

2400 Ritter Drive Daniels, WV 25832 PH: 304-763-4573

Fax: 304-763-4591 www.aspen-golf.com

Aspen Corporation



То:	Chuc	k Bowman		From:	Linda C. Freeman			
	Depa	rtment of Administr	ration					
	Purch	nasing Division, Bu	ilding #15					
	2019	Washington Stree	t, East					
	Char	leston, WV 25305-	0130					
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Request for Quotation

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CHUCK	BOWMAN	•	
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ASPEN CORPORATION 2400 RITTER DRIVE DANIELS, WV 25832

ENVIRONMENTAL PROTECTION OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

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ADDRESS:CORRESPONDENCE HOTALHENHON:OF

2400 RITTER DRIVE



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

Request for September 2019 Quotation

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CHUCK BOWMAN 304-558-2157

ASPEN CORPORATION DANIELS, WV 25832

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

TERMS OF SALE SHIP VIA FOB. DATE PRINTED 11/05/2009 BID OPENING DATE: BID OPENING TIME 01:30PM 01/05/2010 CAT. ITEM NUMBER AMOUNT QUAINTITY UOP LINE MATION REQUIRED ON THE ATTENDANCE SHEET. THE PURCHASING DIVISION AND THE STATE AGENCY WILL NOT ASSUME ANY RESPONSIBILITY FOR A BIDDER'S FAILURE TO COMPLETE THE PRE-BID ATTENDANCE SHEET. IN ADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE THEIR E-MAIL ADDRESS AND FAX NUMBER. ALL POTENTIAL BIDDERS ARE REQUESTED TO ARRIVE PRIOR TO THE STARTING TIME FOR THE PRE-BID. BIDDERS WHO ARRIVE LATE, BUT PRIOR TO THE DISMISSAL OF THE TECHNICAL PORTION OF THE PRE-BID WILL BE PERMITTED TO SIGN IN. BIDDERS WHO ARRIVE AFTER CONCLUSION OF THE TECHNICAL PORTION OF THE PRE-BID, BUT DURING ANY SUBSEQUENT PART OF THE PRE-BID WILL NOT BE PERMITTED TO SIGN THE ATTENDANCE SHEET. DIRECTIONS TO PRE-BID: IN PRESTON COUNTY, AT THE BRUCETON MILLS EXIT OF INTERSTATE I-68, TURN SOUTH ON COUNTY ROUTE 26 AND GO 8.0 MILES. TURN LEFT ON COUNTY ROUTE 17 (WOOLEN MILL ROAD) AND THEN TURN RIGHT IMMEDIATELY ON COUNTY ROUTE 26/21 AND GO 2.0 MILES. TURN RIGHT AT THE 4-WAY INTERSECTION AND GO 0.6 MILES. TURN RIGHT ONTO ROCK DRIVEWAY, 1,000 FT TO HAULROAD. ALL WORK MUST BE COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND PURCHASE ORDER ISSUED BY THE DEPARTMENT OF ADMINISTRATION, DIVISION OF PURCHASING. EXHIBIT 5 WEST VIRGINIA CODE 21-110-5 PROVIDES THAT: ANY SOLICITA-TION 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 ENCLOSED PURCHASING AFFIDAVIT MUST BE THE BID. SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE SEE REVERSE SIDE FOR TERMS AND CONDITIONS: TELEPHONE DATE SIGNATURE FEIN TITLE ADDRESS CHANGES TO BE NOTED ABOVE

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Request for Quotation

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ASPEN CORPORATION 2400 RITTER DRIVE **DANIELS, WV 25832**

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

F.Q.B. FREIGHTTERMS DATE PRINTED TEAMS OF SALE SHIP VIA 11/05/2009 BID OPENING TIME D1:30PM BID OPENING DATE: 01/05/2010 ITEM NUMBER UNITPRICE AMOUNT UOF QUANTITY LINE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. | FAILURE TO SUB-MIT THE SIGNED PURCHASING AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. THIS CONTRACT IS TO BE PERFORMED NOTICE TO PROCEED: WITH 365 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY 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 THE BID AND CONTRACT HERE IN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR PRESTON 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 LAWN CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. VENDOR IS REQUIRED TO PROVIDE WORKERS' COMPENSATION: A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: SEE REVERSE SIDE FOR TERMS AND CONDITIONS DATE SIGNATURE FEIN TITLE ADDRESS CHANGES TO BE NOTED ABOVE

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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 DEFONUMEERS Quotation

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CHUCK BOWMAN 304-558-2157

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ASPEN CORPORATION 2400 RITTER DRIVE DANIELS, WV 25832

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

11/05/2009				
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STATE OF WE	ST VIRGINIA	. A LETTER OF C	REDIT SUBMITTED	
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ASPEN CORPORATION 2400 RITTER DRIVE

DANIELS, WV 25832

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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25305. TEL	PHONE: (30	4) 558-7890.		
25305. 7221]
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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

ASPEN CORPORATION

2400 RITTER DRIVE

DANIELS, WV 25832

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CHUCK BOWMAN 304-558-2157

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ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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State of West Virginia
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ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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ASPEN CORPORATION 2400 RITTER DRIVE DANIELS, WV 25832 ENVIRONMENTAL PROTECTION
DEPT. OF
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105 S. RAILROAD STREET
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26416-9998 304-457-3219

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11/05/2009 BID OPENING DATE: 01/05/20	BID OF	PENING TIME D1:	30PM
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ASPEN CORPORATION

2400 RITTER DRIVE

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DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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Request for Quotation

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CHUCK BOWMAN 304-558-2157

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ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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SHIP VIA DATE PRINTEDS 11/05/2009 OPENING TIME 01:30PM BID OPENING DATE: 01/05/2010 ITEM NUMBER UNIT PRICE AMOUNT QUANTITY UOP TINE ADDENDUM NOS .: Received ND. 1 NO. 2 NO. 3 NO. 4 NO. 5 I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY ORAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. REV. 11/96 NOTICE SIGNED BID MUST BE SUBMITTED TO: REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TITLE ADDRESS CHANGES TO BE NOTED ABOVE

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



Request for DEP1483

DEP14831

CHUCK BOWMAN 304-558-2157

ASPEN CORPORATION 2400 RITTER DRIVE DANIELS, WV 25832

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 304-457-3219 26416-9998

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	THE ENVELOPE	OR THE BI	D MAY NOT BE CON	SID	EKED:	
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	BID OPENING	1	30 P.M.			
	PLEASE PROVI	DE A FAX I	NUMBER IN CASE I'	IS	NECESSARY	
-	TO CONTACT Y	ON KERAKD	ING YOUR BID: 304.7634.	59	/	
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	CONCERNING	THIS GODIE	Joe Kubi			
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PROTECTION/SPI	CIAL RECLAMAT	<u>ron</u>

WV-36a REV. 5-26-09

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VE	ND	OR:

NDOR:				AMOUNT
	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
EM NO.		BID SCHEDULE		
		PERMIT NAME: Loyal G. Forman & Son		,
		PERMIT NUMBER(S): S-2009-01		
	The DEP rese	rves the right to request additional information and supporting		
	documentation	on regarding unit prices when the unit price appears to be unreaso	onable.	
		MOBILIZATION/DEMOBILIZATION/Project Sign	LUMP SUM	\$ 32,000.00
1.0	LUMP SUM	(5% Total Bid Maximum for this permit)		
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)	LUMP SUM	\$ 800.00
2.0		(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ 27,500.00
3.0	LUMP SUM	HAULROAD/ACCESS ROAD		
		(5% Total Bid Maximum for this permit)	LUMP SUM	\$ 452,250.00
4.0	LUMP SUM	BACKFILLING		\$ 86,875.00
5.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$ 80,073.00
		REVEGETATION		
6.0		A A A A A A A A A A A A A A A A A A A	TIME CITE	\$ 8,000,00
6.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$ 8,000,00
			LUMP SUM	\$ 12,000.00
6.2	LUMP SUM	FERTILIZER	1	
	LUMP SUM	MULCH	LUMP SUM	\$ 30,500.00
6.3	L'OME 2014	MODAII	LUMP SUM	\$ 36,000.00
6.4	LUMP SUM	<u>VEGETATIVE SPECIES</u>	LOWIT SOM	30,000
			LUMP SUM	\$ 10,250.00
7.0	LUMP SUM	CONSTRUCTION STAKEOUT		
8.0		RIP-RAP DITCH		
			LUMP SUM	\$ 14,000.0
8.1	LUMP SUM	DITCH 2		
				REQ. OR PO NO
		BUYER	PAGE	DEP14831
		CB - 23 SPENDING	1 3.UNIT	152, 21002
		SPEINDHAG	J () N	ADOMNACNITAL

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION

ASPEN CORPORATION 2400 KITTER DRIVE DANIELS, WV 25832

WV-36a REV. 5-26-09

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VENDOR:				
TEN NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
9.0	LUMP SUM	GROUTED RIP-RAP DITCH	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
9.1	LUMP SUM	DITCH 1	LUMP SUM	\$ 98,125.00
9.2	LUMP SUM	DITCH 4	LUMP SUM	\$ 25,800.00
9.3	LUMP SUM	DITCH 6	LUMP SUM	\$ 19,100.00
10.0		GRASS-LINED DITCH		
10.1	LUMP SUM	DITCH 3	LUMP SUM	\$ 10,800.00
10.2	LUMP SUM	DITCH 5	LUMP SUM	\$ 5,025.00
11.0	300 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 4.00 PER LF	\$ 1,200.00 \$ 8,750.00
12.0	2,500 LF	! `	\$ 3.50 PER LF NO BID ITEM	
13.0	NO BID ITEM	UTILITIES		
14.0	200 TO	LIMING	\$ 30.00	\$ 6,000.00
		TOTAL FOR (S-2009-01)		\$ 884,975.00

ASPEN CORPORATION 2400 RITTER DRIVE DANIELS, WV 25832



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

,
STATE OF West Virginia
COUNTY OF Raleigh, TO-WIT:
I, <u>Donnie Adkiw</u> , after being first duly sworn, depose and state as follows:
1. I am an employee of Aspen Corporation; and, (Company Name)
2. I do hereby attest that Aspen Corporation (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.
Aspen Corporation (company Name)
By: Donnie Adkins
Title: President
Date:
Taken, subscribed and sworn to before me this 4th day of JAN. 2010.
By Commission expires 8-14-2015
OFFICIAL SEAL NOTARY PUBLIC (Cal) STATE OF WEST VIRGINIA LINIDA C. FREEMAN LINIDA C. FREEMAN ASPEN CORPORATION ASPEN CORPORATION (Notary Public)
DANIELS, W 2503 August 14, 2015 BE SUBMITTED WITH THE BID IN ORDER TO
COMPLY WITH WY CODE PROVISIONS. FAILURE TO INCLUDE THE

Rev March 2009

47

REQNO DEP14831

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:

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:	ASpen	Corporatio	wJ		
vendor s rvanie.	5.00		Date:	1-4-2010	
Authorized Signature	: DUNN	ie Hakins	Date,	1 7 8-010	
Purchasing Affidevit (Revi	sed 01/01/09)	·			

ADDRESS.CORRESPONDENCE TO ATTENTION OF



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

Request for BEONUMBER

DEP14831

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CHUCK BOWMAN 304-558-2157

*709052150 304-763-4573 ASPEN CORPORATION 2400 RITTER DR

DANIELS WV 25832 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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SIGNATURE	mios	1100	SIM				TELEPHONE 3	04763-4	1573	DATE	1-4-20	10
TITLE	Jan	- F		5-01	277					ANGES	TO BE NOTED	
7/10/	JEN RES	PONDING									D 'VENDOR'	DESIGNATION

Agency DEP	540
REQ.P.O#14831	—— P18

;3047634591

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigns	ed, Aspen Corporation
of 2400 Ritter Dr. Daniels, WV 25832	, as Principal, and Cincinnati Insurance
of 6200 S Gilmore Rd, Fairfield, CH a corporation	on organized and existing under the laws of the State of
Ohio with its principal office in the City of Fairfield	, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of 5% of bid	(\$ 5% of bid) for the payment of which,
well and truly to be made, we jointly and severally blind ourselves, our heirs,	administrators, executors, successors and assigns.
	·
The Condition of the above obligation is such that whereas the Prin	ncipal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and	made a part hereof, to enter into a contract in writing for
	now under revoked permit
	ed near Albright, WV in
Preston County. (40 Acre	es)
NOW THEREFORE,	
(a) If said bid shall be rejected, or	
(b) If said bid shall be accepted and the Principal shall enter into a hereto and shall furnish any other bonds and insurance required by the bid	or proposal attached or proposal attached or proposal attached or proposal, and shall in all other respects perform the
acreement created by the acceptance of said bld, then this obligation shall be	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 exceed the penal amount of this obligation as herein stated.	e Surety for any and all claims hereunder shall, in no event,
EXCESS THE DELICI PRODUIT OF THE OPHIGHNAL GO HOLDING CONTROL	
The Surety, for the value received, hereby supulates and agrees the	nat the obligations of said Surety and its bond shall be in no
way impaired or affected by any extension of the time within which the Oblig waive notice of any such extension.	pee may accept such bid, and said Surety does hereby
	•
IN WITNESS WHEREOF, Principal and Surety have hereunto set to	·
have caused their corporate seals to be affixed hereunto and these presents	s to be signed by their proper officers, this
5th day of January 2010.	•••
	2
Principal Corporate Seal	Aspen Corporation (Name of Principal)
	(Ivanie of Principal)
	By Ortus
	(Must be President or Vice President)
	Vice President
•	(Title)
	Cincinnati Insurance Company
Surety Corporate Seal	(Name of Surely)
	The hand
	Simus Drugger
	Attomey-in-Fatt/

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.

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Jim Songer, II: William Steven Cochran and/or Brenda Snuffer

of Beckley, West Virginia

its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

:3047634591

Any such obligations in the United States, up to

Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 10th day of October, 2008.

CORPORATE SEAL

STATE OF OHIO COUNTY OF BUTLER MATI INSURANCE COMPANY

On this 10th day of October, 2008, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



) ss:

MARK J. HULLER, Attorney at Law NOTARY PUBLIC - STATE OF OHIO My commission has no expiration

date, Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.

this 5th day of January

. 2010.

Briggy J Secretary chloen

BN-1005 (10/08)

ידמקונים לובים SEAL