

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

Request for Quotation

DEP14644

REQ NUMBER

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		1	

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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SIGNATURE

*709063722 01 304-414-0255 EASTERN ARROW CORP INC PO BOX 4108

CHARLESTON WV 25364

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 06/16/2009 BID OPENING DATE: 07/08/2009 **BID OPENING TIME** 01:30PM CAT NO. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ***** ADDENDUM NO. 1 *************** ADDENDUM ISSUED FOR THE LANDO (EDWARDS) DRAINAGE PROJECT TO DISTRIBUTE THE PRE-BID SIGN-IN SHEETS AND THE Q/A RESULTING FROM THE MANDATORY PRE-BID MEETING OF 06/03/09. BID OPENING DATE AND TIME REMAIN UNCHANGED AS 07/08/09 AT 1:30 PM. *************** NO OTHER CHANGES *********** RECEIVED 2009 JUL - 8 AM II: 35 WV PURCHASING DIVISION 0001 JB 962-73 ノイケージフ RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES

55-0754491

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

TELEPHONE

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ADDRESS CHANGES TO BE NOTED ABOVE

REQ # DEP 14644 Lando (Edwards) Drainage Addendum #1

Item 1:	Title sheet, Contractor's Bid Sheet - Change the DEP # 14179 to DEP # 14644.
Item 2:	Q) Does the excess regrade go to Site #2?
	A) All regrade was design to balance in place.
Item 3:	Q) Does the excess material from Site #1 go to Site #2?
	A) Excess material can go to Site #2 or the contractor can obtain his own borrow area.
Item 4:	Q) Where is borrow area located?
	A) Borrow area is located in the area adjacent to where we are standing and as shown on the plans.
Item 5:	Q) At Site #1 there are some trees located in the ditch are we going to be able to bring the trees back to Site #2?
	A) Yes, but there is no burning on Site #1 or #3. Tree tops can be wind rowed as well as the other slash.
Item 6:	Q) Does the road get regraded?
	A) The road will be kept open and will be grass covered.
Item 7:	Q) Where is the closest landfill located?
	A) We do not know. The contractor will be responsible for locating an approved landfill.
Item 8:	Q) Is there a separate pay item for garbage?
	A) No
Item 9:	Q) Was any core drilling done?
	A) No
Item 10:	Q) Is there any provision for handling the trash?
	A) Contractor can use a piece of equipment to handle trash.
Item 11:	Q) How is the trash to be accounted for on the Bid Schedule?
,	A) Contractor can account for cost of trash in any of the bid items which are listed.

Q) Can the site preparation item be increased over the 10 percent limit?

Item 12:

PRINT LEGIBLY

RFQ # :	: 14644 LANDO (FOWARDS) DRAWAY	Bi ,e Pre-B	d Date: 7/8/2009
Company:	Randy Capenter Carpenter Reclaration PO BX 13015 Sissaulle, WV 25360	Name : Company: Address:	P.O. Box 13384 Sissonville
Fax # :	304-984-1115 984-2770 RCapenio3à adi, com	Phone# : Fax # : Email :	WV 25360 304-984-1725 304-984-0074
Company:	David Tham P. SON Thompson Brother const 2391 West Cummings Chafel Road Sevierville	Company:	Allen Marker Baroie R. Marker & Spr 1119 Jefferson Rd. Sp. Chrs W. 25309
Phone #: Fax # : Email :	IN 37876	Fax # :	744 DS9D 746 5203 grmackersons @aol.com
	Brad Duffield WVDEP	Name : Company: Address:	Rob CANTER BURY. By B TRANSITE. 316 NEW RIVER Drive Beily WYA 25801
Phone #: Fax # : Email :	304-465-1911	Phone# : Fax # : Email :	309-673-9358 301 253 4533 Bob & Canterbuy 09
Name : Company: Address:	Alex Justice CJJ Contracting P.O-BOX 136 CRUM WVA 2 5669	Name : Company: Address:	GMAILIREM Duke South Blue Line Strom III Haugher D Laura Kt 41230
Phone #: Fax # : Email :	304-393-4907 304-393-4908 CIS Contenting @father.com	Phone# : Fax # : Email :	606-422-2110 606-613-4415. dsn.Happeng.com



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CHARLESTON WV

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EASTERN ARROW CORP INC

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DATE PRINTED TERMS OF SALE SHIP VIA FO.B FREIGHT TERMS 05/07/2009 BID OPENING DATE: 07/08/2009 BID OPENING TIME 01:30PM CAT QUANTITY LINE UOP ITEM NUMBER UNIT PRICE AMOUNT COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT. APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULE & 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 OF THE WORK. NEITHER THE FINAL ACCEPTANCE NOR THE FINAL PAYMENT SHALL RELIEVE THE CONTRACTOR OF SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE

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***709063722 01**

CHARLESTON WV

PO BOX 4108

EASTERN ARROW CORP INC

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

25364

304-414-0255

Request for Quotation

RFQ NUMBER DEP14644

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

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CHARLESTON WV

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EASTERN ARROW CORP INC

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

25364

304-414-0255

Request for Quotation

DEP14644

RFQ NUMBER

PAGE 11

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

SH-P HO

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

25304 304-926-0499

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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

Request for Quotation DEP1464

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DEP14644

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

*709063722 01 304-414-0255 EASTERN ARROW CORP INC PO BOX 4108

CHARLESTON WV 25364

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE 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, WV 25305-0130

Request for REQNUMBER Quotation DEP14644

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DEP14644

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

ADDOUG

*709063722 01 304-414-0255 EASTERN ARROW CORP INC PO BOX 4108

CHARLESTON WV 25364

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

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Lando (Edwards) Drainage Requisition # DEP14644

Contractor's Bid Sheet

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Address:	7	٥	BUX	4108			
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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
1.0	1	LS	Mobilization and Demobilization (Limited to 10% of Total Bid)	2 7000 F.5	77,000
2.0	1	LS	Construction Layout Stakes (Limited to 5% of Total Bid)	11 000- 8	11,000
3.0	.1	LS	Quality Control (Limited to 3% of the Total Bid)	1560 5	1560
4.0	1	LS	Site Preparation (Limited to 10% of Total Bid)	40,000	40,000
5.0	1,350	LF	Sediment Control	5 '	๘ าร๑ -
6.0	18	AC	Revegetation	500 - 8	9000-
7.1	800	LF	3-foot Grouted Riprap Channel	8 ීට ප	64·0∞-
7.2	1,500	LF	Grass-Lined Ditch	10- 5	15,000
7.3	2	EA	Drive Through Channel	5000	10,000
7.4	1,300	LF	10-foot Riprap Channel (Stream Lining)	110- 5	143,000
7.5	40	LF	24-inch CPP	7.50 ⁻ §	10,000
8.1	11,000	CY	Unclasified Excavation	て. 5	
8.2	3,900	CY	Soil Cover	3- \$	700711
9.1	1	EA	Wet/Modified Mine Seal	35000-5	
9.2	35	EA	Soda Ash Briquettes	5o- \$	1.150 ⁻
11.0	3	TN	Pavement Repair	100-	300
12.0	60	LF	Type I Guardrail	367	1800
*************************************	**********	***********			
	***************************************		TOTAL	\$ (See 1975)	409860

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 Information

Contractor Name: TEASTERN ARTUNI CON TIME Tax Payer ID No.: 55. 0754491
Contractor Name: TEASTREAM ARCON LOW TANK TAX PAYER ID NO.
Address: PO BOX 4108
Address: PO BOX 4108 City: CHARLESTON State: WY Zip Code: Z5364 Phone: 304-414-0255
Fax No.: 304-414-0256 E-mail address: eastern arrow e hotmail.com
Part B: Legal Structure
() 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, have the express authority to certify that:
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 6-21.09 Signature MM Title PRESIORN
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.

Page:

(141829) EASTERN ARROW CORP INC

Entity ID		Name		Desc Code	Begin Date	End Date	Pct. Own.	Hold Code
139824	WARDWELL,	ANN	•	PRS	17-Feb-1994			
139824	WARDWELL,	ANN		SH	17-Feb-1994		33%	
139825	WARDWELL,	MICHAEL		V₽	17-Feb-1994			
139825	WARDWELL,	MICHAEL	, '	SH	17-Feb-1994		348	
139826	WARDWELL,	JAY R	. •	SEC	1-Մար-1996			
139826	WARDWELL,	JAY R '		TRS	1-Jun-1996.	:		
139826	WARDWELL,	JAY R		SH	1-Jun-1996	•	33%	
141837	WARDWELL,	J R		DIR	1-Jun-1996	31-Jul-2000		
141637	WARDWELL,	JR.		SH	1-Jun-1996	31-Jul-2000	28%	•

TOTAL F.02



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

STATE OF
COUNTY OF KANAWIAA TO-WIT:
I, MAN WARDLIZLL after being first duly sworn, depose and state as follows:
1. I am an employee of TASTRIN ARRUND CORP INC; and, (Company Name)
2. I do hereby attest that TEASTRING ARROW CORP TNC. (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 above statements are sworn to under the penalty of perjury.
(Company Name)
Ву:
Title: PRESIDENT
Date: 6-77-09
Taken, subscribed and sworn to before me this 22nd day of June.
By Commission expires May 3, 2016
OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA SHEILA McCORMICK P. O. Box 104 Alum Creek, WV 25003 (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.

STATE OF WEST VIRGINIA Purchasing Division

___ n20

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:	FRASTRAN	41515and	Conp I	HC.		
Authorized Signa	ture:		parsionaly	Date: _	60.113.2	

Purchasing Affidavit (Revised 01/01/09)

Agency	DEP	
	DEP14644	

BID BOND

	KNOW ALL MEN BY THESE PRESENTS. That we, the under of PO Box 4108, Charleston, West Virginia 25364		ersigned, Eastern Arrow Corporation, Inc.	
			, as Principal, and Ohio Farmers Insurance Compan	
	01 PO BOX 2001 AAE	stileid Center Onio, 44251, a corpora	tion organized and existing under the laws of the State of	
Ohio	with its principa	al office in the City of Westfield Center	as Surety, are held and firmly bound unto the State	
of Wes	st Virginia, as Obligee, in th	e penal sum of <u>5% of bid amount</u>	(\$ 5% of bid amount) for the payment of which.	
well ar	nd truly to be made, we join	tly and severally bind ourselves, our heirs	s, administrators, executors, successors and assigns.	
Da			incipal has submitted to the Purchasing Section of the	
			d made a part hereof, to enter into a contract in writing for	
DEP'	14644, Lando (Edwards) Drainage in Mingo County, accordir	ng to plans and specifications.	
<u></u>				
	NOW THEREFORE,			
(a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.				
way im waive r	paired or affected by any e notice of any such extension	xtension of the time within which the Obliq n.	hat the obligations of said Surety and its bond shall be in no gee may accept such bid, and said Surety does hereby	
have ca			their hands and seals, and such of them as are corporations is to be signed by their proper officers, this	
2nd	_day of _June		is to be signed by their proper officers, this	
Principa	al Corporate Seal		Fortorn Arroy Corporation Inc	
intolpi	or porate dear		Eastern Arrow Corporation Inc. (Name of Principal)	
	·		\wedge \wedge \wedge \wedge \wedge	
			By (Must be President or	
			Vice President)	
	•		Ann Wardwell, President	
			(Title)	
Surety	Corporate Seal		Object Termore Inc. (1997)	
Caraty Corporate Scar			Ohio Farmers Insurance Company (Name of Surety)	
			Mm	
			Attorney-in-Fact Ross E. Johnson, Attorney-In-Fact	
IMPORT and a po	FANT – Surety executing bower of attorney must be at	onds must be licensed in West Virginia to tached.	transact surety paurance. Corporate seals must be affixed,	

General Power of Attorney POWER NO. 4751892 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

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-

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

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

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

The Attorney-in-Fact. may be given full power and authority 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 it 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

SEAL F

CHARTERO S

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

Tychard . Zymaa

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.

By:

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 Ohlo 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 2nd day of June A.D., 2009



SEAL F



Frank A. Carrino, Secretary Sucretary