power of Attorney may be executed under facsimile signature and seal pursuant to the following resolution adopted by the Board of Directors of the Company on the 28th day of September 2009:

RESOLVED, that the signature of a Senior Officer of this Company, or any person designated by any one of them, and the Seal of this Company may be affixed or printed on any and all bonds, undertakings, recognizances or other written obligations thereof, on any revocation of any Power of Attorney, or on any certificate relating thereto, by facsimile, and any Power of Attorney, any revocation of any Power of Attorney, bonds, undertakings, recognizances or other written obligation, bearing such facsimile signature or facsimile seal shall be valid and binding on the Company.

IN WITNESS WHEREOF, the Company has caused these presents to be duly signed and its corporate seal to be hereunto affixed and attested this 11th day of November, 2016 at Stamford, Connecticut.



By: [Signature] Senior Vice President

Attest: [Signature] Assistant Secretary

STATE OF CONNECTICUT ss: STAMFORD COUNTY OF FAIRFIELD

On the 11th day of November, 2016, before me personally came Emily B. Miner to me known, who being by me duly sworn, did depose and say that she is a Senior Vice President of NAVIGATORS INSURANCE COMPANY, the Company described in and which executed the above instrument, that she knows the seal of said Company, that the seal affixed to the aforesaid instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation, and that she signed his name thereto by like order.

(Notary Seal)

By: [Signature] Notary Public Commission Expires:

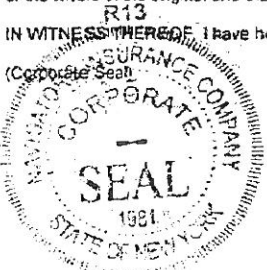
MICHELLE MATEUS NOTARY PUBLIC OF CONNECTICUT My Commission Expires 10/31/2018

CERTIFICATE

STATE OF CONNECTICUT ss: STAMFORD COUNTY OF FAIRFIELD

I, Deepa Nayini, the Assistant Secretary of NAVIGATORS INSURANCE COMPANY, a New York corporation (the "Company"), do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and that I have compared same with the original and that it is a correct transcript therefrom; and of the whole of the original and that said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto my hand and affixed the corporate seal this 20th day of February, 2019



By: [Signature] Deepa Nayini, Assistant Secretary