



CONTEMPORARY BUILDERS

DCI / SHIRES, Inc.

FACSIMILE TRANSMITTAL SHEET

TO: State WV, Dept. of Administration	FROM: Robert Deeb
COMPANY: Purchasing Division	DATE: 01/18/2011
FAX NUMBER: 304 558 3970	TOTAL NO. OF PAGES INCLUDING COVER: 11 ELEVEN
PHONE NUMBER: Chuck Bowman: 304 558 2158	SENDER'S REFERENCE NUMBER:
RE: Reclamation -- Water Treatment Project, DEP 15250, Site 9 acres near Tunnelton, WV, Preston County.	YOUR REFERENCE NUMBER:

- URGENT  
 FOR REVIEW  
 PLEASE COMMENT  
 PLEASE REPLY  
 PLEASE RECYCLE

NOTES/

We are faxing our bid for the above referenced project.

Please contact our office with any questions/concerns.

Thank you.

Robert Deeb/lgm

RECEIVED  
2011 JAN 18 P 12:02  
PURCHASING DIVISION  
STATE OF WV

P. O. BOX 1259  
BLUEFIELD, WV 24701  
304-323-1996 PHONE  
304-323-3037 FAX



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

**Request for  
 Quotation**

RFQ NUMBER  
**DEP15250**

PAGE  
**1**

ADDRESS TO WHICH RESPONSE TO ATTENTION OF  
**CHUCK BOWMAN  
 304-558-2157**

RFQ COPY  
 TYPE NAME/ADDRESS HERE

**DCI / Shires, Inc.  
 P. O. Box 1259  
 Bluefield, WV 24701**

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

DATE PRINTED: <b>12/02/2010</b>	TERMS OF SALE	SHIP VIA	FOB	FREIGHT TERMS
BID OPENING DATE: <b>01/12/2011</b>		BID OPENING TIME <b>01:30PM</b>		

LINE	QUANTITY	U/GF	QTY NO	ITEM NUMBER	UNIT PRICE	AMOUNT
0001	1	JB		962-73		
<p>RECLAMATION: WATER TREATMENT PROJECT</p> <p><b>SPECIAL RECLAMATION/BOND FORFEITURE PROJECT</b></p> <p>THE WEST VIRGINIA PURCHASING DIVISION, ON BEHALF OF THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS FOR A CONTRACT TO PROVIDE ALL LABOR AND MATERIALS TO PERFORM RECLAMATION ON THE MINING OPERATION OF AMANDA NICOLE FUELS, INC., NOW UNDER REVOKED PERMIT NUMBER(S) S-1018-88. THIS SITE CONSISTS OF APPROXIMATELY 9 ACRES AND IS LOCATED NEAR TUNNELTON, WV IN PRESTON COUNTY.</p> <p>THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENT ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION.</p> <p>A MANDATORY ON-SITE PREBID CONFERENCE SHALL BE HELD ON 12/21/2010 @ 10:00 AM. ALL INTERESTED PARTIES ARE REQUIRED TO ATTEND THIS MEETING. FAILURE TO ATTEND THE MANDATORY PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON MAY REPRESENT MORE THAN ONE BIDDER.</p> <p>AN ATTENDANCE SHEET WILL BE MADE AVAILABLE FOR ALL POTENTIAL BIDDERS TO COMPLETE. THIS WILL SERVE AS THE OFFICIAL DOCUMENT VERIFYING ATTENDANCE AT THE MANDATORY PRE-BID. FAILURE TO PROVIDE YOUR COMPANY AND REPRESENT</p>						

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE: *[Signature]* TELEPHONE: **304-323-1994** DATE: **1-18-2011**

TITLE: **President** FEIN: **54-1944474**

ADDRESS CHANGES TO BE NOTED ABOVE

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



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

**Request for Quotation**

RFQ NUMBER  
**DEP15250**

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ADDRESS CONTACT PERSON CONTACT INFORMATION  
**CHUCK BOWMAN**  
**304-558-2157**

RFQ COPY  
 TYPE NAME/ADDRESS HERE

**DCI / Shires, Inc.**  
**P. O. Box 1259**  
**Bluefield, WV 24701**

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

DATE PRINTED	TERMS OF SALE	SHIP VIA	FOB	PREP TIME
12/02/2010				

BID OPENING DATE: **01/12/2011** BID OPENING TIME **01:30PM**

LINE	QUANTITY	UOP	UNIT	ITEM NUMBER	UNIT PRICE	AMOUNT
REV. 11/00				CONTRACTORS LICENSE		
<p>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, BUILDING 3, ROOM 319, CHARLESTON, WV 25305. TELEPHONE: (304) 558-7890.</p> <p>WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID.</p> <p>BIDDER TO COMPLETE:                      CONTRACTORS NAME: ..... <i>DCI Shires Inc</i> .....                      CONTRACTORS LICENSE NO.: <i>W.V. 030698</i> .....</p> <p>THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT.</p> <p>APPLICABLE LAW:</p> <p>THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULES AND REGULATIONS, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT.</p> <p>ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS</p>						

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

SIGNATURE: *[Signature]* DATE: **1-18-11**

TITLE: **President** TELEPHONE: **304 323 1996**

FAX: **304 1944474** ADDRESS CHANGES TO BE NOTED ABOVE

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



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

### Request for Quotation

RFQ NUMBER  
**DEP15250**

PAGE  
**10**

ADDRESS (OPTIONAL) NAME AND PHONE NUMBER OF  
**CHUCK BOWMAN**  
**304-558-2157**

RFQ COPY  
TYPE NAME/ADDRESS HERE

**DCI / Shires, Inc.**  
**P. O. Box 1259**  
**Bluefield, WV 24701**

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

DATE PRINTED <b>12/02/2010</b>	TERMS OF SALE	SHIP VIA	FOB	WEIGHT TERMS
BID OPENING DATE: <b>01/12/2011</b>		BID OPENING TIME <b>01:30PM</b>		

LINE	QUANTITY	UOP	UNIT NO	ITEM NUMBER	UNIT PRICE	AMOUNT
<p>DEP.....</p> <p><b>ADDENDUM ACKNOWLEDGEMENT</b></p> <p>I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC.</p> <p>ADDENDUM NOS.:</p> <p>NO. 1 ..... <b>1/07/2011</b> .....</p> <p>NO. 2 ..... <b>1/13/2011</b> .....</p> <p>NO. 3 .....</p> <p>NO. 4 .....</p> <p>NO. 5 .....</p> <p>I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS.</p> <p>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.</p> <p><i>[Signature]</i> .....</p> <p>.....SIGNATURE</p> <p><b>DCI / Shires, Inc.</b> .....</p> <p>.....COMPANY</p> <p><b>January 18, 2011</b> .....</p> <p>.....DATE</p>						

SIGNATURE *[Signature]* TELEPHONE **304 323 1994** DATE **1-18-11**

TITLE **President** FEIN **34 194 4477**

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

**Request for  
 Quotation**

RFQ NUMBER  
**DEP15250**

PAGE  
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ADDRESSES CORRESPONDENCE TO ATTENTION  
**CHUCK BOWMAN  
 304-558-2157**

RFQ COPY  
 TYPE NAME/ADDRESS HERE

**DCI / Shires, Inc.  
 P. O. Box 1259  
 Bluefield, WV 24701**

**ENVIRONMENTAL PROTECTION  
 DEPT. OF  
 OFFICE OF SPECIAL RECLAMATION  
 105 S. RAILROAD STREET  
 PHILIPPI, WV  
 26416-9998 304-657-3219**

DATE PRINTED	TERMS OF SALE	SHIP VIA	FOB	FREIGHT TERMS
12/02/2010				
BID OPENING DATE: 01/12/2011		BID OPENING TIME 01:30PM		

LINE	QUANTITY	UOP	CAT NO	ITEM NUMBER	UNIT PRICE	AMOUNT
<p>REV. 11/96</p> <p>NOTICE</p> <p>A SIGNED BID MUST BE SUBMITTED TO:</p> <p>DEPARTMENT OF ADMINISTRATION                  PURCHASING DIVISION                  BUILDING 15                  2019 WASHINGTON STREET, EAST                  CHARLESTON, WV 25305-0130</p> <p>THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED:</p> <p>SEALED BID</p> <p>BUYER: CB-23</p> <p>REQ. NO.: DEP15250</p> <p>BID OPENING DATE: 01/12/2011</p> <p>BID OPENING TIME: 1:30 P.M.</p> <p>PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID:</p> <p style="text-align: center;">----- 304-323-3037 -----</p> <p>PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE:</p> <p style="text-align: center;">----- Robert Deeb -----</p>						

SIGNATURE: *[Signature]* TITLE: **President** TELEPHONE: **304-323-1996** DATE: **1-18-11**

FAX: **504-194-4474**

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

ADDRESS CHANGES TO BE NOTED ABOVE

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

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WV-36a  
REV. 3-15-10  
VENDOR:

STATE OF WEST VIRGINIA  
PURCHASING CONTINUATION SHEET

BUYER  
CB-23  
SPENDING UNIT  
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL  
PROTECTION/SPECIAL RECLAMATION

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
<b>BID SCHEDULE</b>				
<b>PERMIT NAME: AMANDA NICOLE FUELS, INC.</b>				
<b>PERMIT NUMBER(S): S-1018-88</b>				
The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.				
1.0	LUMP SUM	<b>MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)</b>	LUMP SUM	\$ <u>33,000</u>
2.0	LUMP SUM	<b>SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)</b>	LUMP SUM	\$ <u>500</u>
3.0	3100 LF	<b>NEW HAULROAD/ACCESS ROAD WITH ROCK DITCH</b>	\$ <u>26</u> PER LF	\$ <u>80,600</u>
3.1	100 TON	<b>INCIDENTAL STONE</b>	\$ <u>36</u> PER TON	\$ <u>3600</u>
3.2	1500 LF	<b>NEW HAULROAD/ACCESS ROAD</b>	\$ <u>17.50</u> PER LF	\$ <u>26,250</u>
4.0	180 LF	<b>15 INCH DUAL WALL CULVERT</b>	\$ <u>22.50</u> PER LF	\$ <u>4050</u>
4.1	300 LF	<b>18 INCH DUAL WALL CULVERT</b>	\$ <u>22</u> PER LF	\$ <u>6600</u>
4.2	100 LF	<b>24 INCH DUAL WALL CULVERT</b>	\$ <u>44</u> PER LF	\$ <u>4400</u>
4.3	180 LF	<b>16 INCH HDPE PIPE</b>	\$ <u>40</u> PER LF	\$ <u>7200</u>
<b>REVEGETATION</b>				
5.0	2 AC	<b>AGRICULTURAL LIME</b>	\$ <u>450</u> PER ACRE	\$ <u>4050</u>
5.1	2 AC	<b>FERTILIZER</b>	\$ <u>450</u> PER ACRE	\$ <u>4050</u>
5.2	2 AC	<b>MULCH</b>	\$ <u>450</u> PER ACRE	\$ <u>4050</u>
5.3	2 AC	<b>VEGETATIVE SPECIES</b>	\$ <u>450</u> PER ACRE	\$ <u>4050</u>
5.4	LUMP SUM	<b>CONSTRUCTION STAKEOUT (Limited to 5% Total Bid)</b>	LUMP SUM	\$ <u>6000</u>

BUYER CB-23	REQ. OR PO NO. DEP 15250
SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION	

WV-36a STATE OF WEST VIRGINIA  
REV. 3-15-10 PURCHASING CONTINUATION SHEET  
VENDOR:

5.5	2 AC	<u>REGRAIDING</u>	\$ 600 PER ACRE	\$ 1200
5.6	50 TN	<u>LIMING</u>	\$ 25 PER TN	\$ 1250
6.0	4 EA	<u>CONSTRUCTED SEDIMENT CONTROL STRUCTURES</u>	\$ 425 PER EA	\$ 1700
7.0	500 LF	<u>STORMWATER MANAGEMENT WITH SILT FENCE AND HAYBALE DIKE (Max. Bid \$5.00 Per LF)</u>	\$ 5 PER LF	\$ 2500
8.0	3500 LF	<u>RIPRAP V-DITCH</u>	\$ 14.50 PER LF	\$ 50,750
9.0	600 LF	<u>GROUTED TRAPEZOIDAL DITCH</u>	\$ 44.35 PER LF	\$ 26,610
10.0	500 LF	<u>SEEP COLLECTOR UNDERDRAIN</u>	\$ 33.75 PER LF	\$ 16,875
10.5	800 LF	<u>6 INCH SOLID SDR 35 PIPE</u>	\$ 10 PER LF	\$ 8000
11.0	NO BID ITEM	<u>UTILITIES</u>	NO BID ITEM	
12.0	5 EA	<u>CONCRETE SPREADER</u>	\$ 1800 PER EA	\$ 10,800
13.0	1 EA	<u>SETTLING POND #1 WITH LINER</u>	\$ 10,750 PER EA	\$ 10,750
14.0	1 EA	<u>SETTLING POND #2 WITH LINER</u>	\$ 14,000 PER EA	\$ 14,000
15.0	1 EA	<u>SETTLING POND #3 WITH LINER</u>	\$ 19,500 PER EA	\$ 19,500
16.0	360 LF	<u>BAFFLE CURTAIN</u>	\$ 33.50 PER LF	\$ 12,060
17.0	10 LF (Depth)	<u>SUB-FOUNDATION PREPARATION</u>	\$ 150 PER LF	\$ 1500
18.0	LUMP SUM	<u>FOUNDATION</u>	LUMP SUM	\$ 20,500
19.0	1 EA	<u>30 TON LIME DISPENSING UNIT, ENCLOSURE, AND SILO</u>	\$ 100,000 PER EA	\$ 100,000
20.0	LUMP SUM	<u>CRANE</u>	LUMP SUM	\$ 1500
21.0	2 EA	<u>SLUDGE DISPOSAL UNDERDRAIN</u>	\$ 10,000 PER EA	\$ 20,000

BUYER CB-23	REQ. OR PO NO. DEP 15250
SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION	

WV-36a STATE OF WEST VIRGINIA  
REV. 3-15-10 PURCHASING CONTINUATION SHEET  
VENDOR: \_\_\_\_\_

22.0	2 EA	<u>SLUDGE DISPOSAL CELL</u>	\$ 6000 PER EA	\$ 12,000
23.0	1200 LF	<u>6 INCH HDPE SLUDGE PIPE</u>	\$ 11.70 PER LF	\$ 14,040
24.0	4 EA	<u>PUMP ADAPTOR CONNECTION</u>	\$ 540 PER EA	\$ 2160
25.0	1 EA	<u>PUMP ADAPTOR CONNECTION WITH 2 INCH DRAIN</u>	\$ 1200 PER EA	\$ 1200
26.0	2 EA	<u>WYES (6" HDPE LATERALS 45°)</u>	\$ 600 PER EA	\$ 1200
27.0	1 EA	<u>TEES (6" HDPE TEE 90°)</u>	\$ 900 PER EA	\$ 900
28.0	1 EA	<u>CONNECTION AT DISPENSING UNIT</u>	\$ 1400 PER EA	\$ 1400
29.0	800 LF	<u>8 INCH HDPE OVERFLOW LINE</u>	\$ 15.35 PER LF	\$ 12,280
30.0	2 EA	<u>8 INCH CLEANOUT</u>	\$ 1660 PER EA	\$ 3320
31.0	800 LF	<u>4 INCH HDPE DRIVE LINE</u>	\$ 15.35 PER LF	\$ 12,280
32.0	2 EA	<u>4 INCH CLEANOUT</u>	\$ 640 PER EA	\$ 1280
33.0	2 EA	<u>PRE-CAST MANHOLE</u>	\$ 3000 PER EA	\$ 6000
<b><u>AMD DUPLEX PUMP SYSTEM</u></b>				
34.0	LUMP SUM	<u>AMD DUPLEX PUMP STATION</u>	LUMP SUM	\$ 35,000
35.0	1 EA	<u>PUMP STATION PANEL BOARD</u>	\$ 10,000 PER EA	\$ 10,000
36.0	1450 LF	<u>3 INCH HDPE PUMP LINE</u>	\$ 7.37 PER LF	\$ 10,686.50
37.0	4 EA	<u>3 INCH CLEANOUT</u>	\$ 220 PER EA	\$ 880
38.0	1 EA	<u>VACUUM/AIR RELIEF VALVE</u>	\$ 1000 PER EA	\$ 1000



BUYER CB-23	REQ. OR PO NO. DEP 15250
SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION	

WV-36a STATE OF WEST VIRGINIA  
 REV. 3-15-10 PURCHASING CONTINUATION SHEET  
 VENDOR:

<u>SECURITY STRUCTURE</u>				
39.0	3000 LF	<u>FENCE</u>	\$ 8.75 PER LF	\$ 26,250
40.0	6 EA	<u>10 FOOT GATES</u>	\$ 350 PER EA	\$ 2100
41.0	4 EA	<u>4 FOOT GATES</u>	\$ 200 PER EA	\$ 800
42.0	1200 LF	<u>TEMPORARY FENCE</u>	\$ 5.85 PER LF	\$ 7020
<b>TOTAL PERMIT S-1018-88</b>				<b>\$ 669,691.50</b>

# ERIE INSURANCE PROPERTY & CASUALTY COMPANY BID BOND

Know All Men by These Presents,

Bond No. ....

That we, DCI Shires, Inc. ....  
(hereinafter called the Principal) as Principal, and the ERIE INSURANCE PROPERTY & CASUALTY COMPANY, of Erie, Pennsylvania, a corporation duly organized under the laws of the State of Pennsylvania, (hereinafter called the Surety), as Surety, are held and firmly bound unto, State of West Virginia .....

.....hereinafter called the Oblige in the full and just sum of .....

5 % of Bid Amount ..... Dollars, (\$5 % .....) ,  
good and lawful money of the United States of America, to the payments of which sum of money well and truly to be made, the said Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this ..... 18 ..... day of ..... January ..... , A.D. 20, 11.

**THE CONDITION OF THIS OBLIGATION IS SUCH:** That, if the Oblige shall make any award within 30 days to the Principal for RFQ DEP 15250, Reclamation; Water Treatment Project .....

..... according to the terms of the proposal or bid made by the Principal therefor, and the Principal shall duly make and enter into a contract with the Oblige in accordance with the terms of said proposal or bid and award and shall give bond for the faithful performance thereof with the Surety or Sureties approved by the Oblige; or if the Principal shall, in case of failure so to do, pay the Oblige the damages which the Oblige may suffer by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise it shall be and remain in full force and effect.

In Testimony Whereof, the Principal and Surety have caused these presents to be duly signed and sealed.

Principal, DCI Shires, Inc. ....

Witness: *Linda Meadows*

By: *[Signature]*

Witness: *Paula Allen*

ERIE INSURANCE  
PROPERTY & CASUALTY COMPANY  
By: *[Signature]*

Attorney-in-Fact



# POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ERIE INSURANCE COMPANY, a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint  
----- David Dwayne Walker -----

individually, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed; any and all bonds and undertakings of suretyship,

--- In a penalty not to exceed the sum of One Million Dollars (\$1,000,000) ---

And to bind the ERIE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by the appropriate officer of the ERIE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on May 8, 2002 at which a quorum was presented and said Resolution has not been amended or repealed:

"Resolved, that the President, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and, (b) To remove any such Attorney-in-Fact at any time and revoke the power and authority given to him; and

Resolved, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contract of indemnity and other writings obligatory in the nature thereof."

This Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on the 8th day of May, 2002, at which a quorum was present and said Resolution has not been amended or repealed:

"Resolved, that the signature of Jeffrey A. Ludrof, as President and Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of J. R. Van Gorder, as Secretary of the Company, and the Seal of the Company may also be affixed by the following facsimiles to any certificate of any such Limited Power of Attorney and only under such circumstances, shall said facsimiles be valid and binding on the Company."

IN WITNESS WHEREOF, the ERIE INSURANCE COMPANY has caused these presents to be signed by its President and Chief Executive Officer, and its corporate seal to be hereto affixed this 8th day of May, 2002.



*Jeffrey A. Ludrof*  
Jeffrey A. Ludrof  
President and Chief Executive Officer

STATE OF PENNSYLVANIA } ss.  
COUNTY OF ERIE

On this 8th day of May, A.D. 2002, before me personally came Jeffrey A. Ludrof, to me known, who being by me duly sworn, did depose and say: that he is President and Chief Executive Officer of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



*Sheila M. Hirsch*  
My commission expires June 27, 2004  
Notary Public

### CERTIFICATE

I, J. R. Van Gorder, as Secretary of the ERIE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below.

In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company.



*J. R. Van Gorder*  
J. R. Van Gorder, Secretary

this 18<sup>th</sup> day of January 2011