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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

304 984-1725

Request for Quotation

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RFQ NUMBER

PAGE

DEP13572

ADDRESS	CORRESPON	IDENCETO	ATTENTIO	N OF:

CHUCK BOWMAN 304-558-2157

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*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV

26416-9998 304-457-3219

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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. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, 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
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the **West Virginia Code**.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- **BANKRUPTCY:** In the event the vendor/contractor files for bankruptcy protection, this contract is automatically null and void, and is terminated without further order.
- 14. HIPAA Business Associate Addendum The West Viginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Covered Entity (45 CFR §160 103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: 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. Complete all sections of the quotation form
- Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 6. BID SUBMISSION: 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.

SIGNED BID TO:

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



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CHUCK BOWMAN 304-558-2157

>ENDOR

*004103656 BARNES EXC INC PO BOX 13384 304 984-1725

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMA

OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET

PHILIPPI, WV

26416-9998 304-457-3219

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PHILIPPI, WV
26416-9998 304-457-3219

ADDRESS CHANGES TO BE NOTED ABOVE

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



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DATE PRINTED TERMS OF SALE SHIP VIA FOB: **FREIGHTTERMS** 02/08/2007 BID OPENING DATE: 03/22/2007 BID OPENING TIME 01:30PM CAT LINE QUANTITY LIOP ITEM NUMBER UNIT PRICE AMOUNT ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO EFFECT. BANKRUPTCY: IN THE EVENT THE VENDOR/CONTRACTOR FILES FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATI-CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. EXHIBIT 7 DOMESTIC ALUMINUM, GLASS & STEEL IN PUBLIC WORKS PROJECTS IN ACCORDANCE WITH WEST VIRGINIA CODE 5-19-1 ET., SEQ., EVERY CONTRACT FOR CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR, IMPROVEMENT OR MAINTENANCE OF PUBLIC WORKS, WHERE THE COST IS MORE THAN \$50,000 AND, IN THE CASE OF STEEL ONLY, WHERE THE COST OF STEEL IS MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINUM GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES. IN ADDITION, ITEMS OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF DOMESTIC ALUMINUM, GLASS OR STEEL, UNLESS THE COST OF THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000 POUNDS OF STEEL ARE USED IN PUBLIC WORKS PROJECTS. FOREIGN MADE ALUMINUM, GLASS OR STEEL PRODUCTS MAY BE ACCEPTED ONLY IF THE COST OF DOMESTIC PRODUCTS IS FOUND TO BE UNREASONABLE. SUCH COST IS UNREASONABLE IF IT IS %20 OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE PRODUCTS. IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL LABOR SURPLUS AREA", AS DEFINED BY THE UNITED STATES SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE -984-1725 ADDRESS CHANGES TO BE NOTED ABOVE 550736745

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SHIP VIA F.O.B. FREIGHT TERMS DATE PRINTED TERMS OF SALE 02/08/2007 BID OPENING DATE: 01:30PM 03/22/2007 BID OPENING TIME AMOUNT QUANTITY UOP ITEM NUMBER UNIT PRICE LINE ANY ADDENDUM SHOULD BE RECEIVED BY THE OPENING DATE. BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION AND THE STATE AUDITOR'S OFFICE. THE SAME RULES AND REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 REQUISITION NO.: DEP13572 ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO M PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NO. 'S: NO. 1 NO. 2 NO. 3

550736745

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

TELEPHONE

984-1725

ADDRESS CHANGES TO BE NOTED ABOVE



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BUYER PAGE REQ OR PO NO DEP 13572 SPENDING UNIT

WEST VIRGINIA DEPARIMENT OF ENVIRONMENTAL

PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA Rev. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

7.774				
ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
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		PERMIT NUMBER: <u>U-109-83</u>		
1 0	TIME CIM	MODIL 17 L TYON TO WAR AND A THOUGH OF THE STATE OF THE S		\$ 7,500.
	HOME SOM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 1,500.
		(370 Total Did Maximum for this permit)		
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)	LUMP SUM	s 500.
		(\$1,000 00 Maximum Bid for this permit)		*
			7 50	1 7750
3.0	700 LF	HAYBALE DIKE (Max Bid \$5 00 Per LF)	\$ 2,50 PER LF	\$ 1,750.
			PER LF	
		TALIL DOAD/ACCESS DOAD		/ 000
4 0	LUMP SUM	HAULROAD/ACCESS ROAD	LUMP SUM	\$ 56,000.
			1 22.00	015.
5.0	440 LF	<u>CULVERIS</u>	\$ 22.	\$ 9680.
			PER LF	
6.0	400 777		s 15.00	. (000
6.0	400 EF	RIPRAP DITCH WITH LINER	PER LF	\$ 6,000.
				\$ 6,000.
7 0	380 LF (GROUTED RIPRAP DITCH	\$ 12.00	\$ 4,560.
			PER LF	
				_
8 0	LUMP SUM	SETTLING POND	LIIMP SIIM	\$ 33,950,
			LUMP SUM	
9.0	r	NOT INED I IMECTONE DED	MID GMILT	33 950
	LUMP SUM 1	NCLINED LIMESTONE BED	BOMP BOM	3-7.1-1
		INICIA OCTA AE DATO DADANO STRUCCIO		
10.0	LUMP SUM $\frac{6}{}$	-INCH SCH. 35 PVC PIPING, FITTINGS	LUMP SUM	\$ 500.
į				
11.0		REVEGETATION		
11.1	3 AC A	GRICULTURAL LIME	\$ 200.	\$ 600.
			\$ 200. PER ACRE \$ 200. PER ACRE	
			200	(00
11.2	AC F	ERTILIZER	S AUU,	600.
			ILK ACKE	

BUYER REQ OR PO NO DEP 13572 CB-23 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA Rev. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TNUOMA
11.3	3AC	MULCH	\$ 200. PER ACRE	\$ 600.
11.4	3 AC	VEGETATIVE SPECIES	\$ 200. PER ACRE	s 600.
12.0	LUMP SUM	SIRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	\$ 100.
		TOTAL PERMIT <u>U-109-83</u>		s <i>j 56,890.</i>

AFFIDAVIT

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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 owned 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

LICENSING:

Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.

CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies, procedures and rules. Vendors should visit www.state.wv.us/admin/purchase/privacy for the Notice of Agency Confidentiality Policies.

Under penalty of law for false swearing (West Virginia Code, §61-5-3), it is hereby certified that the vendor acknowledges the information in this said affidavit and are in compliance with the requirements as stated

Vendor's Name:	BAINES E	XC. Inc.			
Authorized Signature:	Cathen	Barm	Date:	3/22/07	



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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

304 984-1725

Request for Quotation

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RFQ NUMBER
DEP13572

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:
CHUCK BOWMAN
304-558-2157

VENDOR

*004103656

BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360

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

DATE PRIN		ERMS OF SALE	SHIP VIA	F.O.B.	FREIGHT TERMS
BID OPENING DATE	02/26	2/2007	BID	OPENING TIME O	1:30PM
LINE	QUANTITY *******	UOP CAT NO:	ITEM NUMBER ENDUM NO. 1 ****	UNIT PRICE **********	AMOUNT *
	TO DISTRIBUCLARIFICATI 4 0 HAULRO	JTE THE PRE- ION OF THE S AD/ACCESS RO ED SPECIFICA	BID SIGN-IN SHEE PECIFICATIONS UN	DER SECTIONS DITCH WITH LINER	
	BID DATE REREMAINS 1:3		/2007 AND BID OP	ENING TIME	
	******	* * * * * * * * * * * * * * * * * * *	O OTHER CHANGES	******	k
0001		JB	962-73		
	1 RECLAMATION		ON OF LAND/ WATE	R	
		SEE REV	 ERSE SIDE FOR TERMS AND CON		L
SIGNATURE			TELEPHONE	DATE	
TITLE		FEIN		ADDRESS CHANGES	TO BE NOTED ABOVE

Agency	
REQ P.O# DEP 13572	-

BID BOND

KNOW ALL	MEN BY THE	SE PRESENTS, That we	e, the undersigned, <u>Barnes Exc., Inc.</u>
01 318801	IVINE	WV	On Driverty J. Co. 1
			2 COMPONATION Appropriated and activities to the component of the componen
The second secon	no promisipat	CHICK HIS CITA OF AACS	Weld Center
J	g a.c.	Pena san on ive Felce	III OI AMOUNT RIG 10 50/
well and truly to be m	ade, we jointly	and severally bind ourse	elves, our heirs administrators executors successors and assigns
The Condition	n of the above	obligation is such that w	thereas the Principal has submitted to the Purchasing Section of the
	sugnon a cent	atti old of proposal, attach	3ed bereto and made a ned bornet to the control of
		ar monorigana County	, vvv - According to Plans and Specifications
NOW THERE			
(a) If said bid	i shall be rejec	ted, or	
(b) If said bid	shall be acce	pted and the Principal sh	all enter into a contract in accordance with the bid or proposal attached
agreement created by t	he acceptance	بيادات الاستطامة المتعارضة	7 " ord or proposal, and strail in all Other respects perform the
force and effect. It is ex	oressiv under	stood and agreed that the	ed by the bid or proposal, and shall in all other respects perform the ligation shall be null and void, otherwise this obligation shall remain in full e liability of the Surety for any and all claims hereunder shall, in no event,
exceed the penal amou	nt of this oblig	ation as herein stated	o massing of the outery for any and all claims hereunder shall, in no event,
The County for	. 45		
way impaired or affected	The value rec	eived, hereby stipulates a	and agrees that the obligations of said Surety and its bond shall be in no
waive notice of any such	extension	sion of the time within Wr	and agrees that the obligations of said Surety and its bond shall be in no nich the Obligee may accept such bid, and said Surety does hereby
IN WITNESS V	VHEREOF, Pri	ncinal and Surety have b	
have caused their corpo	rate seals to h	e affixed because and the	ereunto set their hands and seals, and such of them as are corporations
22nd_day of	March	2007	ese presents to be signed by their proper officers this
		, 2007	
^o rincipal Corporate Seal			Barnes Exc., Inc.
			(Name of Principal)
			By Catherine James
			(Must be President or
			Vice President)
			1/ Resident
			(Title)
irety Corporate Seal			Ohio Farmers Insurance Company
			(Name of Surety)
			(Name of Surety)
			4/11 ~ 1/1
· · · · · · · · · · · · · · · · · · ·			By: HUGH WAR
			Atterney-in-Fact
•			Gregory f Gordon, WV Resident Agent
			V

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.

Agency
REQ P O# DEP 13572

BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we, the	undersigned, Barnes Exc., Inc.
of Sissonville , WV	, as Principal, and Ohio Farmers Insurance
Companyof Westfield Center , OH	a corporation organized and existing under the laws of the State of
OH with its principal office in the City of Westfield	Center, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, in the penal sum of Five Percent of	f Amount Bid (\$ 5%) for the payment of which,
well and truly to be made, we jointly and severally bind ourselves	, our heirs administrators executors, successors and assigns
The Condition of the above obligation is such that where	eas the Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached	hereto and made a part hereof, to enter into a contract in writing for
RFQ - DEP 13572 AML Project in Monongalia County, W	V - According to Plans and Specifications
NOW THEREFORE,	
hereto and shall furnish any other bonds and insurance required to agreement created by the acceptance of said bid, then this obliga-	enter into a contract in accordance with the bid or proposal attached by the bid or proposal, and shall in all other respects perform the tion shall be null and void, otherwise this obligation shall remain in full ability of the Surety for any and all claims hereunder shall, in no event,
The Surety, for the value received, hereby stipulates and way impaired or affected by any extension of the time within which	agrees that the obligations of said Surety and its bond shall be in no the Obligee may accept such bid, and said Surety does hereby
waive notice of any such extension	
IN WITNESS WHEREOF, Principal and Surety have here	eunto set their hands and seals, and such of them as are corporations
have caused their corporate seals to be affixed hereunto and thes	e presents to be signed by their proper officers, this
22nd day of March , 2007	
Principal Corporate Seal	Barnes Exc., Inc.
(Interpar outpostate dear	(Name of Principal)
	By Catheris Barun
	(Must be President or
	Vice President)
	(nesolut
	(Title)
Surety Corporate Seal	Ohio Farmers Insurance Company
	(Name of Surety)
	h_{1}
	By: Theywar I for
	Atornay-in-Fact
	Gregory T Gorden, WV Resident Agent

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.

General Power of Attorney POWER NO. 4752152 06

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

LARRY D. KERR, GREGORY T. GORDON, H. RANDOLPH NEVILLE, PATRICIA A. FINCKE, STEPHEN B. STOGDEN, PATRICIA A MOYE, ALLAN L MC VEY, TAMMY M. LLOYD, KIMBERLY J. WILKINSON, 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

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 FARMER'S 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 suitable persons as Attorney(s)-in-Fact to represent and act for

be and is hereby vested with full power and authority to appoint any one or more suitable persons as Automogy(s)-in-ract to represent and action 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."

The instruments are represented to represent 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 08th day of NOVEMBER A.D., 2006

Corporate Seals Affixed State of Ohio

County of Medina SS: "Topucum

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 08th day of NOVEMBER A.D., 2006, 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

SS:



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 and of A.D.,

