BID

Proposal ofStotts Construction Co., Inc.	(hereinafter			
called "BIDDER"), organized and existing under the laws of the State of	<u>Kentucky</u>			
doing business as <u>a corporation</u>				
(Insert "a corporation", "a partnership", or "an individual"	as applicable.)			
To OHIO COUNTY WATER DISTRICT, 130 WASHINGTON STREET, HARTI	FORD,			
KENTUCKY 42347 (hereinafter called OWNER).				

The BIDDER hereby proposes to perform all WORK for the installation of **SERIES** III **WATER SYSTEM IMPROVEMENTS** in strict accordance with the CONTRACT DOCUMENTS, within the time set forth herein, and at the prices stated below.

By submission of this BID, each BIDDER certifies, and in the case of a joint BID each party thereto certifies as to its own organization, that this BID has been arrived at independently, without consultation, communication, or agreement as to any matter relating to this BID with any other BIDDER or with any competitor.

BIDDER hereby agrees to commence WORK under this contract on or before a date to be specified in the NOTICE TO PROCEED and to fully complete the PROJECT within _____270 consecutive calendar days thereafter. BIDDER further agrees to pay as liquidated damages, the sum of \$1,000.00 for each consecutive calendar day thereafter.

BIDDER acknowledges receipt of the following ADDENDUM:

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Addendum No. 1 - Dated January 23,

2003 Addendum No. 2 - Dated February 03,

2003

Addendum No. 3 - Dated February 12, 2003
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BIDDER, having examined the plans and specifications and being acquainted with and fully understanding (a) the extent and character of the work, (b) the location, arrangement and specified requirements, (c) existing and probable construction difficulties and hazards, (d) local conditions relative to labor, transportation, hauling and delivery, and (e) all other conditions affecting or which may be affected by the PROJECT hereby agrees to perform all the WORK described in the CONTRACT DOCUMENTS for the following unit prices and/or lump sums:

B-1 ADDENDUM NO.2

BID SCHEDULE LABOR AND MATERIALS

NOTE: BIDS SHALL INCLUDE SALES TAX AND ALL APPLICABLE TAXES AND FEES. SEE SPECIAL CONDITIONS FOR EXPLANATION OF BID ITEMS.

				UNIT PRICE	UP-SESTINGS
ITEM		QUANTITY		BID	AMOUNT
1.	MOBILIZATION/DEMOBILIZATION	1	LS	1,000,00	1,000,00
2.	WATER MAINS			/	
2.1	10" C900 DR 14 PVC or Ductile Iron	100	LF	11.65	1.165.00
2.2	8" C900 DR 14 PVC or Ductile Iron	7,000	LF	8,60	60,200,00
2.3	6" C900 DR 14 PVC or Ductile Iron	100	LF	5,95	595.00
2.4	4" C900 DR 14 PVC or Ductile Iron	4,500	LF	4.45	20,025,00
2.5	10" SDR 21 PVC or Ductile Iron	1,290	LF	8.15	10,513,50
2.6	8" SDR 21 PVC or Ductile Iron	83,100	LF	5,95	494,445,00
2.7	6" SDR 21 PVC or Ductile Iron	42,725	LF	4.10	175.172.50
2.8	4" SDR 21 PVC or Ductile Iron	41,460	LF	300	124,380.00
2.9	3" SDR 21 PVC	100	LF	2,00	200,00
2.10	2" SDR 21 PVC	100	LF	2,00	200,00
3.	FITTINGS				
3.1	Ductile Iron	4,600	LBS	1.50	6,900,00
3.2	PVC, 3" and Smaller	15	EA.	250	112.50
4.	VALVES WITH CAST IRON BOXES				,
4.1	10" Gate Valve	1	EA.	875,00	875.00
4.2	8" Gate Valve	35	EA.	590.00	20.650.00
4.3	6" Gate Valve	18	EA.	270.00	8,460,00
4.4	4" Gate Valve	16	EA.	325,00	6,000,00
4.5	3" Gate Valve	11	EA.	350.00	3.850,00
4.6	10" Butterfly Valve	1	EA.	850.00	850.00
4.7	8" Butterfly Valve	1	EA.	675.00	675,00
4.8	6" Butterfly Valve	1	EA.	550,00	550.00
4.9	4" Butterfly Valve	1	EA.	525.00	525,00
4.10	3" Butterfly Valve	1	EA.	515.00	515.00
4.11	2" Ball Valve	2	EA.	175.00	350.00
4.12	1-1/2" Ball Valve	1	EA.	150.00	150,00
4.13	1" Ball Valve	1	EA.	150.00	150.10
5.	TIE-INS				
5.1	10"	4	EA.	20000	800.00
5.2	8"	6	EA.	20000	1200,00
5.3	6"	2	EA.	150.00	300.00
5.4	4"	6	EA.	125.00	750.00
5.5	3"	6	EA.	135.00	750.00
5.6	2" & Smaller	2	EA.	100.00	200.00
6.	FLUSH ASSEMBLY			1.00	2010-
6.1	4" Flush	13	EA.	365,00	4745,00
6.2	2" Flush	17	EA.	285.00	4845,00

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE BID	AMOUNT
7.	BORES WITH CASING				
7.1	16" (For 10" Carrier)	50	LF	45,00	2250.00
7.2	14" (For 8" Carrier)	1,190	LF	42.00	49,980.00
7.3	12" (For 6" Carrier)	360	LF	44.00	15840.00
7.4	10" (For 4" Carrier)	200	LF	40.00	8000.00
7.5	12" (For 8" Carrier)	1,190	LF	40.00	XXXXX
7.6	10" (For 6" Carrier)	360	LF	39,00	XXXXX
7.7	8" (For 4" Carrier)	200	LF	39.00	XXXXX
8.	CASING IN OPEN CUT	T. T.			
8.1	16" (For 10" Carrier)	20	LF	32.00	640,00
8.2	14" (For 8" Carrier)	60	LF	28.00	11,8000
8.3	12" (For 6" Carrier)	40	LF	29.00	1160,00
8.4	10" (For 4" Carrier)	40	LF	28.00	1120,00
8.5	12" (For 8" Carrier)	60	LF	-0.0	XXXXX
8.6	10" (For 6" Carrier)	40	LF	28.00	XXXXX
8.7	8" (For 4" Carrier)	40	LF	27.00	XXXXX
9.	HDPE PIPE				
9.1	8" HDPE, DR 11 (Directional Bore)	325	LF	36.00	11,700.00
9.2	6" HDPE, DR 11 (Directional Bore)	100	LF	35,00	3500.00
9.3	4" HDPE, DR 11 (Directional Bore)	200	LF	36,00	7200,00
9.4	8" HDPE, DR 11 (Open Cut)	325	LF	32.00	XXXXX
9.5	6" HDPE, DR 11 (Open Cut)	100	LF	32,00	XXXXX
9.6	4" HDPE, DR 11 (Open Cut)	200	LF	32.00	XXXXX
10.	SPECIAL FITTINGS			الكالي	
10.1	6" X 6" Tapping Sleeve w/ Valve & Box	2	EA.	950.00	1900,00
10.2	8" X 2", 1-1/2" or 1" Service Saddle	3	EA.	185,00	.555.00
10.3	6" X 2", 1-1/2", or 1" Service Saddle	3	EA.	185.00	555.00
10.4	4" X 1-1/2" or 1" Service Saddle	3	EA.	18500	555.00
10.5	10" Clamps or Couplings	1	EA.	100.00	100.00
10.6	8" Clamps or Couplings		EA.	160.00	100.00
10.7	6" Clamps or Couplings	1	EA.	100.00	100,00
10.8	4" Clamps or Couplings	1	EA.	25.00	25.00
10.9	3" Clamps or Couplings	1	EA.	7500	75,00
10.10	2" & Smaller Clamps or Couplings	1	EA.	75,00	75,00
11.	AIR RELEASE VALE WITH BOX			771	130
11.1	2" W/ 7/32" Oriface	6	EA.	610.00	4020.00
12.	METER SETTINGS			47010	1000100
12.1	5/8" X 3/4" Reconnect	248	EA.	120,00	29760,00
12.2	1" Reconnect	1	EA.	120.00	120.00
13.	SERVICE LINE	1		150100	120100
13.1	3/4" Plastic Open Cut	4,960	LF	1.90	942400
13.2	3/4" Plastic Open Cut 3/4" Plastic Bore W/ PVC Casing	4,440	LF	210	9324,00
13.3	1" Plastic Open Cut	100	LF	2.00	200,00
13.4	1" Plastic Open Cut 1" Plastic Bore W/ PVC Casing	50	LF	2.05	1/2,50
14.	CRUSHED STONE	3,000	CY	2,25	
2.44	ONOGILE OT ONE	3,000	01	9.00	27,000,00

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE BID	AMOUNT
15.	RIPRAP	85	CY	20,00	1700,00
16.	ASPHALT PAVEMENT REPLACEMENT	35	SY	8.00	280,00
17.	CONCRETE PAVEMENT REPLACEMENT	5	CY	100.00	300,00
18.	CONCRETE ENCASEMENT	40	LF	8.00	320.00
19.	ADDITIONAL DEPTH (Greater Than 7')	1,000	LF	2,00	2000.00
20.	MARKER POSTS	705	EA.	5.25	3701.25
	TOTAL BID - LABOR AND MATERIALS			7 1.14	7.520.25

NOTE: The CONTRACT may be awarded based on the total bid for "MATERIALS AND LABOR" or on the

total bid for "LABOR ONLY". It is understood that the	e OWNER may adjust the quantities of work to match
RESPECTFULLY SUBMITTED THIS 14th	DAY OF February, 2003
IS BIDDER AN INDIVIDUAL, A PARTNERSHIP, OR	A CORPORATION? a corporation
Stotts Construction Co., Inc.	Porter Statt of
FIRM NAME	SIGNATURE
3615 Burkesville Road	President
ADDRESS	TITLE
Columbia, KY 42728	
270-384-2677	PARTNERS OR CORPORATE OFFICERS:
PHONE NUMBER	Porter Stotts, Jr., President
	Connie Stotts, Sec./Treasurer
SEAL (IF APPLICABLE)	
ATTEST: Conney Stats	Secretary/Treasurer

BID SCHEDULE LABOR ONLY

NOTE: BIDS SHALL INCLUDE ALL APPLICABLE TAXES AND FEES. SEE SPECIAL CONDITIONS FOR EXPLANATION OF BID ITEMS.

				UNIT PRICE	
ITEM	DESCRIPTION	QUANTITY	UNIT	BID	AMOUNT
1.	MOBILIZATION/DEMOBILIZATION	1	LS	1.000.00	1,000.00
2.	WATER MAINS				7
2.1	10" C900 DR 14 PVC or Ductile Iron	100	LF	2.85	285.00
2.2	8" C900 DR 14 PVC or Ductile Iron	7,000	LF	2.85	19,95000
2.3	6" C900 DR 14 PVC or Ductile Iron	100	LF	2.60	240,00
2.4	4" C900 DR 14 PVC or Ductile Iron	4,500	LF	2.40	10 8,00,00
2.5	10" SDR 21 PVC or Ductile Iron	1,290	LF	2.30	2967.00
2.6	8" SDR 21 PVC or Ductile Iron	83,100	LF	2,30	191130,00
2.7	6" SDR 21 PVC or Ductile Iron	42,725	LF	2.00	
2.8	4" SDR 21 PVC or Ductile fron	41,460	LF	2.00	75, 450,00
2.9	3" SDR 21 PVC	100	LF	2,00	200,00
2.10	2" SDR 21 PVC	100	LF	2.00	200,00
3.	FITTINGS				2.2.2.
3.1	Ductile Iron	4,600	LBS	.20	920.00
3.2	PVC, 3" and Smaller	15	EA.	2,00	30.00
4.	VALVES WITH CAST IRON BOXES				
4.1	10" Gate Valve	1	EA.	200,00	200,00
4.2	8" Gate Valve	35	EA.	150,00	5.250.00
4.3	6" Gate Valve	18	EA.	145,00	2610.00
4.4	4" Gate Valve	16	EA.	145,00	2320,00
4.5	3" Gate Valve	11	EA.	135.00	1485,00
4.6	10" Butterfly Valve	1	EA.	190,00	190,00
4.7	8" Butterfly Valve	1	EA.	185,00	185,00
4.8	6" Butterfly Valve	1	EA.	150,00	150,00
4.9	4" Butterfly Valve	1	EA.	150.00	150,00
4.10	3" Butterfly Valve	1	EA.	120,00	120.00
4.11	2" Ball Valve	2	EA.	100.00	2.00,00
4.12	1-1/2" Ball Valve	1	EA.	100.00	100.00
4.13	1" Ball Valve	1	EA.	100.00	100,00
5.	TIE-INS				
5.1	10"	4	EA.	100,00	400,00
5.2	8"	6	EA.	100,00	600,00
5.3	6"	2	EA.	100,00	200,00
5.4	4"	6	EA.	100.00	600.00
5.5	3"	6	EA.	50.00	300.00
5.6	2" & Smaller	2	EA.	50.00	100.00
6.	FLUSH ASSEMBLY				
6.1	4" Flush	13	EA.	100.00	1300,00
6.2	2" Flush	17	EA.	100.00	1700.00

			UNIT PRICE	
DESCRIPTION	QUANTITY	UNIT	BID	AMOUNT
BORES WITH CASING				
16" (For 10" Carrier)	50	LF		1400,00
14" (For 8" Carrier)	1,190	LF	28,00	33320.00
12" (For 6" Carrier)	360	LF	27.00	9720,00
10" (For 4" Carrier)	200	LF	27.00	5 400,00
12" (For 8" Carrier)	1,190	LF	27,00	XXXXX
10" (For 6" Carrier)	360	LF	27.00	XXXXX
8" (For 4" Carrier)	200	LF	27,00	XXXXX
CASING IN OPEN CUT				
16" (For 10" Carrier)	20	LF	16,00	320,00
14" (For 8" Carrier)	60	LF		960,00
12" (For 6" Carrier)	40	LF		60,00
10" (For 4" Carrier)	40	LF	15,00	600,00
12" (For 8" Carrier)	60	LF	15.00	XXXXX
10" (For 6" Carrier)	40	LF	15.00	XXXXX
8" (For 4" Carrier)	40	LF	15.00	XXXXX
HDPE PIPE				
8" HDPE, DR 11 (Directional Bore)	325	LF	32,00	10,400,00
6" HDPE, DR 11 (Directional Bore)	100	LF		3200,00
4" HDPE, DR 11 (Directional Bore)	200	LF	32.00	6400,00
8" HDPE, DR 11 (Open Cut)	325	LF	31,00	XXXXX
6" HDPE, DR 11 (Open Cut)	100	LF		XXXXX
4" HDPE, DR 11 (Open Cut)	200	LF		XXXXX
SPECIAL FITTINGS				
6" X 6" Tapping Sleeve w/ Valve & Box	2	EA.	100.00	200,00
8" X 2", 1-1/2" or 1" Service Saddle	3	EA.		300.00
6" X 2", 1-1/2", or 1" Service Saddle	3	EA.		300.00
4" X 1-1/2" or 1" Service Saddle	3	EA.	50,00	150.00
10" Clamps or Couplings	1	EA.		20,00
The state of the s	1	EA.		20.00
	1	EA.		20.00
4" Clamps or Couplings	1	EA.		20,00
3" Clamps or Couplings	1	EA.		20,00
	1	EA.	20.00	20,00
AIR RELEASE VALE WITH BOX				
2" W/ 7/32" Oriface	6	EA.	20,00	120.00
METER SETTINGS				
5/8" X 3/4" Reconnect	248	EA.	100,00	24.800,00
	1			100,00
			10000	
	4.960	LF	1, 70	8.432.00
				8,436.00
				170.00
				95.00
			100	3,000,00
	16" (For 10" Carrier) 14" (For 8" Carrier) 12" (For 6" Carrier) 10" (For 4" Carrier) 12" (For 8" Carrier) 10" (For 6" Carrier) 8" (For 4" Carrier) 8" (For 4" Carrier) CASING IN OPEN CUT 16" (For 10" Carrier) 14" (For 8" Carrier) 12" (For 6" Carrier) 12" (For 6" Carrier) 10" (For 4" Carrier) 10" (For 4" Carrier) 10" (For 6" Carrier) 8" (For 4" Carrier) 8" (For 4" Carrier) HDPE PIPE 8" HDPE, DR 11 (Directional Bore) 6" HDPE, DR 11 (Directional Bore) 8" HDPE, DR 11 (Open Cut) 6" HDPE, DR 11 (Open Cut) 5" HDPE, DR 11 (Open Cut) 4" HDPE, DR 11 (Open Cut) SPECIAL FITTINGS 6" X 6" Tapping Sleeve w/ Valve & Box 8" X 2", 1-1/2" or 1" Service Saddle 6" X 2", 1-1/2" or 1" Service Saddle 10" Clamps or Couplings 8" Clamps or Couplings 6" Clamps or Couplings 4" Clamps or Couplings 3" Clamps or Couplings 4" Clamps or Couplings	16" (For 10" Carrier) 50 14" (For 8" Carrier) 1,190 12" (For 6" Carrier) 360 10" (For 4" Carrier) 200 12" (For 8" Carrier) 360 10" (For 8" Carrier) 360 8" (For 4" Carrier) 360 8" (For 4" Carrier) 360 8" (For 4" Carrier) 200 CASING IN OPEN CUT 16" (For 10" Carrier) 20 14" (For 8" Carrier) 40 12" (For 6" Carrier) 40 12" (For 6" Carrier) 40 12" (For 6" Carrier) 40 10" (For 4" Carrier) 40 10" (For 6" Carrier) 40 8" (For 4" Carrier) 40 8" HDPE, DR 11 (Directional Bore) 325 6" HDPE, DR 11 (Directional Bore) 100 4" HDPE, DR 11 (Open Cut) 325 6" HDPE, DR 11 (Open Cut) 100 4" HDPE, DR 11 (Open Cut) 200 SPECIAL FITTINGS 6" X 6" Tapping Sleeve w/ Valve & Box 2 8" X 2", 1-1/2" or 1" Service Saddle 3 6" X 2", 1-1/2" or 1" Service Saddle 3 4" X 1-1/2" or 1" Service Saddle 3 4" X 1-1/2" or 1" Service Saddle 3 4" X 1-1/2" or 1" Service Saddle 3 4" Clamps or Couplings 1 8" Clamps or Couplings 1 8" Clamps or Couplings 1 4" Clamps or Couplings 1 5/8" X 3/4" Reconnect 248 METER SETTINGS 5/8" X 3/4" Reconnect 248 METER SETTINGS 5/8" X 3/4" Reconnect 4,960 3/4" Plastic Open Cut 4,960 3/4" Plastic Open Cut 4,960 3/4" Plastic Open Cut 100 1" Plastic Bore W/ PVC Casing 50	16" (For 10" Carrier)	16" (For 10" Carrier)

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE BID	AMOUNT
15.	RIPRAP	85	CY	2.00	170,00
16.	ASPHALT PAVEMENT REPLACEMENT	35	SY	1,00	35.00
17.	CONCRETE PAVEMENT REPLACEMENT	5	CY	2.00	10.00
18.	CONCRETE ENCASEMENT	40	LF	2.00	80.00
19.	ADDITIONAL DEPTH (Greater Than 7')	1,000	LF	2.00	2,000,00
20.	MARKER POSTS	705	EA.	3 50	2467.50
	TOTAL BID - LABOR ONLY			\$ 5	37 677 50

NOTE: The CONTRACT may be awarded based on the total bid for "MATERIALS AND LABOR" or on the total bid for "LABOR ONLY". It is understood that the OWNER may adjust the quantities of work to match available funds.

RESPECTFULLY SUBMITTED THIS14th	DAY OF February 2003
IS BIDDER AN INDIVIDUAL, A PARTNERSHIP,	OR A CORPORATION? a corporation
Stotts Construction Co., Inc.	Porter States Ja
FIRM NAME 3615 Burkesville Road	President SIGNATURE /
ADDRESS Columbia, KY 42728	TITLE
270-384-2677	PARTNERS OR CORPORATE OFFICERS:
PHONE NUMBER	Porter Stotts, Jr., President
SEAL (IF APPLICABLE)	Connie Stotts, Secretary/Treas.
ATTEST: Confide Hall	Secretary/Treasurer



BOND n 021403STOTTS

KNOW ALL MEN BY THESE PRESENTS, that we

STOTTS CONSTRUCTION COMPANY. INC.

3615 BURKESVILLE ROAD, COLUMBIA, KY 42728

t Here insert full name and address or legal title of Contractor) as Principal, hereinafter called the Principal, and

GREAT AMERICAN INSURANCE COMPANY

580 WALNUT STREET, CINCINNATI, OH 45202

a corporationduly organized under the laws of the State of OHIO as Surety, hereinafter called the Surety, are held and firmly bound unto

OHIO COUNTY WATER DISTRICT

130 EAST WASHINGTON STREET, HARTFORD, KY 42347

(Here insert full name .and address or legal title of Owner)

as Obligee. hereinafter called the Obligee, in the sum of **Five Percent (5%) of the Amount of the Bid (S -----)**, for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for SERIES III WATER SYSTEM IMPROVEMENTS

(Here insert full name, address and description of project)

NOW. THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 14th day of February. 2003.

(Witness)

0-0-0

(Witness) DIANE L. PHELPS

STOTTS CONSTRUCTION COMPANY, INC (Principal) (Seal)

Title) 2

GREAT AMERICAN INSURANCE COMPANY
(Surety) (Seal)

Maule

Title WILLIAMA. KANTLEHNER, III,

ATTORNEY-IN-FACT AND KENTUCKY RESIDENT AGENT

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AIA DOCUMENT A310 BID BOND AIA ® FEBRUARY 1970 ED THE AMERICAN

INSTITUTE OF ARCHITECTS, 1735 N.Y. AVE., N.W. WASHINGTON, D.C. 20006

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GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 580 WALNUT STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than

SIX

N_o 0 17163

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio. does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorneyin-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof: provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Address

Limit of Power

STEVEN M. GARRETT

DEBORAH A. YATES WILLIAM A. KANTLEHNER, III JEFFREY A. BROWN

ALL OF LOUISVILLE, KY

<u>ALL</u> UNLIMITED

THOMAS J. MITCHELL

DIANE L. PHELPS

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact famed above.

IN' WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to he signed and a tested by its appropriate officers and its corporate seal hereunto affixed this 22ndday of January 2002

Attest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO. COUNTY OF HAMILTON - ss:

On this 22 n d day of January, 2002. before me personally appeared DOUGLAS R. BOWEN. to me known being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is the Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument: that he knows the seal of the said Company: that the seal affixed to the said instrument is such corporate seal: that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1. 1993.

RESOLVED: That the Division President. the several Division Vice Presidents and Assistant lice Presidents, or any one of them, be and hereby is authorized, from tune to rune, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds. undertakings and contracts of suretyship of other written obligations in the nature thereof to prescribe their respective duties and the respective limits of their authority: and to revoke any such appointment at any rime.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company maybe affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or surer ship, or other written obligation in the nature thereof. such signature and seal when soused being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I. RONALD C. HAYES, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1. 1993 have not been revoked and are now in full force and effect.

Signed and sealed this

14TH

day of

FEBRUARY

, 2003

