

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

304 984-1725

Request for Quotation

DEP13005

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

304-926-0499

CHUCK BOWMAN 304-558-2157

25304

BAI PO

SIGNATURE

*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS F.O.B. 08/07/2008 BID OPENING DATE: 10/01/2008 BID OPENING TIME 01:30PM CAT LIME QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 0001 JB 962-73 RECLAMATION: RESTORATION OF LAND \$ 1,693,999. AB THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTEC-TION'S OFFICE OF SPECIAL RECLAMATION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS TO PROVIDE ALL LABOR AND MATERIALS TO PERFORM RECLAMATION ON THE MINING OPERATION OF BENHAM GROUP NOW UNDER REVOKED PERMIT NUMBER(S) 120-79, ON A SITE OF APPROXIMATELY TEN (10) ACRES IN BOOME CO. NEAR NELLIS, WV. A MANDATORY ON-SITE PRE-BID MEETING IS SCHEDULED FOR 08/28/08 AT 10:00AM. FAILURE TO ATTEND THIS MANDATORY MEETING WILL RESULT IN THE DISQUALIFICATION OF ANY BID SUBMITTED BY A VENDOR NOT IN ATTENDANCE. DIRECTIONS TO SITE & PRE-BID MEETING: FROM CHARLESTON, TAKE I-77/64 EAST TO MARMET EXIT, GO RIGHT ONTO RT. 94E. TRAVEL SEVEN (7) MILES TO THE TOP OF THE HILL, TURN RIGHT ONTO RT. 75. TRAVEL 7.3 MILES (YOU WILL TRAVEL UNDER A RAILROAD OVERPASS, TURN LEFT, CROSS THE RIVER, AND BEAR LEFT.) THE MOUTH OF THE ACCESS ROAD WILL BE ON THE LEFT THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENT ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT PPOFIVEDOF ENVIRONMENTAL PROTECTION. THE CONTRACTOR SHALL PROVIDE ALL LABOR, MATERIALS, ‴ Mi-8 P ⊫ IO EQUIPMENT AND OTHER NECESSARY SERVICES SO AS TO PARACING DIVISION TAIL OF WY SEE REVERSE SIDE FOR TERMS AND CONDITIONS

550736745

TELEPHONE

DATE

ADDRESS CHANGES TO BE NOTED ABOVE

10/8/08



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SHIP VIA DATE PRINTED TERMS OF SALE F.O.B. FREIGHT TERMS 08/07/2008 BID OPENING DATE: 10/01/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT. NO ACCOMPLISH THE ITEMS AS SPECIFIED IN THIS CONTRACT. ALL WORK MUST BE COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED BY THE DEPARTMENT OF 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 IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY 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 BOONE 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 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE -984-1725 304 ADDRESS CHANGES TO BE NOTED ABOVE 550736745



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HUCK	BOWMAN	

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304 984-1725

SISSONVILLE WV 25360

***004103656**

BARNES EXC INC

PO BOX 13384

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ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
601 57TH STREET SE
CHARLESTON WY

T 601 57TH STREET SE

CHARLESTON, WV

25304

304-926-0499

DATE PRIN		TER	RMS OF SA	LE	SHIP	VIA	F	О.В.		FREIGHT TERMS
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BUYER PAGE CB-23 7 REQ. OR PO NO. DEP13005

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF SPECIAL RECLAMATION

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

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		REVISED BID SCHEDULE		
		PERMIT NAME: BENHAM GROUP		
		PERMIT NUMBER(S): 120-79		Andreas Andrea
		The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <u>20,00</u> 0.
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	s <u>400</u> ,
3.0	LUMP SUM	ACCESS ROAD MAINTENANCE	LUMP SUM	\$ <u>3,000</u> .
4.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$ 5,000.
5.0		REVEGETATION		
5.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$ 3,000.
5.2	LUMP SUM	FERTILIZER .	LUMP SUM	s 6,400.
5.3	LUMP SUM	MULCH	LUMP SUM	\$6,400.
5.4	LUMP SUM	VEGETATIVE SPECIES	LUMP SUM	\$ <u>6,400</u> .
6.0	LUMP SUM	CONSTRUCTION STAKEOUT	LUMP SUM	\$ <u>5,000</u>
		WATER QUALITY ABATEMENT		
7.0		WATER TREATMENT PONDS		
7.1	LUMP SUM	POND NUMBER ONE (#1)	LUMP SUM	\$ <u>42,312</u> .
7.2	LUMP SUM	POND NUMBER TWO (#2)	LUMP SUM	\$ <u>42,312</u> .
7.3	LUMP SUM	POND NUMBER THREE (#3)	LUMP SUM	\$ <u>42,312</u> .
7.4	LUMP SUM	POND NUMBER FOUR (#4)	LUMP SUM	\$ 42,312.
7.5	LUMP SUM	POND NUMBER FIVE (#5) (POLISHING POND)	LUMP SUM	\$ <u>42,312</u> ,
7.6	LUMP SUM	RAW WATER POND	LUMP SUM	\$ <u>25,000</u> .
7.7	LUMP SUM	ALKALINITY CELL NUMBER ONE (#1)	LUMP SUM	\$ 30,000,
7.8	LUMP SUM	ALKALINITY CELL NUMBER TWO (#2), LIMESTONE CHECK DAM	LUMP SUM	\$ 20,000.

BUYER PAGE REQ. OR FO NO. DEP13005

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF SPECIAL RECLAMATION

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

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item no	QUANTITY	DESCRIPTION	UNIT PRICE	TMUOMA
7.9	LUMP SUM	ALKALINITY CELL NUMBER THREE (#3), LIMESTONE CHECK DAM	LUMP SUM	<u>\$ 20,000.</u>
7.10	LUMP SUM	SUMP		\$ <u>7,000</u> ,
8.0	2000 LF	HAYBALE DIKE (MAX. BID \$5.00 PER LF)	\$ 3,00 LF	\$_6,000.
9.0	LUMP SUM	GROUTED RIP-RAP CHANNEL NUMBER FOUR-A (#4A)	LUMP SUM	\$ <u>40,000.</u>
10.0	LUMP SUM	STRUCTURE AND DEBRIS REMOVAL	i	\$ 5,000.
11.0	LUMP SUM	CLEAN DEEP MINE SEAL PIPES (wet type-acid producing seams)	LUMP SUM	\$ 6,000.
12.0		OPEN LIMESTONE CHANNELS/V-DITCHES		
12.1	LUMP SUM	V-DITCH #5/ACCESS ROAD #4	LUMP SUM	\$ <i>30,000.</i>
12.2	LUMP SUM	V-DITCH #3/ACCESS ROAD #2	LUMP SUM	\$ <u>40,000</u> .
12.3	LUMP SUM	V-DITCH #4/ACCESS ROAD #3	LUMP SUM	\$ <u>45,000.</u>
12,4	LUMP SUM	CHANNEL #1		\$ <u>35,000.</u>
12.5	LUMP SUM	v-ditch #1		\$ <u>40,000.</u>
12.6	LUMP SUM	V-DITCH #2		\$ 8,000.
13.0	LUMP SUM	WATER TREATMENT UNIT	LUMP SUM	s 116,539,
14.0	LUMP SUM	FINGER DRAIN COLLECTION SYSTEMS (TWO)	LUMP SUM	s <u>5,000.</u>
15.0		TREATMENT SITE ROADWAYS		
15.1	LUMP SUM	POND CLEAN-OUT ACCESS ROAD NUMBER ONE (#1)	LUMP SUM	\$ 15,000.
15.2	LUMP SUN	POND CLEAN-OUT ACCESS ROAD NUMBER TWO (#2)	LUMP SUM	\$ 15,000.
15.3	LUMP SUN	DRYING CELL ACCESS ROAD	LUMP SUM	\$ 5,000.
16.0		DRYING CELLS		
16.1	LUMP SUN	DRYING CELL NUMBER ONE (#1)	LUMP SUM	s 28,000.
16.2	LUMP SU	DRYING CELL NUMBER TWO (#2)	LUMP SUM	\$ 28,000, \$ 28,000. \$ 35,000,
16.3	LUMP SU	DRYING CELL NUMBER THREE (#3)	LUMP SUM	\$ 35,000.

10

BUYER PAGE REQ. OR PO NO. DEP13005

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF SPECIAL RECLAMATION

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

	OOR:			
EM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
17.0	W	HDPE DR17 PIPE		
17.1		SEVEN HUNDRED LINEAR FEET (700°) SIX INCH (6°) HDPE DR 17 CONVEYANCE LINE FROM SLUDGE CELL NUMBER THREE TO LIMESTONE RIP-RAP CHANNEL NUMBER ONE (#1), STAINLESS STEEL KNIFE VALVE/BOX	LUMP SUM	\$ <u>10,000.</u>
17.2		TWO HUNDRED LINEAR FEET (200") SIX INCH (6") HDPE DR17 SLUDGE CONVEYANCE LINE, TWO (2) HDPE DR17 SLUDGE PUMP PORTS, CAPS	LUMP SUM	\$ 5,000.
17.3		SEVENTY FIVE LINEAR FEET (75°) SIX INCH (6°) HDPE DR17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2 TO POND NUMBER ONE (#1), STAINLESS STEEL KNIFE VALVE/BOX	LUMP SUM	\$ 4, <i>000.</i>
17.4		ONE HUNDRED FIFTY LINEAR FEET (150') SIX INCH (6") HDPE DR 17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2) TO POND NUMBER TWO (#2), 6" STAINLESS STEEL KNIFE VALVE/BOX	LUMP SUM	<u>s 6,000.</u>
18.0		FENCING		
18.1	2000 LF	FENCE	8,00 PER LF	s <u>16,000,</u>
18.2	4	<u>GATES</u>	200,00 PER EACH	s <u>800,</u>
		LAND RESTORATION		
19.0		BACKFILLING/REGRADING	-	
19.1	LUMP SUM	RESTRUCTURE VALLEY FILL FACE	LUMP SUM	s <u> 150, acc</u> ,
19.2	LUMP SUM	SLIP NUMBER ONE (#1) REPAIR		s <u>10<i>0,000</i>.</u>
19.3	LUMP SUM	SLIP NUMBER TWO(#2) REPAIR	LUMP SUM	390,000
19.4	LUMP SUM	SLIP NUMBER THREE (#3) REPAIR	LUMP SUM	14 <i>0,000</i> .
		<u>TOTAL</u>		5 <u>1,693,999,</u>



RFQ COPY

TYPE NAME/ADDRESS HERE

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

Request for Quotation DEP13005

ADDRESS:COFFRESPONDENCE TO ATTENTION OF CHUCK BOWMAN 304-558-2157

DATEPRIN	*************	i Ef	MIS-OF-BAL		SHIP	YIA		O6		FREIGHT TEAMS
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RFQ No.

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: 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.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

West Virginia Code §21-1D-5 provides that: Any solicitation for a public improvement construction contract shall require each vendor that submits a bid for the work to submit at the same time an affidavit that the vendor has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. A public improvement construction contract may not be awarded to a vendor who does not have a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code and who has not submitted that plan to the appropriate contracting authority in timely fashion. For a vendor who is a subcontractor, compliance with Section 5, Article 1D, Chapter 21 of the West Virginia Code may take place before their work on the public improvement is begun.

ANTITRUST:

In submitting a bid to any agency for the state of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the state of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the state of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the state of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership or person or entity submitting a bid for the same materials, supplies, equipment or services and is in all respects fair and without collusion or fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

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 is in compliance with the requirements as stated.

Vendor's Name: BAINES EXC. Inc.	
Authorized Signature: Catherin Barns	Date: 10/8/08
Purchasing Affidavit (Revised 07/01/08)	, , , , , , , , , , , , , , , , , , , ,

Agency
REQ.P.O# <u>DEP13005</u>

BID BOND

			hat we, the undersigned, <u>B</u>		
of Sisson				_, as Principal, and <u>Ohio Farmers Insurance Con</u>	<u>np</u> an
	ld Center			rganized and existing under the laws of the State of _	
OH with	its principal	office in the City of	Westfield Center	_, as Surety, are held and firmly bound unto the State	а
of West Virginia, as O	bligee, in the	penal sum of <u>Five I</u>	Percent of Amount Bid	(\$:h,
well and truly to be ma	ide, we jointl	y and severally bind	l ourselves, our heirs, adm	ninistrators, executors, successors and assigns.	
The Condition	n of the abov	e obligation is such	that whereas the Principal	al has submitted to the Purchasing Section of the	
				de a part hereof, to enter into a contract in writing for According to Plans and Specifications	 -
NOW THERE	FORE				_
		antad as			
hereto and shall furnisl agreement created by	i shall be acc any other b the acceptan xpressly und	cepted and the Prince conds and insurance ace of said bid, then derstood and agreed	required by the bid or prop this obligation shall be null that the liability of the Sure	tract in accordance with the bid or proposal attached oposal, and shall in all other respects perform the li and void, otherwise this obligation shall remain in furety for any and all claims hereunder shall, in no even	
way impaired or affecte waive notice of any suc	ed by any ext ch extension.	ension of the time w	rithin which the Obligee ma	e obligations of said Surety and its bond shall be in no lay accept such bid, and said Surety does hereby	
				nands and seals, and such of them as are corporation	IS
nave caused their corp			o and these presents to be	e signed by their proper officers, this	
8th day of	October	, 2008 .			
Principal Corporate Sea	31		<u> </u>	Barnes Exc., Inc.	~
				(Name of Principal)	
			E	By (athering) Barm	
				(Must be President or Vice President)	
	<u> </u>			Catherine D. Barnes President	
				(Title)	-
iurety Corporate Seal				Ohio Farmers Insurance Company	
,			-	(Name of Surety)	_
			B	n Green Ander	
			Gregory T. Gordon, V	WV Resident Agent Aftorney-in-Fact	1-44-

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.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 06/25/08, FOR ANY PERSON OR PERSONS NAMED BELOW.

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, 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

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

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 25th day of JUNE

Corporate Seals Affixed

State of Ohio County of Medina Transminimum

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

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

On this 25th day of JUNE A.D., 2008, 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.:

55.3



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 🖓 🤲 A.D., 2008.



Charles Haller

