

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

Request for Quotation

DEP13703

PAGE 1

CHUCK BOWMAN
304-558-2157

RFQ COPY
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H-A ENER BY INC

151 STEWART ST

Welch WVA 24861

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
116 INDUSTRIAL DRIVE
OAK HILL, WV
25901 304-465-1911

FOB, TERMS OF SALE SHIP VIA FREIGHTTERMS 03/01/2007 04/10/2007 OPENING TIME BID OPENING DATE: CAT. NO UNIT PRICE AMOUNT LINE QUANTITY UOP ITEM NUMBER 962-73 0001 JB RESTORATION OF LAND RECLAMATION: THE WEST VIRGINIA PURCHASING DIVISION, ON BEHALF OF THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S OFFICE OF SPECIAL RECLAMATION, IS SOLICIT-ING BIDS TO FOR THE CONTRACT DESCRIBED BELOW. THE PURPOSE OF THE CONTRACT IS TO PERFORM LAND RECLAMATION ON THE MINING OPERATION OF MID-ATLANTIC RESOURCE COPRORATION, NOW UNDER REVOKED PERMIT NO(S) D-73-82. THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE and general supervision of the agent assigned to the PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON 03/20/07 @ 10:00 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. THE CONTRACTOR SHALL PROVIDE ALL LABOR, MATERIALS, EQUIPMENT AND OTHER NECESSARY SERVICES SO AS TO ACCOMPLISH THE ITEMS AS SPECIFIED IN THIS CONTRACT. PROJECT IS LOCATED NEAR RHODELL, WV, RALEIGH COUNTY AND CONSISTS OF APPROXIMATALY 4.0 ACRES. DIRECTIONS TO THE SITE AND PRE-BID ARE ON THE LAST TWO PAGES OF THE ATTACHED SPECIFICATIONS. ALL WORK MUST BE COMPLETED IN ACCORDANCE WITH THE SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATUR ADDRESS CHANGES TO BE NOTED ABOVE -0000

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.
- 13. 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.
- 4. 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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State of West Virginia Department of Administration Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

Request for Quotation

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B; FREIGHT TERMS

RFQ NUMBER **DEP13703** 2

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

ENVIRONMENTAL PROTECTION DEPT. OF

OFFICE OF SPECIAL RECLAMATION 116 INDUSTRIAL DRIVE OAK HILL, WV 25901 304-465-1911

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Request for Quotation

REQ:NUMBER::::: DEP13703

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25901

ENVIRONMENTAL PROTECTION

DEPT. OF OFFICE OF SPECIAL RECLAMATION 116 INDUSTRIAL DRIVE OAK HILL, WV

304-465-1911

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ENVIRONMENTAL PROTECTION DEPT. OF 116 INDUSTRIAL DRIVE OAK HILL, WV

OFFICE OF SPECIAL RECLAMATION 25901 304-465-1911

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116 INDUSTRIAL DRIVE 304-465-1911

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CHUCK	BOWMAN			
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ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 116 INDUSTRIAL DRIVE OAK HILL, WV 25901

304-465-1911

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PAGE⊗ 9

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ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
116 INDUSTRIAL DRIVE
OAK HILL, WV

OAK HILL, WV 25901 304-465-1911

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DATE PRINTED SHIP VIA TERMS OF SALE FOB FREIGHTTERMS 03/01/2007 OPENING TIME 30 PN **BID OPENING DATE:** LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT BIDDER TO COMPLETE: H.A. ENERGY I CONTRACTORS NAME: WV 022 915 LICENSE NO.: CONTRACTORS THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF PURCHASE ORDER/CONTRACT APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULES & REGULATIONS, PURCHASING DIVISION POLICY STATEMENTS, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT. ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR 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. A SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE TITLE



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REQNUMBER DEP13703 PAGE***

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ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
116 INDUSTRIAL DRIVE
OAK HILL, WV

VENDOR

25901 304-465-1911 SHIP VIA DATE PRINTED TERMS OF SALE 03/01/2007 04/10/2007 OPENING TIME :30PM BID OPENING DATE: LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT BID MUST CONTAIN THIS INFORMATION ON THE FACE OF MAY NOT BE CONSIDERED: THE ENVELOPE OR THE BID SEALED BID BUYER: CB-23 REQ. NO.: DEP13703 BID OPENING DATE AND TIME: 04/10/2007 @ 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: IS THE END OF REQ DEP13703 ***** TOTAL: THIS

BUYER PAGE REQ. OR PO NO.
CB-23 DEP13703
SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

REV. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of <u>Mid-Atlantic Resources Corporation</u>, Permit <u>D-73-82</u>, and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work.

Work necessary on this site will include the following items, but is not limited to these:

- 1. Upon mobilization to the site, which will be directed in a written Notice to Proceed, the access roads shall be developed in accordance with bid item #_3.0_. If, fuel and lubricants are to be stored on site, bid item #_2.0_ shall be in place before fuel is delivered. Project sign shall be constructed and erected in accordance with attached specifications. The sign shall be maintained during the construction activities and through the life of the warranty period. Sign cost is a No Bid Item and included with mobilization cost. No work shall be authorized or allowed at site until sign is constructed and erected on site and approved by DEP.
- 2. Storm water management in the form as described in bid item # 9.0 shall be installed.
- 3. Concurrent and continuous reclamation shall be maintained throughout the life of the project. Backfill is required for <u>all areas</u>. Regrading and topsoiling are required for <u>all areas</u>. Revegetation and soil improvements are required for <u>all areas</u>. Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference.
- 4. Construction stakeout as necessary to carry out work. (Bid Item # 7.0)
- 5. Check for and locate all utilities within the work area to provide and maintain a safe working area in addition to preventing damage to the utility.
- 6. Remove any and all debris from site. Contractor must provide documentation of proper disposal.
- 7. Install four (4) wet mine seals. Each wet mine seal shall have a splash pad constructed at its discharge. The splash pads shall be rip-rap, three feet wide by five feet long with an eighteen inch blanket thickness.
- 8. Backfill to completely eliminate approximately 620 linear feet of highwall. Backfilling shall include the elimination of the road/diversion above the highwall. Backfill material shall be blended into the top of the upslope side of the road/diversion. Note: All backfilled and regraded slopes shall be no steeper than 2 horizontal to 1 vertical or shall be pulled back to the slope of original ground prior to mining.
- 9. All black/potentially toxic material encountered shall be segregated and isolated in the backstack per attached specifications. Material to be isolated must be mixed with 40 tons of agricultural lime prior to final placement in the backstack.
- 10. Eliminate Pond 1 by regrading to a sheetflow drainage pattern. Note: Any water impounding structures shall be pumped down prior to regrading.
- 11. Eliminate the beaver pond by removing all the pipe at road crossing and beneath of the hollow fill. All of the fill material in these areas shall be removed prior to the construction of Stream Channel Two (2). Slopes in this area shall be no steeper than 2 horizontal to 1 vertical or shall be pulled back to the slope of original ground prior to mining. Note: Water from the stream shall be diverted around the construction area by pumping and/or piping, during removal of piping, removal of fill material and construction of Rip-Rap Stream Channel Two (2) to minimize sedimentation of the stream.
- 12. Construct approximately 580 linear feet of Stream Channel Two (2). Stream Channel Two (2) shall have a uniform grade from beginning to end. Note: Rip-rap shall be placed in a 24 inch blanket thickness. Twenty-five percent of the rock shall be 24 inch or larger, the remaining seventy-five percent shall be well graded rock sufficient enough to fill the voids between the larger rock.

BUYER ——PAGE REQ. OR PO NO.
CB-23 ——DEP13703

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION

WV-36a .

STATE OF WEST VIRGINIA

REV. 1/29/02

PURCHASING CONTINUATION SHEET

VENDOR:

- 13. Install 900 linear feet of haybale dike for sediment control during and after construction.
- 14. Regrade and revegetate approximately four (4) acres of disturbance.

I David L. Martin, Sr., the undersigned, hereby certify ¹ that this Reclamation Plan is correct and shows to the best of my knowledge and belief all the information required by the surface mining laws of the State of West Virginia. The source of information was the approved mining and reclamation plan contained in the forfeited surface mine permit, existing site conditions and information contained in the WV DEP, Inspection and Enforcement Tites.

Registered Professional Engineer WV No. 7202

Date: 12/20/2/06

The term "certify" as used herein is defined as follows: An engineer's certification of conditions is a declaration of professional judgment. It does not constitute a warranty or guarantee, either expressed or implied.

BUYER PAGE CB-23 013 REQ. OR PO NO. DEP13703 CB-23.

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

WV-36

STATE OF WEST VIRGINIA

REV. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: Mid-Atlantic Resource Corporation	-	
		PERMIT NUMBER(S): <u>D-73-82</u>		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	LUMP SUM	\$5.000.00
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ <u> </u>
3.0	LUMP SUM	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP SUM	\$1.000,00
4.0	LUMP SUM	BACKFILLING	LUMP SUM	19 000, o
5.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$2500,60
6.0		REVEGETATION		
6.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$1,500,00
6.2	LUMP SUM	FERTILIZER	LUMP SUM	\$1,500,80
6.3	LUMP SUM	<u>MULCH</u>	LUMP SUM	\$1,500,00 \$)500,00
6.4	LUMP SUM	<u>VEGETATIVE SPECIES</u>	LUMP SUM	\$ <u>)500,00</u>
7.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP SUM	\$ <u>/. 000.00</u>
8.0		EXISTING SEDIMENT CONTROL STRUCTURES		
8.1	LUMP SUM	ELIMINATE POND ONE (1)	LUMP SUM	<u> 2.000,00</u>
8.2	LUMP SUM	ELIMINATE BEAVER POND AND REMOVE PIPES AND HOLLOW FILL	LUMP · SUM	20,000.00
9.0	900 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 1.00 PER LF	<u>20,000,00</u> <u>20,000.00</u> <u>900,00</u>
10.0	4 EA	WET MINE SEAL (Non-acid producing seams)	\$5,000.00 PER EA	<u>20.600,00</u> 40.000,00 2500,00
11.0	LUMP SUM	RIP-RAP STREAM CHANNEL TWO (2)	LUMP SUM	40,000,00
12.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	<u>2500,00</u>

BUYER PAGE CB-23 014 REQ. OR PO NO. DEP13703

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

WV-36

STATE OF WEST VIRGINIA

REV. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

CTEM NO.	QUANTITY	DESCRIPTION		UNIT PRICE	TRUOMA
13.0	LUMP SUM	LIMING		LUMP SUM	\$ <u>3,000,0</u> 0
14.0	NO BID ITEM	<u>JTILITIES</u>		NO BID ITEM	
		•			
		·			J52900
		TOTAL FOR PERMIT	D-73-82		\$152,900
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-					

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 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

"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.

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.

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Vendor's Name:	H-A	ENER	(6)	10		
V O I do O I do I do	$\overline{}$		Alm	1.	1 0 00	۲,
Authorized Signature:	1	<u> </u>	1	Date:	-/ 0-0	
Adinonized eignatures						
No Debt Affidavit (Revised 10	/1,3/66)					

	•		· Agency	
			REQ.P.O#	Management
		D BOND		
KNOW ALL MEN BY	THESE PRESENTS, That we, the	undersigned, A 4	A Energy: IAC	
UI IST STEWART	Nelch WI	J 24801 , as Prin	ncipal, and Ecia Los	SUCANCE COLON
of <u>Erie</u>		a comoration organizad :	and aviation	
with its princi	por office in the City of City	, as Sur	ety, are held and firmly bou	und unto the Stale
	or portur sum of	/ (/ 😘 - /		
well and truly to be made, we joi	ntly and severally bind ourselves,	our heirs, administrators	, executors, successors a	nd assigns.
. The Condition of the ab	ove obligation is such that where:	ss the Princinal has subm	nited to the Duranta at an	
P William II Str Blight B C	ertain bid or proposal, attached h	erelo and made a pad bo	med to the Purchasing Se	ection of the
DEP 13703		are and made a part ne	steor, to enter into a contra	act in writing for
			•	
	,			
NOW THEREFORE,				•
(a) If said bid shall be re	jecled, or			•
herelo and shall furnish any other agreement created by the accepta	ccepted and the Principal shall en bonds and insurance required by	ter into a contract in acco	ordance with the bid or pro	posal attached
BOJEERMent created by the accoming	non of sold bid at the second	and or proposal, and	Si idii in ali other respects m	soform the
force and effect. It is expressly und exceed the penal amount of this ob	derstood and agreed that the liabi	lity of the Surety for any	and all claims bereunder s	nall remain in lull
		•		
The Surety, for the value r	eceived, hereby stipulates and ag ension of the time within which th	rees that the obligations	of said Susah, and the t	
way impaired or affected by any ext waive notice of any such extension.	ension of the time within which th	e Obligee may accept su	ich bid, and said Surety do	d shall be in no ses hereby
•			•	
IN WITNESS WHEREOF, I	Principal and Surely have hereun	to set their hands and se	als, and such of them as a	DEG
0.4h	be affixed hereunlo and these pr	esents to be signed by the	leir proper officers, this	ire corporations
9º day of April	, 20 <u>07</u>	· · · · · · · · · · · · · · · · · · ·	proper officers, tris	
	•	•		
rincipal Corporate Seat	•	AAA	Energy. Inc	•
		. 1	. (Name of Principal)	
	•	Ву		
	•	. //	(Must be President or	
			Vice President)	•
•		Preside		-
rely Corporate Seal			(Title)	•
TO POTATE SEAT		_Erie I	(Name of Surety)	<u>14</u> .
		•	(Name of Surety)	
		Autin	15-42	200

ORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, wer of attorney must be attached

Attorney-in-Fact



POWER OF ATTORNEY

ERIE.		
KNOW ALL MEN BY THESE PRESENTS: That the ERIE INSURANCE COMPANY, a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint		
Luther Ernest McFaddin, Jr,		
individually, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed: any and all bonds and undertakings of suretyship,		
in a penalty not to exceed the sum of five hundred thousand dollars (\$500,000.00)		
And to bind the ERIE INSURANCE COMPANY thereby and other writings obligatory in the nature thereof were sig PANY and sealed and attested by one other of such officers Fact may do in pursuance hereof.	med by the appropriate offi s, and hereby ratifies and co	cer of the ERIE INSURANCE COM- onfirms all that its said Attorney(s)-in-
The Power of Attorney is granted under and by authority of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on May 8, 2002 at which a quorum was presented and said Resolution has not been amended or repealed:		
"Resolved, that the President, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and, (b) To remove any such Attorney-in-Fact at any time and revoke the power and authority given to him; and		
Resolved, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contract of indemnity and other writings obligatory in the nature thereof."		
This Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on the 8th day of May, 2002, at which a quorum was present and said Resolution has not been amended or repealed:		
"Resolved, that the signature of Jeffrey A. Ludrof, as President and Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of J. R. Van Gorder, as Secretary of the Company, and the Seal of the Company may also be affixed by the following facsimiles to any certificate of any such Limited Power of Attorney and only under such circumstances, shall said facsimiles be valid and binding on the Company."		
	ANC ANC	• •
IN WITNESS WHEREOF, the ERIE INSURANCE COMPANY has caused these presents to be signed by its President and Chief Executive Officer, and its corporate seal to be hereto affixed this 8th day of May, 2002.	HANCE ORPORATES ON PARTIES AND STREET OF THE	Jeffrey A. Ludrof President and Chief Executive Officer
STATE OF PENNSYLVANIA Ss. COUNTY OF ERIE	mannan k	
On this 8th day of May, A.D. 2002, before me personally came Jeffrey A. Ludrof, to me known, who being by me duly sworn, did depose and say: that he is President and Chief Executive Officer of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.	M M M M M M M M M M M M M M M M M M M	My commission expires June 27, 2008 Notary Public
CERTIFICATE	autilities.	
I, J. R. Van Gorder, as Secretary of the ERIE INSURANCE COM- PANY, do hereby certify that the original POWER OF ATTOR- NEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below.	HANCE COMPORANCE COMPOSITION OF THE STATE OF	100/
In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company,	MPA N Fill MARKE, PA	J. R. Van Gorder, Secretary

20 07 .

this 9th day of April