

#### Request for REGNUMBER Quotation

DEP13817

CHUCK BOWMAN 304-558-2157

ADDRESS.CORRESPONDENCE TO ATTENTION OF THE RESE

RFQ COPY TYPE NAME/ADDRESS HERE

**East**ern arrow corp. Inc. dba Pioneer Construction P.O. Box 365 Charlton Hts WV 25040

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS S. F.O.B. 11/03/2006 11/16/2006 OPENING TIME 01:30PM BID OPENING DATE: LINE 3 3 QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT: \*\*\*\*\*\*\*\*\*\*\*\*\* ADDENDUM NO. 1 \*\*\* ADDENDUM ISSUED FOR THE RING HOLLOW (MEADOWS) PORTAL PROJECT AS A RESULT OF THE 10/25/06 MANDATORY PRE-BID CONFERENCE. ATTACHED IS THE PRE-BID SIGN-IN SHEET AND THE CHANGED LANGUAGE PER ARTICLE III - GENERAL CONDITIONS SECTION 10.1 (A). BID DATE OPENING HAS BEEN EXTENDED FROM 11/14/06 TO 11/16/06. BID OPENING TIME REMAINS 1:30 PM. \*\*\*\*\*\* NO OTHER CHANGES JB 962 - 730001 318,615 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE - 352-5522 55.0754491 ADDRESS CHANGES TO BE NOTED ABOVE



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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

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DEP13817

304-558-2157

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

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

CHARLTON HEIGHTS WV 25040

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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.
- 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

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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

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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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CHARLTON HEIGHTS WV 25040

**\*709063722 01** 

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PAGE 4

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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

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CHUCK BOWMAN 304-558-2157

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

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**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE

CHARLESTON, WV 25304

304-926-0499

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CHUCK BOWMAN <u> 304-558-2157</u>

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

**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 10/04/2006 BID OPENING DATE: 11/14/2006 BID OPENING TIME 01:30PM CAT LINE QUANTITY TIOP UNIT PRICE ITEM NUMBER AMOUNT

PROJECTS IN ACCORDANCE WITH WEST VIRGINIA CODE 5-19-1 ET., SEQ., EVERY CONTRACT FOR CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR, IMPROVEMENT OR MAINTENANCE OF PUBLIC WORKS, WHERE THE COST IS MORE THAN \$50,000 AND, IN THE CASE OF STEEL ONLY, WHERE THE COST OF STEEL IS MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINUM GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES. IN ADDITION, ITEMS OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF DOMESTIC ALUMINUM, GLASS OR STEEL, UNLESS THE COST OF THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000 POUNDS OF STEEL ARE USED IN PUBLIC WORKS PROJECTS. FOREIGN MADE ALUMINUM, GLASS OR STEEL PRODUCTS MAY BE ACCEPTED ONLY IF THE COST OF DOMESTIC PRODUCTS IS FOUN SUCH COST IS UNREASONABLE IF IT IS TO BE UNREASONABLE. 20% OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS. PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL LABOR SURPLUS AREA", AS DEFINED BY THE UNITED STATES DEPARTMENT OF LABOR, FOREIGN PRODUCTS MAY BE SUPPLIED ONLY IF DOMESTIC PRODUCTS ARE 30% OR MORE HIGHER IN PRICE THAN THE FOREIGN MADE PRODUCTS. IF, PRIOR TO THE AWARD OF A CONTRACT UNDER THE ABOVE PROVISIONS, THE SPENDING OFFICER OF THE SPENDING UNIT DETERMINES THAT THERE EXISTS A BID FOR LIKE FOREIGN ALUMINUM, GLASS OR STEEL THAT IS REASONABLE AND LOWER THAN THE LOWEST BID DOMESTIC PRODUCTS, THE SPENDING OFFICE MAY REQUEST, IN WRITING, A REEVALUATION AND REDUCTION IN THE LOWEST BID FOR SUCH DOMESTIC PRODUCTS. ALL VENDORS MUST INDICATE IN THEIR BID IF THEY ARE

SUPPLYING FOREIGN ALUMINUM, GLASS OR STEEL.

SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE

FEIN

DATE

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ADDRESS CHANGES TO BE NOTED ABOVE



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\*709063722 01

PO BOX 365

EASTERN ARROW CORP INC

CHARLTON HEIGHTS WV

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

304-332-5522

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CHARLTON HEIGHTS WV 25040

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RFQ NUMBER DEP13817

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

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

**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV

25304 304-926-0499

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#### Request for Quotation

REQ NUMBER DEP13817

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

**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

TERMS OF SALE DATE PRINTED SHIP VIA F.O.B. FREIGHT TERMS 10/04/2006 BID OPENING DATE: 11/14/2006 **BID OPENING TIME** 01:30PM CAT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT A PURCHASE ORDER/CONTRACT APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULE & REGULATIONS, PURCHASING DIVISION POLICY STATEMENTS. AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT. ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO EFFECT. BANKRUPTCY: IN THE EVENT THE VENDOR/CONTRACTOR FILES FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATI-CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. REV. 9/98 AGENCY USE ONLY: 13217 / 9172 / 2002-102\*05116 CONTACT & PHONE #: ALLEN WOOD, 304-465-1911 OR GO TO WWW.WVDEP.ORG, ABANDONED MINE LANDS, PROJECTS OUT TO BID TO REVEIW PROJECTS. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE FEIN ADDRESS CHANGES TO BE NOTED ABOVE

# Ring Hollow (Meadows) Portals

Requisition #

**DEP** 13817

012

Contractor's Bid Sheet

	<b>EASTERN ARROW CORP. INC.</b>
Company Name:	dba Pioneer Construction
	P.O. Box 365
Address:	Charlton Hts WV 25040
	11/

ITEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		MOBILIZATION (LIMITED TO 10% OF TOTAL BID)	عا	
1.0	Lump Sum	MOBILIZATION (LIMITED TO 10% OF TOTAL BID)	Lus	\$ 1115
2.0		CONSTRUCTION LAYOUT (LIMITED TO 5% TOTAL BID)	1000	\$ 1000
3.0		QUALITY CONTROL (LIMITED TO 3% OF TOTAL BID)	1000	\$ 1000
4.0	Lump Sum	SITE PREPARATION (LIMITED TO 10% OF TOTAL BID)	30000	\$ 39,000
5,0	1500 L.F.	SEDIMENT CONTROL BARRIER	1 -	18 1500
6.0	Lump Sum	REVEGETATION	1000	\$ 1000 -
7.1	580 L.F.	GROUT FILLED DITCH	90-	\$ 52,200 1
7.2	110 L.F	ROCK RIPRAP DITCH	40	\$ 5 4,400
7.3	600 L.F.	UNDERDRAIN	307	\$ 18 000 .
7.4	3	MANHOLES	1000	\$ 3,000
7.5	2	DROP INLETS	1000	\$ 7,000
7.6	480 L.F.	24" DIAMETER HDPE PIPE	30 "	\$ 14,400 -
10.1	I	HORIZONTAL BORING	ZZ 500	\$ 22,500
10.2	5	WET MINE SEAL	13,600	\$ 68,000
10.3	3	TYPE I BAT GATE SEAL	13,600	\$ 40,800
10.4	4	TYPE II BAT GATE SEAL	13,600	\$ 54,400
11.0	110 TONS	DRIVEWAY STONE	30 -	\$ 3.300
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		TOTAL		8 318, 615°

OMB #1029-0119 Expiration Date: 12/31/06

#### AML CONTRACTOR INFORMATION FORM

You must complete this form to obtain an AVS data evaluation to determine your eligibility as an AML contractor and/or sub-contractor. This is a requirement under 30 CFR 874.16.

Part A	; General Inform	nation		-14	•	
		EASTERN AR	row corp.	INC.	•	
Contrac	ctor Name:	💎 <b>dba</b> Pione	er Constructio	n Tax Payer	ID No.: 55.	0754491
	s:	P.O.	DUX 300	. /		
	·	State:	<del>1∖3 WV 2504(</del> Zin C	ode:	Phone: 38	4.33c. 5522
	.: 364-332-S5		il address:	×+++0000	ted awa	na:1.com
rax ino	.: 204, 22 C. 2 2 .	<b></b> 15-1110	ii addices.			**
Part B	: Legal Structu	re				
	rporation ( her (please specif					LC 
	: Certifying and and sign below.		mation in the	e AVS. Selec	ct only one of	the following
I,	Ann W	AROURL	, have the	express auth	ority to certify	y that:
		the attached AN select this option of complete Part	ı, an AVS prir	accurate, com atout must acc	plete, and up- company this	-to-date, form. Sign
		mation on the a				
		urrently has no i icated in Part D.				mation must be
11.	16.06		XX	M		rs.orut
Da	ate		Signatur	e		Title

#### Important!

In order to certify to existing information in Part C, you must obtain a copy of the relevant information from AVS. You may contact the AVS Office at 800-643-9748 or request a copy via e-mail from <a href="https://www.avs.osmre.gov">www.avs.osmre.gov</a> on the Internet.

RFQ No.	DEP13817
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### AFFIDAVIT

015

#### 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:

The vendor must be licensed in accordance with any and all state requirements to do business with the state of West Virginia.

#### 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.

Vendor's Name: TEASTREAM	Arrow	Corra	#WC.	apa	P. Ourzier	COMETRUCTION
Authorized Signature:	W	$\mathcal{M}$			ate: \\\\\\\\\	_

Agency	DEP
REQ.P.0#_I	DEP13817

#### **BID BOND**

KNOW ALL MEN BY THE	SE PRESENTS, That we, the und	ed, Eastern Arrow Corporation DBA Pioneer Construction		
of PO Box 365 Charlto	on Heights, West Virginia 2504	0, as Principal, and <u>Ohio Farmers Insurance Co</u> mpany		
of PO Box 5001 Westf	<u>ield Center Ohio, 44251</u> . a coi	rporation organized and existing under the laws of the State of		
Ohio with its principal of	office in the City of Westfield Ce	enter, as Surety, are held and firmly bound unto the State		
		(\$ 5% of bid amount ) for the payment of which,		
		heirs, administrators, executors, successors and assigns.		
	ain bid or proposal, attached here	he Principal has submitted to the Purchasing Section of the to and made a part hereof, to enter into a contract in writing for g to plans and specifications.		
NOW THEREFORE,				
agreement created by the acceptant force and effect. It is expressly under exceed the penal amount of this oblining.  The Surety, for the value re	epted and the Principal shall enter onds and insurance required by the ce of said bid, then this obligation erstood and agreed that the liabilit gation as herein stated.	r into a contract in accordance with the bid or proposal attached e bid or proposal, and shall in all other respects perform the shall be null and void, otherwise this obligation shall remain in full y of the Surety for any and all claims hereunder shall, in no event, ees that the obligations of said Surety and its bond shall be in no Obligee may accept such bid, and said Surety does hereby		
INI WITHERS WILLEDEAS (	Delegational around Chrosoft of the course to a course			
		o set their hands and seals, and such of them as are corporations		
3rd day of November		esents to be signed by their proper officers, this		
Sid day of November	, 20 <u>00</u>			
Principal Corporate Seal		Eastern Arrow Corporation DBA Pioneer Constructio  (Name of Principal)  By  (Must be President or Vice President)		
	•	Ann Wardwell, President		
		(Title)		
Surety Corporate Seal		Ohio Farmers Insurance Company (Name of Surety)		
		Attorney-in-Fact Ross Johnson Attorney-In-Fact		
IMPORTANT – Surety executing bon and a power of attorney must be attached	ds must be licensed in West Virgioched.	nia to transact surety insurance. Corporate seals must be affixed,		

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 WVits 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

Seals Affixed State of Ohio

County of Medina

Firm the second

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

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 3rd day of November 2008.



"X YONAL W To a second



Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)