

Request for Quotation

DEP14590

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

ADDRESS CHANGES TO BE NOTED ABOVE

CHUCK BOWMAN 304-558-2157

*322161804 COWGIRL UP INC PO BOX 243

304-739-4397 IC

SIMPSON WV 26435

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

FREIGHT TERMS TERMS OF SALE SHIP VIA F.O.B DATE PRINTED 03/05/2009 BID OPENING DATE: 01:30PM BID OPENING TIME 04/21/2009 UNIT PRICE AMOUNT QUANTITY ITEM NUMBER LINE UOP JB 962-73 0001 1 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 2-ACRE ABANDONED MINE PROJECT KNOWN AS THE "DUNKARD CREEK #4" PROJECT, LOCATED NEAR MORGANTOWN WV, (MONONGALIA CO.), PER THE FOLLOWING SPECIFICATIONS, BID REQUIREMENTS, TERMS & CONDITIONS, AND THE ATTACHED BID SCHEDULE. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON FAILURE TO ATTEND THE PREBID 03/24/09 @ 10:00 AM. CONFERENCE WILL RESULT IN BID DISQUALIFICATION. PREBIDS WILL INVOLVE EXTENSIVE FOOT TRAVEL OVER DIFFICULT TERRAIN AND/OR DURING INCLEMENT WEATHER. DIRECTIONS TO PREBID: TRAVELING NORTH ON INTERSTATE 79, TAKE THE STAR CITY TRAVEL ON STATE ROUTE 92 NORTH FOR 5.3 MILES EXIT. TO COUNTY ROUTE 100. TURN RIGHT ON CR 100 AND TRAVEL 9/10 MILE AND PARK ON THE RIGHT SIDE OF THE ROAD. PORTALS ARE LOCATED ACROSS THE ROAD - 75 FEET FROM THE ROAD. PLANS AND SPECIFICATIONS MAY BE OBTAINED FROM WVDEP, OFFICE AML&R, 601 57TH ST., SE, CHARLESTON, WV 25304 SEE REVERSE SIDE FOR TERMS AND CONDITIONS: TELEPHONE う
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ん SIGNATURE 4-20-09

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



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

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHT TERMS

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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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CHARLESTON, WV

25304 304-926-0499

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DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 03/05/2009 BID OPENING DATE: 04/21/2009 BID OPENING TIME 01:30PM UNIT PRICE LINE QUANTITY HOP ITEM NUMBER AMOUNT 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 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: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000.) BUILDERS 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 STATE OF WEST VIRGINIA. A LETTER OF CREDIT SUBMITTED IN LIEU OF A BOND WILL ONLY BE ALLOWED FOR PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTABLE IN LIEU OF THE 5% BID BOND, **PERFORMANCE** BOND, OR LABOR/MATERIAL BOND. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHON -20-09



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DATE PRINTED TERMS OF SALE SHIP VIA FOB FREIGHT TERMS 03/05/2009 BID OPENING DATE: 01:30PM 04/21/2009 OPENING TIME LINE QUANTITY ITEM NUMBER UNIT PRICE AMOUNT UOP A TWO (2) YEAR MAINTENANCE) MAINTENANCE BOND: BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF THE SUCCESSFUL VENDOR. 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 THIS IS A REQUIREMENT UNDER 30 CFR 874.16. CONTRACTOR. 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 APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE LICENSE. 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: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 39*439* 4-20-09 TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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DATE PRINTED	J	ERMS OF SALE	SHIP VIA	FO:B	FREIGHT TERMS
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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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DATE PRINT	ED	TER	MS OF SALE	SHIP VIA	FOB	FREIGHT TERMS
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TERMS OF SALE SHIP VIA FOB. FREIGHT TERMS BID OPENING TIME 01:30PM CAT. UOP ITEM NUMBER UNIT PRICE AMOUNT

BID OPENING DATE: 04/21/2009 LINE QUANTITY 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 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

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE

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Y-20-09 ADDRESS CHANGES TO BE NOTED ABOVE



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BID OPENING DATE		109	RID	OPENING TIME O	1:30PM
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VENDOR

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

304-739-4397

Request for Quotation

SHIP

RFO NUMBER DEP14590

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

***322161804** COWGIRL UP INC PO BOX 243

SIMPSON WV 26435 **ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

304-926-0499

DATE PRIN	rED	TER	MS OF SAL	E	SHIP VIA	FOB	FREIGHT TERMS
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Request for Quotation

DEP14590

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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*322161804 304-739-4397 COWGIRL UP INC PO BOX 243

SIMPSON WV 26435

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

DATE PRINTED SHIP VIA TERMS OF SALE F.O.B. FREIGHT TERMS 03/05/2009 BID OPENING DATE: 04/21/2009 BID OPENING TIME 01:30PM LINE QUANTITY UNIT PRICE UOP ITEM NUMBER: AMOUNT A SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID **BUYER:** CB-23 DEP14590 RFQ. NO.: BID OPENING DATE: 04/21/2009 BID OPENING TIME: 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE 101563

DUNKARD CREEK #4

DEP14590 Requisition

Contractor's Bid Sheet

CowgIRL 4P ING Company Name:_ PO BOX 243 SIMPSON, WV 26435

The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.

TTTTTT				
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.0	LS	Mobilization and Demobilization (Limited to 10% of Total Bid)	LS	\$ 5,000
2.0	LS	Construction Layout (Limited to 5% of Total Bid)	LS	\$ 3 600
3.0	LS	Quallity Control (Limited to 3% of Total Bid)	LS	\$ 2 200
4.1	LS	Site Preparation (Limited to 10% of Total Bid)	LS	\$ 5,000
4.2	85 Ton	Gravel Drive Rehabilitation	-32'00	\$ 2,720
5.0	1200 LF	Sediment Control	3,00	\$ 3 (000
6.0	2 Ac	Revegetation	2,000	\$ 4,000
7.1	400 LF	6' Grouted Riprap Channel	45	\$ 18,000
7.2	40 LF	18" HDPE Culvert	50.	\$ 2,000
7.3	1 Ea	Type "A" Manhole	3600	\$ 3,600 -
7.4	25 LF	18" HDPE Pipe	50	\$ 1,250
7.5	325 LF	Grass Lined Channel (Roadway Ditch)	78.7	\$ 5,850
7.6	1 Ea	Channel Crossing	1,200-	\$ 1,200
7.7	2 Ea	Splash Pad	500	\$ 1,000
9.1	1 Ea	Wet/Modified Mine Seal	6,000~	\$ 6,000
9.2	40 LF	12" Conveyance Pipe	28	\$ 1,120-
9.3	10 Ea	Soda Ash Briquettes (50 lb Bag)	52.	\$ 520
9.4	2 Ea	Bat Gate/Seal	9,000	\$ 18,000
11.0	100 LF	3' x 3' Underdrain	149100	\$ 4,900
				\$
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		TOTAL Eighty-nine thousand five fundant sixty		\$ 89,560

and zero cents

OMB #1029-0119 Expiration Date: O1/31/2010

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 Information
Contractor Name: COWGIN UP TW. Tax Payer ID No.: 800101543 Address: P.O. BOX 243 City: Simpson State: WV Zip Code: 20435 Phone: 304-739-4397 Fax No.: 304-739-4401 E-mail address: LFW-COWGIN UP TO EARTH LINK NE
Part B: Legal Structure
(X) Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
I, Ina R Woodell, have the express authority to certify that: (print name) Information on the attached Entity OFT from AVS is accurate, complete, and uptodate. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and the information in AVS for my company must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide missing or corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
Date 4/20/2009 Twa R. Woodder President 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: Cowgirl Up Inc.

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 of 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						
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Ending Date:							
Name	Position/Title						
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Name	Position/Title						
Address	Telephone #						
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	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.

AVS Form.txt

Date: 2-Dec-2004

Applicant Violator System Time :13:20:25 Organizational Family Tree (OFT) Page: 1

(155180) COWGIRL UP INC

Total	Number:	7

Entity ID	Name	Desc Code	Begin Date	End Date	Pct. Hold Own. Code
155181 WOODDELL 155181 WOODDELL 155181 WOODDELL 155181 WOODDELL 145987 WOODDELL	, TINA R , TINA R , TINA R	PRS 2 SH 2 SEC 2	22-Mar-2004 22-Mar-2004 22-Mar-2004 23-Nov-2004 22-Mar-2004	23Nov2004	100%
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Tina R. Wooddele President 4120/2009



Request for Quotation

DEP14590

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 104-558-2157

*322161804

304-739-4397 COWGIRL UP INC

PO BOX 243

SIMPSON WV 26435

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

DATE PRIN	TED TER	RMS OF SALE	SHIP VIA	FO.B	FREIGHTTERMS
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	BID OPENING AT 1:30 PM.	DATE AND T	IME REMAIN UNCHAI	NGED AS 04/21/09	
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Agency	Dept.	of E	nviro	nmental	Protection
REOP	0# D	EP1	459	0	<u>Protection</u>

BID BOND

	KNOW ALL MEN BY TH	ESE PRESENTS, That we, th	e undersigned.	Cowgirl Up, Inc.
	of P. O. Box 243	Simpson, W	V 26435	as Principal, and Ohio Farmers Insurance Company
	or One Park Circle	Westfield Center, OH	. a corporation	organized and existing under the laws of the State of
Ohio	with its principa	I office in the City of Westfi	eld Center	as Surety, are held and firmly bound unto the State
of West	Virginia, as Obligee, in the	penal sum of Five Percent of	the total amount	bid (\$ 5%) for the payment of which,
well and	truly to be made, we joint	ly and severally bind ourselve	es, our heirs, ad	iministrators, executors, successors and assigns.
				to the star Demokratica Position of the
	The Condition of the about	ve obligation is such that whe	reas the Princip	pal has submitted to the Purchasing Section of the
Departm DEP14	ent of Administration a ce !590: Dunkard Cred	rtain bid or proposal, attache ek #4	d hereto and ma	ade a part hereof, to enter into a contract in writing for
Monon	igalia County, WV			
		¥	<u></u>	
	NOW THEREFORE,			
hereto ar agreeme	nd shall furnish any other ent created by the accepta d effect. It is expressly ur	coepted and the Principal sha bonds and insurance require	d by the bid or j	ontract in accordance with the bid or proposal attached proposal, and shall in all other respects perform the null and void, otherwise this obligation shall remain in full Surety for any and all claims hereunder shall, in no event,
way imp	The Surety, for the value aired or affected by any entice of any such extension	xtension of the time within wi	and agrees that Nich the Obligee	the obligations of said Surety and its bond shall be in no may accept such bid, and said Surety does hereby
	IN WITNESS WHEREOF	, Principal and Surety have i	nereunto set the	eir hands and seals, and such of them as are corporations
have cal	used their corporate seals	to be affixed hereunto and the	nese presents to	o be signed by their proper officers, this
	day of April	, 20 <u>09</u>		
Principa	l Corporate Seal			Cowgirl Up, Inc. (Name of Principal) By Walder (Must be President or
				Vice President)
				<u>President</u>
				Ohio Farmers Insurance Company
Surety (Corporate Seal			(Name of Surety)
			<	Heffy Outl

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

General Power of Attorney POWER NO. 4752401 01

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

presents make, constitute and appoint A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, JANET CANTERBURY, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, ROBIN M. HUBBARD-SHERROD, 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, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)----

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

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

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surrety Operations Executive to other Executive shall be set to represent and act for

"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

"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 **31st** day of **AUGUST** A.D., **2006**.

Corporate
Seals
Affixed

SEAL
State of Ohio

County of Medina ss.:



MSURA MARTERED CE 1848

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

3y: Richard L. Kinnaird, Jr., Se*nior Executive*

On this 31st day of AUGUST 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)

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 21st day of April A.D., 2009.



SEAL E



Frank / Tarring

Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)



State of West Virginia DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT West Virginia Code §21-1D-5

STAT	E OF WEST VIRGINIA,
COUN	NTY OF TAY HOR, TO-WIT:
,	Ting R. Woodbell, after being first duly sworn, depose and as follows:
1.	I am an employee of CowgIRL UP /NC; and, (Company Name)
2.	I do hereby attest that Cowging UP INC (Company Name)
	maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.
The a	bove statements are sworn to under the penalty of perjury.
	Cowcial UP INC (Company Name)
	(Cómpany Name)
	By: Imak Wooddell
	Title: PRESIDENT
	Date: 4-20-09
Taker	n, subscribed and sworn to before me this 20th day of April 2009.
By Co	ommission expires February 28, 2016
(See	STATE OF WEST VIRGINIA NOTARY PUBLIC BARBARA SPENCER Roule 1 BOX 67A Flemington, WV 26347 Flemington, WV 26347 Flemington, WV 26347 (Notary Public)

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

Jan 2009

RFQ No. DEP 14590

STATE OF WEST VIRGINIA Purchasing Division

_____020

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:

If this is a solicitation for a public improvement construction contract, the vendor, by its signature below, affirms that it has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the **West Virginia Code**. The vendor **must** make said affirmation with its bid submission. Further, 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. Vendor further agrees to comply with the Confidentiality Policies and Information Security Accountability Requirements, set forth in http://www.state.wv.us/admin/purchase/privacy/noticeConfidentiality.pdf.

Under penalty of law for false swearing (**West Virginia Code** §61-5-3), it is hereby certified that the vendor affirms and acknowledges the information in this affidavit and is in compliance with the requirements as stated.

Vendor's Name:	CowGIRL	WP ING			
Authorized Signature: _	Ima R	Wooddle	Date:	4-20-09	
Purchasing Affidavit (Revised (01/01/09)				