

State of West Virginia Department of Administration Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130 Request for Quotation

REP13572

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

\*709063722 01 304-332-5522 EASTERN ARROW CORP INC PO BOX 365 CHARLTON HEIGHTS WV 25040

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHT TERMS <del>03/07/2007</del> <del>03/22/2007</del> BID OPENING TIME <del>01:30PM</del> BID OPENING DATE CAT LINE UOP CHANTITY ITEM NUMBER UNIT PRICE AMOUNT NO. ADDENDUM ISSUED FOR THE MOHIGAN MINING COMPANY PROJECT TO DISTRIBUTE THE PRE-BID SIGN-IN SHEET AND TO OFFER CLARIFICATION OF THE SPECIFICATIONS UNDER SECTIONS

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4.0 HAULROAD/ACCESS ROAD & 6.0 RIPRAP DITCH WITH LINER THE REVEISED SPECIFICATIONS AND PRE-BID SIGN-IN SHEET ARE ATTACHED BID DATE REMAINS 03/22/2007 AND BID OPENING TIME REMAINS 1:30 PM. \*\*\*\*\*\*\* CHANGES <u>ے</u>ہ b001 JВ 962-73 75-TAI 1. RESTORATION OF LAND/ WATER RECLAMATION: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

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# GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- **13**. **BANKRUPTCY:** In the event the vendor/contractor files for bankruptcy protection, this contract is automatically null and void, and is terminated without further order.
- 14. HIPAA Business Associate Addendum The West Viginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

# **INSTRUCTIONS TO BIDDERS**

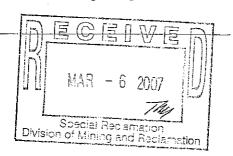
- 1. Use the quotation forms provided by the Purchasing Division
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form
- 4. Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 6. BID SUBMISSION: All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications.

#### SIGNED BID TO:

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

# MOHIGAN MINING COMPANY DEP 13572

**ADDENDUM #1** 



This addendum is provided to clarify the Haulroad/Access Road on bid item #4.0, and clarification for the type of fabric to be used with the Riprap Ditch with Liner bid item #6.0

# 4.0 HAULROAD/ACCESS ROAD

The contractor shall maintain and/or construct haulroad/access road(s) during the reclamation process to provide access on a well drained surface. The access road to and on the reclamation site shall be graded, sloped, and maintained to drain to provide a road surface free of excessive mud and standing waters at all times while work is in progress. After any necessary re-shaping and re-grading work on roadways has been performed by the contractor, a six (6) inch layer of #1 limestone (3.5" to 1.5" size) shall be placed on the 4900 feet of road. This stone shall be graded and tracked in with a dozer or other approved equipment to achieve a compacted base for the final top layer of 1 ½ inch crusher run limestone. The No. 1 stone shall then be covered with 1½ inch crusher run limestone so that the surface is choked off and a three (3) inch minimum layer remains on top. Dust-control measures may be necessary if hauling creates airborne material. Snow removal is to be included in this item, if needed. The approximate length of road is 4900 feet. A 24' x 24' truck turn area shall be provided beside CR 47 near the new treatment pond sites. The exact location of the turn area shall be approved by the DEP onsite representative. The truck turn around area shall be incidental to this bid item. No engineering fabric will be utilized on the road.

Any trees or brush within a 30 feet Right-Of-Way (R.O.W.) of the road shall be cleared, and any overhanging limbs within the R.O.W. at a height of 15 feet or less shall be removed. All vegetative cover (trees, shrubs, bushes etc.) within the R.O.W. shall be removed to bare ground. It is the contractor's responsibility to obtain all necessary permits and to follow state guidelines for burning and proper disposal of vegetative materials. Disposal of the trees and shrubs on-site with a chipper is an acceptable alternative to burning.

A roadside vegetated ditch may need to be established/cleaned along this road, and shall be incidental with this bid item. This road upgrade is on the Division Of Highways (DOH) County Route 47 roadway, which requires the use of appropriate flagging and signing as determined by the DOH, and may be found in manual "Temporary Traffic Control for Streets and Highways" March 2006 edition. The contractor shall be responsible for all necessary traffic control measures.

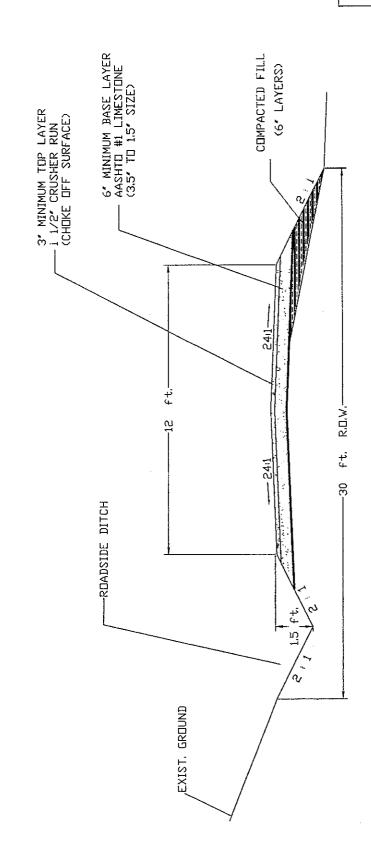
### 6.0 RIPRAP DITCH WITH LINER

Provide all materials, excavate and construct Ditch as indicated on the attached typical plans, cross-section, specifications, and as discussed at the Pre-Bid Showing. Limestone riprap shall be used. Ditches shall be free draining upon completion of construction. Length of ditch may be adjusted to meet on site conditions. A 30 mil. PVC liner shall be placed on rock free material or a layer of sand shall be placed below liner. A 3 inch layer of limestone sand shall be placed above the liner to act as a cushion for the liner. Engineering fabric shall be placed on top of the sand layer to support the R-4 size limestone riprap. The engineering fabric shall be Mirafi 500X, Typar 3401, or equal.

BUYER PAGE REQ. or P.D. No. CB-23 003 DEP 13572

ACCESS ROAD UPGRADE

# ACCESS ROAD UPGRADE

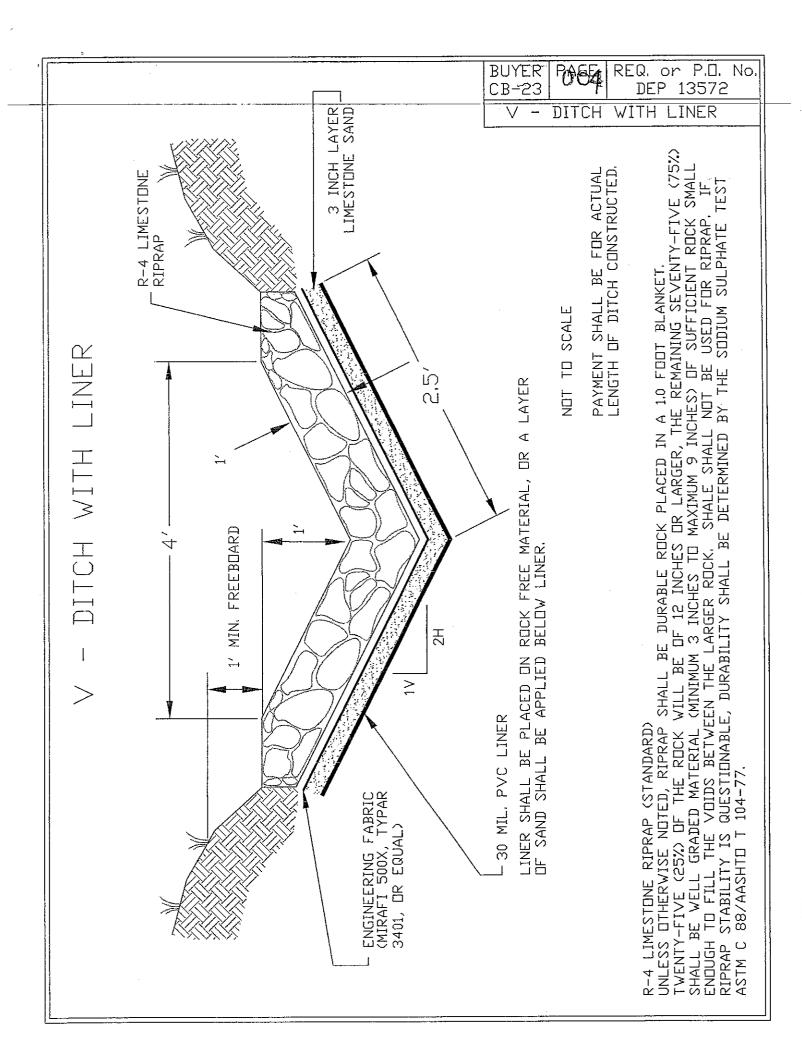


# TYPICAL SECTION

THE EXISTING RDAD SHALL BE REGRADED, SHAPED, AND RDCKED AS NECESSARY TO MEET THESE SPECIFICATIONS. NOTES

ANY TREES OR BRUSH WITHIN THE 30 FEET R.O.W. OF THE ROAD SHALL BE REMOVED.

ANY OVERHANGING TREE LIMBS IN THE R.O.W. AT A HEIGHT OF 15 FEET OR LESS SHALL BE REMOVED.



# MANDATORY PRE-BID SIGN-IN ATTENDANCE SHEET

Bid Date: 3/22/07 RFO # : DEP13572 Pre-Bid Date: 2/28/07 Project: Mohigan Mining Company U-109-83 KOBERT Name Name Company: Rayner & Sont Freewiton Company: BAINES EXC. INC. Address: <u>P.b.</u> Address: P.O. Box 13384 Fleanor, WV 25070 51550xv11/e.W/x.25360 Phone#: 304-545-1468 Phone #: 304-984-1725 : 304-586-2535 Fax # Fax # : 304-984-0074 wegoextreme@yahoo.com Email Email : Any Wazowski Name NANCY SOMERS Name Company: FASTERY ARROY Company: MIDWAY RECLAMATION LLC Address: 7.6.760x 365 Address: P.O. Box 308 CHRLTH HTS WEST MILFORD WY 26451 7,5040 Phone# : ~35~ 55~ こ Phone #: 304-745-3652 : 337-5575 Fax # Fax # : 304 - 745-3653 : eastern arrows botmail con Email Email : Steve Solomon Name Name Company: Solo Chane Ame. Company: McCourte Address: 194 wood Park Am 2790 Centralia Rd Address: wastown ww 26501 Sutton WV 76601 Phone #: 304-765-5288 304-328-5880 Phone# : 341-765-5293 -328-5880 Fax # Fax # Email Email TABLE IN A HOUSENCE Name : DAVID A. BOWMEN Name Company: EAGLE EXAUNTION ING Company: GZEON MONNIAIN CO. Address: P.D. Box 218 Address: 5/ COTH STREET KLAMA WV 25248 Chas WU 25304 Phone# : Phone #: 304-925-0253 Fax # : 304-925-9250 Fax # Email Email :

# MANDATORY PRE-BID SIGN-IN ATTENDANCE SHEET

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\*709063722 01 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

D2/08/2007  BID OPENING DATE: 03/22/2007  LINE QUANTITY UOP CAT ITEMNUMBER UNIT PRICE AMOUNT  OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE.	
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(3) ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL	
BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION	
AND THE STATE AUDITOR'S OFFICE. THE SAME RULES AND	
REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT	
SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE	
SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR	
DATE.	
REV. 11/96	
EXHIBIT 10	
REQUISITION NO.: DEP13572	
REQUISITION NO DELITOSTE	
ADDENDUM ACKNOWLEDGEMENT	- 1
I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED	1
ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO M	
PROPOSAL, PLANS AND/OR SPECIFICATION, ETC.	
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ADDENDUM NO. 'S:	
ND. 1	
NO. 2	
NO. 3	
NO. 4 · · · · ·	
SEE REVERSE SIDE FOR TERMS AND CONDITIONS	
SIGNATURE TELEPHONE 304-33Z-SSC7 DATE 3-20.07	
ETT FEIN ADDRESS CHANGES TO BE NOTED ABOVE	
WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'	



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

# Request for Quotation

RFQ NUMBER **DEP13572** 

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

\*709063722 01 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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

# Request for Quotation

REP13572

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ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN

CHUCK BOWMAN 304-558-2157

> ENDOR

\*709063722 01 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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BUYER PAGE REQ OR PO NO
CB-23 DEP 13572

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL
PROJECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02 STATE OF WEST VIRGINIA PURCHASING CONIINUATION SHEET

VENDOR:

#### SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of MOHIGAN MINING COMPANY, Permit U-109-83, and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work

Work necessary on this site will include the following items, but is not limited to these:

- Upon mobilization to the site, which will be directed in a written Notice to Proceed, the access roads shall be developed in accordance with bid item #4.0. If, fuel and lubricants are to be stored on site, bid item #2.0 shall be in place before fuel is delivered. Project sign is to be obtained and installed at the beginning of work
- 2 Storm water management in the form as described in bid item #3.0 shall be installed (described locations)
- Revegetation and soil improvements are required for areas designated at the Pre-bid Meeting Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference
- 4 Upgrade the haulroad/access road, which is also a county road (CR47)
- Install new culverts on access road, which is also a county road (CR47)
- 6 Construct settling pond
- 7 Construct limestone bed according to plans and specifications
- 8 Construct riprap ditches
- 9 Enhance vegetation with seed, lime, fertilizer, and mulch
- 10 Remove structures and debris from site
- 11 Any other site specific items required

I, David B McCoy, the undersigned, hereby certify <sup>1</sup> that this Reclamation Plan is correct and shows to the best of my knowledge and belief all the information required by the surface mining laws of the State of West Virginia The source of information was the approved mining and reclamation plan contained in the forfeited surface mine permit, existing site conditions and information contained in the WV DEP, Inspection and Enforcement files

STATE OF

Registered Professional Engineer WV/No. 14375

Date: 1-25-07

The term "certify" as used herein is defined as follows: An engineer's certification of conditions is a declaration of professional judgment. It does not constitute a warranty or guarantee, either expressed or implied

REQ OR PO NO BUYER DEP 13572 CB-23 ·

SPENDING UNIT

WESI VIRGINIA DEPARIMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a VENDOR:

STATE OF WESI VIRGINIA Rev 1/29/02 PURCHASING CONTINUATION SHEET

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TNUOMA
		BID SCHEDULE		
		DEDMIT NAME - MOULGAN MINUNG CO		
		PERMIT NAME: MOHIGAN MINING CO.		
		PERMIT NUMBER: <u>U-109-83</u>		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 100
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A) (\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ 100
3.0	700 LF	HAYBALE DIKE (Max. Bid \$5 00 Per LF)	\$ \\ PER LF	\$ 700
4.0	LUMP SUM	HAULROAD/ACCESS ROAD	LUMP SUM	\$ 1000
5.0	440 LF	CULVERIS	\$ 50 PER LF	\$ 22,000
60	400 LF	RIPRAP DITCH WITH LINER	\$ ZO PER LF	\$ <i>800</i> 0
7 0	380 LF	GROUTED RIPRAP DITCH	\$ 36 PER LF	\$ 11400
8 . 0	LUMP SUM	SEITLING POND	LUMP SUM	\$ 47,000
9.0	LUMP SUM	INCLINED LIMESTONE BED	LUMP SUM	\$ <i>8388</i> 0
10.0	LUMP SUM	6-INCH SCH. 35 PVC PIPING, FITTINGS	LUMP SUM	\$ <b>5000</b>
11.0		REVEGETATION		
11.1	3 AC	AGRICULTURAL LIME	\$ 400 PER ACRE	\$ 1700
11.2	3 AC ]	FERTILIZER	\$ 400 PER ACRE	\$ 1200

REQ OR PO NO BUYER DEP 13572 CB-23 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

Rev 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TUUOMA
11.3	3 AC	MULCH	\$ 400 PER ACRE	\$ 1200
11.4	3 AC	VEGETATIVE SPECIES	\$ 465 PER ACRE	\$ 12.00
12.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	\$ 100
		TOTAL PERMIT <u>U-109-83</u>		\$ 179.08

RECEIVE DELIBORA	REO	No	DEP13572
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# AFFIDAVIT

# West Virginia Code §5A-3-10a states:

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 the debt owned is an amount greater than one thousand dollars in the aggregate

#### **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

'Debtor' means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law; or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities "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

#### EXCEPTION:

The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this 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

#### LICENSING:

Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities

#### CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies procedures and rules. Vendors should visit www.state.wv.us/admin/purchase/privacy for the Notice of Agency Confidentiality Policies

Under penalty of law for false swearing (West Virginia Code, §61-5-3), it is hereby certified that the vendor acknowledges the information in this said affidavit and are in compliance with the requirements as stated. dba Pioneer Construction Vendor's Name: P.O. Dox 335 WW 25040

on Fila

No Debt Affidavit (Revised 10/13/06)

Authorized Signature:

Agency	DEP	
REQ P.O#	DEP13572	

# **BID BOND**

	KNOW ALL MEN BY THESE PRE	SENTS That we the undersig	Eastern Arrow Corporation DBA Pioneer Construction		
	of PO Box 365 Charlton Heig	hts, West Virginia 25040	, as Principal, and Ohio Farmers Insurance Company		
	of PO Box 5001 Westfield Ce	nter Ohio, 44251 a corpora	ation organized and existing under the laws of the State of		
Ohio	with its principal office in	the City of Westfield Cente	as Surety, are held and firmly bound unto the State		
of Wes	t Virginia, as Obligee, in the penal su	ım of <u>5% of bid amount</u>	(\$ 5% of bid amount ) for the payment of which		
well an	d truly to be made, we jointly and se	verally bind ourselves, our heir	rs, administrators, executors, successors and assigns		
	The Condition of the above obligat	ion is such that whereas the P	rincipal has submitted to the Purchasing Section of the		
•		• •	nd made a part hereof, to enter into a contract in writing for		
DEP1	3572 Mohigan Mining Company,	project according to plans	and specifications.		
	NOW THEREFORE,				
	(a) If said bid shall be rejected, or				
agreem force at	(b) If said bid shall be accepted a and shall furnish any other bonds an nent created by the acceptance of sa	nd the Principal shall enter into d insurance required by the bid id bid, then this obligation shal and agreed that the liability of	o a contract in accordance with the bid or proposal attached d or proposal, and shall in all other respects perform the I be null and void, otherwise this obligation shall remain in full the Surety for any and all claims hereunder shall, in no event		
	The Surety, for the value received paired or affected by any extension of otice of any such extension	hereby stipulates and agrees of the time within which the Ob	that the obligations of said Surety and its bond shall be in no ligee may accept such bid and said Surety does hereby		
	IN WITNESS WHEREOF, Principa	I and Surety have hereunto se	at their hands and seals, and such of them as are corporations		
have ca	· · · · · · · · · · · · · · · · · · ·		nts to be signed by their proper officers this		
	_day of <u>March</u>				
Principa	al Corporate Seal		Eastern Arrow Corporation DBA Pioneer Construction (Namelof Principal)  By		
			(Must be President or Vice President)		
			Ann Marshaell Dragidont		
.*			Ann Wardwell, President (Title)		
Surety (	Corporate Seal		Ohio Farmers Insurance Company (Name of Surety)		
			Attorney-in-Fact Boss Johnson Attorney-in-Fact		

Ross Johnson, Attorney-In-Fact
| MPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance | Corporate seals must be affixed | and a power of attorney must be attached

General Power of Attorney

# Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

CERTIFIED COPY

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

ROSS E. JOHNSON, PATRICIA C. BAIRE. 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, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)-----

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE 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 Senior Executive and their corporate seals to be hereto affixed this 10th day of DECEMBER A.D., 2004

Corporate Seals Affixed State of Ohio

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 10th day of DECEMBER A.D., 2004, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is 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

County of Medina

State of Ohio County of Medina

SS.:



William J. Kahelin, 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 9th day of March 2007 AD,







Frank A. Carrino, Secretary