

VENDOR

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

Request for MARGINEMBER Quotation

DEP13907

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

RFQ COPY TYPE NAME/ADDRESS HERE

> Green Mountain Company 511 50th Street Charleston, WV 25304

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

304-926-0499

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ппы Corp. Secre	rp. Secretary								

Triad Black Rock Test Labs Eastgate Plaza, Rt. 7 East Morgantown, WV Phone: (304) 296-8347 Fax: (304) 296-8349

DEP13907 Addendum #2 Revised Bid Date: 05/30/2007 Bid Opening Time: 1:30 pm

Page 3

	Excess	2.18	24.2	0	18.6	15.2	14.3
T CaCO3 equiv/1000T material	Needed	***		0.27		***************************************	
O3 equiv/10	å	2.48	26.1	7.56	18.9	15.8	39.0
T CaC	APP	0.30	1.9	7.83	0.3	9.0	24.7
	% sulfur	0.01	90.0	0.25	0.01	0.02	0.79
	Paste pH	7.13	7.84	6.56	8.44	8.37	6.71
	Fizz	0	0	0	0	0	0
ACID -BASE ANALYSIS	Sample ID	B-5 7.8 to 15.7	B-5 15.7 to 25.7	B-5 30.7 to 35.7	B-6 5.4 to 10.4	B-6 20.4 to 25.4	B-625.4 to 30.4
ACID -B,	Lab#	4118	4274	4122	4275	4276	4277

EPA-600/2-78-054 Fizz: 0=none, 1=slight, 2=moderate, 3=strong Ref:

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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

WV PURCHASING ACA SECT Fax 304-558-4115 Request for Quotation

DEP13907

May 22 2007 10:54am P001/001 1

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Green Mountain Company 511 50th Street Charleston, WV 25304

TYPE NAME/ADDRESS HERE

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: (Føbigger) FREIGHT TERMS 05/22/2007 BID OPENING DATE 05/30/2007 BID OPENING TIME 01:30PM ÇĄī LINE QUANTITY UOP ITEM NUMBER UNITPRICE NÖ. 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 \$5/02/07 PRE-BID CONFERENCE. BID DATE IS POSTPONED UNTIL 05/30/2007 AT 1:30 PM. ADDENDUM #3 WILL BE ISSUED SHORTLY WITH THE CLARIFIED INFORMATION. ***** NO OTHER CHANGES ************* **b**001 ŪΒ 962-73 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES SEE REVERSE SIDE FOR TEAMS AND CONDITIONS SIGNATURE TELEPHONE 304-925-0253 5/30/07 55-0580174 Corp. Secretary ADDRESS CHANGES TO BE NOTED ABOVE



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State of West Virginia Request 101
Department of Administration Quotation Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

Request for

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CHUCK BOWMAN 304-558-2157

ADDRESS CORRESPONDENCE TO ATTENTION OF:

VENDOR

***709045227** 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R APR 1 4 2006 601 57TH STREET SE CHARLESTON, WV

25304 304-926-0499

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***709045227** 304-925-0253 **GREEN MOUNTAIN COMPANY** 511 50TH STREET

CHARLESTON WV 25304

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 FOR FREIGHT TERMS 04/11/2007 BID OPENING DATE: 05/23/2007 BID OPENING TIME 01:30PM CAT LINE QUANTITY LIOP ITEM NUMBER UNIT PRICE AMOUNT NO. NO CASH WILL BE ACCEPTED. EXHIBIT 5 NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 365 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. THE DIRECTOR OF PURCHASING RESERVES THE CANCELLATION: RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE THE BID AND CONTRACT HEREIN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR TUCKER COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET, SEQ. ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-925-0253 SIGNATURE DATE 5/30/07 Corp. Secretary 55-0580174 ADDRESS CHANGES TO BE NOTED ABOVE



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304-925-0253

25304

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Corp. Secr	etary	V	· ·)580174		ADDRESS CH		TO DE NOTED ABOVE



VENDOR

Corp. Secretary

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CHUCK BOWMAN 304-558-2157

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04/11/2007	
BID OPENING DATE: 05/23/2007 BID OPENING TIME 01:30PM	
LINE QUANTITY UOP CAT. ITEM NUMBER UNIT PRICE A	MOUNT
THE CONTRACTOR SHALL FURNISH TO DEP AN	:
APPLICATION FOR PAYMENT WITH AN ITEMIZED SCHEDULE OF	
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IN THE SPECIFICATIONS SHALL BE USED FOR APPLICATIONS	·
OF PAYMENT. IT IS THE DEP'S INTENT THAT THE PAYMENT TO	
THE CONTRACTOR BE MADE WITHIN 60 DAYS AFTER RECEIPT OF	
APPLICATION FOR PAYMENT.	
(7) APPLICATION FOR PARTIAL PAYMENT:	
THE CONTRACTOR MAY, ON A PERIODIC BASIS, SUBMIT	
FOR PARTIAL PAYMENT BASED ON THE AMOUNT OF WORK COMPLETED AT THE TIME OF THE SUBMITTAL. THE AMOUNT OF	
COMPLETED AT THE TIME OF THE SUBMITTAL. THE AMOUNT OF PAYMENT WILL BE DETERMINED FROM THE ACTUAL QUANTITY OF	
WORK COMPLETED IF BASED UPON UNIT MEASURES OR THE	
PERCENT COMPLETED IF BASED UPON A LUMP SUM.	
BANKRUPTCY: IN THE EVENT THE VENDOR/CONTRACTOR FILES	
FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS	
AUTOMATICALLY NULL AND VOID, AND IS TERMINATED WITHOUT	
FURTHER ORDER.	
REV. 9/98	
PREFERENCE FOR USE OF DOMESTIC STEEL PRODUCTS	
FREFERENCE FOR USE OF DUMESTIC STEEL PRODUCTS	
1. EXCEPT WHEN AUTHORIZED BY THE DIRECTOR OF THE	,
PURCHASING DIVISION PURSUANT TO SUBSECTION 2 BELOW,	
NO CONTRACTOR MAY USE OR SUPPLY STEEL PRODUCTS FOR	
A STATE CONTRACT PROJECT OTHER THAN THOSE STEEL	
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SIGNATURE 1 TELEPHONE 304-925-0253 DATE 5/30/07	7
Corp. Secretary 555-0580174 ADDRESS CHANGES TO BE NOTE	***************************************



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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

DEP13907

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AD	DRESS COR	RESPONDE	NCE TO ATTE	NTION OF
		_		

CHUCK BOWMAN 304-558-2157

*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET CHARLESTON WV 25304

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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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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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PAGE 9

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

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*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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

Request for Quotation

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DEP13907

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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

Request for

RFO NUMBER DEP13907

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AD	DRESS CORRES	PONDENCE TO	ATTENTION OF:
HHCK	ROWMAN		

304-558-2157

304-925-0253 ***709045227** GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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

Request for

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RFQ NUMBER DEP13907

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

***709045227**

304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304 **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 Quotation 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

***709045227** CHARLESTON WV

304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

25304

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Green Mountain Company 511 50th Street Charleston, WV 25304

İ	Buyer:	Page	Req. or P.O. No.:
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Unit Price Item No. Description Amount Quantity Kempton Refuse and AMD - BID SCHEDULE L.S. Mobilization and Demobilization 1.0 203,500.00 (Not to exceed 10% of total amount bid) 2.0 L.S. Construction Layout Stakes 36,400.00 (Not to exceed 5% of total amount bid) L.S. Quality Control 3.0 (Not to exceed 3% of total amount bid) 8,680.00 Site Preparation 4.1 L.S. 240,293.45 (Not to exceed 10% of total amount bid) 4.2 205 TON Crusher Run 33.00 6,765.00 Sediment Control 5.0 7,882 L.F. 34,680.80 4.40 6.1 51.5 Acre Revegetation 2,000.00 103,000.00 6.2 5.0 Acre Reforestation 4,475.00 22,375.00 7.1 1596 L.F. Type A Rip Rap Lined Channel 17.00 27,132.00 7.2 727 L.F. Type B Rip Rap Lined Channel 22.00 15,994.00 Grouted Rip Rap Lined Channel 7.3 365 L.F. 68.00 24,820.00 Permanent Mat Lined Channel 7.4 3,820 L.F. 10.00 38,200.00 48-inch HDPE Pipe Culvert 7.5 355 L.F. 157.00 55,735.00 267 L.F. 24-inch HDPE Pipe Culvert 7.6 69.00 18,423.00 7.7 6 EA. Concrete Wingwalls 4,354.00 26,124.00 484,000 C.Y. Unclassified Excavation 8.0 1.81 876,040.00 9.1 1 EA. Modified Mine Seal 38,750.00 38,750.00 9.2 222 L.F. 24-inch HDPE Drainage Conveyance Pipe 36.00 7,992.00 11.0 1,416 L.F. Underdrain 48.25 68,322.00 12.0 4,700 L.F. Stream Channel Relocation/Restoration 65.00 | 305,500.00 13.0 2 EA. WVDOH Type A Manhole 3,540.00 7,080.00 14.0 1 L.S. AMD Passive Treatment System 297.243.00 297.243.00 15.1 1,327 L.F. Chain Link Fence 37.25 49,430.75 15.2 1 EA. Chain Link Fence Gate 2,520.00 2,520.00 TOTAL AMOUNT 2,515,000.00

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.

Contractor Name: <u>Green Mountain Compa</u>	ny Ta	x Payer ID No.	: <u>55-0580174</u>
Address: 511 50th Street			
City: Charleston State: WV		<u> 25304 </u>	e: <u>304-925-0253</u>
Fax No.: <u>304-925-9230</u> E-mail add	lress: <u>joc</u>	lymay@aol.com	<u> </u>
Part B: Legal Structure			
(x) Corporation () Sole Proprietorship () Other (please specify)) Par	tnership (()LLC
Part C: Certifying and updating information Select only one of the following options, following options,	on in the App ow the instruct	licant/Violator tions for that op	r System (AVS). tion, and sign below.
I, Tammy J. Clay (print name)	have the expr	ess authority to	certify that:
x Information on the attached Entity O to-date. If you select this option, you form. Sign and date below and do not	must attach	an Entity OFT	
Part of the information on the attache and the information in AVS for my convolument attach an Entity OFT from or corrected information. Sign and date	ompany must AVS to this fo	be updated. If orm. Use Part l	you select this option, D to provide missing
Our company currently has no inform provide all information required in Particular and provide all information required in Particular and provide all information required in Particular and provide all information required in Particular and partic			
5/30/07 Jamms	Z. Cla	W	Secretary
Date	Signature	0	Title

IMPORTANT!

Part A: General Information

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.

n.	 1.

Contractor Name: Green Mountain Company	
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If the current entity and Entity OFT information for your business is incomplete or incorrect in AVS, or if there is no information in AVS for your business, you must provide all of the following information as it applies to your business affiliations. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors:
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, if your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

Name	Position/Title
Address	Telephone #
	% of Ownership
Begin Date:	Ending Date:
Name	Position/Title
Address	Telephone #
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PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to average 45 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the Information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 210 SIB, Constitution Ave., NW, Washington, D.C. 20240.

Date: 16-Nov-2006

Applicant Violator System Organizational Family Tree (OFT)

Time :09:23:53

Page: 1

(139758) GREEN MOUNTAIN CO

Total Number: 7

Entity ID Name	Desc Begin End Pct. Hold Code Date Date Own. Code
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139752 CLAY, RODNEY W 139752 CLAY, RODNEY W	CB 1-Dec-1988 DIR 1-Dec-1988
139752 CLAY, RODNEY W	TRS 1-Dec-1988
139753 CLAY, TAMMY J	SEC 1-Apr-1987
139754 BOWMAN, DAVID H	VP 1-Mar-1993

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: Green Mountain Company			
Authorized Signature: Jawy. Clary	Date:	5/30/07	
No Debt Affidavit (Revised 10/13/06)			

Agency
REQ.P.O#_DEP13907

BID BOND

KNOW ALL ME	V BY THE	SE PRESENTS, Th	at we, the undersigned,(<u> Green Mountain</u>	Company	
of Charlesto	<u> </u>	, <u>WV</u>		, as Principal, a	nd <u>Ohio Farme</u>	ers Insurance Company
of Westfield	Center	,OH	, a corporation o	organized and exis	ting under the k	aws of the State of
OH with its	principal	office in the City of $ar{J}$	Westfield Center	_, as Surety, are	held and firmly l	bound unto the State
of West Virginia, as Oblig	ee, in the	penal sum of <u>Five P</u>	ercent of Amount Bid	(\$5%) for	the payment of which,
well and truly to be made	, we jointly	and severally bind	ourselves, our heirs, adr	ninistrators, execu	itors, successor	s and assigns.
The Condition of	the above	e obligation is such t	that whereas the Principa	al has submitted to	the Purchasing	Section of the
Department of Administra		_			o enter into a co	ntract in writing for
DEP13907 - Kempton	Refuse A	and AMD - Accord	ling to Plans & Specif	ications		
hereto and shall furnish a agreement created by the force and effect. It is expit exceed the penal amount The Surety, for the way impaired or affected to waive notice of any such IN WITNESS WI	nall be rejected by other becomes of this obliner value recovered by any extension.	epted and the Principolds and Insurance coordinate of said bid, then the erstood and agreed gation as herein stated in the erstood in the time with the erstood of the time with the erstood and Surety in the erstood of the time with the erstood of the time with the erstood of the time with the erstood of the time with the erstood of the time with the erstood of the time with the erstood of the time with the erstood of the time with the erstood of the time with the erstood of the ers	this obligation shall be not that the liability of the Suited. Liates and agrees that the obligee in the obligee in the have hereunto set their	oposal, and shall in and void, otherwarety for any and a see obligations of same accept such but hands and seals,	in all other responding at this obligation of the second state of the second se	ects perform the con shall remain in full der shall, in no event, s bond shall be in no ety does hereby
have caused their corpora			and these presents to t	e signed by their	proper officers,	this
23rd day of	May	, 2007				
Principal Corporate Seal				By Mushing Preside Ohio Farmers I	(Must be Presi Vice Presiden (Title)	dent or
			Gregory T. Gordo	By: JUS n, WW Resident Agent	Adomey-in-Fa	Jordinger 1

IMPORTANT – 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

CERTIFIED COPY

POWER NO. 4752152 06

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

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

LARRY D. KERR, GREGORY T. GORDON, H. RANDOLPH NEVILLE, PATRICIA A. FINCKE, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, TAMMY M. LLOYD, KIMBERLY J. WILKINSON, 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, recognizances, undertakings, or other instruments or contracts of

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 08th day of NOVEMBER A.D., 2006 .

Cornorate Seals Affixed

State of Ohio County of Medina Ellen Communication

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Bv: Richard L. Kinnaird, Jr., Senior Executive

On this 08th day of NOVEMBER A.D., 2006, 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 23 day of



Maria Company



Frank A. Carrinó, Secretar