

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

Request for

DEP13907

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

DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHT TERMS 05/22/2007 BID OPENING DATE: 05/30/2007 BID OPENING TIME 01:30PM CAT NO LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ****** ADDENDUM NO. 1 **** ADDENDUM ISSUED TO DELAY BID OPENING OF THE KEMPTON REFUSE PROJECT WHILE THE AGENCY CLARIFIES INFORMATION DISCREPANCIES BETWEEN THE SPECIFICATIONS AND COMMENTS MADE AT THE 05/02/07 PRE-BID CONFERENCE. BID DATE IS POSTPONED UNTIL 05/30/2007 AT 1:30 PM. ADDENDUM #2 WILL BE ISSUED SHORTLY WITH THE CLARIFIED INFORMATION. ***** NO OTHER CHANGES ************* b001 JΒ 962-73 RESTORATION OF LAND & OTHER PROPERTIES RECLAMATION: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE FELEPHONE 332 - 5527 5-25-07 ADDRESS CHANGES TO BE NOTED ABOVE 55-075 4491 アスにっしってんべ



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

Request for

RFQ NUMBER DEP13907

ADDRESS CORRESPONDENCE TO ATTENTION OF: CHUCK BOWMAN

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

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

CHARLTON HEIGHTS WV

DATE PRINTED TERMS OF SALE SHIP VIA... FOB FREIGHT TERMS 05/23/2007 BID OPENING DATE: 05/30/2007 BID OPENING TIME $01.30 \, \text{PM}$ CAT LINE QUANTITY HOP ITEM NUMBER UNIT PRICE AMOUNT NO. ************* ADDENDUM NO. 2 ADDENDUM NO 2 ISSUED FOR THE KEMPTON REFUSE PROJECT TO ADDRESS THE FOLLOWING: SECTION 12.0 OF THE SPECIFICATION INDICATES THAT THE ROCK TO UTILIZED FOR STREAM CHANNEL RELOCATION/REST-ORATION SHALL BE LIMESTONE. IT WAS STATED AT THE PRE-BID CONFERENCE THAT ON-SITE ROCK WOULD BE ALLOWABLE FRO UTILIZATION FOR STREAM CHANNEL RELOCATION/RESTORATION. THE ON-SITE ROCK IS PREDOMINATELY SANDSTONE. IN ORDER TO CLARIFY THIS APPARENT DISCREPANCY, THE FOLLOWING INSTRUCTIONS SHALL APPLY. ON-SITE ROCK SHAL BE ACCEPTABLE FOR USE IN STREAM RELOCATION/RESTORATION PROVIDED THAT THE ROCK IS NOT ACID PRODUCING. TO DETERMINE THE ACID PRODUCING POTENTIAL OF THE ROCK, AN ACID-BAST ANALYSIS TEST IS REQUIRED TO BE PERFORMED IN ACCORDANCE WITH EPA-600/2-78-054 BY A QUALIFIED TESTING LABORATORY. FOR THE PURPOSES OF THIS PROJECT, ROCK EXHIBITING AN EXCESS NEUTRALIZATION POTENTIAL OF 12 TONS CACO3 EQUIVALENCY PER 1000 TONS OF MATERIAL SHALL BE CONSIDERED NON-ACID PRODUCING. TESTING PERFORMED ON SAMPLES OF ROCK FROM TEST BORINGS B-5 AND B-6 DURING THE DESIGN PHASE INDICATED THAT THERE WAS ROCK ON-SITE, THOUGH NOT ALL ROCK, THAT MET THE REQUIREMENT TO BE CONSIDERED NON-ACID PRODUCING. (SEE ATTACHMENT) OTHER THAN ON-SITE ROCK, ANY ROCK TO BE UTILIZED IN THE STREAM RELOCATION/RESTORATION THAT IS COMMERCIALLY SUPPLIED SHALL BE LIMESTONE. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE **332 5527** 5-25-07 RRS, DRMT ADDRESS CHANGES TO BE NOTED ABOVE 55-075 4491



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CHARLTON HEIGHTS WV 25040

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

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CHUCK BOWMAN 304-558-2157

RFQ COPY TYPE NAME/ADDRESS HERE

EASTERN 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

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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

25040

Request for Quotation

DEP13907

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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

\$ H | P

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

304-926-0499

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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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN

304-558-2157

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***709063722 01** 304-332-5522 EASTERN ARROW CORP INC 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 04/11/2007 BID OPENING DATE: 05/23/2007 **BID OPENING TIME** 01:30PM CAT NO. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 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 FOR 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. REV. 3/88 EXHIBIT 9 NOTICE FOR ISSUANCE & ACKNOWLEDGEMENT OF CONSTRUCTION PROJECT ADDENDA THE ARCHITECT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATIONS FOR THE PROJECT. THE ADDENDUM AND AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALSO SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID ANY ADDENDUM SHOULD BE RECEIVED BY THE OPENING DATE. BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE TITLE 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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*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

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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 FOB. FREIGHT TERMS 04/11/2007 BID OPENING DATE: 05/23/2007 **BID OPENING TIME** 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT. I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS SIGNATURE STERN ARROW CORP. INC dba Pioneor Conots COMPANYCOX 605 Charton His VVV 23040 25-07 DATE REV. 11/96 NOTICE A SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID BUYER: CB-23 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304.332.5522 5-25-07 PRRSIDRNT ADDRESS CHANGES TO BE NOTED ABOVE 55-0754491



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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

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

CHARLTON HEIGHTS WV 25040

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

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FATE OF WEST VIRGINIA
PURCHASING CONTINUATION SHEET

CB#23

Виуег:

Req. or P.O. No.: DEP13907 ASTERN ARROW CORP. INC. dba Pioneer Construction

Spending Unit:

Page

14

			P.O. Box 365		
5	Item No.	Quantity	Chariton Hts WV 25040tion	Unit Price	Amount
			Kempton Refuse and AMD - BID SCHEDULE		
	1.0	L.S.	Mobilization and Demobilization	_	_
	2.0	L.S.	(Not to exceed 10% of total amount bid) Construction Layout Stakes	96,000	96000
	3.0	L.S.	(Not to exceed 5% of total amount bid) Quality Control	16,000	16,000
	4.1		(Not to exceed 3% of total amount bid)	5,000	5, 000
	4.1	L.S.	Site Preparation (Not to exceed 10% of total amount bid)	232,000	732,000
	4.2	205 TON	Crusher Run	_	
	5.0	7,882 L.F.	Sediment Control	50	10,250
	6.1	51.5 Acre	Revegetation	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<i>588,</i> Γ
	6.2	5.0 Acre	Reforestation	7700	113,300
	7.1	1596 L.F.	Type A Rip Rap Lined Channel	3400	200,71
	7.2	727 L.F.	Type B Rip Rap Lined Channel	7.5	39900
	7.3	365 L.F.	Grouted Rip Rap Lined Channel	24-	17,448
	7.4	3,820 L.F.	Permanent Mat Lined Channel	56	20,440
	7.5	355 L.F.	48-inch HDPE Pipe Culvert	10_	005,86
	7.6	267 L.F.	24-inch HDPE Pipe Culvert	501	57,865
	7.7	6 EA.	Concrete Wingwalls	73	19,491
	8.0	484,000 C.Y.	Unclassified Excavation	4500	27,000
	9.1	1 EA.	Modified Mine Seal		580,800
	9.2	222 L.F.	24-inch HDPE Drainage Conveyance Pipe	6300	4,300
	11.0	1,416 L.F.	Underdrain	44-	9768
	12.0	4,700 L.F.	Stream Channel Relocation/Restoration	39 -	55,224
	13.0	2 EA.	WVDOH Type A Manhole		648,600
	14.0	1 L.S.	AMD Passive Treatment System	5000	10,000
	15.1	1,327 L.F.	Chain Link Fence	249,799	249,799
	15.2	1 EA.	Chain Link Fence Gate	30 3,800	39,810
				5,965	3,000
			TOTAL AMOUNT		137127
		j			2,321077
				1	

OMB #1029-0119 Expiration Date: 01/31/2010

AML CONTRACTOR INFORMATION FORM

You must complete this form for your AML contracting officer to request an AML eligibility evaluation from the Office of Surface Mining to determine if you are eligible to receive an AML contract. This eligibility requirement applies to contractors and their sub-contractors and is found under OSM's regulations at 30 CFR 874.16.

Part A: General Info	rmation				
	EASTERN	Adrow Cor	P. INC.		1 6 0 1
Contractor Name:	√ dba Pio	meer Construc	tion Tax Payer	ID No.: _5	55-0754441
Address:		TERMONAGO -			
City:		iu His MA Self	Code: 25040	Phone: _	304·332·552~
Fax No.: 304. 337.	5525 F	E-mail address:	eastern arr	one po	tmail.com
Part B: Legal Struc	ture				
(Corporation () Other (please spe			() Partnership	p ()	LLC
Part C: Certifying a Select only one of the	nd updating in following opt	nformation in ions, follow the	the Applicant/Ve instructions for	Violator Sy that option	ystem (AVS). n, and sign below.
I, Acres V	JAROWE	بر, have	the express auth	ority to cer	rtify that:
Information of to-date. If you	on the attached ou select this o	d Entity OFT fr	om AVS is accu at attach an Entit	ırate, comp	lete, and up-
and the information you must atta	nation in AVS ach an Entity C	s for my compa OFT from AVS	ny must be upda	ited. If you se Part D to	sing or incorrect select this option, provide missing
Our company provide all inf	currently has cormation requ	no information ired in Part D.	in AVS. If you Sign and date b	select this selow and c	option, you must complete Part D.
5.25-07		N	M		PRRYORM
Date		Signa	ture		Title
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IMPORTANT!

In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or request it from www.avs.osmre.gov on the Internet.

Organizational Family Tree (OFT) Page: 1

(141829) EASTERN ARROW CORP INC

Entity ID		Name			Desc Code		End Date	Pct. Own.	Hold Code
139824	WARDWELL,	ANN	. •		PRS	17-Feb-1994			
139824	WARDWELL,	ANN		_	SH	17-Feb-1994		33€	
139825	WARDWELL,	MICHAEL .			V₽	17-Feb-1994			
139825	WARDWELL,	MICHAEL	• •		SH	17-Feb-1994		34%	
139826	WARDWELL,	JAY R			SEC	1-Jun-1996			
139826	WARDWELL,	JAY R `			TRS	1-Jun-1996			
139826	WARDWELL,	JAY R			SH	1-Jun-1996		33%	
	WARDWELL,				DIR	1-Jun-1996	31-Jul-2000		
	WARDWELL,				SH	1-Jun-1996	31-Jul-2000	28%	

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AFFIDAVIT

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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.

Vendor's Name:	An or a second s	dba Pioneer Construction	
Authorized Signature:	MM	Charlton Hts WV 25040	5.25.07

Agency	DEP
REQ.P.O#	DEP13907

BID BOND

	KNOW ALL MEN BY THE	SE PRESENTS, That we, the undersigne	ed, Eastern Arrow Corporation DBA Pioneer Construction
	of PO Box 365 Charlton	on Heights, West Virginia 25040	, as Principal, and Ohio Farmers Insurance Company
			on organized and existing under the laws of the State of
Ohio_			, as Surety, are held and firmly bound unto the State
of Wes			(\$_5% of bid amount) for the payment of which,
well an	d truly to be made, we jointly	and severally bind ourselves, our heirs,	administrators, executors, successors and assigns.
	The Condition of the above	e obligation is such that whereas the Prin	cipal has submitted to the Purchasing Section of the
Departi	ment of Administration a cert	tain bid or proposal, attached hereto and	made a part hereof, to enter into a contract in writing for
DEP1	3907 Kempton Refuse Ar	nd AMD project according to plans a	nd specifications.
	NOW THEREFORE,		
agreem force as	and shall furnish any other be nent created by the acceptan	cepted and the Principal shall enter into a conds and insurance required by the bid o ace of said bid, then this obligation shall be derstood and agreed that the liability of the	contract in accordance with the bid or proposal attached or proposal, and shall in all other respects perform the e null and void, otherwise this obligation shall remain in full e Surety for any and all claims hereunder shall, in no event,
		ension of the time within which the Oblige	at the obligations of said Surety and its bond shall be in no see may accept such bid, and said Surety does hereby
	IN WITNESS WHEREOF,	Principal and Surety have hereunto set the	heir hands and seals, and such of them as are corporations
have ca	aused their corporate seals to	o be affixed hereunto and these presents	to be signed by their proper officers, this
26th	day of April	, 20 <u>07</u> .	•
Principa	al Corporate Seal		Eastern Arrow Corporation DBA Pioneer Constructio
			(Name of Principal)
•			By JOOU
			(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
	FANT – Surety executing bor ower of attorney must be atta		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

and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of CHARLESTON 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)----

LIMITATION: 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



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

55.:



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 26th day of April 2007 A.D.,







Frank A. Carrino, Secretary