

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

304-372-4378

Solicitation

NUMBER

DEP16275

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

FRANK WHITTAKER

304-558-2316

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

25304 304-926-0499

VENDOR

DATE PRINTED

***604150016**

PO BOX 218

KENNA WV

EAGLE EXCAVATION INC

25248

05/ BID OPENING	15/2013 DATE:] 06/18/	2013			BID	OPEN	ING TI	4F 01	:30PM	
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NDOR

TITLE

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FRANK WHITTAKER 304-558-2316

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DATE PRINTED

05/15/2013 BID OPENING DATE: <u>06/18/2013</u> BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT NEAR EAST LYNN, TURN LEFT ON CO. RT. 25 (CAMP CREEK ROAD), AND CONTINUE APPROX. 1 MILE TO THE MOTO-CROSS RACE TRACK ON THE LEFT SIDE OF CO. RT. 25. CONTACT & PHONE #1: ROGER EARLE, 304-926-0485 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 CHARGE TO THE CONTRACTOR FOR THE CD OR MAILING. CALL LAWRENCE BURGESS, PH. 304-926-0499, EXT. 1668 OR 304-926-0485 TO ORDER CD. 2) 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. **** AML CONTRACTOR INFORMATION FORM OMB #1029-0119 (EXPIRATION DATE: 01/31/2013) IS ATTACHED. YOU MUST COMPLETE THIS ORIGINAL FORM TO OBTAIN AN AVS DATA EVALUATION TO DETERMINE YOUR ELIGIBILITY AS AN AML THIS IS A REQUIREMENT UNDER 30 CFR 874.16. IF THE ORIGINAL OMB #1029-0119 IS NOT ATTACHED TO THE BIDDING DOCUMENTS YOU CAN CONTACT THE AVS OFFICE AT 800-643-9748 OR WWW.AVS.OSMRE.GOV (1) GUARANTEE AND MAINTENANCE: (A) THE MATERIALS AND WORKMANSHIP AFFECTED BY THE CONTRACTOR ARE SUBJECT TO THE GUARANTEE ESTABLISHE SIGNATURE TELEPHONE

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



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*604150016 304-372-4378 EAGLE EXCAVATION INC PO BOX 218 KENNA WV

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

25304 304-926-0499

DATE PRINTED 05/15/2013

BID OPENING DATE: 01:30PM <u>06/18/2013</u> **BID OPENING TIME** CAT LINE QUANTITY TIOP ITEM NUMBER UNIT PRICE AMOUNT. BY CUSTOM OF THE RESPECTIVE TRADES. IN THE ABSENCE OF A TRADE GUARANTEE CUSTOM OR A SPECIAL GUARANTEE PROVISION, THE WORK, BOTH AS TO THE MATERIALS AND WORKMANSHIP, SHALL UPON ACCEPTANCE OF FINAL PAYMENT BY THE CONTRACTOR BE CONSIDERED GUARANTEED BY THE CONTRACTOR FOR ONE YEAR FROM THE DATE OF THE ACCEPTANC OF THE WORK. NEITHER THE FINAL ACCEPTANCE NOR THE FINAL PAYMENT SHALL RELIEVE THE CONTRACTOR OF RESPONSIBILITY FOR NEGLIGENCE OR FAULTY MATERIALS, AND FOR DEFECTS APPEARING WITHIN THE GUARANTEE PERIOD SHALL BE REMEDIED AT THE EXPENSE OF THE CONTRACTOR UPON WRITTEN NOTICE. DURING THE ONE-YEAR GUARANTEE PERIOD, THE (B) CONTRACTOR WILL MAINTAIN THE PROJECT TO THE CONDITIONS EXISTING AT THE DATE OF THE ACCEPTANCE OF THE WORK. ANY FAILURES DUE TO THE NEGLIGENCE OR WORKMANSHIP OF CONTRACTOR IN ANY OF THE WORK THAT DEVELOPS DURING THE GUARANTEE PERIOD SHALL BE CORRECTED BY THE CONTRACTOR AT ITS EXPENSE. THE ONE-YEAR GUARANTEE PERIOD SHALL NOT BE (C) CONSTRUED AS BEING AN EXTENSION OF THE PERFORMANCE TIME ALLOTTED FOR WORK UNDER THE CONTRACT. GUARANTEES CONCERNING REVEGETATION MAY BE FURTHER DEFINED IN THE TECHNICAL SPECIFICATIONS CONTAINED HEREIN. IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL (2) **VENDOR TO:** (A) OBTAIN ALL NECESSARY DIVISION OF HIGHWAYS PERMITS FOR ALL TRANSPORTATION OF EQUIPMENT AND MATERIALS TO AND FROM THE JOB SITE. (B) OBTAIN ANY AND ALL REQUIRED CONSTRUCTION PERMITS OR RELATED JOB PERMITS. TECHNICAL SPECIFICATIONS: (3) ALL WORK UNDER THIS CONTRACT SHALL BE IN

SIGNATURE FELEPHONE TITLE ADDRESS CHANGES TO BE NOTED ABOVE -0762758



VENDOR

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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KENNA WV 25248

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PRESIDEN	7 5	5-676275	8	ADDRESS CHANGES	

ADDITIONAL TERMS AND CONDITIONS (Construction Contracts Only)

1. CONTRACTOR'S LICENSE: West Virginia Code § 21-11-2 requires that all persons desiring to perform contracting work in this state be licensed. The West Virginia Contractors Licensing Board is empowered to issue the contractor's license. Applications for a contractor's license may be made by contacting the West Virginia Division of Labor.

West Virginia Code § 21-11-11 requires any prospective Vendor to include the contractor's license number on its bid. Failure to include a contractor's license number on the bid shall result in Vendor's bid being disqualified. Vendors should include a contractor's license number in the space provided below.

Contractor's Name: <u>FAGLE EXCAVATION INC.</u>

Contractor's License No. <u>WV 032594</u>

The apparent successful Vendor must furnish a copy of its contractor's license prior to the issuance of a purchase order/contract.

- 2. DRUG-FREE WORKPLACE: W. Va. Code § 21-1D-5 provides that any solicitation for a public improvement contract requires each Vendor that submits a bid for the work to submit at the same time an affidavit that the Vendor has a written plan for a drug-free workplace policy. To comply with this law, Vendor must either complete the enclosed drug-free workplace affidavit and submit the same with its bid or complete a similar affidavit that fulfills all of the requirements of the applicable code. Failure to submit the signed and notarized drug-free workplace affidavit, or a similar affidavit that fully complies with the requirements of the applicable code, with the bid shall result in disqualification of Vendor's bid.
- 3. AIA DOCUMENTS: All construction contracts that will be completed in conjunction with architectural services procured under Chapter 5G of the West Virginia Code will be governed by the AIA A101-2007 and A201-2007 or the A107-2007 documents, as amended by the Supplementary Conditions for the State of West Virginia, in addition to the terms and conditions contained herein.
- 4. SUBCONTRACTOR LIST SUBMISSION: In accordance with W. Va. Code § 5-22-1, The apparent low bidder on a contract for the construction, alteration, decoration, painting or improvement of a new or existing building or structure valued at more than \$500,000.00 shall submit a list of all subcontractors who will perform more than \$25,000.00 of work on the project including labor and materials. This provision shall not apply to any other construction projects, such as highway, mine reclamation, water or sewer projects.

OMB #1029-0119 Expiration Date: 1/31/16

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. When possible, please type your information onto this form to reduce errors on our end. NOTE: Signature and date this form is signed must be recent (within the last month) to be considered for a current bid

Part A: General Information
Business Name: <u>FAGLE EXCAUATION INC</u> Tax Payer ID No.: <u>55-0762758</u> Address: <u>P. O. BOX 218</u> City: <u>KENNA</u> State: <u>WV</u> Zip Code: <u>25248</u> Phone: <u>304</u>) <u>372-4378</u> Fax No. <u>304</u>) <u>372-4378</u> E-mail address:
Part B: Legal Structure
(V) 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, MEIKE D. FRESHOUR, have the express authority to certify that: (print name)
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.
 Part 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.
3. Our business currently is not listed in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
0-18-13 // Leile Strustom PRESIDENT 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.

U.S. Department of the Interior Office of Surface Mining Applicant/Violator System Office 2679 Regency Road Lexington, Kentucky 40503

Telefax Number: (859) 260-8418 Toll Fee Telephone Number: 1-800-643-9748

DATE:
Number of Pages to Follow
Sending to: Eagle Escavation In
Telefax Number: $304-312-4318$
From: Amy Willoughly
Telephone Number: $859 - 260 - 3933$
•
Subject or Message:



AVS OFT Report - 6/22/2012 11:04:23 AM

All OFT's where the selected entity is listed as an entity or related entity

Entity Selected (150896) Eagle Excavation Inc

Parent Entity 150896) Eagle Excavation Inc 150896) Eagle Excavation Inc	Description Director President	Related Entity (139730) Meike D Freshour (139730) Meike D Freshour (137116) Leelle Ann Roush	% Ownership	Begin Date End Date 5/29/2001 5/29/2001 5/29/2001
150896) Eagle Excavation Inc 150896) Eagle Excavation Inc	Director Secretary	(157116) Leslie Ann Roush (157116) Leslie Ann Roush		5/29/2001 5/29/2001
150906) Feels Excavation Inc	Treasurer	(157116) Leslie Ann Roush		<i>3271203</i> 1

CERTIFICATION AND SIGNATURE PAGE

By signing below, I certify that I have reviewed this Solicitation in its entirety; understand the requirements, terms and conditions, and other information contained herein; that I am submitting this bid or proposal for review and consideration; that I am authorized by the bidder to execute this bid or any documents related thereto on bidder's behalf; that I am authorized to bind the bidder in a contractual relationship; and that to the best of my knowledge, the bidder has properly registered with any State agency that may require registration.

EAGLE EXCAVATION INC.
(Company)
Meite & Freshour
(Authorized Signature) Meile D Freshour president
(Representative Name, Title)
304)372-4378 (304)372-4378 (Phone Number) (Fax Number)
(Phone Number) (Fax Number)
6-18-2013

(Date)



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

25304 304-926-0499

*604150016 304-372-4378 EAGLE EXCAVATION INC PO BOX 218 KENNA WV 25248

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06/11/2013
BID OPENING DATE:

BID OPENING DATE:	06/18/2013		BID C	30PM		
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	,					
SIGNATURE	oito 59 7	Trools.	MI	TELEPHONE	372-4378 DATE	6-18-2013

PRESIDENT 55-0762758 ADDRESS CHANGES TO BE NOTED ABOVE WHEN RESPONDING TO SOLICITATION, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

II

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: DEP16275

Instructions: Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

Addendum Numbers Received:								
(Check t	the	bo:	x next to each addendum rece	ived	l)			
[V	1	Addendum No. 1	[]	Addendum No. 6		
(Ī.]	Addendum No. 2	[]	Addendum No. 7		
([]	Addendum No. 3	[]	Addendum No. 8		
[[]	Addendum No. 4	[]	Addendum No. 9		
ļ	[]	Addendum No. 5	[]	Addendum No. 10		

I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further 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.

Engle Excavation Inc.

Company

Morke SD Freshour

Authorized Signature

6-18-2013

Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing.

Revised 6/8/2012



*604150016

PO BOX 218

KENNA WV 25248

EAGLE EXCAVATION INC

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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Vashington Street East	

304-372-4378

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> 25304 304-926-0499

DATE PRINTED 06/11/2013

BID OPENING DATE	06/18/2013			BID OPENING TIME 1:30PM				
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]	RECLAMATION:	REST	RATIO	N OF LAND &	OTHER	PROPERTIES		
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SIGNATURE

TITLE

55-0762758

ADDRESS CHANGES TO BE NOTED ABOVE

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

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, 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: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. 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.

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.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"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.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

P. O. Box 1071 Elkview, West Virginia 25071 Commission Expires Dec. 17, 2017



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

STATE OF					
COUNTY OF JACKSON, TO-WIT:					
I, DENNIS GEORGE FRESHOURAFTER being first duly sworn, depose and state as follows:					
1. I am an employee of Eggle Example Name)					
2. I do hereby attest that FALE EXCAUNTION TUC. (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.					
EAGLE EXCAVATION INC. (Company Name)					
By: Dennis George Freshow					
Title: FIELD MANAGER					
Date: 6-14-2013					
Taken, subscribed and sworn to before me this 14th day of June . 2013					
By Commission expres /2/17/17					
NOTARY PUBLIC NOTARY PUBLIC OF WEST VIRGINIA CAROL F. RAINES P. O. Box 1071 A. P. O. Box 1071					
Elkview, West Virginia 25071 (Notary Public) My Commission Expires Dec. 17, 2017					

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

Marke Street Comp

East Lynn II DEP16275

Contractor's Bid Sheet

Company Name: EAGLE EXCAVATION INC.

Address: P.O. BOX 218

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.			DESCRIPTION	UNIT PRICE	AMOUNT
1.0	1	LS	Mobilization and Demobilization (Limited to 10% of Total Bid)	15	\$ 10.000
2.0	1	LS	Construction Layout Stakes (Limited to 5% of Total Bid)		\$ 50,000
3.0	1	LS	Quality Control (Limited to 3% of the Total Bid)	45	\$ 30,00000
4.0	1	LS	Site Preparation (Limited to 10% of Total Bid)		\$ 100.000
4.1	385	TN	Access Road Rehabilitation		\$ 10 395 9
5.1	6,750	LF	Silt Fence		\$ 10.125 =
5.2	9	EA	Stabilized Construction Entrance	5 465=	
6.0	21	AC	Revegetation (per plan view)	500 4	\$ 10.500 °
7.1	3,300	LF	Type 1, 2-foot Deep Grouted Riprap V-Ditch	70 ∞	\$ 231,000
7.2	10,800	SF	Type 2, 4-foot Bottom, 2-foot Deep Tied Concrete Block Lined Channel	6 ∞	64800
7.3	1,350	LF	Roadside Grass Lined V-Ditch	300	8 40500
7.4	2,000	SY	Erosion Control Matting	150	3.000
7.5	40	LF	24-inch CPP	4000	
7.6	26	EA	Splash Pad	200 00 €	5 300 9
8.1	800	CY	Unclassified Excavation	3 ∞	2 400 00
8.2	_ 1	AC	Soil Cover (per plan view)	3,000	3'00000
9.1	16	EA	Wet/Modified Mine Seal	9 0000	8 144 000 °
9.2	19	EA	Single Bat Gate Mine Seal	11.0000	209 000 9
9.3	2	EA	Double Bat Gate Mine Seal	12,000 3	24:0000
9.4	5	EA	Triple Bat Gate Mine Seal	14 000 001	70.0000
9.5	700	LF	Mine Seal Conveyance Pipe	1000	
9.6	2,100	EA	Soda Ash Briquettes (per 50 pound bag)	1 92 5	2100
9.7	5	EA	Dry Mine Seal	200 5	1:000
1.1	100	LF	8-inch Underdrain	3000 5	
1.2	50	LF	8-inch Conveyance Pipe	1000 5	
			TOTAL	S	1045.855

Agency Env	rironmental Protection	
REQ.P.O#		_

BID BOND

	KNOW ALL MEN BY	THESE PRESENTS, That	we, the undersigned, Eagle Excavation, Inc.
of	Kenna	,wv	
of	Philadelphia	,PA	, a corporation organized and existing under the laws of the State of
	-		Philadelphia, as Surety, are held and firmly bound unto the State
of Wesl	Virginia, as Obligee, in	the penal sum of Five Pe	ercent of Amount Bid (\$ 5%) for the payment of which,
well and	d truly to be made, we jo	ointly and severally bind ou	urselves, our heirs, administrators, executors, successors and assigns.
			at the second se
			at whereas the Principal has submitted to the Purchasing Section of the
•		• •	ttached hereto and made a part hereof, to enter into a contract in writing for
NEQ:	# 10275 East Lynn n	- According to Plans ar	III Specifications
	,		
	NOW THEREFORE,		
agreem	and shall furnish any other	e accepted and the Principa ner bonds and insurance re entance of said bid, then thi	oal shall enter into a contract in accordance with the bid or proposal attached equired by the bid or proposal, and shall in all other respects perform the ais obligation shall be null and void, otherwise this obligation shall remain in full that the liability of the Surety for any and all claims hereunder shall, in no event,
exceed	the penal amount of thi	is obligation as herein state	ed.
waive n	paired or affected by an otice of any such exten	y extension of the time with sion. OF, Principal and Surety h	lates and agrees that the obligations of said Surety and its bond shall be in no hin which the Obligee may accept such bid, and said Surety does hereby have hereunto set their hands and seals, and such of them as are corporations and these presents to be signed by their proper officers, this
nave ca 18th	·		and these presents to be signed by their proper officers, this
	day or		
Principa	al Corporate Seal		By Marke Strongler (Must be President or Vice President)
			Meike D. Freshour President (Title)
Surely !	Corporate Seal		Westchester Fire Insurance Company (Name of Surety) By: Patricia A. Moye, WV Resident Agent Attorney-in-Fact

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, and a power of attorney must be attached.

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

RESOLVED, that the following authorizations relate to the execution; for and on behalf of the Company, of bonds, undertakings; recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any. Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Each of the Chainnan, the President and the Vide Presidents of the Company is hereby authorized, for and on behalf of the Company to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Mice Presidents of the Company in hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company is seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer of other person executing any Whiten Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Commany, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Allan L McVey, Gregory T Gordon, Kimberly Jean Wilkinson, Larry D Kerr, Patricia Ann Moye, all of the City of CHARLESTON, West Virginia, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Four million dollars & zero cents (\$4,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company; as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 21 day of March 2013.

WESTCHESTER FIRE INSURANCE COMPANY



Stephen M. Haney., Vice President

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF PHILADELPHIA

On this 21 day of March, AD. 2013 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company, that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



COMHONWEALTH OF PENNISVLVANIA

NOTARIAL SEAL

KAREN E. BRANOT, Notary Public
City of Planelophia, Prilia. County

And Commission Expines September 28, 2014

Jan Brandt

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this do



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William I Marky Applicant Serverne



THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER March 21, 2015.