

Collins Building & Contracting, Inc. 3406 Corley – Caress Road Flatwoods, WV 26621 Phone/ Fax: 304-765-3521 collinsbuilding@hughes.net

FAX COVER SHEET

Date: February 28, 2012 To: Purchasing Division

Attn: Sealed Bids Fax: 304-558-3970

From: Roger Collins, Jr.

Number of pages including cover sheet: 25

Comments:

RFQ No. DEP15723
Buyer: Guy Nisbet
Bid Opening Date: 2/28/2012

Bid Opening Time: 1:30 PM



Request for ______ Quotation

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COLLINS BUILDING

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

ADDRESS CORRESPONDENCE TO A DENTION OF GUY NISBET 304-558-8802

304-765-3521 *304122954 COLLINS BUILDING & CONTRACTING 3406 CORLEY-CARESS RD FLATWOODS WV 26621

ENVIRONMENTAL PROTECTION

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

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

FREIGHT TERMS F.O.B. SHIP VIA TERMS OF SALE DATE PRINTED 01/25/2012 BID OPENING TIME 01:30PM 02/28/2012 BID OPENING DATE: UNIT PAICE AMOUNT: QUANTITY ITEM NUMBER UOP. LINE ADDITION, WE REQUEST THAT ALL POTENTIAL BIDDERS INCLUDE THEIR EMAIL ADDRESS AND FAX NUMBER. ALL POTENTIAL BIDDERS ARE REQUESTED TO ARRIVE PRIOR TO THE STARTING TIME FOR THE PRE-BID. BIDDERS WHO ARRIVE MORE THAN 15 MINUTES AFTER THE BEGINNING OF THE PREBID WILL NOT BE PERMITTED TO SIGN IN OR PARTICIPATE. DIRECTIONS TO PREBID: AT THE INTERSECTIONS OF RT. 7 AND 26 IN KINGWOOD, EAST ON RT. 7 FOR 1.5 MILES, THEN TURN RIGHT ON RT. 72 TRAVEL SOUTH ON RT. 72 FOR 4.3 MILES, THEN TURN RIGHT ONTO A STONE BASE ROAD, IMMEDIATELY AFTER CROSSING THE PRINGLE RUN BRIDGE. PROCEED THROUGH THE GATE. HILL FOR 0.5 MILES TO THE SITE. TIM LEMASTERS, 304-457-5271 CONTACT & PHONE #: PLANS & SPECS MAY BE OBTAINED BY THE FOLLOWING METHODS:

1) BY REQUEST, ON CD FROM THE WV DEPT. OF ENVIRONMENTAL PROTECTION, OFFICE OF AML & R, WITH NO CHAGE TO THE CONTRACTOR FOR THE CD OR MAILING. CALL LAWRENCE BURGESS, PH. 304-926-0499, EXT. 1668 OR 304-926-0485 TO ORDER CD. PLANS AND SPECIFICATIONS WILL BE MADE AVAILABLE, ON CD, TO PRINT COMPANIES IN CHARLESTON, CLARKSBURG, AND OTHER AREAS UPON REQUEST. ****THE CONTRACTOR WILL BE RESPONSIBLE FOR ALL PRINTING COSTS.** EXHIBIT 5 WEST VIRGINIA CODE 21-11D-5 PROVIDES THAT: ANY SOLICI-TATION FOR A PUBLIC IMPROVEMENT CONSTRUCTION CONTRACT REQUIRES EACH VENDOR THAT SUBMITS A BID FOR THE WORK SEE REVERSE SIDE FOR TEAMS AND CONDITIONS DATE TELEPHONE 9IGNATURE 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 MFONUMBER Quotation

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ADDRESSICORRESPONDENCESTO AMENDION DE GUY NISBET 304-558-8802

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Request for REQUIREMENT

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

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304-765-3521 *304122954 COLLINS BUILDING & CONTRACTING 3406 CORLEY-CARESS RD

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FLATWOODS WV 26621

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

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FLATWOODS WV 26621

ENVIRONMENTAL PRO	TECTION
DEPARTMENT OF	
OFFICE OF AML&R	
601 57TH STREET S	E
CHARLESTON, WV	
25304 3	04-926-0499

FREIGHT TERMS TERMS OF SALE SHIP VIA DATE PRINTED 01/25/2012 BID OPENING DATE: BID OPENING TIME 01:30PM 02/28/2012 AMOUNT UNIT PRICE UOP ITEM NUMBER QUANTITY. LINE SEALED BID -GN23-BUYER: RFQ. NO.: DEP15723--02/28/2012-BID OPENING DATE: BID OPENING TIME: PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: 304-765-3521 VENDOR SHOULD SUBMIT WITH THEIR BID THE CURRENT REMIT-TO ADDRESS TO BE USED FOR PAYMENT PROCESSING: 3406 Corley- Caress Rd. Flamoods, WY 26621 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: Roger L. Willing, Jr. ANY INDIVIDUAL SIGNING THIS BID IS CERTIFYING THAT: (1) HE OR SHE IS AUTHORIZED BY THE BIDDER TO EXECUTE THE BID OR ANY DOCUMENTS RELATED THERETO ON BEHALF OF THE BIDDER, (2) THAT HE OR SHE IS AUTHORIZED TO BIND THE BIDDER IN A CONTRACTUAL RELATIONSHIP, AND (3) THAT SEE 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 REQNUMBER Quotation

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304-765-3521 *304122954 COLLINS BUILDING & CONTRACTING 3406 CORLEY-CARESS RD

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Pringle Run #2 DEP 15723

Revised Contractor's Bid Sheet

Company Name: Collins Building & Contracting, Inc.
Address: 34010 Corley-Cacess Rd
Flatwoods, WV 266021

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
110,	Q Q A A				
1.0	1	LS	Mobilization and Demobilization (Limited to 10% of Total Bid)		\$ 20,000
2.0	1	LS	Construction Layout Stakes (Limited to 5% of Total Bid)		\$ 15,000
3.0	1	LS	Quality Control (Limited to 3% of the Total Bid)		\$ 7,500
4.1	1	LS	Site Preparation (Limited to 10% of Total Bid)		\$ 40,000
4.2	1	LS	Structure Demolition/Debris Removal (Limited to 5% of Total Bid)		\$ 20,000
5.1	3,500	L.F	Silt Fence	2/LF	s 7,000
5.2	4	EA	Stabilized Construction Entrance	1,000/EA	\$ 4,000
5.3	1,500	LF	Straw Wattles	3/45	4,500
6.0	9	AC	Revegetation	2,000/20	s 18,000
7.1	1,430	LF	Type 1 - 3-foot Bottom, 2-foot Deep Grouted Riprap Channel	100/15	\$ 143,000
7.2	350	ĹF	Type 2 3-foot Bottom, 3-foot Deep Grouted Riprap Channel	125/LF	\$ 43,750
7.3	200	LF	Type 3 - Grass-lined Ditch	25/15	\$ 5,000
7.4	3	EA	Splash Pad	100/EA	\$ 300
7.5	1	EA	Level Spreader	2,000/EA	\$ 2,000
7.6	50	LF	18-inch CPP Culvert	25/25	\$ 1,250
7.7	50	LF	36-inch CPP Culvert	200 /LF	\$ 10,000
8.1	3,000	CY	Unclassified Excavation	3	\$ 9,000
8,2	1.5	AC	Soil Cover	5,000/AC	s 7,500
8.3	250	CY	Soil Berm	5	\$ 1,250
9.1	7	EA	Wet/Modified Mine Seal	9,000	\$ 63,000
9.2	4	EA	Bat Gate Mine Seal	12,000	\$ 48,000
9.3	850	LF	Mine Seal Conveyance Pipe	10	\$ 8,500
9.4	600	EA	Soda Ash Briquettes	2	s 1,200
11.1	100	LF	8-inch Seep Collector	10	\$ 1,000
11.2	. 200	LF	8-inch Conveyance Pipe	1 4	\$ '800

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Part A: General Information

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.

Business Name: Collins Building & Contracting Tre Tax Payer ID No.: 03-0500550 Address: 3406 Corley Carase Rd City: Flatured State: WV Zip Code: 26621 Phone: 304-765-352 Fax No.: 304-765-3521 E-mail address: collins building @ hughes. net
Part B: Legal Structure
(X) Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
I, Roger L. Collins, Tr., have the express authority to certify that:
1. Information on the attached Entity Organizational Family Tree (OFT) from AVS is accurate, complete, and up-to-date. 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.
2Part of the information on the attached Entity OFT from AVS is missing or incorrect and must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide the missing or corrected information. Sign and date below and complete Part D.
Our business 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.
2/28/10 President Date Signature Title

IMPORTANT! In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or from the AVS website at https://avss.osmre.gov.

ENTITY OFT REPORT

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A CONTRACTOR OF THE PROPERTY O		e selected entity is listed as an entity	and the second s		
de appetitue	Entity Selecte	d (159729) Collins Bullding & Contr	acting Inc		
rent Entity	Description	Related Entity	% Ownership	Begin Date	End Date
9729) Collins Building & Contracting Inc	Secretary	(159730) Christy Sue Collins		1/1/2003	
9729) Collins Building & Contracting Inc	Vice President	(159730) Christy Sue Collins		1/1/2003	
9729) Collins Building & Contracting Inc	President ·	(159731) Roger L Collins Ir		1/1/2003	
9729) Collins Building & Contracting Inc	Treasurer	(159731) Roger L Collins Jr		1/1/2003	
9729) Collins Building & Contracting Inc	Owner	(139731) Roger L Collins Jr	100%	9/1/2007	
9729) Collins Building & Contracting Inc	Owner	(159730) Christy Sue Collins	50%	1/1/2003	9/1/2007
9729) Collins Building & Contracting Inc	Owner	(159731) Roger L Collins Jr	50%	1/1/2003	9/1/2007
		1 0 9 1			
159729) Collins Building & Contracting Inc	Ownes		50%	1/1/2003	9/1/200

Instructions for Completing AML Contractor Form OMB #1029-01191

Part A: General Information. Part A should be completed by the AML Contractor.

Part B: Legal Structure. Part B should be completed by the AML Contractor.

Part C: Certifying and updating information in the Applicant/Violator System (AVS). Part C should be completed by the AML Contractor, selecting the statement that best describes their situation.

If information is accurate, complete and up-to-date, then check the first statement and sign and date. Attach the Entity OFT printout to the OMB #1029-0119 form and submit the form and attachment to the AML Contracting Officer your business is working with. 2

Upon reviewing an Entity OFT printout, if you discover the information contained in AVS is not accurate, complete and up-to-date, then check the second statement and complete Part D to provide missing or corrected information that needs reflected in AVS. Attach the Entity OFT printout to the OMB #1029-0119 form and submit the form and attachment to the AML Contracting Officer your business is working with.

If your business does not appear to have any information in AVS, then check the third statement and complete Part D. Submit the OMB #1029-0119 form to the AML Contracting Officer your business is working with.

Part D:

If current Entity OFT information for your business is incomplete, incorrect, or if you believe there is no information currently in the AVS for your business, you must complete Part D. Submit the OMB #1029-0119 form to the AML Contracting Officer your business is working with.

If you need any assistance completing OMB #1029-0119, please contact the AVS Office at 800,643,9748.

You may obtain your business' Entity OFT for certification purposes two ways. One way is to contact the AVS Office at 800.643.9748 and request the information. The second way is to access the AVS from your personal computer by visiting https://avss.osmre.gov. Click "Access AVS", and then Login as Guest. Place your cursor on the "Entity" Module and "Click". Type your business name in search box and press enter key. If more than one entity record appears, select your company and then "Click" on the "relationship" tab to display your Entity OFT information. Print the Entity OFT from AVS.

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Contractor's Business Name:	

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;

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- 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 # % of Ownership
Begin Date:	E V E
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Begin Date:	Ending Date:
Name Address Begin Date:	Position/Title Telephone # % of Ownership Ending Date:
Begin Date:	Ending Date;
NameAddress	Position/Title Telephone # % of Ownership
Begin Date:	Ending Date:

PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to 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 Clesrance Officer, Office of Surface Mining Reclamation and Enforcement, Room 202 SIB, Constitution Ave., NW, Washington, D.C. 20240.

RFQ No. DEP 15723

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.

DEFINITIONS:

"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: Collins Building & Contracting, Inc-
Authorized Signature: Wusty Suc Collins Date: 2/28/12
State of West Virginia
County of Brax-ton, to-wit:
Taken, subscribed, and sworn to before me this 28th day of February , 2012.
My Commission expires July 22, 2021
AFFIX SFAL HERE NOTARY PUBLIC JOURATHA A LUPMAN
Notary Public, State of West Virginia Tabatha Hufman Tabatha Hufman Tabatha Hufman Tabatha Hufman
300 Main Street Room 101 Sutton VV 26601 My commission expires July 22, 2021



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

STATE OF West Virginia					
COUNTY OF Braxton TO-WIT:					
I, Christy Sue Collins, after being first duly sworn, depose and state as follows:					
1. I am an employee of Collins Building & Contracting Inc.; and,					
2. I do hereby attest that Collins Building Flontracting, Inc. (Company Name)					
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D-5.					
The above statements are sworn to under the penalty of perjury.					
Collins Building & Contracting, Inc-					
By: Christy Due Collins					
Title: Vice President					
Date: 2/28 / 12					
Taken, subscribed and sworn to before me this 28th day of February 2012					
By Commission expires July 22, 2021					
Official Seal Notary Public, State of West Virginia Tabatha Huffman Braxton County Circuit Clyrice Office 300 Main Street Room 101 Room 101					
THIS AFFIDAY TOWNS TO 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					

Agency Environmental Protection REQ.P.O# DEP15723

BID BOND

	THESE	DRESENTS That we, the u	undersigned, Collins Building & Contracting, Inc.
	KNOW ALL MEN BY THESE	000	. do (into part) the
of	Platwoods Des Moines	IA , a	corporation organized and existing under the laws of the State of
of		ice in the City of Des	Moines , as Surety, are held and firmly bound unto the State
	all talkana	nal sum of Five Percent o	f Amount Bid(\$
of We	st Virginia, as Obligee, in the pe	nd sourcelly hind ourselves.	our heirs, administrators, executors, successors and assigns.
well a			
	The second secon	shination is such that where	as the Principal has submitted to the Purchasing Section of the
_	The Condition of the accord	n bid or proposal, allached I	nereto and made a part hereof, to enter into a contract in writing for
Depa	215723 Pringle Run #2 - Acc	ording to Plans & Specif	fications
DEF	75723 Pringle Run #2 - Acc	of ding to 1 lane	
	- TOPE COPE		
	NOW THEREFORE,	n hat	- Landrad
	(a) If said bid shall be rejec(b) If said bid shall be acce	pled and the Principal shall	enter into a contract in accordance with the bid or proposal attached
herel	a and shall furnish any other bot	ugs and institute tedriler	by the bld of property and all all all and and application shall remain in full
,	J - Wast II is syntacely linde	ISHIDH AND AUTOGO HIM HIS	ation shall be null and void, otherwise this obligation stati formation and in ability of the Surety for any and all claims hereunder shall, in no event,
exce	ed the penal amount of this oblig	Janon as herem states.	
	m m to the value ret	neived hereby stipulates an	d agrees that the obligations of said Surety and its bond shall be in no
wav	impaired or affected by any exte	nsion of the time within whi	ch the Obligee may accept such bid, and said Surely does hereby
waiv	e notice of any such extension.		
	MUNITMESS MHEREOF F	Principal and Surety have he	ereunto set their hands and seals, and such of them as are corporations
7	IN AALUGES ANJERCOL'S	he affixed hereunto and the	ese presents to be signed by their proper officers, this
	8th day of February	2012	
	day of		a a
O.Ja	cipal Corporate Seal		Collins Building & Contracting, Inc.
Prine	cipal Corporate Sear		(Name of Principal)
			By
-			(Must be President or Vice President)
	· · · · · · · · · · · · · · · · · · ·		
٠.			Roger L. Collins, Jr. President (Title)
2.43			(Title)
Sure	ely Corporate Seal		Merchants Bonding Company (Mutual)
			(Name of Surely)
			1/ MA
			By: Laturea A. Cesse
			Patricia A. Moye, WV Resident Agent Allorney-in-Fact

IMPORTANT - Surely executing bonds must be licensed in West Virginia to transact surely insurance. Corporate seals must be affixed, and a power of attorney must be attached.



Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

Gregory T. Gordon, Larry D. Kerr, Allan L. McVey, Patricia A. Moye, Kimberly J. Wilkinson

of Charleston and State of West Virginia its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

EIGHT MILLION (\$8,000,000.00) DOLLARS

and to blnd the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of sald Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16, 2002.

ARTICLE II, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of Indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9 - The signature of any authorized officer end the Seal of the Company may be effixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 28th day of May , 2009.



MERCHANTS BONDING COMPANY (MUTUAL)

1 / mg

STATE OF IOWA COUNTY OF POLK 59.

On this 28th day of May , 2009, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, lowa, the day and year first above written.

CINDY SMYTH
Commission Number 173504
My Commission Expires
March 16, 2012

Notary Public, Polk County, Iowa

STATE OF IOWA COUNTY OF POLK 69.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Company on this 28th day of February , 2012,



William Hazares Js.