



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

State of West Virginia Master Agreement

Order Date: 06-30-2023

CORRECT ORDER NUMBER MUST
 APPEAR ON ALL PACKAGES, INVOICES,
 AND SHIPPING PAPERS. QUESTIONS
 CONCERNING THIS ORDER SHOULD BE
 DIRECTED TO THE DEPARTMENT
 CONTACT.

Order Number:	CMA 0705 0705 LOT1700000007 4	Procurement Folder:	202610
Document Name:	GAMING SYSTEM AND SERVICES	Reason for Modification:	CO 3 TO RENEW PERFORMANCE BOND
Document Description:	GAMING SYSTEM AND SERVICES		
Procurement Type:	Central Master Agreement		
Buyer Name:			
Telephone:			
Email:			
Shipping Method:	Best Way	Effective Start Date:	2018-06-28
Free on Board:	FOB Dest, Freight Prepaid	Effective End Date:	2025-06-27

VENDOR				DEPARTMENT CONTACT	
Vendor Customer Code:	000000101085			Requestor Name:	Jodi R Hash
IGT GLOBAL SOLUTIONS CORP 10 MEMORIAL BLVD				Requestor Phone:	(304) 558-0500
PROVIDENCE RI 99999				Requestor Email:	jhash@wvlottery.com
US				<div style="font-size: 48px; font-weight: bold;">24</div> <div style="font-weight: bold;">FILE LOCATION _____</div>	
Vendor Contact Phone:	999-999-9999	Extension:			
Discount Details:					
	Discount Allowed	Discount Percentage	Discount Days		
#1	No	0.0000	0		
#2	No				
#3	No				
#4	No				

INVOICE TO	SHIP TO
ACCOUNTS PAYABLE LOTTERY PO BOX 2067 CHARLESTON WV 25327-2067 US	PURCHASING LOTTERY 900 PENNSYLVANIA AVE CHARLESTON WV 25302 US

7-12-23 BAX

Purchasing Division's File Copy

Total Order Amount:	Open End
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ENTERED

Bob 7/11/2023

PURCHASING DIVISION AUTHORIZATION
 DATE: *M. W. O'Connell* 7/19/2023
 ELECTRONIC SIGNATURE ON FILE

ATTORNEY GENERAL APPROVAL AS TO FORM
 DATE: *John S. Gray*
 ELECTRONIC SIGNATURE ON FILE

ENCUMBRANCE CERTIFICATION
Beverly Tolson
 DATE: 7-20-2023
 ELECTRONIC SIGNATURE ON FILE

7/19/2023

Extended Description:

Change Order No. 3 - TO RENEW PERFORMANCE BOND EFFECTIVE 6/28/23-6/27/24

All provisions of the original contract and subsequent change orders not modified herein shall remain in full force and effect.

No other changes.

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
1	43211512				0.000000
	Service From	Service To		Service Contract Amount	
	2018-06-28	2025-06-27		0.00	

Commodity Line Description: GAMING SYSTEM AND SERVICES

Extended Description:

Reference Attachment Revised Cost Sheet *

TO INCREASE ANNUAL FEE FROM 4.115% TO 4.2822% TO ALLOW FOR MOBILE APP.

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
2	43211512			EA	0.000000
	Service From	Service To		Service Contract Amount	
				0.00	

Commodity Line Description: HARDWARE: TERMINALS, DISPLAYS, TICKET CHECKERS, ETC.

Extended Description:

Reference Attachment Revised Cost Sheet *

TO DECREASE DEVICE COST FROM \$3,892,925 TO \$2,854,800.

CONTINUATION
CERTIFICATE

06/01/23 09:42:19
WV Purchasing Division

Harco National Insurance Company

, Surety upon

a certain Bond No. 0642117
dated effective July 21, 2015
(MONTH-DAY-YEAR)
on behalf of Scientific Games, LLC
(PRINCIPAL)
and in favor of State of West Virginia
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on January 1, 2023
(MONTH-DAY-YEAR)
and ending on January 1, 2024
(MONTH-DAY-YEAR)

Amount of bond \$ 4,250,000.00

Approved as to sufficiency of form and manner of
execution this 19th day of July 2023

Patrick Morrisey, Attorney General

By: John S. Gray

Description of bond Requisition #CRFP LOT 1500000001 for Central Management System

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on May 22, 2023
(MONTH-DAY-YEAR)

Harco National Insurance Company

By: April D. Perez, Attorney-In-Fact



POWER OF ATTORNEY
HARCO NATIONAL INSURANCE COMPANY
INTERNATIONAL FIDELITY INSURANCE COMPANY

Bond # 0642117

Member companies of IAT Insurance Group, Headquartered: 4200 Six Forks Rd, Suite 1400, Raleigh, NC 27609

KNOW ALL MEN BY THESE PRESENTS: That **HARCO NATIONAL INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of Illinois, and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

JESSICA IANNOTTA, KELLY O'MALLEY, ANNETTE AUDINOT, ANNMARIE KEANE, APRIL D. PEREZ, KRISTIN S. BENDER

Morristown, NJ

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** and is granted under and by authority of the following resolution adopted by the Board of Directors of **INTERNATIONAL FIDELITY INSURANCE COMPANY** at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of **HARCO NATIONAL INSURANCE COMPANY** at a meeting held on the 13th day of December, 2018.

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile 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 seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

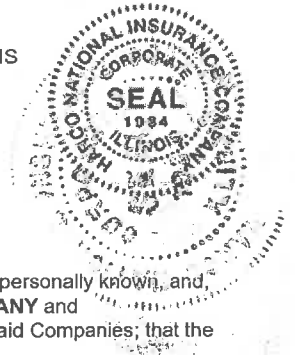
IN WITNESS WHEREOF, **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** have each executed and attested these presents on this 31st day of December, 2022



STATE OF NEW JERSEY
County of Essex

Kenneth Chapman
Executive Vice President, Harco National Insurance Company
and International Fidelity Insurance Company

STATE OF ILLINOIS
County of Cook



On this 31st day of December, 2022, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn, said he is the therein described and authorized officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Shirelle A. Outley a Notary Public of New Jersey
My Commission Expires April 4, 2023

CERTIFICATION

I, the undersigned officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, May 22, 2023

A00810

Irene Martins, Assistant Secretary

HARCO NATIONAL INSURANCE COMPANY

1701 GOLF ROAD, SUITE 1-600, ROLLING MEADOWS, IL 60008

STATEMENT OF ASSETS, LIABILITIES, SURPLUS AND OTHER FUNDS AT DECEMBER 31, 2022

ASSETS

Bonds (Amortized Value)	\$102,874,915
Stocks (Preferred Stocks)	4,295,218
Stocks (Common Stocks)	814,084,691
Cash, Bank Deposits & Short-Term Investments	60,471,579
Other Invested Assets	8,819,426
Unpaid Premiums & Assumed Balances	137,085,120
Deferred Premiums, Agents Balances & Installments booked	13,474,014
Reinsurance Recoverable from Reinsurers	199,602,884
Reinsurance - Funds Held by or deposited with reinsured companies ..	11,122,630
Current Federal & Foreign Income Tax Recoverable & Interest	970,150
Investment Income Due and Accrued	1,568,572
Receivables from Parent Subsidiaries & Affiliates	14,533,189
Other Assets	1,834,611
TOTAL ASSETS	<u>\$1,370,736,999</u>

LIABILITIES, SURPLUS & OTHER FUNDS

Losses (Reported Losses Net as to Reinsurance Ceded and Incurred But Not Reported Losses)	\$193,234,836
Reinsurance payable on paid losses & loss adjustment expense	19,375,741
Loss Adjustment Expenses	41,894,027
Commissions Payable, Contingent Commissions & Other Similar Charges ..	6,862,698
Other Expenses (Excluding Taxes, Licenses and Fees)	55,455
Taxes, Licenses & Fees (Excluding Federal Income Tax)	2,087,610
Current federal and foreign income taxes	0
Net Deferred Tax Liability	5,825,659
Unearned Premiums	145,821,961
Advance Premium	570,389
Ceded Reinsurance Premiums Payable	143,069,103
Funds held by Company under reinsurance treaties	14,995,636
Amounts Withheld by Company for Account of Others	50,882,329
Payable to Parent Subsidiaries & Affiliates	4,127,577
Other Liabilities	5,058,571
TOTAL LIABILITIES	<u>\$633,861,592</u>
Common Capital Stock	\$3,500,004
Gross Paid-in & Contributed Surplus	670,781,834
Unassigned Funds (Surplus)	62,593,569
Surplus as Regards Policyholders	<u>\$736,875,407</u>
TOTAL LIABILITIES, SURPLUS & OTHER FUNDS	<u>\$1,370,736,999</u>

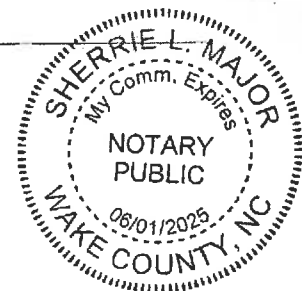
I, John Mruk, Treasurer of HARCO NATIONAL INSURANCE COMPANY, certify that the foregoing is a fair statement of Assets, Liabilities, Surplus and Other Funds of this Company, at the close of business, December 31, 2022, as reflected by its books and records and as reported in its statement on file with the Insurance Department of the State of Illinois.

IN TESTIMONY WHEREOF, I have set my hand and affixed the
seal of the Company, this 21st day of March, 2023.
HARCO NATIONAL INSURANCE COMPANY

J. M. Mruk

SIGNED AND SWORN to before me on this 21st day of March, 2023.

Sherrie L. Major
NOTARY PUBLIC, STATE OF North Carolina



PERFORMANCE BOND

Bond No. SUR0055243

KNOW ALL MEN BY THESE PRESENTS:

That IGT Global Solutions Corporation 10 Memorial Boulevard Providence, RI 02903
(Contractor name, complete address including ZIP Code and legal title)

as Principal, hereinafter called Contractor, and Argonaut Insurance Company
(Surety name and complete address including ZIP Code)

225 W. Washington, 24th Floor Chicago, IL 60606 a corporation organized and existing under
the laws of the State of Illinois, with its principal office in the County of Cook, Illinois

as Surety, hereinafter called Surety, are held firmly bound unto State of West Virginia, Department of Purchasing
(Owner name, complete address including ZIP Code and legal title)

2019 Washington Street East P.O. Box 50130 Charleston, WV 25305-0130
as Oblige, hereinafter called Owner, in the amount of Eleven Million Seven Hundred Ninety Three Thousand Seven Hundred Twenty Five Dollars and No Cents

Dollars (\$11,793,725.00), for the payment whereof Contractor and Surety bind themselves, their heirs, executors,
administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, Contractor has by written agreement dated with an effective date of June 28, 2019

entered into a contract with Owner for Gaming System and Services

CRFP LOT1700000001

in accordance with drawings and specifications prepared by the State of West Virginia and in accordance with the terms and conditions outlined in CRFP LOT 1700000001
specifically those found in Section 7 Performance Bond. This term of the bond will be for the period June 28, 2023 to June 27, 2024 and renewed annually thereafter.

which contract is by reference made a part hereof, and is hereinafter referred to as the CONTRACT.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that if Contractor shall, promptly and faithfully Perform and CONTRACT,
then this obligation shall be null and void, otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be in default under the CONTRACT, the Owner having performed Owner's obligations
thereunder, the Surety may promptly remedy the default, or shall promptly:

1. Complete the CONTRACT in accordance with its terms and conditions, and
2. Shall save the Owner harmless from any claims, judgments, or liens arising from the Surety's failure to either remedy the default or to
complete the CONTRACT in accordance with its terms and conditions in a timely manner.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the successors of
Owner.

Signed and sealed this * 7th day of June 2023

Principal Corporate Seal

IGT Global Solutions Corporation (Seal)
(Contractor Name)

BY: Claudio Demolli (Seal)

(Must be President, Vice President, Owner, Partner, Manager, Member,
or other duly Authorized Agent)

Claudio Demolli, Vice President and Treasurer
(Title)

Surety Corporate Seal

Argonaut Insurance Company
(Surety)

BY: Cynthia A. Rafanelli (Seal)

Cynthia A. Rafanelli, Attorney-in-fact

NOTE: Applicable sections of attached acknowledgments must be
completed and returned as part of the bond.

NOTE: Please attach Power of Attorney.

*Power of Attorney must be certified on this date or later.

APPROVED AG 09-12-16

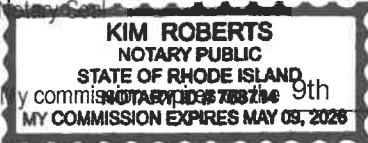
ACKNOWLEDGMENTS

Acknowledgment 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 _____ 20 _____
6. Notary Seal _____
7. _____
(Notary Public)
8. My commission expires on the _____ day of _____ 20 _____

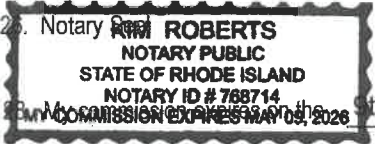
Acknowledgment by Principal if Corporation

9. STATE OF Rhode Island
10. County of Providence to-wit:
11. I, _____, a Notary Public in and for the
12. county and state aforesaid, do hereby certify that Claudio Demolli
13. who as, Vice President and Treasurer 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 7th day of June 20 2023
16. Notary Seal _____
17. Kim Roberts
(Notary Public)
18. My commission expires on the 9th day of May 20 26



Acknowledgment by Surety

19. STATE OF Rhode Island
20. County of Providence to-wit:
21. I, _____, a Notary Public in and for the
22. county and state aforesaid, do hereby certify that Cynthia A. Rafanelli
23. who as, Attorney-in-fact signed the foregoing writing for
24. Argonaut 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 7th day of June 20 23
26. Notary Seal _____
27. Kim Roberts
(Notary Public)
28. My commission expires on the _____ day of May 20 26



Sufficiency in Form and Manner of Execution Approved

This 19th day of July 20 23

By: John S. Gray
Attorney General
(Deputy Attorney General)

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606

United States Postal Service: P.O. Box 469011, San Antonio, TX 78246

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

David J. Wilmot, Cynthia A. Rafanelli, Kim P. Roberts

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$107,116,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 19th day of November, 2021.



Argonaut Insurance Company

Gary E. Grose

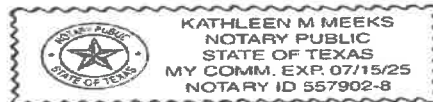
by:

Gary E. Grose, President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 19th day of November, 2021 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument 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 County of Harris, the day and year first above written.



Kathleen M. Meeks

(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 7th day of June 2023



Austin W. King

Austin W. King, Secretary

ACKNOWLEDGMENT PREPARATION INSTRUCTIONS

1. IF PRINCIPAL IS AN INDIVIDUAL OR PARTNERSHIP, HAVE NOTARY COMPLETE LINES (1) THROUGH (8).
2. IF PRINCIPAL IS A CORPORATION, HAVE NOTARY COMPLETE LINES (9) through (18).
3. SURETY MUST HAVE NOTARY COMPLETE LINES (19) through (28).
4. **Notaries must:**

ACKNOWLEDGMENT BY PRINCIPAL, IF INDIVIDUAL OR PARTNERSHIP

1. Enter name of State.
2. Enter name of County.
3. Enter name of Notary Public witnessing transactions.
4. Enter name of principal covered by bond if individual or partnership. (Must be Owner or General Partner of Sole Proprietorship or Partnership)
5. Notary enters date bond was witnessed. Must be the same as or later than signature date.
6. Affix Notary Seal.
7. Notary affixes his/her signature.
8. Notary enters commission expiration date.

ACKNOWLEDGMENT BY PRINCIPAL IF CORPORATION

9. Enter name of State.
10. Enter name of County.
11. Enter name of Notary Public witnessing transactions.
12. Enter name of Corporate Officer signing bond.
13. Enter Title of Corporate Officer signing bond. (Must be President or Vice President of Corporation; Manager or Managing Member of Limited Liability Company)
14. Enter name of Company or Corporation.
15. Notary enters date bond was witnessed. Must be the same as or later than signature date.
16. Affix notary Seal.
17. Notary affixes his/her signature.
18. Notary enters commission expiration date.

ACKNOWLEDGMENT BY SURETY

19. Enter name of State.
20. Enter name of County.
21. Enter name of Notary Public witnessing transactions.
22. Enter name of person having power of attorney to bind Surety Company.
23. Enter Title of person binding Surety Company.
24. Enter name of Insurance Company (Surety).
25. Notary enters date bond was witnessed. Must be the same as or later than signature date.
26. Affix Notary Seal.
27. Notary affixes his/her signature.
28. Notary enters commission expiration date.

POWER OF ATTORNEY INSTRUCTIONS

Power of attorney for surety must be attached showing that it was in full force and effect on signature date indicated on the face of the bond. A corporate seal must also be affixed to the Power of Attorney form.

- a. Name of attorney in fact must be listed.
- b. Power of Attorney may not exceed imposed limitations.
- c. Certificate date, the signature date of bond must be entered.
- d. Signature of authorizing official must be affixed. (Signature may be facsimile).
- e. **Seal must be affixed.**