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**KENNA, WV 25248** 

P.O. BOX 218

EAGLE EXCAVATION, INC.

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

# Request for Quotation

DEP14122

RFQ NUMBER

PAGE

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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

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

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CHARLESTON, WV

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TITLE

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 CHANGES TO BE NOTED ABOVE

CHUCK BOWMAN 304-558-2157

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EAGLE EXCAVATION, INC P.O. BOX 218 **KENNA, WV 25248** 

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 06/14/2007 BID OPENING DATE: BID OPENING TIME 07/19/2007 01:30PM CAT. QUANTITY UOP LINE ITEM NUMBER UNIT PRICE THUOMA 800-643-9748 OR WWW.AVS.OSMRE.GOV \* CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE LICENSE. MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV 25305 OR PHONE 304-558-7890. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: Engle Excavation INC. CONTRACTORS NAME: THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT. APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULES & 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. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE

VHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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OFFICE OF AML&R
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CHARLESTON, WV
25304 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 06/14/2007 BID OPENING DATE: 07/19/2007 BID OPENING TIME 01:30PM QUANTITY UOP LINE ITEM NUMBER UNITPRICE AMOUNT 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 DXYGEN, 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. 2. THE DIRECTOR OF THE PURCHASING DEPARTMENT MAY, IN AUTHORIZE THE USE OF FOREIGN STEEL WRITING, PRODUCTS IF: THE COST FOR EACH CONTRACT ITEM USED DOES NOT EXCEED ONE TENTH OF ONE PERCENT (.1%) OF THE TOTAL CONTRACT COST OR TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00), WHICHEVER IS GREATER. FOR THE PURPOSES OF THIS SECTION, THE COST IS THE VALUE OF THE STEEL PRODUCT AS DELIVERED TO THE PROJECT OR, THE DIRECTOR OF THE PURCHASING DIVISION DETERMINES THAT SPECIFIED STEEL MATERIALS ARE NOT PRODUCED IN THE UNITED STATES IN SUFFICIENT QUANTITY OR OTHERWISE ARE NOT REASONABLY AVAILABLE TO MEET CONTRACT REQUIREMENTS. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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CHARLESTON, WV
25304 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. 06/14/2007 BID OPENING DATE: 07/19/2007 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS. 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 RFQ. NO.: DEP14122 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE

WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

#### AMES BAT GATE PORTAL **BID SHEET**



The bidder agrees to furnish all labor, equipment, and other necessary services for the reclamation of the Ames Bat Gate Portal project.

The quantity of work done will be paid at the contract lump sum price bid. Payment of said lump sum shall constitute full compensation for doing all the work outlined in the specifications and shown on the plan sheets in a workmanlike and acceptable manner, including the furnishings of all labor, materials, tools, equipment, supplies, and incidentals necessary to complete the work.

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TOTAL LUMP SUM BID:	30,230
COMPANY: <u>Eagle</u>	EXCAVATION INC.
SIGNATURE: Marke	D Freshour
DATE: 7-19	-07

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>FAGLE EXCAVATION TNC</u> Tax Payer ID No.: <u>55-0762758</u> Address: <u>P.O. Box 218</u> City: <u>XENNA</u> State: <u>WV</u> Zip Code: <u>25248</u> Phone: <u>304) 372-4378</u> Fax No.: 304) 372-4378 E-mail address:
Part B: Legal Structure
( ) Corporation ( ) Sole Proprietorship ( ) Partnership ( ) LLC ( ) Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS).  Select only one of the following options, follow the instructions for that option, and sign below.
I, MEIKE D. FRESHOUR, have the express authority to certify that:
Information on the attached Entity OFT from AVS is accurate, complete, and upto-date. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and the information in AVS for my company must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide missing or corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
7-19-07 Meile Freshour Resident  Date Signature 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 <a href="https://www.avs.osmre.gov">www.avs.osmre.gov</a> on the Internet.

T	-
Part	1)

Contractor Name:	
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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
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	% of Ownership
Begin Date:	
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Address	% of Ownership
Regin 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 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.

### STATE OF WEST VIRGINIA Purchasing Division

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### **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 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:	EAGLE	EXCAUATION	INC			
Authorized Signature:	1/2	O Inch	1111	Date:	19-17	
Authorized Signature:	11/6/10.	/ / //UN	100 -	Jaic	/ / / / /	

Purchasing Affidavit (Revised 04/15/07)

	•		17	LEQ.F.U#
	•	BID BOND	•	
KNOW ALL MEN BY T	HESE PRESENTS, That we,			1128
of	Loc / NEOCIATO, That we,	ine undersigned,		•
of		, ĉ	s Principal, and	
ofof	cal office in the City of	_, a corporation organ	nized and existing	under the laws of the State of
with its princip	he nanal sum of	, a	s Surety, are held	and firmly bound unto the Stat
of West Virginia, as Obligee, in t	otly and severally bind overstan	(\$		) for the payment of whi
well and truly to be made, we join	my and severally diffid durselve	es, our neirs, administ	raiors, executors,	successors and assigns.
The Condition of the abo	ove obligation is such that whe	reas the Dringinal had		
Department of Administration a co	ertain bid or proposal, attached	herelo and made a s	submittee to the	furchasing Section of the
			isit nereol, to ente	r into a contract in writing for
NOW THEREFORE.				
•				
(a) If said bid shall be rej	ected, or			
(D) It said bid shall be ac	cepted and the Principal shall ( ponds and insurance required by	enter into a contract in	) accordance with	lho hid a
nerelo and shall furnish any other to greement created by the acceptant	onds and insurance required t	ov the hid or proposal	220 chall in all all	the pid of proposal attached
greement created by the acceptar	ice of said hid then this obtino	tion shall be a live of	to its ut itsus our	er respects perform the
greement created by the acceptar orce and effect. It is expressly und	erstood and named that the	non shall be hull and t	void, otherwise this	obligation shall remain in but
orce and effect. It is expressly und xceed the penal amount of this obt	issued and agreed that the its	ibility of the Surety for	any and all claims	hereunder shall in no event
Acces the penalamount of this obl	igation as nerein stated.			- The event, and the event,
		•		
The Surely, for the value re	ceived bereby cliquidates and			
ay impaired or affected by any extension	eceived, hereby stipulates and	agrees marine obliga	tions of said Sure!	y and its bond shall be in no
ay impaired or affected by any extension.	WORLD THE THE MITH MULEU	the Obligee may acce	ept such bid, and s	aid Surety does hereby
,				
IN WITNESS WHEREOF, P	Principal and Surety have boro	anto got their beside		
ye caused their corporate seals to	rincipal and Surety have hered be affixed hereunto and these	presents to be size as	nd seals, and such	of them as are corporations
day of	20	presents to be signed	by their proper of	ficers, this
-				
ncipal Corporate Seal	•			
		<del></del>	. (Name o	f Principal)
•		By		
	•		(Must be	President or
			Vice Pre	sident)
		<del></del>		
N Corporate Co I	·		(Fit)	<del>=</del> )
y Corporate Seal		<del></del>		·
•			(Name of	Surely)
			•	
			Attorney-i	n-Fact ,

RTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, or of attorney must be attached

1119

AGENCY\_

			RFQ/RFP#(B)
	N 1997 6		<u>Bid</u> Bond
` (A		KNOW ALL MEN BY TH	ESE PRESENTS, That we, the undersigned,
	(Stated on Page 1 "Spending Unit")	(C)of	
	Request for Quotation Number (uppe	r as Principal, and(F)	
	right comer of page #1)		
(C)			ation organized and existing under the laws
(D)	City, Location of your Company		with its principal office in the City of
(E)	State, Location of your Company	of West Virginia as Obligation	, are held and firmly bound unto The State
(F)	Surety Corporate Name	or work and may as Congee, in the D	מושי אות מושי אות מושי
(Ġ)		(s (L) for the pa	syment of which, well and truly to be made,
(H)	State, Location of Surety	a lower and an actually bille billes los	es, our heirs, administrators, executors,
(1)	State of Surety Incorporation	5455555 4116 E351KHZ.	•
(J)	City of Surety Incorporation	The Condition of the above of	bligation is such that whereas the Principal
(K)	Minimum amount of acceptable bid	2-27-27-20 10 010 1 0101221115 251115	ID AT The I lengther and - f a 1
(20)	hand is 504 of total hid. Very	- ooitem bid of proposal, attached here	to and made a part hereof to enter into a
	bond is 5% of total bid. You may state	contract in writing for	
	"5% of bid" or a specific amount on this line in words.	(M	
(L)			
	Amount of bond in figures		
(M)	Brief Description of scope of work	NOW THEREFORE.	
(N)	Day of the month	(a) If said bid shall be rejecte	đ. or
(0)	Month	(b) If said bid shall be accented	ed and the Principal at 11
(P)	Year	- CONTROCT IN SCEOUL CALIFORNIA INC. DIVI U.E. P.	FANACSI attack - J L
(Q)	Name of Corporation	- 11 Care Conds and montainer femilies	DU the hid parameters to the second
(R)	Raised Corporate Seal of Principal		PSTAN No. fin
(S)	Signature of President or Vice .	The series and all the title and and and all	TOTUME This at 1 and 1 a
	President	force and effect: It is expressly understo	and and annual the state of the
(T)	Title of person signing	Surety for any and all claims hereunder s	shall in agreed that the liability of the
(U)		amount of this obligation as herein stated	in no event, exceed the penal
(V)	Corporate Name of Surety	The Surety for value reprined a	) 
		obligations of said Surety and its bond at	hereby stipulates and agrees that the
(X)	Signature of Attorney in Fact of the	any extension of time within which it a	all be in no way impaired or affected by
NOTE:	Dated, Power of Attorney with Raised	and apply thereby walke linites of and st	ICh extension
		ands and seeds and seeds and	cipal and Surety have hereunto set their
ì		prid 20012, 4110 20011 ()! [][[][]] 36 3F6 6	OTDOTS from a barrer and the state of the st
	-	to be strived ucicio and these blesen	IS IO be signed by their property of
	· u	nis (N) day of (O)	, 20(P)
	מ	einainal Canada S. I	
		rincipal Corporate Seal	(O)
	•	. <del></del> .	(Name of Principal)
		(R)	By(S)
	•		(Must be President or
		•	Vice President)
		•	(T)
			Title
		(U)	Time
	. Sur	ety Corporate Seal	(1/2
			(V)
			(Name of Surety)
		•	
			(X)
			Attorney-in-Fact

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, a power of afforney must be attached.

Date: 30-Apr-2007

Applicant Violator System
Organizational Family Tree (OFT)

Time :07:52:28 Page: 1

(150896) EAGLE EXCAVATION INC

			Total	Number:	5
Entity ID	Name	Desc Code	Begin Date	End Date	Pct. Hold Own. Code
139730 157116 157116	FRESHOUR, MEIKE D FRESHOUR, MEIKE D ROUSH, LESLIE ANN ROUSH, LESLIE ANN ROUSH, LESLIE ANN	PRS DIR SEC	29-May-2001 29-May-2001 29-May-2001 29-May-2001 29-May-2001		

Agency		
REQ.P.O#_	DEP 141	22

#### **BID BOND**

	. t Konno				-	Eagle Excavati		
								Farmers Insurance Compa
								ler the laws of the State of
								d firmly bound unto the State
of West	Virginia, as Oblig	jee, in the	penal sum	of Five Perce	nt of Amount Bid	(\$5	1%	) for the payment of which,
well and	I truly to be made	, we jointi	y and sever	ally bind ourse	elves, our heirs, adr	ninistrators, exe	cutors, su	ccessors and assigns.
	The Condition o	f the abov	ve obligation	is such that w	hereas the Principa	al has submitted	to the Pu	rchasing Section of the
Departm	nent of Administra	ition a cei	rtain bid or p	proposal, attaci	hed hereto and mad	de a part hereof	, to enter i	nto a contract in writing for
Ames E	3at Gate Portal	DEP 141	I22 - Acco	ding to Plans	s & Specifications			
				****				
	NOW THEREFO	RE,						
agreeme	nd shall furnish a ent created by the	nall be ac ny other to acceptar ressly unc	cepted and conds and in nce of said the derstood and	nsurance requi pid, then this ol d agreed that t	red by the bid or pr bligation shall be nu	oposal, and sha Ill and void, othe	II in all oth erwise this	he bid or proposal attached er respects perform the obligation shall remain in full hereunder shall, in no event,
way imp				reby stipulates	and agrees that th	a abligations of	said Surei	ty and its bond shall be in no
	tice of any such							said Surety does hereby
waive no	tice of any such	extension		ne time within v	which the Obligee n	nay accept such	bid, and s	
waive no	itice of any such	extension HEREOF,	Principal ar	ne time within within within with the second	which the Obligee n	nay accept such	bid, and s	said Surety does hereby h of them as are corporations
waive no	itice of any such	extension HEREOF, ite seals t	Principal ar o be affixed	ne time within within within with the second surety have hereunto and	which the Obligee n	nay accept such	bid, and s	said Surety does hereby h of them as are corporations
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waive no have cau 19th	IN WITNESS Windows the state of their corporations of	extension HEREOF, ite seals t	Principal ar o be affixed	ne time within within within with the second surety have hereunto and	which the Obligee n	hands and seals be signed by the Eagle Excava	s, and such ir proper of the control	said Surety does hereby  th of them as are corporations officers, this  of Principal)
waive no	IN WITNESS Windows the state of their corporations of	extension HEREOF, ite seals t	Principal ar o be affixed	ne time within within within with the second surety have hereunto and	which the Obligee n	hands and seals be signed by the Eagle Excava	s, and such ir proper of the control	said Surety does hereby  th of them as are corporations officers, this  of Principal)  De President or President)  Ville

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 POWER NO. 4752152 06

### 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, 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

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 & Surrety Operations Executive or other Executive shall be and is berefy vectod with full power and outletter that the president is the property of the said exercise.

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 .

Corporate Seals Affixed State of Ohio

County of Medina

The transminant

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY

OHIO FARMERS INSURANCE COMPANY

Ву: 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)

, **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 19th day of



Frank A. Carrino, Secretar

BPOAC2 (combined) (06-02)