

SIGNATURE

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

Request for Quotation

DEP15334

PAGE

CHUCK BOWMAN
3.04-558-2157

6H-P TO

304-739-4397

PO BOX 243

COWGIRL UP INC

*322161804

SIMPSON WV 26435

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

25304 304-926-0499

IA FOB FREIGHT TERMS

DATE PRINTED: TERMS OF SALE SHIP VIA 02/10/2011 BID OPENING DATE: 04/06/2011 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 0001 JB 962-73 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES THE WEST VIRGINIA PURCHASING DIVISION, FOR THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS FOR A CONTRACT TO PROVIDE ALL LABOR AND MATERIALS FOR THE RECLAMATION OF 28-AC ABANDONED MINE PROJECT KNOWN AS THE "BIRDS CREEK #4" PROJECT LOCATED IN HOWESVILLE, WEST VIRGINIA, (PRESTON CO.). A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON ALL INTERESTED PARTIES ARE 03/09/11 0 10:00 AM. REQUIRED TO ATTEND THIS MEETING. FAILURE TO ATTEND TH MANDATORY PRE-BID SHALL RESULT IN DISQUALIFICATION OF THE BID. NO ONE PERSON MAY REPRESENT MORE THAN ONE ALSO, PREBIDS WILL INVOLVE EXTENSIVE FOOT TRAVEL OVER DIFFICULT TERRAIN AND/OR DURING INCLEMENT WEATHER. 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 FAILURE TO PROVIDE YOUR COMPANY AND PRE-BID. REPRESENTATIVE NAME ON THE ATTENDANCE SHEET WILL RESULT IN DISQUALIFICATION OF THE BID. THE STATE WILL NOT ACCEPT ANY OTHER DOCUMENTATION TO VERIFY ATTENDANCE. THE BIDDER IS RESPONSIBLE FOR ENSURING THEY HAVE COMPLETED THE INFORMATION REQUIRED ON THE ATTENDANCE 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS

307739439

ADDRESS CHANGES TO BE NOTED ABOVE

<u> 700/01563</u>

GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 4. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods this Purchase Order/Contract becomes void and of no effect after June 30.
- 5. Payment may only be made after the delivery and acceptance of goods or services.
- 6. Interest may be paid for late payment in accordance with the West Virginia Code.
- 7. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 8. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 9. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 10. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern the purchasing process.
- 11. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 12. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, the State may deem this contract null and void, and terminate such contract without further order.
- 13. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, is available online at www.state.wv.us/admin/purchase/vrc/hipaa.htm and is hereby made part of the agreement. Provided that the Agency meets the definition of a Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 14. 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.
- 15. 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, and the West Virginia Insurance Commission. 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.
- 16. 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 material, 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.

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division. Complete all sections of the quotation form.
- 2. Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as **EQUAL** to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Unit prices shall prevail in case of discrepancy. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 4. All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130
- 5. Communication during the solicitation, bid, evaluation or award periods, except through the Purchasing Division, is strictly prohibited (W.Va. C.S.R. §148-1-6.6).



N D O B

TITLE

***322161804**

PO BOX 243

SIMPSON WV

COWGIRL UP INC

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

26435

304-739-4397

Request for |

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CHUCK BOWMAN 304-558-2157

REQ NUMBER

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

25304 304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 02/10/2011 BID OPENING DATE: 04/06/2011 BID OPENING TIME 01:30PM LINE QUANTITY: UOP ITEM NUMBER UNIT PRICE AMOUNT AFFIDAVIT MUST BE SIGNED AND SUBMITTED WITH THE BID AS EVIDENCE OF THE VENDOR'S COMPLIANCE WITH THE PROVISIONS OF ARTICLE 1D, CHAPTER 21 OF THE WEST VIRGINIA CODE. FAILURE TO SUBMIT THE SIGNED DRUG-FREE WORKPLACE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF SUCH BID. NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 365 CALENDAR DAYS AFTER THE NOTICE TO PROCEED UNLESS OTHERWISE SPECIFIED, THE FULLY IS RECEIVED. EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. THE DIRECTOR OF PURCHASING RESERVES THE CANCELLATION: RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE BID AND CONTRACT HEREIN. WAGE RATES: THE 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. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE



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SIMPSON WV

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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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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304-739-4397 COWGIRL UP INC

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CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R

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601 57TH STREET SE CHARLESTON, WV

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Birds Ck. #4

DEP15334

Contractor's Bid Sheet

Company Name:	COWGIRL UP INC
Address:	PO Box 243
	SIMPSON, WU 26435

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		hen the Unit Price appears to be unreasonable. DESCRIPTION	UNIT PRICE	AMOUNT
1.0	Lump	Sum	Mobilization and Demobilization (Cannot be more than 10% of TOTAL AMOUNT BID)	\$ 40,000	\$ 40,000°
2.0	Lump	Sum	Construction Layout Stakes (Cannot be more than 5% of TOTAL AMOUNT BID)	\$ 16,000	\$ 16,000
3.0	Lump	Sum	Quality Control (Cannot be more than 3% of TOTAL AMOUNT BID)	\$ 3,000	\$ 3,000
4.1	Lump Sum		Site Preparation (Cannot be more than 7% of TOTAL AMOUNT BID)	\$ 20,000	\$ 20,000
4.2	4	Ea.	Gates	\$ 9000	\$ 3,60000
5.1	5,200	L.Ft.	Silt Fence	\$ 200	\$ 10,40000
5.2	2,200	L.Ft.	Super Silt Fence	\$ 620	\$ 13,200
5.3	3,300	L.Ft.	Sediment Control Device	\$ 10 00	\$ 33,000
5.4	9,000	L.Ft.	Straw Wattles	\$ 400	\$ 36,000
5.5	3	Ea.	Stone Construction Entrance	\$ 1,500	\$ 4.5000
6.0	28.0	Acs.	Revegetation	\$ 2,500	\$ 70,000
7.1	3,243	L.Ft.	2.0 Ft. Deep Riprap "Vee" Shaped Ditch	\$ 25	\$ 81,075
7.2	1,511	L.Ft.	2.0 Ft. Deep Grouted Riprap "Vee" Shaped Ditch	\$ 3900	\$ 58,929
7.3	241	L.Ft.	2.0 Ft. Deep by 6.0 Ft. Flat Bottom Shaped Riprap Ditch	\$ 4400	\$ 10,6040
7.4	228	L.Ft.	2.0 Ft. Deep by 6.0 Ft. Flat Bottom Shaped Grouted Riprap Ditch	\$ 59	\$ 13,452
7.5	170	L.Ft.	Pipe Numbers One and Two	\$ 72 00	14,270
7.6	1	Ea.	15" Inline Cleanout	\$ 1,6000	1,600
7.7	1	Ea.	Type "A" Manhole	\$ 4,000	\$ 4,000
8.0	34,600	C.Yds.	Unclassified Excavation	\$ 300	\$ 103,800
9.1	4	Ea.	Type I or II Mine Seals	\$ 7,0000	\$ 28,000
9.2	4	Ea.	Type III Mine Seals	\$ 11,000	\$ 44,000
9.3	1	Ea.	Type IV Mine Seals	\$ 6,000	\$ 6,000
9.4	650	L.Ft.	Mine Seal Conveyance Pipes	\$ 3700	\$ 24,050
9.5	800	Bags	Soda Ash Briquettes	\$ 240	\$ 19.200
10.0	750	L.Ft.	Subsurface Drain	\$ 540	\$ 40,500
			TOTAL: SIX HUNDRED NINETY SEVEN THOUSAND ONE HUNDRED FIFTY DOLLARS AND NO CENTS	\$ 6	97,150

Bidders Authorized Signature: Tunj Q Woodself

Date: 4-6-2011

OMB #1029-0119 Expiration Date: 1/31/13

AML CONTRACTOR INFORMATION FORM

You must complete this form for your AML contracting officer to request an eligibility evaluation from the Office of Surface Mining to determine if you are eligible to receive an AML contract. This requirement applies to contractors and their sub-contractors and is found under OSM's regulations at 30 CFR 874.16.

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 from the AVS website at https://avss.osmre.gov.

Part D.

Contractor's Business Name: COWGIVI Up, Inc.

If the current 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. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors;
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, if your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

Name Address		Position/Title Telephone #	<u></u>
Begin Date:		% of Ownership Ending Date:	
Name Address		Position/Title Telephone #	
Begin Date:		% of Ownership Ending Date:	
Name Address		Position/Title Telephone # % of Ownership	
Begin Date:		Ending Date:	
Name Address		Position/Title Telephone # % of Ownership	
Begin Date:		Ending Date:	
	PAPERWORK PEDICTION STA	ATEMENT	

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 range from 15 minutes to 1 hour, with an average of 22 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. You may 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 202 SIB, 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

			Tota	ıl Number:	7
Entity ID	Name	Desc Code	Begin Date	End Date	Pct. Hold Own. Code
155181 WOODD 155181 WOODD 155181 WOODD 155181 WOODD 145987 WOODD 155181 WOODD 155181 WOODD	ELL, TINA R ELL, TINA R ELL, TINA R ELL, SPENCER C ELL. TINA R	PRS SH SEC SEC TRS	22-Mar-2004 22-Mar-2004 22-Mar-2004 23-Nov-2004 22-Mar-2004 22-Mar-2004 22-Mar-2004	23-Nov-2004	100%

Tria R Wooddell Presidents 4/4/11



SIGNATURE

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

DEP15334

PAGE	
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ADI	RESS CORF	RESPONDE	NCE TO A	TENTION	ΟF

CHUCK BOWMAN 304-558-2157

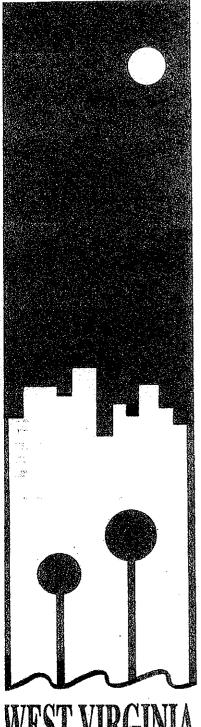
*322161804 COWGIRL UP INC PO BOX 243

SIMPSON WV 26435

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

DATE PRINTED TERMS OF SALE SHIP VIA FØ.B. FREIGHTTERMS 03/17/2011 BID OPENING DATE: 04/06/2011 BID OPENING TIME 01:30PM CAT NO. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT ADDENDUM ISSUED FOR THE BIRDS CREEK #4 PROJECT TO DIS-TIBUTE THE PRE-BID SIGN-IN SHEET AND THE Q/A RESULTING FROM THE MANDATORY PRE-BID MEETING ON 03/09/2011. BID OPENING DATE AND TIME REMAIN UNCHANGED AS 04/06/11 AT 1:30 PM. ***************** NO OTHER CHANGES *********** 0001 JΒ 962-73 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES THIS IS THE END OF RFQ DEP15334 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS

ADDRESS CHANGES TO BE NOTED ABOVE



WEST VIRGINIA CONTRACTOR LICENSING BOARD

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV036836

Classification:

GENERAL ENGINEERING

COWGIRL UP INC DBA COWGIRL UP INC PO BOX 243 SIMPSON, WV 26435

Date Issued

Expiration Date

MARCH 22, 2011

MARCH 22, 2012

ImaR Wooddl Authorized Company Signature Michael A. Carl

Chair, West Virginia Contractor Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

Agency	Dep	t. of	Envi	ronme	ntal F	rotection
RĚQ.P.	O#	DEF	7153	34		_

BID BOND

	KNOW ALL MEN BY THE	ESE PRESENTS, That we, the undersigned,	Cowgirl Up, Inc.		
	of P. O. Box 243	Simpson, WV 26435	as Principal, and Ohio Farmers Insurance Company		
	of One Park Circle		organized and existing under the laws of the State of		
Ohio			, as Surety, are held and firmly bound unto the State		
of West	l Virginia, as Obilgee, in the	penal sum of Five Percent of the total amount	old (\$ 5%) for the payment of which,		
well and	d truly to be made, we jointi	y and severally bind ourselves, our heirs, ad	ministrators, executors, successors and assigns.		
			al has submitted to the Purchasing Section of the		
	nent of Administration a cer I 5334: Birds Creek #		de a part hereof, to enter into a contract in writing for		
Presto	on County, WV				
	NOW THEREFORE,				
agreem	and shall furnish any other I ent created by the accepta	cepted and the Principal shall enter into a co conds and insurance required by the bid or p nce of said bid, then this obligation shall be r derstood and agreed that the liability of the S	ntract in accordance with the bid or proposal attached roposal, and shall in all other respects perform the uil and void, otherwise this obligation shall remain in full urety for any and all claims hereunder shall, in no event,		
	The Surety, for the value paired or affected by any exotice of any such extension	tension of the time within which the Obligee	he obligations of said Surety and its bond shall be in no may accept such bid, and said Surety does hereby		
		•	hands and seals, and such of them as are corporations		
		to be affixed hereunto and these presents to	be signed by their proper officers, this		
6th	_day of _ April	, 2011			
Principa	al Corporate Seal		Cowgirl Up, Inc.		
			By I Ma R. W. Walled W. (Must be President or		
			Vice President)		
•			(Title)		
Surety (Corporate Seal		Ohio Farmers Insurance Company		
			(Name of Surety)		
,			-10000		
		•	Attorney-in-Fact		

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

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 05/09/07, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney POWER NO. 4752402 00

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

A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, 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, 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 sulfable 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 if signed by the President and sealed and attested by the Corporate Secretary."

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

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their **Senior Executive** and their corporate seals to be hereto affixed this **09th** .day of **MAY** A.D., **2007**.

Corporate Seals Affixed E SEAL S

State of Ohlo County of Medina ss.:

SEAL SEAL

S CHARTERED S

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this **09th** day of **MAY** A.D., **2007**, 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

88.



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 6th day of April A.D., 2011

(SEAL)

SEAL SEAL



Frank A. Carrino, Secretary Secretary



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

	•
STATE OF WY	
COUNTY OF TAYLOR	TO-WIT:
I, Ima R Wooddell, aft state as follows:	er being first duly sworn, depose and
1. I am an employee of	Wair I W. Tw.; and, (Company Name)
2. I do hereby attest that	OWALL Up Inc. (Company Name)
maintains a valid written dru policy is in compliance with	ig free workplace policy and that such West Virginia Code §21-1D-5.
The above statements are sworn t	o under the penalty of perjury.
	COWAIY Up ITW. (Company Name)
В	y: Ima R. Wuoddele
Т	itle: President
ſ	pate: 4/4/11
-	pefore me this 1111 day of APRIL.
Taken, subscribed and sworn to s	WOV 20 2011
By Commission expires FEBR	THEY 20, 2010
(Seal)	Barbara Spence
	(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.

Rev March 2009

RFQ No. DEP 15334

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

West Virginia Code §5A-3-10a states: 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.

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Debtor" means any individual, corporation, partnership, association, limited liability company or any other form or business association owing a debt to the state or any of its political subdivisions. "Political subdivision" means any county commission; municipality; county board of education; any instrumentality established by a county or municipality; any separate corporation or instrumentality established by one or more counties or municipalities, as permitted by law, or any public body charged by law with the performance of a government function or whose jurisdiction is coextensive with one or more counties or municipalities. "Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

EXCEPTION: The prohibition of this section does not apply where a vendor has contested any tax administered pursuant to chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

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.

WITNESS THE FOLLOWING SIGNATURE				
Vendor's Name: COWOY UP	74000		Date: 414/11	
Authorized Signature:	JULI _		paie.	
State of WV				
County of TAYLOR, to-wit:	71+ day of	APRIL	, 20 <u>11</u> .	
Taken, subscribed, and sworn to before me this	uay or	, 1		•
My Commission expires FEBRUARY	20	20 <u>1le</u> .		0
	· NOTA	RY PUBLIC X	Sarbaras	Spencer
AFFIX OFFICIAL SEAL STATE OF WEST VIRGINIA NOTARY PUBLIC BARBARA SPENCER Roule 1 Box 67A Flemington, WV 26347 My commission expires February 28, 2016				
Route 1 Box 67A Flemington, WV 26347 My commission expires February 28, 2016			•	