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DATE PRINTED

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

TERMS OF SALE

Request for [Quotation

SHIP VIA

DEP14482

- F	AGE
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FREIGHTTERMS

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

NOV 2 6 2008

*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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

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	RECLAM	ATION:	REST	DRATI(ON OF LAND & O'	THE	R PROPERTIES	
	*****	THIS	IS TI	HE ENI	O OF RFQ DEP:	144	82 ***** TOTAL	\$611,845.00
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· ·	•			SEE RE	VERSE SIDE FOR TERMS AND		DITIONS	1
SIGNATURE A	my C	100	w.c		TELEPHONE	304	-925-0253 DATE	12/18/08
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GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 5. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- **11.** The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this Contract may be deemed null and void, and terminated without further order.
- 14. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. WEST VIRGINIA ALCOHOL & DRUG-FREE WORKPLACE ACT: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Fails to implement its drug-free workplace policy; 2) Fails to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in case of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- **6. BID SUBMISSION:** All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130

RFQ # : 14482 Project: GILMER B 3-8	Bid Date: /2/18/08 Pre-Bid Date: ///18/08
Name: David H. Roundan Company: Gran Manian Cu Address: 511 5 at 1 STREET CHAS. CU	Name: Linux ANDERSA Company: Basil Carperter Gear, Address: 333 A Call Ro Sissiercille
Phone #: 304-925-0253 Fax # : 9230 Email : 504, Maye Aul am	Phone# : <u>984-0388</u> Fax # : <u>984-7825</u> Email :
Name: Mike WARDWE!! Company: Eastern Arrow Address: PO 4108 CHarleston WV.	Name: SAMUEL SKIDMER Company: SAM'S EXCOUNTION Address: 655 Poplan Ridge Sutton July 26801
Phone #: 307 332-5522 Fax # : Email :	Phone#: 304-765-2194 Fax #: 304-765-2066 Email: Span's = X02-2764 & City Net. Net
Name: Robert Barnes Company: Barnes Exc. Inc. Address: P.O. Box 13384 Sissonville Will 25360	Name: Berl Collins Company: Collins Building + Contracting Inc. Address: 3406 Cortey Curress Rd Flat woods WU 26621
Phone #: 984-0074 Email:	Phone#: 304-765-3521 Fax #: 304-765-3521 Email:
Name: Thomas I. Dennison/ Company: Breakaway Inc Address: 1075 old tumpike Ru Sutton ww 26661	Name: Spencer C Wooddell Company: Cowfire up INC. Address: PO Box 243 Simpson, Wha 26435
Phone #: 304-765-5317 Fax #: 304-765-5389 Email: breakaway-wc@verizow.	Phone#: 304 739 - 4397 Fax #: 304 739 - 4397 Email: -

RFQ # : 14482 Project: GILMER B 3-8	Bid Date: $12/18/08$ Pre-Bid Date: $11/18/08$
Name: David L. Smith Company: WYDEP AWL Address:	Name: Regar Cosperter Company: Cosperter Reclaration Address: POBOY 13283 Chadeston W.VA 25360
Phone #: Fax # : Email :	Phone# : 30y-984-115 Fax # : 30y-984-115 Email :
Name: GARY Long Company: MCCourt & Son Const. Address: 2790 Centralia Rd Sutton Wil 26601	Name: SAMES Alling Company: TF Allin Co Address: Pobox 2049 Bukhannon W 2620
Phone #: 304 765-5388 Fax # : 304 765-5393 Email :	Phone# : 30/ \$72 8890 Fax # : 30/ 472 8897 Email :
Name: Dace Lang Company: Pro Contracting In Address: Po Bex 1442 Charleston (20 2630)	Name : Company: Address:
Phone #: 304-622-2400 Fax # : 304-622-2410 Email : Allargema.rr.com	Phone# : Fax # : Email :
Name: GEORGE FRESHOUR Company: EAGLE EXCAUNTION THE. Address: P.O. Box 2/8 KENNA WV 25248	Name : Company: Address:
Phone #: 372-4378 Fax #: 372-4378 Email:	Phone# : Fax # : Email :

Addendum #1 - Questions During Pre-Bid Meeting For DEP 14482 Gilmer "B" - Sites 3 -8 Project

The following questions were identified from the Pre-Bid Conference. The answers provided herein take precedence over verbal answers at the PBC should there be any conflicts between the two.

- 1.) Q. Do we have a Corp Permit yet?
 - A. Yes.
- 2.) Q. Unclassified Excavation, which site is that on?
 - **A.** Site 7.
- 3.) **Q**. Is this excavation to regrade a refuse pile?
 - A. Yes.
- 4.) Q. Did we identify soil borrow areas?
 - A. Yes, they are located on the map.
- 5.) **Q**. Which site has the stream bank protection?
 - A. Site 5 it protects Copen Creek.

Site 5

- 6.) Q. Is there a ditch that we will run into?
 - A. No
- 7.) **Q.** Is the bench behind the mine?
 - A. No, in front of all.
- 8.) Q. Is conveyance pipe a separate item?
 - A. Yes
- 9.) **Q.** Is it for single run of pipe?
 - A. Yes

Sites 3 & 4

- 10.) Q. The stream crossing, do we grout it?
 - A. The inlet side only.
- 11.) **Q.** Do you place the grout in the stream?
 - A. Will be done under low or no flow period.
- 12.) Q. Do you think the bottom will be in rock if the stream channel excavation is completed to prevent the water from entering the mine works?A. No.

Questions & Answers
Pre-Bid Conference
DEP14482 - Gilmer "B" - Sites 3-8 Project
Page Three

- 26.) Q. Gas lines, will we work around them.
 - A. Yes.
- 27.) Q. If you do not hit water installing wet seals do they remain as wet or change to dry seals?
 - A. They will remain as wet seals.
- 28.) Q. Preparing for the channel crossing, where is the spoil for the work to be placed?
 - A. There is room for it nearby.
- 29.) **Q.** What is to be done with the trees?
 - A. Windrow all greater than 8" diameter, burn smaller material.
- 30.) Q. The gas lines, are they to be below the ditch, above the ditch or thru the ditch?
 - A. We will work with each line, if it needs to be relocated then we will evaluate for a relocation.



VENDOR

*709045227

511 50TH STREET

CHARLESTON WV

Secretary

GREEN MOUNTAIN COMPANY

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

304-925-0253

Request for Quotation

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PAGE 1

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CHUCK BOWMAN 304-558-2157

NOV - 8 2008

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

25304

304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 11/06/2008 **BID OPENING DATE:** 12/18/2008 **BID OPENING TIME** 01:30PM CAT. QUANTITY UOP LINE ITEM NUMBER UNIT PRICE AMOUNT 0001 JB 962-73 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPT. OF ENVIRONMENTAL PROTECTION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS FOR A CONTRACT TO PROVIDE ALL LABOR AND MATERIALS FOR THE RECLAMATION OF 10-ACRE ABANDONED MINE PROJECT KNOWN AS THE "GILMER B SITES 3-8" PROJECT, LOCATED NEAR SAND FORK, (GILMER CO.) WEST VIRGINIA. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON 11/18/08 @ 10:00 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. PREBIDS WILL INVOLVE EXTENSIVE FOOT TRAVEL OVER DIFFICULT TERRAIN AND/OR DURING INCLEMENT WEATHER. DIRECTIONS TO PREBID: FROM I-79 EXIT 79, TAKE ST.RT. 5 WEST TOWARDS GLENVILL PROCEED APPROXIMATELY 5 MILES TO CO. RT. 44 (COPEN RD) SITES 3-7 ARE LOCATED OFF CR 44 WHILE SITE 8 IS LOCATED 0.6 MILES WEST OF THIS INTERSECTION OFF SR 5 ON THE RIGHT. PLANS AND SPECIFICATIONS MAY BE OBTAINED FROM WVDEP, OFFICE AML&R, 601 57TH ST., SE, CHARLESTON, WV 25304 PH. 304-926-0485 UPON PAYMENT OF \$25.00 NON-REFUNDABLE PAYMENT MUST BE MADE BY CHECK OR MONEY ORDER. NO CASH WILL BE ACCEPTED. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-925-0253 SIGNATURE 12/18/08 TITLE



ENDOR

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511 50TH STREET

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GREEN MOUNTAIN COMPANY

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

RFQ NUMBER DEP14482

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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 F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 12/18/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT EXHIBIT 5 WEST VIRGINIA CODE 21-11D-5 PROVIDES THAT: ANY SOLICI-TATION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK TO SUBMIT AT THE SAME TIME AN AFFIDAVIT OF COMPLIANCE WITH THE BID. THE ENCLOSED PURCHASING AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUBMIT THE SIGNED PURCHASING AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. 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. THE DIRECTOR OF PURCHASING RESERVES THE CANCELLATION: 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 C|ONTRA|CTOR OR SUBCONTR|ACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR GILMER COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET,SEQ. (PREVAILING WAGE RATES APPLY TO THIS PROJECT.) ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: 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 TELEPHONE 304-925-0253 SIGNATURE 12/18/08 TITLE 55**-**0580174 Secretary ADDRESS CHANGES TO BE NOTED ABOVE



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511 50TH STREET

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

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ENDOR

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

304-925-0253

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GREEN MOUNTAIN COMPANY 511 50TH STREET

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CHARLESTON WV 25304

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 F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 12/18/2008 **BID OPENING TIME** 01:30PM CAT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT REV. 11/00 AML CONTRACTOR INFORMATION FORM OMB #1029-0119 (EXPIRATION DATE: 01/31/2010) IS ATTACHED. YOU MUST COMPLETE THIS ORIGINAL FORM TO OBTAIN AN AVS DATA EVALUATION TO DETERMINE YOUR ELIGIBILITY AS AN AML CONTRACTOR. THIS IS A REQUIREMENT UNDER 30 CFR 874.16. IF THE ORIGINAL OMB #1029-0119 IS NOT ATTACHED TO THE BIDDING DOCUMENTS YOU CAN CONTACT THE AVS OFFICE AT 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 LICENSE. APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, 1900 KANAWHA BLVD. E, BLDG. 6, RM 749-B, CHARLESTON, WV 25305, PH. 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: Green Mountain Company CONTRACTORS NAME: CONTRACTORS |LICEN|SE #:|....WYQQ2Q57 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE 304-925-0253 12/18/08 55-0580174 ADDRESS CHANGES TO BE NOTED ABOVE Secretary



***709045227**

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

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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 FOR FREIGHT TERMS 11/06/2008 BID OPENING DATE: 12/18/2008 **BID OPENING TIME** 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 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, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT. ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO EFFECT. (1) NOTICE TO PROCEED: THE CONSTRUCTION WORK SPECIFIED HEREIN IS TO BE COMPLETED WITHIN 365 CALENDAR DAYS AFTER THE OFFICIAL NOTICE TO PROCEED IS RECEIVED. IN THE EVENT THAT A PRE-CONSTRUCTION CONFERENCE IS REQUIRED, THE NOTICE TO PROCEED SHALL BE THE SPECIFIC DATE ESTABLISHED IN THE PRE-CONSTRUCTION CONFERENCE. (2) GUARANTEE AND MAINTENANCE: (A) THE MATERIALS AND WORKMANSHIP AFFECTED BY THE CONTRACTOR ARE SUBJECT TO THE GUARANTEE ESTABLISHED BY CUSTOM OF THE RESPECTIVE TRADES. IN THE ABSENCE OF A TRADE GUARANTEE CUSTOM OR A SPECIAL GUARANTEE PROVISION, THE WORK, BOTH AS TO THE MATERIALS AND WORKMANSHIP, SHALL UPON ACCEPTANCE OF FINAL PAYMENT BY THE CONTRACTOR BE CONSIDERED GUARANTEED BY THE CONTRACTOR FOR ONE YEAR FROM THE DATE OF THE ACCEPTANCE NEITHER THE FINAL ACCEPTANCE NOR THE OF THE WORK. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-925-0253 12/18/08 TITLE ADDRESS CHANGES TO BE NOTED ABOVE SecretarV 55-0580174



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> MATERIALS TO AND FROM THE JOB SITE. OBTAIN ANY AND ALL REQUIRED CONSTRUCTION (B) PERMITS OR RELATED JOB PERMITS.

PERMITS FOR ALL TRANSPORTATION OF EQUIPMENT AND

IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL

OBTAIN ALL NECESSARY DIVISION OF HIGHWAYS

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE TITLE

(4)

VENDOR TO:

(A)

304-925-0253

DATE 12/18/08

55-0580174 Secretary

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CHARLESTON WV 25304

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11/06/										
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***709045227**

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

State of West Virginia
Department of Administration

Request for
Quotation Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

25304

304-925-0253

DEP14482

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

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

25304 304-926-0499

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Secretar

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

304-925-0253

Request for

RFQ NUMBER DEP14482

ADDRESS CORRESPONDENCE TO ATTENTION OF

ADDRESS CHANGES TO BE NOTED ABOVE

CHUCK BOWMAN

304-558-2157

GREEN MOUNTAIN COMPANY 511 50TH STREET

***709045227**

CHARLESTON WV 25304 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 F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 12/18/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE **AMOUNT** 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, В. 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. A CONTRACTOR WHO USES STEEL PRODUCTS IN VIOLATION OF THIS SECTION MAY BE SUBJECT TO CIVIL PENALTIES PURSUANT TO W. VA. CODE SECTION 5A-3-56. REV. 10/01/01 EXHIBIT 7 DOMESTIC ALUMINUM, GLASS & STEEL IN PUBLIC WORKS PROJECTS IN ACCORDANCE WITH WEST VIRGINIA CODE 5-19-1 ET., SEQ., EVERY CONTRACT FOR CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR, IMPROVEMENT OR MAINTENANCE OF PUBLIC WORKS, WHERE THE COST IS MORE THAN \$50,000 AND, IN THE CASE OF STEEL ONLY, WHERE THE COST OF STEEL IS MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINUM GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES. IN ADDITION, ITEMS OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF DOMESTIC ALUMINUM, GLASS OR STEEL, UNLESS THE COST OF THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000 SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-925-0253 SIGNATURE 12/18/08



NOOR

SIGNATURE

Secretary

TITLE

***709045227**

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

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

25304

304-925-0253

Request for Quotation

DEP14482

PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

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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 F.O.B. FREIGHT TERMS 11/06/2008 BID OPENING DATE: 12/18/2008 **BID OPENING TIME** 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT POUNDS OF STEEL ARE USED IN PUBLIC WORKS PROJECTS. FOREIGN MADE ALUMINUM, GLASS OR STEEL PRODUCTS MAY BE ACCEPTED ONLY IF THE COST OF DOMESTIC PRODUCTS IS FOUND TO BE UNREASONABLE. SUCH COST IS UNREASONABLE IF IT IS 20% OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE PRODUCTS. IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL LABOR SURPLUS AREA", AS DEFINED BY THE UNITED STATES DEPARTMENT OF LABOR, FOREIGN PRODUCTS MAY BE SUPPLIED ONLY IF DOMESTIC PRODUCTS ARE 30% OR MORE HIGHER IN PRICE THAN THE FOREIGN MADE PRODUCTS. IF, PRIOR TO THE AWARD OF A CONTRACT UNDER THE ABOVE PROVISIONS, THE SPENDING OFFICER OF THE SPENDING UNIT DETERMINES THAT THERE EXISTS A BID FOR LIKE FOREIGN ALUMINUM, GLASS OR STEEL THAT IS REASONABLE AND LOWER THAN THE LOWEST BID FOR DOMESTIC PRODUCTS, THE SPENDIN OFFICE MAY REQUEST, IN WRITING, A REEVALUATION AND REDUCTION IN THE LOWEST BID FOR SUCH DOMESTIC PRODUCTS. ALL VENDORS MUST INDICATE IN THEIR BID IF THEY ARE SUPPLYING FOREIGN ALUMINUM, GLASS OR STEEL. REV. 3/88 EXHIBIT 9 NOTICE FOR ISSUANCE & ACKNOWLEDGEMENT OF CONSTRUCTION PROJECT ADDENDA. THE ARCHITECIT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: (1) THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM SEE REVERSE SIDE FOR TERMS AND CONDITIONS

55-0580174

TELEPHONE 304-925-0253

DATE

12/18/08

ADDRESS CHANGES TO BE NOTED ABOVE



TITLE

Secretary

***709045227**

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

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

25304

304-925-0253

Request for Quotation

DEP14482

PAGE 11

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

1ARLESIUN, WY 25304

304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS F.O.B. 11/06/2008 **BID OPENING DATE:** 12/18/2008 OPENING TIME BID 01:30PM CAT. QUANTITY UOP LINE ITEM NUMBER UNIT PRICE **AMOUNT** AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATIONS FOR THE PROJECT. THE ADDENDUM AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALSO SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. (2) THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL (3) BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION. THE SAME RULES AND REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 REQUISITION NO.: .DEP14482... ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NO. S: SEE REVERSE SIDE FOR TERMS AND CONDITIONS FELEPHONE SIGNATURE 304-925-0253 12/18/08



VEXDOR

TITLE

Secretary)

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

RFQ NUMBER **DEP14482**

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

304-926-0499

12/18/08

ADDRESS CHANGES TO BE NOTED ABOVE

*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

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State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
Charleston WY 25205 2422 Charleston, WV 25305-0130

RFQ NUMBER **DEP14482**

13

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

VENDOR

***709045227** 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

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

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WV36 REV. 10/81

Green Mountain Company

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET GILMER B SITES 3-8

BUYER:	PAGE:	REQ. OR P.O. NO:
· ···-	114	DEP14482
SPENDING UNIT:		

VENDOR:

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
NO. 1.0	LS	Mobilization and Demobilization (Lump Sum)	LS	\$ 35,860.00
2.0	LS	(Cannot exceed 10% of Total Amount Bid) Construction Layout (Lump Sum)	LS	\$ 4,900.00
3.0	LS	(Cannot exceed 5% of the Total Amount Bid) Quality Control (Lump Sum)	LS	\$ 1,400.00
3.0		(Cannot exceed 3% of the Total Amount Bid)		·
4.1	LS	Clearing and Grubbing (Lump Sum) (Cannot exceed 5% of Total Amount Bid)	LS	\$ 30,000.00
4.2	1000 Ton	Road Restoration (Per Ton)	\$ 10.00	\$ 10,000.00
4.3	2 Each	Farm Gate (Per Each)	\$ 420.00	\$ 840.00
5.0	2000 CY	Unclassified Excavation (Per Cubic Yard)	\$ 5.20	\$ 10,400.00
6.1	535 LF	Type 1 Ditch (Per Linear Foot)	\$ 26.00	\$ 13,910.00
6.2	670 LF	Type II Ditch (Per Linear Foot)	\$ 55.00	\$ 36,850.00
6.3	291 LF	Type III Ditch (Per Linear Foot)	\$ 80.00	\$ 23,280.00
6.4	200 LF	Underdrain (Per Linear Foot)	\$ 73.00	\$ 14,600.00
6.5	LS	Low Water Crossing (Per Lump Sum)	\$ LS	\$ 2,000.00
6.6	60 LF	24"HDPE Culvert (Per Linear Foot)	\$ 94.00	\$ 5,640.00
6.7	53 EA	Wet Mine Seals (Per Each)	\$ 4045.00	\$214,385.00
6.8	4 EA	Dry Mine Seals (Per Each)	\$ 4045.00	\$ 16,180.00
6.9	4 EA	Bat Gate Mine Seals (Per Each)	16500.00	\$ 66,000.00
6.10	20 BAG	Acid Mine Drainage Treatment (Per 50 lb. Bag)	\$ 70.00	\$ 1,400.00
6.11	2070 LF	Mine Seal and Under Drain Conveyance Pipe (Per Linear Foot)	\$ 35.00	\$ 72,450.00
6.12	41 EA	Splash Pads (Per Each)	\$ 390.00	\$ 15,990.00
6.13	135 LF	Bank Protection (Per Linear Foot)	\$ 50.00	\$ 6,750.00
8.0	0.5 Acre	Soil Cover (Per Acre)	\$ 10330.00	\$ 5,165.00
9.1	2550 LF	Sediment Control (Per Linear Foot)	\$ 2.40	\$ 6,120.00
9.2	3 EA	Stone Check Dams (Per Each)	\$ 2575.00	\$ 7,725.00
10.0	10 Acre	Revegetation (Per Acre)		\$ 10,000.00
			TOTAL \$	611,845.00

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: General Info	rmation			
Contractor Name: 0 Address: 511 50tl		ain Company	Tax Payer ID	No.: 55-0580174
City: Charleston		te: WV Z	p Code: 25304	Phone:304-925-0253
Fax No.: 304-925		E-mail address		
Part B: Legal Struct	ure			
(X) Corporation () Other (please spe		prietorship	() Partnership	()LLC
Part C: Certifying as one of the following	nd updating in g options, follo	formation in the w the instruction	Applicant/Violator	System (AVS). Select only nd sign below.
		, hav	e the express author	rity to certify that:
date. If you	on the attache select this opti	d Entity OFT fr on, you must at o not complete	tach an Entity OFT	, complete, and upto- from AVS to this form.
the informat must attach	tion in AVS fo an Entity OFT	r my company to from AVS to tl	nust be updated. If y	is missing or incorrect and you select this option, you to provide missing or D.
Our compan provide all i	y currently has	s no information uired in Part D.	in AVS. If you sele Sign and date below	ect this option, you must wand complete Part D.
12/18/08 Date		James	Lay nature	Secretary Title
IMPORTANT!		*		

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.osmre.~ov on the Internet.

Part D.

Contractor Name: Green Mountain Company

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					
Address	Telephone #					
	% of Ownership Begin Date:					
	Ending Date:					
Name	Position/Title					
Address	Telephone #					
	% of Ownership					
Begin Date:	Ending Date:					
Name	Position/Title					
Address	Telephone #					
1100.000	% of Ownership Begin Date:					
	Ending Date:					

PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to average 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 S1B, Constitution Ave., NW, Washington, D.C. 20240.

Date: 16-Nov-2006

Applicant Violator System Organizational Family Tree (OFT) Time :09:23:53

Page: 1

(139758) GREEN MOUNTAIN CO

Total Number:

: 7

Entity ID	Name	Desc Code	Begin Date	End Date	Pct. Own.	
139752 CLAY, RODNE 139752 CLAY, RODNE 139752 CLAY, RODNE 139752 CLAY, RODNE 139752 CLAY, RODNE 139753 CLAY, TAMMY 139754 BOWMAN, DAV	L J M Ka M Ka M Ka M Ka	SH 1 CB 1 DIR 1 TRS 1 SEC 1	l-Dec-1985 l-Dec-1985 l-Dec-1988 l-Dec-1988 l-Dec-1988 l-Apr-1987 l-Mar-1993		100%	

Danny J. Clay

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RFO	No	DEP1	4482
RFQ	No.	DELT	4484

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: <u>Green Mountair</u>	Company			
Authorized Signature:	Y. Cla	lγ	Date:	12/18/08
Purchasing Affidavit (Revised 07/01/08)	0 0	0		

AgencyDEP	
REQ.P.O# <u>DEP14482</u>	

BID BOND

KNOW ALL MEN BY THES	E PRESENTS, That we, the undersigned	ed, <u>Green Mountain Company</u>
of <u>511 50th Street, Char</u>	rleston WV 25304	, as Principal, and Ohio Farmers Insurance Company
of <u>One Park Circle Wes</u> t	t <u>field Center OH</u> a corporation	on organized and existing under the laws of the State of
		, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the po	enal sum of <u>Five Percent</u>	(\$_5%) for the payment of which,
well and truly to be made, we jointly a	and severally bind ourselves, our heirs,	administrators, executors, successors and assigns.
		cipal has submitted to the Purchasing Section of the
Department of Administration a certain DEP 14482, Gilmer B Sites 3-8 in	in bid or proposal, attached hereto and n Gilmer County, according to plan	made a part hereof, to enter into a contract in writing for s and specifications.
NOW THEREFORE,		
agreement created by the acceptance force and effect. It is expressly under exceed the penal amount of this oblig The Surety, for the value rec	pted and the Principal shall enter into a nds and insurance required by the bid of e of said bid, then this obligation shall be restood and agreed that the liability of the lation as herein stated.	contract in accordance with the bid or proposal attached or proposal, and shall in all other respects perform the e null and void, otherwise this obligation shall remain in full e Surety for any and all claims hereunder shall, in no event, at the obligations of said Surety and its bond shall be in no see may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF, Pr	rincipal and Surety have hereunto set the	neir hands and seals, and such of them as are corporations
		to be signed by their proper officers, this
17th day of November		Green and mean proper amoone, unto
Principal Corporate Seal		Green Mountain Company (Name of Principal) By Rodney W. Clay Must be President or Vice President
		President (Title)
Surety Corporate Seal		Ohio Farmers Insurance Company (Name of Surety) Ross E. Johnson Altorney in Fact
IMPORTANT – Surety executing bond and a power of attorney must be attack	s must be licensed in West Virginia to t hed.	ransact surety insurance. Corporate seals must be affixed,

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

ROSS E. JOHNSON, H. RANDOLPH NEVILLE, PATRICK B. KEE, SHEILA D. MCCORMICK, 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 suretyship

<u>LIMITATION:</u> THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their **Senior Executive** and their corporate seals to be hereto affixed this **25th** day of **AUGUST** A.D., **2008**.

Corporate Seals Affixed SEAL State of Ohio County of Medina ss.:

SEAL SEAL



WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

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

On this 25th day of AUGUST 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

55.



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 17th day of November 2008







Frank A. Carrino, Secretary arvino Secretary