

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

Request for Quotation

DEP13712

PAGE

**ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

VENDOR

*604150016 304-372-4378 EAGLE EXCAVATING INC PO BOX 218

KENNA WV 25248

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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.
- 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 may be deemed null and void, and 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



State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
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ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
116 INDUSTRIAL DRIVE
OAK HILL, WV
25901 304-465-1911

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 12/12/2007 BID OPENING DATE: 02/06/2008 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. PREFERENCE FOR USE OF DOMESTIC STEEL PRODUCTS 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 PRODUCTS MADE IN THE UNITED STATES. AS USED USED IN THIS CONTRACT. "STATE CONTRACT PROJECT" MEANS ANY ERECTION OR CONSTRUCTION OF, OR ANY ADDITION TO, ALTERATION OF OR OTHER IMPROVEMENT TO ANY BUILDING OR STRUCTURE, INCLUDING, BUT NOT LIMITED TO, ROADS OR HIGHWAYS, OR THE INSTALLATION OF ANY HEATING OR COOLING OR VENTILATING PLANTS OR OTHER EQUIPMENT, OR THE SUPPLY OF AND MATERIALS FOR SUCH PROJECTS, PURSUANT TO A CONTRACT WITH THE STATE OF WEST VIRGINIA FOR WHICH BIDS WERE SOLICITED ON OR AFTER JUNE 6, 2001. "STEEL PRODUCTS" MEANS PRODUCTS ROLLED, FORMED SHAPED, DRAWN, EXTRUDED, FORGED, CAST, FABRICATED OR OTHERWISE SIMILARLY PROCESSED, OR PROCESSED BY A COMBINATION OF TWO OR MORE OF SUCH OPERATIONS, FROM STEEL MADE BY THE OPEN HEARTH, BASIC OXYGEN, ELECTRIC FURNACE, BESSEMER OR OTHER STEEL MAKING PROCESS. "UNITED STATES" MEANS THE UNITED STATES OF AMERICA AND INCLUDES ALL TERRITORY, CONTINENTAL OR INSULAR, SUBJECT TO THE JURISDICTION OF THE UNITED STATES. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE TITLE ADDRESS CHANGES TO BE NOTED ABOVE WHEN RESPONDING TO RFQ. INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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FREIGHT TERMS TERMS OF SALE SHIP VIA F.O.B. DATE PRINTED 12/12/2007 01:30PM BID OPENING TIME BID OPENING DATE: 02/06/2008 CAT AMOUNT UNIT PRICE UOP ITEM NUMBER QUANTITY LINE MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NOS .: NO. 1 NO. 2 NO. 3 NO. 4 NO. 5 I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY ORAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. REV. 11/96 NOTICE SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE



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SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

ev. 1/29/02

STATE OF WEST VIRGINIA

PURCHASING CONTINUATION SHEET

M QUANTITE	DESCRIPTION	UNIT PRICE	AMOUNT
	BID SCHEDULE	7 Mg 2	
	BID SCHEDULE		
	PERMIT NAME: <u>Level Land Mining Corporation</u>		
	PERMIT NUMBER(S): <u>S-3031-90</u>		
	The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.		
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· · · · · · · · · · · · · · · · · · ·			
L.O LUMP SUM	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	LUMP SUM	\$10000
A DITTING CITY	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	9/000
2.0 LOMP SOM	SPILE CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	HOMP SOM	8.1.1000
3.0 LUMP SUM	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <u>37,000</u>
4.0 LUMP SUM	BACKFILLING	LUMP SUM	\$ <u>306,992</u>
5.0 LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$.6000
6.0	REVEGETATION		
			.0000
6.1 LUMP SUN	A AGRICULTURAL LIME	LUMP SUM	\$7,000
6.2 LUMP SUM	FERTILIZER	LUMP SUM	\$ 7,000°
6.3 LUMP SUR	MULCH	LUMP SUM	= 7000
6.4 LUMP SU	4 VEGETATIVE SPECIES	LUMP SUM	\$7000
	4 CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP SUM	\$37000
		375	12 125
8.0 <u>3500</u> Li	F HAYBALE DIKE (Max. Bid \$5.00 Per LF)	PER LF	8.13.1.43
9.0 <u>8</u> E	WET MINE SEAL (Non-acid producing seams)	\$4,000	\$ <u>32000</u>
		PER EACH	

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIF ENTAL PROTECTION/ OFFICE OF SPECIAL RECESSATION

-36 STATE OF WEST VIRGINIA
V. 1/29/02 PURCHASING CONTINUATION SHEET

NDOR:

MO.	QUANT	ITY	DESCRIPTION	UNIT P	RICE	AMOURT	_
. 0	LUMP	SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP	SUM	\$ <u>20,000</u>	92
. 0	NO BID	item	<u>utilities</u>	NO BID	ITEM		
. 0	LUMP	SUM	ROAD ABANDONMENT	LUMP	SUM	\$4,000°	2
. 0	LUMP	SUM	LATERAL UNDERDRAIN	LUMP	SUM	\$50000	92
			WATER QUALITY ABATEMENT				
. 0			RIP-RAP DITCH				
. 1	LUMP	SUM	DITCH NUMBER ONE (1))	LUMP	SUM	s//0,000	2
. 2	LUMP	SUM	DITCH NUMBER TWO (2)	LUMP	SUM	\$100,000	200
. 3	LUMP	SUM	STREAM CHANNEL NUMBER THREE (3)	LUMP	SUM	\$45,000 \$45,000	
. 0	LUMP	SUM	UPGRADE POND 1-A	LUMP	SUM	\$ <u>45,000</u>	2
		•					
			MOTAL FOR BYRNESS 2001 00			247117	æ
			TOTAL FOR PERMIT <u>S-3031-90</u>			\$ <u>017,117</u>	
		٠					

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 Information
Contractor Name: <u>FAGLE EX CAVATION INC.</u> Tax Payer ID No.: <u>55-0762758</u> Address: <u>P.O. Box 218</u> City: <u>KENNA</u> State: <u>MV</u> Zip Code: <u>25248</u> Phone: <u>(304)</u> 372-4378 Fax No.: <u>304 372-4378</u> E-mail address: <u>NUME</u>
Part B: Legal Structure
() Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the AVS. Select only one of the following options and sign below.
I, Meite Direshou , have the express authority to certify that:
Information on the attached AVS printout is accurate, complete, and up-to-date. (NOTE: If you select this option, an AVS printout must accompany this form. Sign below and do not complete Part D.)
Part of the information on the attached AVS printout is missing or incorrect and AVS needs to be updated as indicated in Part D. Sign below and complete Part D.
Our company currently has no information listed in the AVS. This information must be provided as indicated in Part D. Sign below and complete Part D.
2-6-08 Meile D. Freshorn PRESIDENT Date Signature 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 www.avs.osmre.gov on the Internet.

D _o	r-f	n
ra	П	v.

Contractor Name:	

If the current information for your company is incorrect in the AVS, or if your company has no information in the AVS, you must provide the information below for the following relationships. Please attach additional information as necessary.

- Company officers (president, vice president, secretary, treasurer, etc.);
- Directors;
- Persons performing a function similar to a Director;
- persons/companies who own or control 10% or more of the voting stock in your company;
- partners (if your company is a partnership);
- members/managers (if your company is a limited liability company);
- 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 #
11441000	% of Ownership
Begin Date:	Ending Date:
Name	Position/Title
	Telephone #
	% of Ownership
	Ending Date:
Name	Position/Title
Address	Telephone #
Address	% of Ownership
Begin Date:	Ending Date:

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 <u>45 minutes</u> 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.



MODZEK

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

Request for

GH−p

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RFQ NUMBER DEP13712

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*604150016 PO BOX 218 25248

304-372-4378 EAGLE EXCAVATING INC

KENNA WV

01/28/	6509999999999999999 <u> </u>	IMS OF SALE	SHIP VIA	F.O.B.	FREIGHTTERMS
BID OPENING DATE:	02/06	/2008	BID'	OPENING TIME 0	1:30PM
LINE	QUANTITY	UOP CAT. NO.	ITEM NUMBER	UNIT PRICE	AMOUNT
	*****	***** ADD	ENDUM NO. 2 ****	******	*
		SOLID CONC	PAGE 56 OF THE SI RETE CUT-OFF TREI THE DEPTH SHOULI	ICH' WITH A	
	PLEASE MAKE	NOTE OF T	HIS CHANGE.		·
	BID DATE AN	OPENING	REMAIN 02/06/08	1:30 PM.	
	*****	**** NO	OTHER CHANGES **	******	
			:		
					,
0001	1	JВ	962-73		
	RECLAMATION	RESTORAT	ION OF LAND		***************************************
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:	esege or en			RM BOW BINAP IN	
	/	I I SEE RE	VERSE SIDE FOR TERMS AND CON		I
SIGNATURE //	eike D V	reshou	TELEPHONE	372-4378 DATE	2-6-08
TITLE PRES	IDENT F	55-07	62758	ADDRESS CHANGES	TO BE NOTED ABOVE

	DEP
RFQ No.	13712

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING 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 owed 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:	EAGLE	EXCAVATION INC.			
Authorized Signature:	Meike	D Freshow	_ Date:	2:06:08	

Purchasing Affidavit (Revised 06/15/07)

Welcome Linda Keene

11/27/2007

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Entity

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Eagle Excavation Inc

Entity Number 150896

Entity Name

* First Name						
Middle Name						
Alias						
Tax ID	550762758					
Memo	AML CONTRACTOR					
Created	7/18/2001					
Updated	3/29/2002					
Source	avsky019					
EntityType	Business					
Addresses	🥻 Relationships 📗 Ap	pplications 📗 Permits 📗	Comments			
New Relationship	din					
Parent Entity	Entity	Sub-Entity	Description	Description % Ownership	Begin Date	End Date
<u>Select</u> 150896	Eagle Excavation Inc	139730 Freshour Meike D	D Director	0	5/29/2001	
<u>Select</u> 150896	Eagle Excavation Inc	139730 Freshour Meike D	D President	0	5/29/2001	
<u>Select</u> 150896	Eagle Excavation Inc	157116 Roush Leslie Ann	ın Director	0	5/29/2001	

11/27/2007

5/29/2001	5/29/2001	Showing 1-5 of 5
0	0	Company to the same
157116 Roush Leslie Ann Secretary	157116 Roush Leslie Ann Treasurer	
Ann	Ann	f 5
Leslie	Leslie	1-50
Roush	Roush	Showing 1-5 of 5
157116	157116	S
Eagle Excavation Inc	Eagle Excavation Inc	
150896	150896	
Select	Select	

Agency		
REQ.P.O	<u> DEP13712</u>	

BID BOND

	KNOW ALL M	EN BY THE	ESE PRES	ENTS, That v	ve, the undersigi	red,Eagle I	Excavation,	Inc.			
	of Kenna			, <u>WV</u>		, as F	Principal, and	Ohio Fa	rmers In	surance Compa	ıny
	of Westfield									the State of	
(OH with	its principa	office in th	e City of We	stfield Center	, as S	Surety, are he	eld and fin	nly bound	unto the State	
of Wes	st Virginia, as Obl	igee, in the	penal sum	ofFive Perc	ent of Amount	Bid(\$	5%)	for the pa	yment of which,	
well an	nd truly to be mad	le, we joint	y and seve	rally bind our	selves, our heirs	, administra	tors, executo	ors, succes	ssors and	assigns.	
	The Condition	of the abov	e obligatio	n is such that	whereas the Pr	ncipal has s	submitted to t	he Purcha	asing Sect	ion of the	
•	ment of Administ			•						in writing for	
DEP1:	3712 Level Lar	nd Mining	Corporati	on Fayette (County - Accor	ding to Pla	ans and Spe	ecificatio	ns		
	NOW THEREF	ORE,								and Assessment of the second o	
agreem	(a) If said bid (b) If said bid and shall furnish nent created by th nd effect. It is ex I the penal amoun	shall be ac any other l ne acceptai pressly und	cepted and conds and ince of said derstood ar	insurance req bid, then this id agreed tha	obligation shall t the liability of the	or proposal, be null and	, and shall in void, otherwi	all other r se this obl	espects point igation sh	erform the all remain in full	.,
	The Surety, for paired or affected notice of any such	d by any ex	tension of t		es and agrees the obliques the obliques in the						
	IN WITNESS V	VHEREOF,	Principal a	ind Surety ha	ve hereunto set	their hands	and seals, a	nd such of	them as	are corporations	
have ca	aused their corpo	rate seals t	o be affixe	d hereunto ar	nd these present	s to be signe	ed by their pr	oper office	ers, this	•	
6th	day of				•	•	,	•			
Principa	al Corporate Sea	· ·					Excavation Neile	n, Inc. (Name of	Principal)		
						-1 <i>j-</i> -		(Must be F Vice Pres	resident (ident)	or	
						White and the state of the stat		(Title	•		
Surety (Corporate Seal					Ohio	Farmers In	Surance (Name of		<u>/</u>	
						By: /	Men	12T-	Jr.		
					Gregory T. Go	don, WV Řes	sident Agent	Attorneyz	ín-Fact		

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

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

LARRY D. KERR, GREGORY T. GORDON, PATRICIA A. FINCKE, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, JOINTLY OR SEVERALLY

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:

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 **27th** day of **AUGUST** A.D., **2007**.

State of Ohio County of Medina ss.:

SEAL OF THE PROPERTY OF THE PR

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

Exchard T. Dunar

By: / Richard L. Kinnaird, Jr., Senior Executive

On this 27th day of AUGUST A.D., 2007, 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 64 day of Pubrucry A.D., 2008

SEAL &

SEAL



Frank A. Carrino, Secretary Secretary