

BREAKAWAY, INC. 1075 OLD TURNPIKE ROAD SUTTON, WV 26601 VOICE: 304-765-5317 FAX: 304-765-5389

FAX COVER SHEET

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*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

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SUTTON WV

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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*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

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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 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 RALEIGH 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	
SEE REVERSE SIDE FOR TERMS AND CONDITIONS: SIGNATURE TELEPHONE DATE	
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WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'	MUUYE



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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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Request for Quotation

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304-765-5317 ***510160447** BREAKAWAY INC 1075 OLD TURNPIKE ROAD SUTTON WV 26601

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 304-926-0499 25304

F.O.B. DATE PRINTED TERMS OF SALE 06/12/2008 01:30PM BID OPENING TIME BID OPENING DATE: 08/12/2008 UNIT PRICE AMOUNT: ITEM NUMBER UOP QUANTITY LINE PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. VENDOR IS REQUIRED TO PROVIDE WORKERS' COMPENSAITION: A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO | UNLESS OTHERWISE SPECIFIED IN ISSUANCE OF CONTRACT. THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000.) BUILDER'S RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF (XX) BONDS: THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE SUBMITTED WITH EACH BID AS A BID BOND. THE SUCCESSFUL BIDDER SHALL ALSO FURNISH A PERFORMANCE BOND AND LABOR MATERIAL BOND FOR 100% OF THE AMOUNT OF THE CONTRACT. BONDS MAY BE PROVIDED IN THE FORM OF A CERTIFIED CHECK, IRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A SOLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN THE A LETTER OF CREDIT SUBMITTED STATE OF WEST VIRGINIA. IN LIEU OF A PERFORMANCE AND LABOR & MATERIAL BOND WILL DNLY BE ALLOWED FOR PROJECTS UNDER \$100,000. OR BUSINESS CHECKS ARE NOT ACCEPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR/MATERIAL BOND. A TWO (2) YEAR MAINTENANCE) MAINTENANCE BOND: DOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT VENDOR. OF THE SUCCESSFUL SEE REVERSE SIDE FOR TERMS AND CONDITIONS 'Markareng berahila bili Britanikia (TELEPHONE DATE SIGNATURE FEIN TITLE ADDRESS CHANGES TO BE NOTED ABOVE

Request for Quotation

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CHUCK BOWMAN

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DEPARTMENT OF
OFFICE OF AML&R
601 57TH STREET SE
CHARLESTON, WV
25304 304-926-0499

SUTTON WV 26601

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CHUCK BOWMAN
304-558-2157

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*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

ENVIRO E DEPART

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

25304 304-926-0499

*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD SUTTON WV 26601

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SUTTON WV

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CHUCK BOWMAN
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*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

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CHUCK BOWMAN 304-558-2157

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SUTTON WV 26601

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 304-926-0499 25304

DATE PRINTEO TERMS OF SALE SHIP VIA Interest of the second 06/12/2008 BID OPENING TIME 01:30PM BID OPENING DATE: 08/12/2008 AMOUNT ... ITEM NUMBER UNIT PRICE UOP: QUANTITY LINE. 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 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, В. 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. THE DIRECTOR OF THE PURCHASING DEPARTMENT MAY, IN 2. WRITING, AUTHORIZE THE USE OF FOREIGN STEEL 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 BEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE DATE SIGNATURE FEIN TITLE ADDRESS CHANGES TO BE NOTED ABOVE



Request for MFONUMBER Quotation

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DEP14358

PAGE 9

EMPLE ADDRESS:CORRESPONDENCE TO ATTENTION OF HIMMAN

CHUCK BOWMAN 304-558-2157

304-765-5317 *510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

26601 SUTTON WV

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

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304-765-5317 *510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

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Request for Quotation

REQNUMBER
DEP14358

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CHUCK BOWMAN
304-558-2157

*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

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304-765-5317 *510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD 26601 SUTTON WV

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

304-926-0499

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Request for

RFQ NUMBER **DEP14358**

PAGE 13

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304-765-5317 *510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 304-926-0499 25304

F.O.B. FREIGHT TERMS DATE PRINTED TERMS OF SALE SHIP VIA 10 101111111111 06/12/2008 BID OPENING TIME 01:30PM BID OPENING DATE: 08/12/2008 CAT AMOUNT UNIT PRICE ITEM NUMBER UOP QUANTITY LINE THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID CB-23 BUYER: DEP14358 RFQ. NO.: 08/12/2008 BID OPENING DATE: BID OPENING TIME: 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: 304-265-5389 CONTACT PERSON (PLEASE PRINT CLEARLY): \$557,630.00 THIS IS THE END OF REQ DEP14358 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE FEIN TITLE ADDRESS CHANGES TO BE NOTED ABOVE



Request for Quotation

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HUCK BOWMAN
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304-765-5317 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

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BREAKAWAY INC

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

*510160447 304-765-5317 BREAKAWAY INC

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

1075 OLD TURNPIKE ROAD **POOC** þ. SUTTON WV 26601 ð 304-926-0499 25304 FAEIGHTTERMS F.O.B TERMS OF SALE SHIP VIA DATE PRINTED 08/08/2008 BID OPENING TIME 01:30PM BID OPENING DATE: 08/14/2008

LINE	QUANTITY	UOP CAT	ITEM NUMBER	UNIT PRICE	AMOUNT
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(Price Hill Complex)

Bid Schedule #DEP14358

Company Name:	Breakaway, Inc.	
Address:	1075 Old Turnpike Road	
	Sutton, WV 26601	

The DEP reserves the right to request additional information and supporting documentation regarding Unit Prices, when the Unit Price appears to be unreasonable.

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
255 SE 25				
1.0	Lump Sum	Mobilization and Demobilization (Cannot be more than 10% of TOTAL AMOUNT BID)	S Lump Sum	\$ 50,000.00
2.0	Lump Sum	Construction Layout Stakes (Cannot be more than 3% of TOTAL AMOUNT BID)	5 Lump Sum	\$ 15,000.00
3.0	Lump Sum	Quality Control (Carnot be more than 3% of TOTAL AMOUNT BID)	5 Lump Sum	\$ 10,000.00
4.1	Lump Sum	Site Preparation (Cannot be more than 3% of TOTAL AMOUNT BID)	\$ Lump Sun	\$ 15,000.00
4.2	135 L.Ft.	Access Road	\$ 50.00	\$ 6,750.00
4.3	300 L.Ft.	Fence	\$ 40.00	\$ 12,000.00
5.0	1,770 L.Ft.	Sediment Control	\$ 4.00	\$ 7,080.00
6.0	1.5 Acs.	Revegetation	\$ 2,000.00	\$ 3,000.00
7.1	125 L.Ft.	Ditch Number One	\$ 100.00	\$ 12,500.00
7.2	9 L.Ft.	Ditch Number Two	\$ 200.00	\$ 1,800.00
7.3	40 L.Ft.	42" Diameter BCCMP Installation	\$ 500.00	ſ
7.4	Lump Sum	Concrete Well Modifications	S Lump Sun	\$ 75,000.00
7.5	150 L.Ft.	Subsurface Drain	\$ 30.00	\$ 4,500.00
8.0	Lump Sum .	Unclassified Excavation (1,300 C. Yds. Estimated)	S Lump Sum	\$ 75,000,00
9.1	Lump Sum	Vertical Mine Shaft Number One Cap	S Lump Sum	\$ 150,000.00
9.2	Lump Sum	Vertical Mine Shaft Number Two Investigation		\$ 50,000,00
9.3	Lump Sum	Vertical Mine Shaft number Two Cap	ShuppSun	\$50,000.00
		TOTAL:	\$5	57,630.00

Bidders Authorized Signature:

Jonepa Vircent

Date: 8/14/08

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OMB #1029-0119 Expiration Date: Ol/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.

Part A: C	Jeneral	Infor	mation								
Contract	or Nam	1e:	Breako	way Inc. npike W. State: uci	<u>.</u>	Tax	k Payer ID	No.:	13-43	79911	
Address:	107	20	a_{-i}	State:	/ Zip	Code:	2101001	Phone	304	-7 <u>65-3</u>	5317
City: Fax No.:	304-	165	-5389	E-mail	address:	tony	ge vinc	ent (@ ver	;20n · 1	net
Part B: 1	Legal S	tructi	ıre								
(Corp () Othe	oration	se spe	() Sole cify)	Proprietors	ıip	() Par	tnership	() LLC		
Part C: one of t	he folle	owing	options,	ng information follow the in	Rugenori	3 101 1114	t opinom, -		-		only
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IMPO	RTAN	T!				:	- 	in AV	יי נוטע פ	nust obta	in a

In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or request it from www.avs.osmrc.-ov on the Internet.

ADD(F5) LCCK/UNLOCK(F7) REPORTS(F11)
SEARCH(F2) PRV_SCR(F3) QUIT(F4) ENTITY(F6) CHOICES(F10)

RFQ No. <u>DEP 14358</u>

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 are 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:	Breakaway, Inc.	
Authorized Signature	Joneph Vincent	Date: 8/14/08

West Virginia
Agency Purchasing Division
REQ.P.O# DEP14358

BID BOND

KNOW ALL MEN BY THESE PRESENTS. That we, the	ne undersigned, <u>Breakaway</u> , Inc.
of 1075 Old Turppike Road , Sutton, WV 26	. 601, as Principal, and Ohio Farmers Insurance Company
of One Park Circle Dr. Westfield Center, OH	, a corporation organized and existing under the laws of the State of
	eld Center, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Percen	t (5%) of Amount(\$ Bid) for the payment of which,
well and truly to be made, we jointly and severally bind ourselve	es, our heirs, administrators, executors, successors and assigns.
The Condition of the above obligation is such that whe	ereas the Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached	d hereto and made a part hereof, to enter into a contract in writing for
Price Hill Airshaft/Buildings, Raleigh County, West	Virginia
NOW THEREFORE,	
hereto and shall furnish any other bonds and insurance require agreement created by the acceptance of said bid, then this obli	all enter into a contract in accordance with the bid or proposal attached d by the bid or proposal, and shall in all other respects perform the gation shall be null and void, otherwise this obligation shall remain in full be liability of the Surety for any and all claims hereunder shall, in no event,
exceed the penal amount of this obligation as herein stated.	The state of the s
The Surety, for the value received, hereby stipulates a way impaired or affected by any extension of the time within wh waive notice of any such extension.	and agrees that the obligations of said Surety and its bond shall be in no sich the Obligee may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF, Principal and Surety have h	ereunto set their hands and seals, and such of them as are corporations
have caused their corporate seals to be affixed hereunto and th	•
12th day of August, 20 08 .	
Principal Corporate Seal	Breakaway, Ige.
	(Name of Principal)
	By DAYA I'ncent
•	(Must be President or
	President)
the second of th	
	(Title)
Surety Corporate Seal	Ohio Farmers Insurance Company
	(Name of Surety)
	$\mathcal{O}_{\mathbf{A}}$ $\mathcal{O}_{\mathbf{A}}$
	By Many Truce
	Donna J. Price / Attorney-in-Fact Licensed West Virginia Resident Agent

IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety incurance. Reland curporate seals must be affixed, a power of attorney must be attached.

POWER NO. 4750172 01

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 ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J.

PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, JOINTLY OR SEVERALLY

and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of CHARLESTON place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship- - - - - - - -

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 sultable 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 Ine Attorney-in-ract. 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 conditioned 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 19th day of A.D., 2006 JUNE

Corporate Seals Affixed

State of Ohio County of Medina

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WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 19th day of JUNE 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.

Noterlal Seal Affixed

State of Ohio County of Medina

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William J. Kahelin, Altorney 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 Wilness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Onlo, this 12th day of August A.D., 2008





