

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

#### Request for Quotation

DEP13912

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

V E N D O B

\*709063722 01 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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## North Sands Branch Drainage - ADDENDUM NO. 2 Requisition # DEP 13912

Contractor's Bid Sheet 5/4/07

Company Name:	<b>EASTERN ARROW CORP. INC.</b>
	dba Pioneer Construction
	P.O. Box 365 /
Address:	Charlton Hts WV 25040
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ITEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
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1.0	Lump Sum	MOBILIZATION (LIMITED TO 10% OF TOTAL BID)		\$ 1000
2.0		CONSTRUCTION LAYOUT (LIMITED TO 5% TOTAL BID)		\$ 1000
3.0		QUALITY CONTROL (LIMITED TO 3% OF TOTAL BID)		\$ 1000
4.0		SITE PREPARATION (LIMITED TO 10% OF TOTAL BID)		\$ 1629-
5.0		SEDIMENT CONTROL BARRIER	1-	\$ 500
6.0	Lump Sum	REVEGETATION		\$
7.1		UNDERDRAIN	1367	\$ 14950
7.2	1 EA	MANHOLE	10,000	\$ 10,000
7.3	Lump Sum	DITCH CLEANOUT		\$ 1000
9.0	Lump Sum	STRUCTURE DEMOLITION		\$ 17,000 \$ 17,000 \$ 8100
10.0	Lump Sum	BOREHOLE		\$ 12,000
11.1	135 Tons	1 1/2" CRUSHER RUN	40-	\$ 8100
11.2	195 SY	2" ASPHALT OVERLAY	40-	\$ 78 <del>0</del> 0
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# North Sands Branch Oranage Portal

Pre-Bid Conference

## SIGN IN SHEET

[Please Print]

Page 1 of 2

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Firm & Representative Name  Mailing Address  Telephone & FAX Numbers  1. GREET HOUNTAIN & 5/1 50 th STREET T: 925-0253  DAUID H. Bournan Charleston un 25304 F: 925-9230  2. The Markey & 315-7th St T: 304-4385015  Every W. Markey & Rayrold (11/10, 25962) F: 304-438-5215	Request for Proposal No.: DEP 13912 Date: 4/22/07										
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3. Bonort Cont Bonorf Was T: 304-548-2004 Rang Taylor F:	3. Bonort Cont Rang Taylor	Bonery was	T: 304-548-2004								
4. Cow gil up for for Box 243 T: 204 739-4397 Matt 5 tomoroich Simpson wo 24435 F: 304 739-4397	4. Cow gil up Inc Mast 5 tomovich	fo Box 243 Simpson wo 24475	T: <u>Joy 739-4</u> 397 F: 304 739-4397								
5. M Court & Son Const. Inc. 2790 Centralia Rd T: 304 765-5288  GARY Long Sutton W 26601 F: 304 765-5293	5. M'Court & Son Const. Inc. GARY Long	2790 Centralia Rd Sutton WN 26601									
6. Breakaway INC 1075 Old Turnpite Rd T: 765-5317  Doug Vincent Sulfan, NV 26601 F: 765-5379	6. Breakaway Inc Doug Vincent	1075 Old Turnpite Rd Sulfor, WV ZLGOI									
7. Piveville Paving Fergrating P.O. Ber 1290 T: 732-8303 Kevin Bradfond Piveville NV 24874 F: 732-7855	7. Piveville Paving SEXEXUATIONS	P.O. Box 1290 Pineville NV 24874									
8. A-A ENERGY INC 151 STEWART ST T:364920-3961 WES Addair WEICH WV 24801 F: 4365111											
9.4 ACME-Ventures PO Box 217 T: 932-0721 Archie Hubbard Peytona, WV 25154 F: 932-0725											
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Please print or write legibly. The fax number is essential to contact the attendees in a timely manner.

# Pre-Bid Conference SIGN IN SHEET

Page 2 of 2 003

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Request for Proposal No.:	Date:	
Firm & Representative Name	Mailing Address	Telephone & FAX Numbers
1. Dirt Works Developmen. Eric Sargent	Hustington, WV 25701	T: (304)633-2507 F: (304)736-8242
2. Carpenter Reclamate Randy Corporter	S:SSONU: 12015 S:SSONU: 1/e, W V 25160	T: 984-1115 F: 984-2770
•	P6 Bux 13279 Churleston WV 25360	
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CHARLTON HEIGHTS WV 25040

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

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHTTERMS 04/11/2007 BID OPENING DATE: 05/17/2007 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT EXHIBIT 5 NOTICE TO PROCEED: THIS CONTRACT IS TO BE PERFORMED WITHIN 365 CALENDAR DAYS AFTER THE NOTICE TO PROCEED IS RECEIVED. UNLESS OTHERWISE SPECIFIED, THE FULLY EXECUTED PURCHASE ORDER WILL BE CONSIDERED NOTICE TO PROCEED. CANCELLATION: THE DIRECTOR OF PURCHASING RESERVES THE RIGHT TO CANCEL THIS CONTRACT IMMEDIATELY UPON WRITTEN NOTICE TO THE VENDOR IF THE MATERIALS OR WORKMANSHIP SUPPLIED ARE OF AN INFERIOR QUALITY OR DO NOT CONFORM WITH THE SPECIFICATIONS OF THE THE BID AND CONTRACT HEREIN. WAGE RATES: THE CONTRACTOR OR SUBCONTRACTOR SHALL PAY THE HIGHER OF THE U.S. DEPARTMENT OF LABOR MINIMUM WAGE RATES AS ESTABLISHED FOR RALEIGH COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET,SEQ. ANY REFERENCES MADE TO ARBITRATION OR ARBITRATION: INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE SEE REVERSE SIDE FOR TERMS AND CONDITIONS. SIGNATURE TELEPHONE TITLE FEIN



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VENDOR

**\*709063722 01** 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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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

DEP13912

AD	DRESS CORRE	SPONDENC	E TO ATTEN	TION OF
HILLOW	DOLIMAN			

CHUCK BOWMAN 304-558-2157

**\*709063722 01** 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

304-926-0499

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

# Request for

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DEP13912

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

VENDOR

\*709063722 01 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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

25304 304-926-0499

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

# Request for

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RFQ NUMBER DEP13912

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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**\*709063722 01** 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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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

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DEP13912

CHUCK BOWMAN 304-558-2157

ADDRESS CORRESPONDENCE TO ATTENTION OF:

VENDOR

**\*709063722 01** 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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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

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RFQ NUMBER DEP13912

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

**\*709063722 01** 304-332-5522 EASTERN ARROW CORP INC PO BOX 365

CHARLTON HEIGHTS WV 25040

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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

DEP13912

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MUICE	DOLIMAN			

<u>304-558-2157</u>

*709063722 01 304	-332-5522
EASTERN ARROW CORP	INC
PO BOX 365	
CHARLTON HEIGHTS WV	25040

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

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHT TERMS 04/11/2007 BID OPENING DATE: 05/17/2007 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT NO BID OPENING TIME: 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: CONTACT PERSON (PLEASE PRINT CLEARLY): THIS IS THE END OF RFQ DEP13912 \*\*\*\*\* TOTAL: \*\*\*\* SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 32-5527 5-15-67 55.0754491 ADDRESS CHANGES TO BE NOTED ABOVE pars-oams

## North Sands Branch Drainage Requisition # DEP<sub>13912</sub>

Contractor's Bid Sheet

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Company Name:	
Address:	

ITEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
			/	
1.0	Lump Sum	MOBILIZATION (LIMITED TO 10% OF TOTAL BID)		\$
2.0	Lump Sum	CONSTRUCTION LAYOUT (LIMITED TO 5% TOTAL BID)		\$
3.0	Lump Sum	QUALITY CONTROL (LIMITED TO 3% OF TOTAL BID)		\$
4.0	Lump Sum	SITE PREPARATION (LIMITED TO 10% OF TOTAL BID)		\$
5.0	500 L.F.	SEDIMENT CONTROL BARRIER		\$
6.0	Lump Sum	REVEGETATION		\$
7.1	115 LF	UNDERDRAIN		\$
7.2		CULVERT		\$
7.3		DITCH CLEANOUT		\$
9.0	Lump Sum	STRUCTURE DEMOLITION		\$
10.0	Lump Sum	BOREHOLE		\$
11.1	135 Tons	1 1/2" CRUSHER RUN		\$
11.2	195 SY	2" ASPHALT OVERLAY		\$
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OMB #1029-0119 Expiration Date: 01/31/2010

#### AML CONTRACTOR INFORMATION FORM

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

Part A: General I	nformation
Contractor Name:	### CASTERN ARROW CORP. INC.   Wide Pioneer Construction Tax Payer ID No.: 55 - 675449
Address:	P.O. Box 365
City:	Ghardon His WV Zaprade: Zscho Phone: 304-332-552
Fax No.:	E-mail address:
Part B: Legal Str	ucture
	( ) Sole Proprietorship ( ) Partnership ( ) LLC pecify)
	and updating information in the Applicant/Violator System (AVS). the following options, follow the instructions for that option, and sign below.
I, Josef	have the express authority to certify that:
Information	n on the attached Entity OFT from AVS is accurate, complete, and up-
form. Sign	and date below and do not complete Part D.
and the info	information on the <b>attached</b> Entity OFT from AVS is missing or incorrect ormation in AVS for my company must be updated. If you select this option, attach an Entity OFT from AVS to this form. Use Part D to provide missing information. Sign and date below and complete Part D.
	ny currently has no information in AVS. If you select this option, you must information required in Part D. Sign and date below and complete Part D.
5-15-67	Signature Price-print
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 request it from <a href="https://www.avs.osmre.gov">www.avs.osmre.gov</a> on the Internet.

Organizational Family Tree (OFT) Page: 1

#### (141829) EASTERN ARROW CORP INC

Entity ID		Name		Desc Code	<b>-</b>	End Date	Pct. Own.	
139824	WARDWELL,	ANN		PRS	17-Feb-1994			
139824	WARDWELL,	ANN		SH	17-Feb-1994		33%	
139825	WARDWELL,	MICHAEL	-	V₽	17-Feb-1994			
139825	WARDWELL,	MICHAEL		SH	17-Feb-1994		34%	
139826	WARDWELL,	JAY R		SEG	1-Jun-1996			
139826	WARDWELL,	JAY R '		TRS	1-Jun-1996			
139826	WARDWELL,	JAY R		SH	1-Jun-1996		33%	
141837	WARDWELL,	J R		DIR	1-Jun-1996	31-Jul-2000		
141637	WARDWELL,	J R ~.		SH	1-Jun-1996	31-Jul-2000	28€	×.

TOTAL P.02

## 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 <a href="https://www.state.wv.us/admin/purchase/privacy">www.state.wv.us/admin/purchase/privacy</a> 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:	dba Pioneer Construction				
Authorized Signature: _		P.O. Box 365 Charlton Hts WV 25840e:	5-15-07		

Agency	DEP	
REQ.P.O#	DEP13912	

#### **BID BOND**

	KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned		t, Eastern Arrow Corporation DBA Pioneer Construction		
of PO Box 365 Charlton Heights, West Virginia 25040		, as Principal, and Ohio Farmers Insurance Company			
			organized and existing under the laws of the State of		
Ohio	with its principal office in the City of We	stfield Center	, as Surety, are held and firmly bound unto the State		
of Wes	t Virginia, as Obligee, in the penal sum of <u>5% of bid</u>	amount	(\$ 5% of bid amount ) for the payment of which,		
well an	d truly to be made, we jointly and severally bind ours	elves, our heirs, ad	Iministrators, executors, successors and assigns.		
	The Condition of the above obligation is such that	whereas the Princip	pal has submitted to the Purchasing Section of the		
Depart	ment of Administration a certain bid or proposal, atta	ched hereto and ma	ade a part hereof, to enter into a contract in writing for		
DEP1	3912 North Sands Branch Drainage project ac	cording to plans	and specifications.		
	NOWTHERESONE				
	NOW THEREFORE,  (a) If said bid shall be rejected, or				
agreen	(b) If said bid shall be accepted and the Principal and shall furnish any other bonds and insurance req nent created by the acceptance of said bid, then this and effect. It is expressly understood and agreed that if the penal amount of this obligation as herein stated.	uired by the bid or pobligation shall be to the liability of the S	ontract in accordance with the bid or proposal attached proposal, and shall in all other respects perform the null and void, otherwise this obligation shall remain in full Surety for any and all claims hereunder shall, in no event, the obligations of said Surety and its bond shall be in no		
	paired or affected by any extension of the time within notice of any such extension.	which the Obligee	may accept such bid, and said Surety does hereby		
			ir hands and seals, and such of them as are corporations		
have c	aused their corporate seals to be affixed hereunto an	d these presents to	be signed by their proper officers, this		
<u>26th</u>	day of <u>April</u> , 20 <u>07</u>				
Princip	al Corporate Seal		By(Must be President or Vice President)		
. • •			Ann Wardwell, President (Title)		
Surety	Corporate Seal		Ohio Farmers Insurance Company (Name of Surety)		
			Attorney-in-Fact Ross Johnson, 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.

General Power of Attorney

## 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

ROSS E. JOHNSON, PATRICIA C. BAIRE, JOINTLY OR SEVERALLY

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, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)----

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for

and on behalf of the Company subject to the following provisions:

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 deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertakings and any action of the conditional or obligatory undertakings and any action of the conditional or obligatory undertakings and any and all contracts agreements of indemnity and other conditional or obligatory undertaking and all contracts agreements are conditional or obligatory undertaking and all contracts agreements of indemnity and other conditional or obligatory undertaking and all contracts agreements of indemnity and other conditional or obligatory agreements of indemnity and other conditional or obligatory agreements of indemnity and other conditional or obligatory

Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

\*Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate pearing 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 10th day of DECEMBER A.D., 2004 .

Corporate Seals Affixed State of Ohio

County of Medina

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 10th day of DECEMBER A.D., 2004, 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 26th day of A.D., April 2007



N JAMON



Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)