ARFQ 0608 DCR2500000046 REQUEST FOR QUOTATION CHILLER REPLACEMENT PROJECT MOUNT OLIVE CORRECTIONAL COMPLEX AND JAIL

EXHIBIT E – PRICING PAGE

Vendor's Company Name: [Dougherty Company, Inc.
Vendor's Address:	P.O. Box 1828
	Charleston, WV 25327
Phone Number:(304)925-6664
Fax Number:(304)925-4280
Email Address: <u>briansmit</u>	h@doughertyco.com
WV Contractor's License Nu	umber: <u>WV034016</u>
all work in a workmanlike m	propose to furnish all materials, equipment, and labor to complete nanner, as described in the Bidding Documents.
TOTAL BID AMOUNT:	A S.X Hundred Theory Four Thousand
(\$ 634,500. (Total	l bid amount to be written in words and numbers.)
Authorized Signature:	B. W5-L



State of West Virginia Agency Request for Quote

Proc Folder:

1646201

Doc Description: Chiller Replacement Project

Reason for Modification:

Addendum No. 3:

Proc Type:

Agency Purchase Order

Date Issued Solicitation Closes

Solicitation No

Version

2025-04-11

2025-04-18 10:30 **ARFQ**

0608 DCR2500000046 4

BID RECEIVING LOCATION

Division of Administrative Services 1124 Smith Street, Suite 2100 Charleston, WV 25301

Fax: 304-957-7622

VENDOR

Vendor Customer Code: 000000174873

Vendor Name: Dougherty Company, Inc.

Address:

P.O. Box 1828

Street:

600 - 50th Street, SE

City:

Charleston

State: WV

Country: USA

Zip: 25327

Principal Contact: Brian W. Smith

Vendor Contact Phone: (304)925-6664

Extension: N/A

FOR INFORMATION CONTACT THE BUYER

Philip K Farley (304) 549-1050 philip.k.farley@wv.gov

Vendor

Signature X

FEIN# 32-0007333

DATE 04/18/2025

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

Date Printed:

Apr 11, 2025

Page 1

FORM ID: WV-PRC-ARFQ-002 2020/05

ADDITIONAL INFORMATION

The West Virginia Division of Corrections and Rehabilitation (DCR) is soliciting bids on behalf of Mount Olive Correctional Complex and Jail (MOCC&J), to establish a contract for a lump sum amount to replace existing two (2) chillers and chiller controls, four (4) butterfly valves, any required piping, four (4) pumps and pump controls, and any associated parts and install new. The facility is located at 1 Mountainside Way, Mount Olive, WV 25185 and is in Fayette County.

INVOICE TO		SHIP TO	
DIVISION OF CORRECTIONS - CENTRAL OFFICE 1124 SMITH STREET		MT OLIVE CORRECTIONAL CENTER ONE MOUNTAINSIDE WAY	
SECOND FLOOR CHARLESTON US	wv	MT OLIVE US	WV

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Total Bid Amount		4		34,500 .=

Comm Code	Manufacturer	Specification	Model #	
72151201				

Extended Description:

The West Virginia Division of Corrections and Rehabilitation (DCR) is soliciting bids on behalf of Mount Olive Correctional Complex and Jail (MOCC&J), to establish a contract for a lump sum amount to replace existing two (2) chillers and chiller controls, four (4) butterfly valves, any required piping, four (4) pumps and pump controls, and any associated parts and install new. The facility is located at 1 Mountainside Way, Mount Olive, WV 25185 and is in Fayette County.

SCHEDULE OF EVENTS				
Line	<u>Event</u>	Event Date		
2	Mandatory Pre-Bid Meeting at 10:00 AM E.S.T.	2025-03-21		
3	Deadline for Questions Due is 2:00 PM E.S.T.	2025-04-08		
4	Bid Due By 10:30 AM E.S.T.	2025-04-18		

Apr 11, 2025

	Document Phase	Document Description	Page 3
DCR2500000046	Final	Chiller Replacement Project	

ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: ARFQ 0608 DCR2500000046

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	n received)
[] Addendum No. 1 [] Addendum No. 2 [] Addendum No. 3 [] Addendum No. 4 [] Addendum No. 5	[] Addendum No. 6 [] Addendum No. 7 [] Addendum No. 8 [] Addendum No. 9 [] Addendum No. 10
further understand that any verbal rediscussion held between Vendor's re	ne receipt of addenda may be cause for rejection of this bid. It epresentation made or assumed to be made during any oral presentatives and any state personnel is not binding. Only the ed to the specifications by an official addendum is binding.
Dougherty Company, Ind Company Authorized Signature	
April 18, 2025	

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

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.

(Name, Title)
Brian W. Smith, President
(Printed Name and Title)
P.O. Box 1828, Charleston, WV 25327
(Address) _(304)925-6664 / (304)925-4280
(Phone Number) / (Fax Number)briansmith@doughertyco.com
(Email address)

CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that: I have reviewed this Solicitation/Contract 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/Contract 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.

Dougnerty Company, Inc.	
(Company)	
(Authorized Signature) (Representative Name, Titl	e)
Brian W. Smith, President	4/18/2025
(Printed Name and Title of Authorized Representati	tive) (Date)
April 18, 2025	
(Date)	
(304)925-6664 / (304)925-4280	
(Phone Number) (Fax Number)	
briansmith@doughertyco.com	
(Email Address)	

ARFQ 0608 DCR2500000046 REQUEST FOR QUOTATION CHILLER REPLACEMENT PROJECT MOUNT OLIVE CORRECTIONAL COMPLEX AND JAIL

- 2) The contractor must submit three (3) electronic PDF format on USB drives.
- c. As-Built Drawings / Shop Drawings:
 - 1) The contractor must submit two (2) full-size hard copies.
 - 2) Contractor must submit three (3) electronic in PDF format on USB drives.

1.12 MISCELLANEOUS

A. Contract Manager

During its performance of this Contract, Contractor must designate and maintain a primary contract manager responsible for overseeing Contractor'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. Contractor should list its Contract manager and his or her contact information below.

Contract Manager:	Brian W. Smith, President	
Telephone Number:	(304)925-6664	
Fax Number:	(304)925-4280	
Email Address: <u>bri</u>	ansmith@doughertyco.com	
	END OF SPECIFICATIONS	



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

STAT	E OF WEST	VIRGINIA,		
cour	NTY OF	Kanawha	_, TO-WIT:	
I,	Brian W.	. Smith	, after being first duly sworn, depose and state	as follows:
1.	I am an en	nployee of	Dougherty Company, Inc.; and, (Company Name)	
2.	I do hereb	y attest that _	Dougherty Company, Inc. (Company Name)	
			for a drug-free workplace policy and that such with West Virginia Code §21-1D.	plan and
The a	bove staten	nents are swor	rn to under the penalty of perjury.	
			Printed Name: Brian W. Smith	1
			2 415-2	
			Signature:	
			Title: President	
			Company Name: Dougherty Company	, Inc.
			Date: April 18, 2025	
				0005
Taker	n, subscribe	d and sworn to	before me this <u>18th</u> day of <u>April</u> ,	<u>2025</u> .
Ву Со	mmission e	expires	me 15,2025	0
(Seal)		(Notary Public)	Jue_
	M	OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGIN MARY RUTH BOWE Dougherly Company, Inc. P.O. Box 1828 Charleston: WV 25327 SOMMISSION Expires June 15		Rev. July 7, 201

STATE OF WEST VIRGINIA

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 §15A-3-14, 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 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: (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: Dougherty Company, Inc.	
Authorized Signature: Date:	April 18, 2025
State of West Virginia	
County of Kanawha, to-wit:	
Taken, subscribed, and sworn to before me this 18th day of April	, 20 <u>25</u> .
My Commission expires	DR
AFFIX SEAL HERE NOTARY PUBLIC A	y cutif and
OFFICIAL SEAL MOTARY PUBLIC STATE OF WEST VIRGINIA MARY RUTH BOWE	rchasing Affidavit (Revised 03/09/2019)

Dougherly Company, Inc. P.O. Box 1928 Charleston, WV 25327 My Commission Expires June 15, 2025

Subcontractor List Submission (Construction Contracts Only)

Bidder's Name: Dougherty Company	<u>/, Inc.</u>
Check this box if no subcontractors will perfer project.	form more than \$25,000.00 of work to complete the
Subcontractor Name	License Number if Required by W. Va. Code § 21-11-1 et. seq.
Self-Perform HVAC Mechanical & Plumbing	WV034016
Johnson Controls	44003182
	V

CONTRACTOR LICENSE



West Virginia Contractor Licensing Board

NUMBER:

WEST VIRGINIA

A LICENSING

WV034016

CLASSIFICATION:

HEATING, VENTILATING & COOLING PIPING PLUMBING SPECIALTY DEMOLITION

DOUGHERTY COMPANY INC DBA DOUGHERTY COMPANY INC PO BOX 1828 CHARLESTON, WV 25327

DATE ISSUED

EXPIRATION DATE

JUNE 03, 2024

JUNE 03, 2025

Authorized Signature

Chair, West Virginia Contractor Licensing Board



A copy of this license must be readily available for inspection by the Board on every job site where contracting 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 is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

WEST VIRGINIA STATE TAX DEPARTMENT BUSINESS REGISTRATION CERTIFICATE

ISSUED TO:

DOUGHERTY COMPANY INC

600 50TH ST SE

CHARLESTON, WV 25304-2026

BUSINESS REGISTRATION ACCOUNT NUMBER:

1026-8265

This certificate is issued on:

06/10/2011

This certificate is issued by the West Virginia State Tax Commissioner in accordance with Chapter 11, Article 12, of the West Virginia Code

The person or organization identified on this certificate is registered to conduct business in the State of West Virginia at the location above.

This certificate is not transferrable and must be displayed at the location for which issued. This certificate shall be permanent until cessation of the business for which the certificate of registration was granted or until it is suspended, revoked or cancelled by the Tax Commissioner.

Change in name or change of location shall be considered a cessation of the business and a new certificate shall be required.

TRAVELING/STREET VENDORS: Must carry a copy of this certificate in every vehicle operated by them. CONTRACTORS, DRILLING OPERATORS, TIMBER/LOGGING OPERATIONS: Must have a copy of this certificate displayed at every job site within West Virginia.

atL006 v.4 L0817601664



Taxpayer Services Division P.O. Box 885 Charleston, WV 25323-0885





Matthew R. Irby, Tax Commissioner

Letter ID:

L0220626592

Issued:

02/27/2025

DOUGHERTY COMPANY INC PO BOX 1828 CHARLESTON WV 25327-1828

West Virginia Tax Division

Letter of Good Standing

EFFECTIVE DATE: February 27, 2025

A review of tax accounts indicates that DOUGHERTY COMPANY INC is in good standing as of the effective date of this document. Please note, this Letter of Good Standing expires on May 28, 2025.

The issuance of this Letter of Good Standing shall not bar any audits, investigations, assessments, refund or credits with respect to the taxpayer named above and is based only on a review of the tax returns and not on a physical audit of records.

Sincerely,

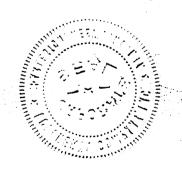
Catherine Mitchell, Assistant Director

Taxpayer Services Division

Agency Division of Corrections and Rehabilitation REQ.P.O#_ARFQ-0608-DCR2500000046

BID BOND

of of	Charlesion		- · · · · · · · · · · · · · · · · · · ·
OT.	Charleston		, as Principal, and Ohio Farmers Insurance Compan
2000	Westfield Center,		ration organized and existing under the laws of the State of
<u>OH</u>			enter, as Surety, are held and firmly bound unto the S
of West	t Virginia, as Obligee, in the pen	al sum of <u>Five Percent of Amo</u>	unt Bid (\$ 5%) for the payment of wh
vell and	d truly to be made, we jointly and	d severally bind ourselves, our he	irs, administrators, executors, successors and assigns.
	The Condition of the above of	obligation is such that whereas	the Principal has submitted to the Purchasing Section of
Departr	ment of Administration a certain	bid or proposal, attached hereto a	and made a part hereof, to enter into a contract in writing for
Mount	Olive Correctional Complex	and Jail Chiller Replacement	t Project - ARFQ-0608-DCR2500000046 - According
Plans	& Specifications		
	NOW THEREFORE,		
	(a) If agid hid shall he rei	lanta di au	
	(a) If said bid shall be rej(b) If said bid shall be a	ected, or accepted and the Principal shall	enter into a contract in accordance with the bid or propo
attache	d hereto and shall furnish any o	other bonds and insurance require	ed by the bid or proposal, and shall in all other respects perfe
he agre	eement created by the acceptan	ice of said bid, then this obligation	n shall be null and void, otherwise this obligation shall remain
ull forc	exceed the penal amount of this	derstood and agreed that the liab	pility of the Surety for any and all claims hereunder shall, in
,	energy and pondrame and and	obligation de novem etatea.	
	The Surety, for the value rece	ived, hereby stipulates and agree	es that the obligations of said Surety and its bond shall be in
	paired or affected by any exter		e Obligee may accept such bid, and said Surety does her
vaive n	otice of any such extension.		
	WITNESS the following signs	turns and scale of Drivainal and C	Single grounded and analysis to a second of the second of
·	1000 1000 1000 1000 1000 1000 1000 100	(15)	
Surety,	1000 1000 1000 1000 1000 1000 1000 100	tures and seals of Principal and S ncipal is an individual, this 4th	Surety, executed and sealed by a proper officer of Principal aday ofApril, 2025
	or by Principal individually if Principal	(15)	day ofApril,2025
Surety, Principa	or by Principal individually if Principal	(15)	day ofApril,2025 Dougherty Company, Inc.
	or by Principal individually if Principal	(15)	day ofApril,2025 Dougherty Company, Inc. (Name of Principal)
	or by Principal individually if Principal	(15)	day ofApril, 2025 Dougherty Company, Inc. (Name of Principal)
	or by Principal individually if Principal	(15)	day ofApril, 2025 Dougherty Company, Inc. (Name of Principal) By(Must be President, or
	or by Principal individually if Principal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent)
	or by Principal individually if Principal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President
	or by Principal individually if Principal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent)
Principa	or by Principal individually if Principal Seal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title)
	or by Principal individually if Principal Seal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title) Ohio Farmers Insurance Company
Principa	or by Principal individually if Principal Seal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title)
Principa	or by Principal individually if Principal Seal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title) Ohio Farmers Insurance Company (Name of Surety)
Principa	or by Principal individually if Principal Seal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title) Ohio Farmers Insurance Company
Principa	or by Principal individually if Principal Seal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title) Ohio Farmers Insurance Company (Name of Surety)
Principa	or by Principal individually if Principal Seal	(15)	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title) Ohio Farmers Insurance Company (Name of Surety) By:
Principa Surety S	or by Principal individually if Principal Seal	ncipal is an individual, this 4th	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title) Ohio Farmers Insurance Company (Name of Surety) By: Patricia A. Moye, W. Resident Agent Attorney-in-Fact
Surety S	or by Principal individually if Principal Seal	ncipal is an individual, this 4th	Dougherty Company, Inc. (Name of Principal) By (Must be President, Vice President, or Duly Authorized Agent) Brian W. Smith President (Title) Ohio Farmers Insurance Company (Name of Surety) By:



we will be a second







General **Power** of Attorney

CERTIFIED COPY

POWER NO. 4752152 06

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

Westfield Center, Ohio

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 GREGORY T. GORDON, KIMBERLY J. WILKINSON, PATRICIA A. MOYE, JEREMY B. STANLEY, TERRI L. DODRILL,

JOINTLY OR SEVERALLY

of CHARLESTON and State of WV 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 in any penal limit. - - - -

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

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 03rd day of OCTOBER A.D., 2022

Corporate Seals Affixed

55.:

State of Ohio County of Medina

"TIONAL Tanana Washington

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

By: Gary W. Stumper, National Surety Leader and Senior Executive

On this 03rd day of OCTOBER A.D., 2022, before me personally came Gary W. Stumper to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, OH; 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

State of Ohio County of Medina SS.:

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

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

day of



CIONAL NO Anna the transmission



Frank A. Carrino, Secretary

BPOAC2 (combined) (03-22)

