

AMENDMENT NO.: 006 RFP NO.: B2Z05070

TITLE: OFFENDER TELEPHONE SERVICES

ISSUE DATE: September 9, 2005

REQ NO.: NR 300 2150000041 BUYER: TED WILSON PHONE NO.: (573) 751-1692 E-MAIL: ted.wilson@oa.mo.gov

RETURN PROPOSAL NO LATER THAN: SEPTEMBER 23, 2005 AT 2:00 PM CENTRAL TIME

MAILING INSTRUCTIONS:

Print or type RFP Number and Return Due Date on the lower left hand corner of the envelope or package. Delivered sealed proposals must be in DPMM office (301 W High Street, Room 630) by the return date and time.

RETURN PROPOSAL AND AMENDMENT(S) TO:

(U.S. Mail)

(Courier Service)

DPMM

DPMM or

PO BOX 809

301 WEST HIGH STREET, ROOM 630

JEFFERSON CITY MO 65102-0809

JEFFERSON CITY MO 65101

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

DELIVER SUPPLIES/SERVICES FOB DESTINATION TO THE FOLLOWING ADDRESS:

VARIOUS CORRECTIONAL INSTITUTIONS THROUGHOUT THE STATE OF MISSOURI

The offeror hereby declares understanding, agreement and certification of compliance to provide the items and/or services, at the prices quoted, in accordance with all terms and conditions, requirements, and specifications of the original RFP as modified by this and any previously issued RFP amendments. The offeror should, as a matter of clarity and assurance, also sign and return all previously issued RFP amendment(s) and the original RFP document. The offeror agrees that the language of the original RFP as modified by this and any previously issued RFP amendments shall govern in the event of a conflict with his/her proposal. The offeror further agrees that upon receipt of an authorized purchase order from the Division of Purchasing and Materials Management or when a Notice of Award is signed and issued by an authorized official of the State of Missouri, a binding contract shall exist between the offeror and the State of Missouri.

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LEGAL NAME OF ENTITY/INDIVIDUAL			i e
Public Communications Service	es, Inc.		
MAILING ADDRESS			·
11859 Wilshire Blvd., Suite 600			
CITY, STATE, ZIP CODE			
Los Angeles, California 90025			
CONTACT PERSON		EMAIL ADDRESS	
Tommie Joe		tommie.joe@teampcs.com	
PHONE NUMBER		FAX NUMBER	
310-231-1000, Ext. 3037		310-473-4714	
TAXPAYER ID NUMBER (TIN)	TAXPAYER ID (TIN) TYPE ((CHECK ONE)	VENDOR NUMBER (IF KNOWN)
95-4615444	X FEINSSN		
VENDOR TYPE (CHECK ONE)		,,	
X Corporation Individual State/Local	Government Partner	ship Sole Proprietor	Other
AUTHORIZED SIGNATURE DATE			
Jan C		September 12, 2005	
PRINTED NAME		TITLE	
Tommie Joe		Chief Operating Officer	

B2Z05070 AMENDMENT 006 PAGE 2

TITLE: OFFENDER TELEPHONE SERVICES

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

PROSPECTIVE OFFERORS ARE HEREBY NOTIFIED OF THE FOLLOWING CHANGES:

PROPOSAL DUE DATE:

As Stated -- Return Proposal No Later Than: SEPTEMBER 16, 2005 AT 2:00 PM CENTRAL TIME

Change To -- Return Proposal No Later Than: SEPTEMBER 23, 2005 AT 2:00 PM CENTRAL TIME

The following paragraphs have been REVISED: 4.1.1, 4.2.1 and 4.2.6

The following paragraph has been ADDED: 2.19

The following section has been ADDED: 5
The following exhibit has been ADDED: E



AMENDMENT NO.: 005 RFP NO.: B2Z05070

TITLE: OFFENDER TELEPHONE SERVICES

ISSUE DATE: September 7, 2005

REO NO.: NR 300 2150000041 **BUYER: TED WILSON** PHONE NO.: (573) 751-1692

E-MAIL: ted.wilson@oa.mo.gov

RETURN PROPOSAL NO LATER THAN: SEPTEMBER 16, 2005 AT 2:00 PM CENTRAL TIME

MAILING INSTRUCTIONS:

Print or type RFP Number and Return Due Date on the lower left hand corner of the envelope or package. Delivered sealed proposals must be in DPMM office (301 W High Street, Room 630) by the return date and time.

RETURN PROPOSAL AND AMENDMENT(S) TO:

(U.S. Mail) **DPMM**

PO BOX 809

JEFFERSON CITY MO 65102-0809

(Courier Service)

DPMM

or

301 WEST HIGH STREET, ROOM 630

JEFFERSON CITY MO 65101

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

DELIVER SUPPLIES/SERVICES FOB DESTINATION TO THE FOLLOWING ADDRESS:

VARIOUS CORRECTIONAL INSTITUTIONS THROUGHOUT THE STATE OF MISSOURI

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LEGAL NAME OF ENTITY/INDIVIDUAL			
Public Communications Services, Inc.			
MAILING ADDRESS	· · · · · · · · · · · · · · · · · · ·		
11859 Wilshire Blvd., Suite 600			
CITY, STATE, ZIP CODE			
Los Angeles, California 90025			
CONTACT PERSON		EMAIL ADDRESS	-
Tommie Joe		tommie.joe@teampcs.com	
PHONE NUMBER		FAX NUMBER	
310-231-1000, Ext. 3037		310-473-4714	
TAXPAYER ID NUMBER (TIN)	TAXPAYER ID (TIN) TYPE ((CHECK ONE)	VENDOR NUMBER (IF KNOWN)
95-4615444	X FEINSSN		
VENDOR TYPE (CHECK ONE)			
X Corporation Individual State/Local Government Partnerthip Sole Proprietor Other			
AUTHORIZED SIGNATURE DATE			
Jam &		September 12, 2005	
PRINTED NAME		TITLE	
Tommie Joe		Chief Operating Officer	

B2Z05070 AMENDMENT 005 PAGE 2

TITLE: OFFENDER TELEPHONE SERVICES

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

PROSPECTIVE OFFERORS ARE HEREBY NOTIFIED OF THE FOLLOWING CHANGES:

PROPOSAL DUE DATE:

As Stated -- Return Proposal No Later Than: SEPTEMBER 9, 2005 AT 2:00 PM CENTRAL TIME

Change To -- Return Proposal No Later Than: SEPTEMBER 16, 2005 AT 2:00 PM CENTRAL TIME



AMENDMENT NO.: 004 RFP NO.: B2Z05070 TITLE: OFFENDER TELEPHONE SERVICES ISSUE DATE: August 22, 2005

REQ NO.: NR 300 2150000041 BUYER: TED WILSON PHONE NO.: (573) 751-1692 E-MAIL: ted.wilson@oa.mo.gov

RETURN PROPOSAL NO LATER THAN: SEPTEMBER 9, 2005 AT 2:00 PM CENTRAL TIME

MAILING INSTRUCTIONS:

Print or type **RFP Number** and **Return Due Date** on the lower left hand corner of the envelope or package. Delivered sealed proposals must be in DPMM office (301 W High Street, Room 630) by the return date and time.

RETURN PROPOSAL AND AMENDMENT(S) TO:

(U.S. Mail) **DPMM**

(Courier Service) DPMM or

PO BOX 809

JEFFERSON CITY MO 65102-0809

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

301 WEST HIGH STREET, ROOM 630 **JEFFERSON CITY MO 65101**

DELIVER SUPPLIES/SERVICES FOB DESTINATION TO THE FOLLOWING ADDRESS:

VARIOUS CORRECTIONAL INSTITUTIONS THROUGHOUT THE STATE OF MISSOURI

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11859 Wilshire Blvd., Suite 600			
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Los Angeles, California 90025			
CONTACT PERSON		EMAIL ADDRESS	
Tommie Joe		tommie.joe@teampcs.com	
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95-4615444	X FEINSSN		
VENDOR TYPE (CHECK ONE)			
X Corporation Individual State/Local Government Partnership Sole Proprietor Other			
AUTHORIZED SIGNATURE DATE			
Comm of See s		September 1, 2005	
PRINTED NAME TITLE			
Tommie Joe		Chief Operating	g Officer

B2Z05070 AMENDMENT 004 PAGE 2

TITLE: OFFENDER TELEPHONE SERVICES

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

PROSPECTIVE OFFERORS ARE HEREBY NOTIFIED OF THE FOLLOWING CHANGES:

PROPOSAL DUE DATE:

As Stated -- Return Proposal No Later Than: AUGUST 26, 2005 AT 2:00 PM CENTRAL TIME

Change To -- Return Proposal No Later Than: SEPTEMBER 9, 2005 AT 2:00 PM CENTRAL TIME



AMENDMENT NO.: 003 RFP NO.: B2Z05070 TITLE: OFFENDER TELEPHONE SERVICES **ISSUE DATE: AUGUST 11, 2005**

REO NO.: NR 300 2150000041 **BUYER: TED WILSON** PHONE NO.: (573) 751-1692 E-MAIL: ted.wilson@oa.mo.gov

RETURN PROPOSAL NO LATER THAN: AUGUST 26, 2005 AT 2:00 PM CENTRAL TIME

MAILING INSTRUCTIONS:

Print or type RFP Number and Return Due Date on the lower left hand corner of the envelope or package. Delivered sealed proposals must be in DPMM office (301 W High Street, Room 630) by the return date and time.

RETURN PROPOSAL AND AMENDMENT(S) TO:

(U.S. Mail) **DPMM**

(Courier Service) **DPMM**

PO BOX 809

301 WEST HIGH STREET, ROOM 630

JEFFERSON CITY MO 65102-0809

JEFFERSON CITY MO 65101

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

DELIVER SUPPLIES/SERVICES FOB DESTINATION TO THE FOLLOWING ADDRESS:

VARIOUS CORRECTIONAL INSTITUTIONS THROUGHOUT THE STATE OF MISSOURI

or

The offeror hereby declares understanding, agreement and certification of compliance to provide the items and/or services, at the prices quoted, in accordance with all terms and conditions, requirements, and specifications of the original RFP as modified by this and any previously issued RFP amendments. The offeror should, as a matter of clarity and assurance, also sign and return all previously issued RFP amendment(s) and the original RFP document. The offeror agrees that the language of the original RFP as modified by this and any previously issued RFP amendments shall govern in the event of a conflict with his/her proposal. The offeror further agrees that upon receipt of an authorized purchase order from the Division of Purchasing and Materials Management or when a Notice of Award is signed and issued by an authorized official of the State of Missouri, a binding contract shall exist between the offeror and the State of Missouri.

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11859 Wilshire Blvd., Suite 600			
CITY, STATE, ZIP CODE			
Los Angeles, California 90025			
CONTACT PERSON		EMAIL ADDRESS	
Tommie Joe		tommie.joe@teampcs.com	
PHONE NUMBER		FAX NUMBER	
310-231-1000, Ext. 3037		310-473-4714	
TAXPAYER ID NUMBER (TIN)	TAXPAYER ID (TIN) TYPE (CHECK ONE)	VENDOR NUMBER (IF KNOWN)
95-4615444	X FEINSSN		
VENDOR TYPE (CHECK ONE)			
X Corporation Individual State/Local Government Partnership Sole Proprietor Other			
AUTHORIZED SIGNATURE DATE			
Some of A		August 15, 2005	
PRINTED NAME	_	TITLE	
Tommie Joe		Chief Operating	g Officer

TITLE: OFFENDER TELEPHONE SERVICES

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

PROSPECTIVE OFFERORS ARE HEREBY NOTIFIED OF THE FOLLOWING CHANGES:

PROPOSAL DUE DATE:

As Stated -- Return Proposal No Later Than: AUGUST 12, 2005 AT 2:00 PM CENTRAL TIME

Change To -- Return Proposal No Later Than: AUGUST 26, 2005 AT 2:00 PM CENTRAL TIME



AMENDMENT NO.: 002 RFP NO.: B2Z05070

REQ NO.: NR 300 2150000041 **BUYER: TED WILSON** TITLE: OFFENDER TELEPHONE SERVICES PHONE NO.: (573) 751-1692 **ISSUE DATE: JULY 21, 2005** E-MAIL: ted.wilson@oa.mo.gov

RETURN PROPOSAL NO LATER THAN: AUGUST 12, 2005 AT 2:00 PM CENTRAL TIME

MAILING INSTRUCTIONS:

Print or type RFP Number and Return Due Date on the lower left hand corner of the envelope or package. Delivered sealed proposals must be in DPMM office (301 W High

Street, Room 630) by the return date and time.

RETURN PROPOSAL AND AMENDMENT(S) TO:

(U.S. Mail)

(Courier Service) or

DPMM

DPMM

PO BOX 809

301 WEST HIGH STREET, ROOM 630

JEFFERSON CITY MO 65102-0809

JEFFERSON CITY MO 65101

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

DELIVER SUPPLIES/SERVICES FOB DESTINATION TO THE FOLLOWING ADDRESS:

VARIOUS CORRECTIONAL INSTITUTIONS THROUGHOUT THE STATE OF MISSOURI

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Public Communications Service	s, Inc.		
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11859 Wilshire Blvd., Suite 600			
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Los Angeles, California 90025			
CONTACT PERSON		EMAIL ADDRESS	•
Tommie Joe		tommie.joe@teampcs.com	
PHONE NUMBER		FAX NUMBER	
310-231-1000, Ext. 3037		310-473-4714	
TAXPAYER ID NUMBER (TIN)	TAXPAYER ID (TIN) TYPE (CHECK ONE)	VENDOR NUMBER (IF KNOWN)
95-4615444	X FEINSSN		
VENDOR TYPE (CHECK ONE)			
X Corporation Individual State/Local Government Partnership Sole Proprietor Other			
AUTHORIZED SIGNATURE DATE			
Jame 2		August 5, 2005	
PRINTED NAME		TITLE	
Tommie Joe C		Chief Operating	Officer

PAGE 2

B2Z05070 AMENDMENT 002

TITLE: OFFENDER TELEPHONE SERVICES

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

PROSPECTIVE OFFERORS ARE HEREBY NOTIFIED OF THE FOLLOWING CHANGES:

PROPOSAL DUE DATE:

As Stated -- Return Proposal No Later Than: JULY 28, 2005 AT 2:00 PM CENTRAL TIME

Change To -- Return Proposal No Later Than: AUGUST 12, 2005 AT 2:00 PM CENTRAL TIME



AMENDMENT NO.: 001 RFP NO.: B2Z05070

TITLE: OFFENDER TELEPHONE SERVICES

ISSUE DATE: JULY 8, 2005

REQ NO.: NR 300 2150000041 BUYER: TED WILSON PHONE NO.: (573) 751-1692

E-MAIL: ted.wilson@oa.mo.gov

RETURN PROPOSAL NO LATER THAN: JULY 28, 2005 AT 2:00 PM CENTRAL TIME

MAILING INSTRUCTIONS:

Print or type RFP Number and Return Due Date on the lower left hand corner of the envelope or package. Delivered sealed proposals must be in DPMM office (301 W High

Street, Room 630) by the return date and time.

RETURN PROPOSAL AND AMENDMENT(S) TO:

(U.S. Mail)

DPMM

PO BOX 809

JEFFERSON CITY MO 65102-0809

(Courier Service)

DPMM

or

301 WEST HIGH STREET, ROOM 630

JEFFERSON CITY MO 65101

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

DELIVER SUPPLIES/SERVICES FOB DESTINATION TO THE FOLLOWING ADDRESS:

VARIOUS CORRECTIONAL INSTITUTIONS THROUGHOUT THE STATE OF MISSOURI

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LEGAL NAME OF ENTITY/INDIVIDUAL		*		
Public Communications Service	es, Inc.			
MAILING ADDRESS			- '	
11859 Wilshire Blvd., Suite 600				
CITY, STATE, ZIP CODE	_		· · · · · · · · · · · · · · · · · · ·	
CITY, STATE, ZIP CODE				
Las Anneles Celifornia 00025				
Los Angeles, California 90025				
CONTACT PERSON		EMAIL ADDRESS		
Tommie Joe		tommie.joe@teampcs.com		
PHONE NUMBER		FAX NUMBER		
310-231-1000, Ext. 3037		310-473-4714	310_473_4714	
		VENDOR NUMBER (IF KNOWN)		
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95-4615444	X FEIN SSN			
VENDOR TYPE (CHECK ONE)	VENDOR TYPE (CHECK ONE)			
X Corporation Individual State/Local Government Partnership Sole Proprietor Other				
Corporation				
AUTHORIZED SIGNATURE DATE				
August 5, 2005				
PRINTED NAME TITLE				
Tommie Joe		Chief Operating Officer		

TITLE: OFFENDER TELEPHONE SERVICES

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

PROSPECTIVE OFFERORS ARE HEREBY NOTIFIED OF THE FOLLOWING CHANGES:

PROPOSAL DUE DATE:

As Stated -- Return Proposal No Later Than: JULY 21, 2005 AT 2:00 PM CENTRAL TIME
Change To -- Return Proposal No Later Than: JULY 28, 2005 AT 2:00 PM CENTRAL TIME

The following paragraphs have been **REVISED**: 1.2.1 and 3.1.1 The following paragraph has been **ADDED** and **REVISED**: 4.2.1 a.

NOTE: Changes made as a result of this amendment have been italicized and bolded.



RFP NO.: B2Z05070

TITLE: OFFENDER TELEPHONE SERVICES

ISSUE DATE: JUNE 23, 2005

REO NO.: NR 300 21505000041

BUYER: TED WILSON PHONE NO.: (573) 751-1692

E-MAIL: ted.wilson@oa.mo.gov

RETURN PROPOSAL NO LATER THAN: JULY 21, 2005 AT 2:00 PM CENTRAL TIME

MAILING INSTRUCTIONS:

Print or type RFP Number and Return Due Date on the lower left hand corner of the envelope or package. Delivered sealed proposals must be in DPMM office (301 W High

Street, Room 630) by the return date and time.

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(Courier Service)

RETURN PROPOSAL TO:

DPMM

or DPMM

PO BOX 809

301 WEST HIGH STREET, RM 630

JEFFERSON CITY MO 65102-0809

JEFFERSON CITY MO 65101

CONTRACT PERIOD: DATE OF AWARD THROUGH FIVE YEARS

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VARIOUS CORRECTIONAL INSTITUTIONS THROUGHOUT THE STATE OF MISSOURI

The offeror hereby declares understanding, agreement and certification of compliance to provide the items and/or services, at the prices quoted, in accordance with all requirements and specifications contained herein and the Terms and Conditions Request for Proposal (Revised 01/21/05). The offeror further agrees that the language of this RFP shall govern in the event of a conflict with his/her proposal. The offeror further agrees that upon receipt of an authorized purchase order from the Division of Purchasing and Materials Management or when a Notice of Award is signed and issued by an authorized official of the State of Missouri, a binding contract shall exist between the offeror and the State of Missouri.

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11859 Wilshire Blvd., Suite 600			
CITY, STATE, ZIP CODE			
Los Angeles, California 90025			<u></u>
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95-4615444	X FEINSSN		
VENDOR TYPE (CHECK ONE)			
X Corporation Individual State/Local Government Partnership Sole Proprietor Other			
AUTHORIZED SIGNATURE		DATE	
Same &		August 5, 2005	
PRINTED NAME TITLE			
Tommie Joe		Chief Operating	Officer



BID BOND



WESTCHESTER FIRE INSURANCE COMPANY

BOND NUMBER: n/a

KNOW ALL MEN BY THESE PRESENTS, That we, Public Communications Services, Inc. (hereinafter called the Principal), as Principal, and WESTCHESTER FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of New York (hereinafter called the Surety), as Surety, are held and firmly bound unto State of Missouri (hereinafter called the Obligee), in the sum of One Thousand and NO/100 (\$ 10% of bid) for the payment of which we, 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, dated September 9, 2005 RFP #B2Z05070, Offender Telephone Services NOW, THEREFORE, THE CONDITION OF THE OBLIGATION IS SUCH, that if the Obligee shall accept the bid of the Principal and the Principal shall enter in the contract with the Obligee in accordance with such bid and give an annual bond up to a term of two years; with good and sufficient surety for the faithful performance of such contract, or in the event of the failure of the Principal to enter into such contract and give such bond, if the Principal shall pay to the Obligee the difference, not to exceed the penalty hereof, between the amount specified in said bid and the amount for which the Obligee may legally contract with another party to perform the work covered by said bid, if the latter amount be in excess of the former, then this obligation shall be null and void, otherwise to remain in full force and effect. This obligation expires sixty (60) days from the effective date of the bid. 30^{th} August 2005 Signed and sealed this day of Public Communications Services, Inc. Principal

CHESTER FIRE INSURANCE COMPANY

Kristine Mendez, Attorney-in-Fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of <u>California</u>	
County of Los Angeles	
AUG 3 0 2965	K. Trofimoff, Notary Public
personally appearedKristine	e Mendez
Personally known to me - OR - NATALE K. TROFIMOFF Commission # 1410124 Notary Public - California Los Angeles County My Comm. Expires Apr 8, 2007	proved to me on the basis of satisfactory evidence the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
Notary Public Seal	WITNESS my hand and official sed. SIGNATURE OF NOVARY
	sons relying on the document and could prevent fraudulent reattachment of this form.
DESCRIPTION OF ATTACHED DOCUMENT:	*
TITLE OR TYPE OF DOCUMENT:	
DOCUMENT DATE:	
CAPACITY(IES) CLAIMED BY SIGNER(S)	
Signer's Name:	Signer's Name
INDIVIDUAL	INDIVIDUAL
CORPORATE OFFICER Title(s)	CORPORATE OFFICER Title(s)
PARTNER(S) LIMITED GENERAL	PARTNER(S) LIMITED GENERAL
ATTORNEY-IN-FACT	ATTORNEY-IN-FACT
TRUSTEE(S)	TRUSTEE(S)
GUARDIAN/CONSERVATOR	GUARDIAN/CONSERVATOR
OTHER:	OTHER:
Signer is representing: NAME OF PERSON(S) OR ENTITY(IES)	Signer is representing: NAME OF PERSON(S) OR ENTITY(IES)

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY



1083731

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Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the State of New York, having its principal office in the City of Atlanta, Georgia, pursuant to the following Resolution, adopted by the Board of Directors of the said Company on November 8, 1999, to wit:

"RESOLVED, that the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof.

- That the President, any Senior Vice President, any Vice President, and Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto, and that the President, any Senior Vice President or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, as Attorneys-In-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto.
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of atterney granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.
- (4) Such other Officers of the Company, and Attorneys-In-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors "

Does hereby nominate, constitute and appoint CESAR F. JAVIER, JEFFREY STRASSNER, CHRISTINA TURMAN, KRISTINE MENDEZ, ADRIANA VALENZUELA, NATALIE K. TROFIMOFF and JORGE A. CORREA all of the City of Los Angeles, State of

California, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding. Twenty Five Million Dollars (\$25,000,000) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and ackowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 2nd day of November 2004.



WESTCHESTER FIRE INSURANCE COMPANY

COMMONWEALTH OF PENNSYLVANIA COUNTY OF PHILADELPHIA ss.

On this 2nd day of November, A.D. 2004, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed 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 City of Philadelphia the day and year first above written.



NOTARIAL SEAL Kathleen Tirri, Notary Public Philadelphia, Philadelphia County My commission expires September 22, 2007 Notary Public

I, the undersigned Secretary of WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this ______ d

CHES TO THE PARTY OF THE PARTY

AUG 3 0 2005

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George D. Mulligan, Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER November 2, 2006.

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Westchester Fire Ins	surance Company
PCS, In	c.
I	Policy Holder
n/a	-
	Policy Number
Marsh, Inc.	
	Broker/Producer

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You should be aware that under the Terrorism Risk Insurance Act of 2002 ("The Act") effective November 28, 2002, any losses caused by certified acts of terrorism under your existing coverage may be partially reimbursed by the United States under a formula established by federal law (applicability is subject to the terms and conditions of each individual policy). The Act was specifically designed to address the ability of businesses and individuals to obtain property and casualty insurance for terrorism and to protect consumers by addressing market disruptions and ensure the continued availability of terrorism coverage.

Under the terms of The Act, you may now have the right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State, and the Attorney General of the United States—to be an act of terrorism, to be a violent act or an act that is dangerous to human life, property: or infrastructure; to have resulted in damage within the United States, our outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

Responsibility for Compensation under The Act is shared between insurance companies covered by The Act and the United States. Under the formula set forth in The Act, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible, which is paid by the insurance company providing the coverage.

We are providing you with the terrorism coverage required by The Act. We have not established a separate price for this coverage; however, the portion of your premium that is reasonably attributable to such coverage is: <u>\$0</u>.