

VENDOR

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

Request for Quotation

DEP14140

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384 304 984-1725

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS F.O.B. 07/11/2007 BID OPENING DATE: 08/15/2007 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER AMOUNT UNIT PRICE ENVIRONMENTAL PROTECTION AND PURCHASE ORDER ISSUED BY THE DEPARTMENT OF ADMINISTRATION, PURCHASING DIVISION. EXHIBIT 5 NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 365 CALENDAR DAYS AFTER THE NOTICE TO PROCEED UNLESS OTHERWISE SPECIFIED, THE FULLY IS RECEIVED. EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE 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 PRESTON COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET,SEQ. ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAWN 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: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304 -984-1725



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DATE PRIN	TED	TER	MS OF SAL	E	SHIP VIA		F.O.B.	FREIGHT TERMS
07/11/								
BID OPENING DATE		08/15/	2007			BID	OPENING TIME 0	1:30PM
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ITLE CONTRACT	ern	18ar	NI .	· · · · · · ·	71.3	304-7	984-1725	TO BE NOTED ABOVE
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Request for

RFQ NUMBER DEP14140

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

VENDOR

*004103656 BARNES EXC INC PO BOX 13384

304 984-1725

SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

DATE PRIN	TED	TER	MS OF SAI	Ė	SHII	VIA	F.O.B.	FREIGHT TERMS
07/11/								
BID OPENING DATE:		08/15/	2007			BID	OPENING TIME 0	1:30PM
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1) resid	<u> </u>		<u> 550</u>	736	145		ADDRESS CHANGES	TO BE NOTED ABOVE



304 984-1725

Request for Quotation

RFQ NUMBER DEP14140

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

VENDOR

*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

DATE PRINT	ΓED	TER	MS OF SAL	E	SHIP	VIA	F.O.B.		FREIGHT TERMS
07/11/	2007								
BID OPENING DATE:	*	08/15/	2007		·	BID	OPENING TIME	0 1	:30PM
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304 984-1725

Request for

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360

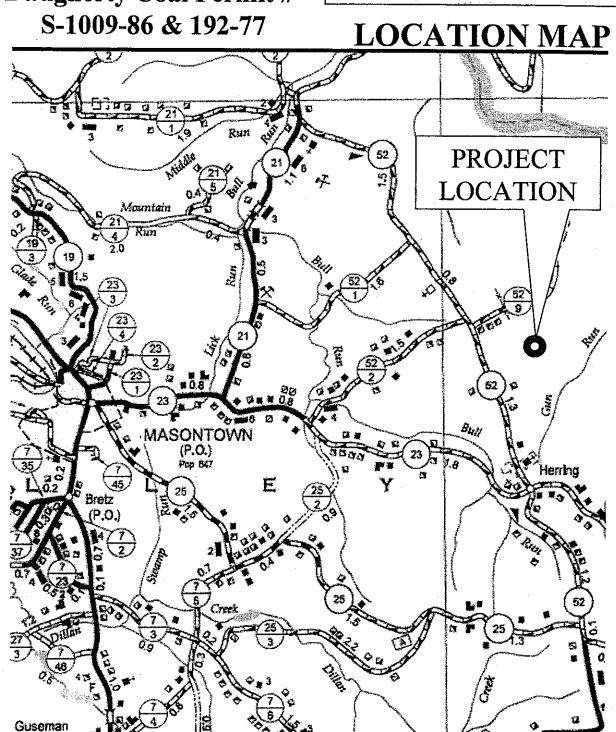
ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 07/11/2007 BID OPENING DATE: 08/15/2007 BID OPENING TIME 01:30PM QUANTITY LINE ITEM NUMBER UNIT PRICE AMOUNT 304 984 0074 CONTACT PERSON (PLEASE PRINT CLEARLY): KOBERT BARNES THIS IS THE END OF RFQ DEP14140 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE EIN 550736745 ADDRESS CHANGES TO BE NOTED ABOVE

Daugherty Coal Permit #

CB-23

PAGE 010 DEP 14140



From Masontown travel East on County Route 23 for approximately 1.7 miles. Turn left onto County Route 52/2. Go to intersection with County Route 52. Turn right onto 52 and make immediate left onto County Route 52/9.

BUYER REQ. OR PO NO. DEP 14140 CB-23

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VENDOR:

SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of Daugherty Coal Co., Permits S-1009-86 and 192-77, and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work.

Work necessary on this site will include the following items, but is not limited to these:

- 1. Upon mobilization to the site, which will be directed in a written Notice to Proceed, the access roads shall be developed in accordance with bid item #3.0, 6.0, 7.0, 8.0 & 49.0. If, fuel and lubricants are to be stored on site, bid item #2.0 shall be in place before fuel is delivered. Project sign is to be obtained and installed.
- 2. Storm water management in the form as described in bid item #9.0, 10.0, 11.0, 13.0 & 14.0 shall be installed according to the pre-bid meeting, detail sheets and the on-site inspector.
- 3. Concurrent and continuous reclamation shall begin at Access Road 1 as shown on the site plan and shall end at Treatment Site 2 site. Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference.
- Construction stakeout as necessary to carry out work. (Bid Item #19.0, 20.0, 21.0, 22.0, 41.0, 42.0) 4.
- 5. Construct riprap ditches or open limestone channels.
- 6. Remove structures and debris from site.
- 7. Construct underdrains.
- 8. Install culverts.
- 9. Vegetative enhancement with seed, lime and fertilizer.
- 10. Install dosing units with lime silos.
- Any other site specific items required. 11.

I, David B. McCoy, the undersigned, hereby certify 1 that this Reclamation Plan is correct and shows to the best of my knowledge and belief all the information required by the surface mining laws of the State of West Virginia. The source of information was the approved mining and reclamation plan contained in the forfeited surface mine permit, existing site conditions and information contained in the WV DEP, Inspection and Enforcement files,

Date: 6-13-07

6/13/07

The term "certify" as used herein is defined as follows: An engineer's certification of conditions is a declaration of professional judgment. It does not constitute a warranty or guarantee, either expressed or implied.

BUYER PAGE REQ. OR PO NO.
CB-23 DEP 14140

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02 STATE OF WEST VIRGINIA
PURCHASING CONTINUATION SHEET

VENDOR:	
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ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: <u>Daugherty Coal Co.</u>		
		PERMIT NUMBER(S): <u>S-1009-86 & 192-77</u>		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 30,000.
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ <u>500.</u>
3.0	LUMP SUM	HAULROAD/ACCESS ROAD MAINTENANCE	LUMP SUM	\$ 500.
4.0	NO BID ITEM	<u>UTILITIES</u>	NO BID ITEM	NO BID ITEM
5.0	300 TON	INCIDENTAL STONE	\$ 10.00 PER TON	\$ 3,000.
6.0	1000 LF	FILTER FABRIC FOR ROAD UPGRADE	\$ 1.00 PER LF	s_1,000.
7.0	4300 LF	CONSTRUCT NEW ACCESS ROAD 1	\$ /2.00 PER LF	\$ 51,600.
8.0	4000 LF	CONSTRUCT LIGHT DUTY ROAD	\$ 5.00 PER LF \$ /2.00 PER LF	\$ 20,000.
9.0	200 LF	HDPE CULVERT 15 INCH DIAMETER	\$ /2.00 PER LF	\$ <u>2,400.</u>
10.0	<u>180</u> LF	HDPE CULVERT 18 INCH DIAMETER	\$ 15.00 PER LF \$ 64.00	\$ 2,700.
11.0	40 LF	HDPE CULVERT 36 INCH DIAMETER	\$ 64.00 PER LF	s 2,560
12.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid)	LUMP SUM	\$ <u>1,000.</u> \$ <u>10,000</u> .
13.0	LUMP SUM	EXISTING SEDIMENT CONTROL STRUCTURES	LUMP SUM	\$ 10,000.

BUYER PAGE REQ. OR PO NO.
CB-23 O13 DEP 14140
SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02 VENDOR: STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

14.0	1400 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$\frac{2,00}{PER LF}	\$ 2,800.
15.0	800 LF	RIPRAP V-DITCH 1	\$ 17.00 PER LF	\$ 13,600.
16.0	300 LF	RIPRAP V-DITCH 2	\$ 10.00 PER LF	\$ 3,000.
17.0	150 LF	RIPRAP TRAPEZOIDAL DITCH	\$	\$ 2,550°
18.0	850 LF	GROUTED RIPRAP DITCH	\$ 25.00 PER LF	\$ 21,250;
19.0	LUMP SUM	CONSTRUCT AERATION POND	LUMP SUM	\$ 9,000.
20.0	LUMP SUM	CONSTRUCT WATER INTAKE RISER	LUMP SUM	\$ 4,200.
21.0	1300 LF	SEEP COLLECTOR	\$ 51.00 PER LF	\$ 4,200. \$ 66,300.
22.0	2 EA	PRECAST MANHOLE	\$ /900 PER EA	\$ 3,800.
23.0	LUMP SUM	CLEANING POND 1	LUMP SUM	\$ 20,000.
24.0	900 LF	HDPE PIPE 6" SLUDGE PUMPING PIPE	\$ 5. 38 PER LF	\$ <u>4,842.</u>
25.0	<u>6</u> EA	PUMP ADAPTER CONNECTION	\$ 90,000 PER EA	\$ 5'40.
26.0	<u>2</u> EA	WYES6 (6" HDPE LATERALS 45°)	\$ 75.	s 150.
27.0	300 LF	BAFFLE CURTAIN	\$ 2.00 PER LF	\$ 600.
28.0	LUMP SUM	WATER TREATMENT	LUMP SUM	\$ <u>4,000.</u>
29.0	<u>530</u> LF	4 INCH WATER INTAKE LINE TO DRIVE UNITS	\$ 2.00 PER LF	\$ 1,060,

BUYER REQ. OR PO NO. PAGE DEP 14140 CB-23

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA Rev. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:	
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30.0	LUMP SUM	WATER CONNECTION AT TWO DISPENSING UNITS	LUMP SUM	\$ 300.
		TREATMENT SITE 1		
31.0	LUMP SUM	FOUNDATION	LUMP SUM	\$ 10, 700.
32.0	10 LF Depth	SUB-FOUNDATION PREPARATION	\$ 200. PER LF	\$ 2,000. \$ 500.
33.0	LUMP SUM	CRANE	LUMP SUM	\$ 500.
34.0	LUMP SUM	DOSING UNIT AND SILO AT SITE 1	LUMP SUM	\$ 102,677.
35.0	LUMP SUM	CONSTRUCT SLUDGE CELL #1	LUMP SUM	<u>\$ 25,668.</u>
36.0	LUMP SUM	CLEANING AND MODIFICATION POND 2	LUMP SUM	\$ 30,000.
37.0	450 LF	12 INCH PVC SDR 35 SOLID PIPE	\$ /6,00 PER LF	\$ 25,668. \$ 30,000. \$ 7,200.
		TREATMENT SITE 2	·	
38.0	LUMP SUM	<u>FOUNDATION</u>	LUMP SUM	\$ 10,700.
39.0	10 LF Depth	SUB-FOUNDATION PREPARATION	\$ 200. PER LF	\$ 10,700. \$ 2,000.
40.0	LUMP SUM	CRANE	LUMP SUM	\$ 500.
41.0	LUMP SUM	DOSING UNIT AND SILO AT SITE 2	LUMP SUM	\$ <u>97,218,</u>
42.0	LUMP SUM	SIPHON UNIT AND CONCRETE TANKS	LUMP SUM	\$ 97,218. \$ 3,285. \$ 15,000.
43.0	LUMP SUM	CONSTRUCT SLUDGE CELL #2	LUMP SUM	\$ 15,000.

BUYER REQ. OR PO NO. PAGE DEP 14140 CB-23 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VENDOR:

44.0	2 EA	CHANNEL ROAD CROSSING	\$ 4,300. PER EA	\$ 8,600.
45.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	\$ <u>1,000.</u>
46.0		REVEGETATION		
46.1	<u>27</u> AC	AGRICULTURAL LIME	s 225. PER ACRE	\$ 6,075.
46.2	27 AC	FERTILIZER	\$ 225 PER ACRE	\$ 6,075.
46.3	27 AC	MULCH		
46.4	<u>27</u> AC	VEGETATIVE SPECIES	\$ 225, PER ACRE	\$ 6,075. \$ 6,075.
47.0	LUMP SUM	CLEAR AND GRUB	LUMP SUM	
48.0	LUMP SUM	HAULROAD GATES	LUMP SUM	\$ <u>400.</u>
		TOTAL PERMIT S-1009-86		\$ 632,000
49.0	LUMP SUM	ACCESS ROAD 2 MODIFICATION	LUMP SUM	\$ <u>15,000.</u> \$ 15, 000.
		TOTAL PERMIT 192-77		s <i>15,000.</i>
		GRAND TOTAL PERMITS <u>S-1009-86 & 192-77</u>		\$ 647,000.

RFQ No.	DE14140	

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: BAINES EXC. INC.	
Authorized Signature: Catherin Barm	Date: 8/15/07

Agency	
REQ.P.O#_DEP14140	

BID BOND

KNOW	ALL MEN BY THES	E PRESENTS, That	we, the undersigne	d,Barnes Ex	cc., Inc.		
of <u>Sis</u>	sonville	, <u>wv</u>		, as Prin	cipal, and <u>O</u>	nio Farmers Insu	rance Compan
of We	stfield Center	OH	, a corporatio	n organized a	ınd existing u	nder the laws of th	ne State of
OH	_with its principal o	ffice in the City of W	estfield Center	, as Sure	ety, are held a	and firmly bound u	nto the State
of West Virginia,	as Obligee, in the p	enal sum of <u>Five Per</u>	cent of Amount B	<u>id(\$</u>	5%) for the pay	ment of which,
well and truly to b	e made, we jointly	and severally bind ou	rselves, our heirs, a	administrators	, executors,	successors and as	signs.
The Con	dition of the above	obligation is such tha	it whereas the Princ	cipal has subr	nitted to the F	Purchasing Section	of the
•		in bid or proposal, att		-			writing for
DEP 14140 Da	ugherty Coal Con	npany, Preston Co	unty, According t	o Plans and	Specification	ons	
NOW TH	IEREFORE,	And the second of the second o					
(b) If sa hereto and shall fi agreement create force and effect.	urnish any other boo d by the acceptance It is expressly unde	ited, or pted and the Principands and insurance re- of said bid, then this retood and agreed the pation as herein states	quired by the bid or s obligation shall be at the liability of the	proposal, and null and void	d shall in all c , otherwise th	other respects perf his obligation shall	orm the remain in full
way impaired or a	ety, for the value rec ffected by any exter y such extension.	eived, hereby stipula	ites and agrees tha in which the Oblige	t the obligation e may accept	ns of said Su such bid, and	rety and its bond s d said Surety does	hall be in no hereby
IN WITN	ESS WHEREOF, P	rincipal and Surety ha	ave hereunto set th	eir hands and	seals, and s	uch of them as are	corporations
		pe affixed hereunto a					•
	August				, ,		
Principal Corporal	e Seal			Barnes E	(Nan (Ather (Mus	ne of Principal) whe with the President or a President)	asm
					prese	(Title)	
Surety Corporate S	Seal			Ohio Far		ne of Surety)	~
			Gregory T. Gordo	By: // (n, WV Residen	it Aggint Stito	profey-in-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 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, PATRICIA A. FINCKE, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, 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 & 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 of 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 Company best force or hereafter affixed to any

"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 05th day of JULY

Corporate Seals Affixed State of Ohio

County of Medina

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

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

On this 05th day of JULY 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 15 haday of







Frank A. Carrino, Secretar