State of West Virginia Department of Administration Quotation Purchasing Division 2019 Washington Street East Post Office Box 50130

Charleston, WV 25305-0130

Request for

RFQ NUMBER DEP13913 1

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

VENDOR

\*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360~0015

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

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 04/16/2007 <del>05/17/2007</del> 3ID OPENING DATE: OPENING TIME BID 01:30PM CAT NO. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT \*\*\*\*\*\* ADDENDUM NO. 1 69,100.00 ADDENDUM ISSUED TO CORRECT THE DIRECTIONS TO THE MAND-ATORY PRE-BID SCHEDULED FOR 05/01/2007 AT 10:00 AM AT THE SITE PLEASE REFER TO THE FOLLOWING DIRECTIONS INSTEAD OF THOSE PRINTED ON PAGE ONE, PARAGRAPH 3, OR THE ORIGINAL RFQ PRINTED | 04/11/07 " THE WIDEN A & D MAINTENANCE PROJECT IS LOCATED IN WIDEN, OFF COUNTY ROUTE 15/6, IN CLAY CO., WV. FROM SUMMERSVILLE, TAKE ROUTE 19 NORTH APPROXIMATELY 3 MILES TO SPRUCE RUN ROAD. TURN LEFT ON SPRUCE RUN ROAD AND TRAVEL APPROXIMATELY MILES TO THE SITE." PRE-BID DATE REMAINS \$45/01/07 AT 10:04 AM. OPENING DATE AND TIME REMAINS 05/17/07 AT 1:30 PM. \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* NO OTHER CHANGES \*\*\*\*\*\*\*\*\*\*\*\* SEE REVERSE SIDE FOR TERMS AND CONDITIONS NATURE



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

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DATE PRINTED SHIP VIA TERMS OF SALE 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 AT ITS EXPENSE. (C) THE ONE-YEAR GUARANTEE PERIOD SHALL NOT BE 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. TERMINATION: (3) (1) THIS CONTRACT MAY BE CANCELLED IN WHOLE OR IN PART IN WRITING BY THE DIRECTOR OF PURCHASING, WITHOUT PREJUDICE TO ANY OTHER RIGHT OR REMEDY IT MAY HAVE, PROVIDED THAT THE CONTRACTOR IS GIVEN NOT LESS THAN THIRTY CALENDAR DAYS WRITTEN NOTICE, (DELIVERED BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED) OF INTENT TO TERMINATE. IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL (4) VENDOR TO: OBTAIN ALL NECESSARY DIVISION OF HIGHWAYS (A) PERMITS FOR ALL TRANSPORTATION OF EQUIPMENT AND MATERIALS TO AND FROM THE JOB SITE. OBTAIN ANY AND ALL REQUIRED CONSTRUCTION (B) PERMITS OR RELATED JOB PERMITS. (5) TECHNICAL SPECIFICATIONS: ALL WORK UNDER THIS CONTRACT SHALL BE IN ACCORDANCE WITH THE SPECIFICATIONS PREPARED FOR THE RECLAMATION OF THE "WIDEN A & D MAINTENANCE" PROJECT. SAID PLANS & SPECS ARE INCORPORATED HERE IN BY REFERENCE AND ALL PROVISIONS, CLAUSES AND CONDITIONS THEREIN ARE MADE PROPERLY A PART OF THIS CONTRACT, AND CONSISTS OF 7 DRAWINGS AS PREPARED BY CONSULTANT NAME. PAYMENTS AND COMPLETION: (6) SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE SIGNATURE DATE TITLE ADDRESS CHANGES TO BE NOTED ABOVE



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State of West Virginia Request 101
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DEP13913

PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF:

ADDRESS CHANGES TO BE NOTED ABOVE

CHUCK BOWMAN 304-558-2157

TITLE

**\*709060417** 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360-0015

FEIN

**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 PRICE THAN THE FOREIGN MADE PRODUCTS. IF, PRIOR TO THE AWARD OF A CONTRACT UNDER THE ABOVE PROVISIONS, THE SPENDING OFFICER OF THE SPENDING UNIT DETERMINES THAT THERE EXISTS A BID FOR LIKE FOREIGN ALUMINUM, GLASS OR STEEL THAT IS REASONABLE AND LOWER THAN THE LOWEST BID FOR DOMESTIC PRODUCTS, THE SPENDING OFFICE MAY REQUEST, IN WRITING, A REEVALUATION AND REDUCTION IN THE LOWEST BID FOR SUCH DOMESTIC PRODUCTS. ALL VENDORS MUST INDICATE IN THEIR BID IF THEY ARE SUPPLYING FOREIGN ALUMINUM, GLASS OR STEEL. REV. 3/88 EXHIBIT 9 NOTICE FOR ISSUANCE & ACKNOWLEDGEMENT OF CONSTRUCTION PROJECT ADDENDA THE ARCHITECT/ENGINEER AND/OR AGENCY SHALL BE REQUIRED TO ABIDE BY THE FOLLOWING SCHEDULE IN ISSUING CONSTRUCTION PROJECT ADDENDA FOR STATE AGENCIES: THE ARCHITECT/ENGINEER SHALL PREPARE THE ADDENDUM (1)AND A LIST OF ALL PARTIES THAT HAVE PROCURED DRAWINGS AND SPECIFICATIONS FOR THE PROJECT. THE ADDENDUM AND AND LIST SHALL BE FORWARDED TO THE BUYER IN THE STATE PURCHASING DIVISION. THE ARCHITECT/ENGINEER SHALL ALSO SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE



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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

DEP13913

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

\*709060417 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015 SISSONVILLE WV 25360-0015

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

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

DEP13913

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

VENDOR

**\*709060417** 304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

SISSONVILLE WV 25360-0015

**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 LINE QUANTITY UOP ITEM NUMBER UNITPRICE AMOUNT I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS. 5/17/07 REV. 11/96 NOTICE A SIGNED BID MUST BE SUBMITTED TO: DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION BUILDING 15 2019 WASHINGTON STREET, EAST CHARLESTON, WV 25305-0130 THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID BUYER: CB-23 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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

### Request for Quotation

RFO NUMBER DEP13913

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CHUCK BOWMAN 304-558-2157

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304-984-1115 CARPENTER RECLAMATION INC PO BOX 13015

25360-0015

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

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### WIDEN A & D MAINTENANCE BID SHEET

DEP13913

The bidder agrees to furnish all labor, equipment, and other necessary services for the reclamation of the Widen A & D Maintenance project.

The quantity of work done will be paid at the contract lump sum price bid. Payment of said lump sum shall constitute full compensation for doing all the work outlined in the specifications and shown on the plan sheets in a workmanlike and acceptable manner, including the furnishings of all labor, materials, tools, equipment, supplies, and incidentals necessary to complete the work.

TOTAL LUMP SUM BID: 69, 100. 00 COMPANY: CARPENTER RECIPION AT I'ON SIGNATURE: Kelley Carpenter

DATE: 5-17-07

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 Information
Contractor Name: CARPENTER Reclamation Tax Payer ID No.: 550693493
Address: 9.0 13015
City: Sissonville State: WV Zip Code: 25360 Phone: 984-1115  Fax No.: 984 2770 E-mail address: Repense Address: Address: Repense Address
Fax No.: 784 2770 E-mail address: 12 Appen 1030 140 L. COM
Part B: Legal Structure
( 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, Kelley Carpentes, have the express authority to certify that:
Information on the attached Entity 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.
Torm. Sign and date below and do not complete rate D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and the information in AVS for my company must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide missing or corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
5/17/07 Kelley aspenter Tresident Date 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.

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	422	L	•	

Contractor Name:

Carpentes Reclamation

If the current entity and Entity OFT information for your business is incomplete or incorrect in AVS, or if there is no information in AVS for your business, you must provide all of the following information as it applies to your business affiliations. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors;
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, if your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

Name	Position/litle
Address	Telephone #
	% of Ownership
Begin Date:	
Name	Position/Title
Address	Telephone #
	% of Overaghin
Begin Date:	
Name	Position/Title
Address	Telephone #
	% of Oxmarshin
Begin Date:	Ending Date:
Name	Position/Title
Address	Telephone #
	% of Ownership
Begin Date:	Ending Date:

#### PAPERWORK REDUCTION STATEMENT

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

Public reporting burden for this form is estimated to average 45 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the Information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 210 SIB, Constitution Ave, NW, Washington, D.C. 20240

NA

		Agency REQ P.O#
	DID DAVIS	NLQ F.O#
	BID BOND	0.4
KNOW ALL MEN BY THESE PRESENT	S That we, the undersigned,	17
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well and truly to be made, we jointly and severally	bind ourselves, our heirs, administrators, ex	reculors, successors and assigns
	uch that whereas the Principal has submitte sal, attached hereto and made a part herec	of, to enter into a contract in writing for
NOW THEREFORE,  (a) If said bid shall be rejected, or  (b) If said bid shall be accepted and the Princeto and shall furnish any other hands	incipal shall enter into a contract in accorda	nce with the hid or proposal attached
regreement created by the acceptance of said bid, the price and effect. It is expressly understood and agree sceed the penal amount of this obligation as herein so the Surety for the value received, hereby still ay impaired or affected by any extension of the time saive notice of any such extension.	ed that the liability of the Surety for any and stated	all claims obligation shall remain in full all claims hereunder shall in no event,
IN WITNESS WHEREOF, Principal and Suret	y have horougte and the	
IN WITNESS WHEREOF, Principal and Surety ve caused their corporate seals to be affixed hereunt	in and those property to the	and such of them as are corporations
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	(1	Name of Surety)

Attorney-in-Fact

RTANT — Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed er of attorney must be attached

				18	AGENCY RFQ/RFP#	( <i>f</i>
	(Stated on Page 1 "Spending Unit") Request for Quotation Number (upper right comer of page #1) Your Company Name City, Location of your Company State, Location of your Company Surety Corporate Name City, Location of Surety State, Location of Surety State, Location of Surety State of Surety Incorporation City of Surety Incorporation Minimum amount of acceptable bid bond is 5% of total bid. You may state "5% of bid" or a specific amount on this line in words Amount of bond in figures Brief Description of scope of work Day of the month Month Year Name of Corporation Raised Corporate Seal of Principal Signature of President or Vice President Title of person signing Raised Corporate Seal of Surety Corporate Name of Surety	as Principal, and  (H)  of the State of	MEN BY THES  of  (F)  , a corporation  in, as Surety, a ligee, in the pen  bind ourselves, of the above oblichasing Section attached hereto  (M)  ORE all be rejected, all be accepted the bid or proportion of the proportion of th	of	that we, the undersign (E)  (G)  existing under the law ce in the City of bound unto The State (K)  If and truly to be made trators, executors, whereas the Princip of Administration ereof to enter into a conditional to and shall furnished, and shall in all the energy of the ceed the penal	(F
NOTE:	Surety Dated, Power of Attorney with Raised Surety Seal must accompany this bid habond se	bligations of said Surety army extension of time within urety does hereby waive no IN WITNESS WHI ands and seals, and such of als to be affixed hereto and is(N)	id its bond shall which the Obli- ptice of any such EREOF, Princip them as are con I these presents	be in no way imp gee may accept su a extension al and Surety have	aired or affected by och bid: and said chereunto set their	
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	•			Attorney-in	-Fact	
		OR FANT – Surety executing ct surety insurance. Corporation attached.	ig bonds must b rate seals must b	e licensed in West be affixed, a power	Virginia to r of attorney	

must be attached,

## 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 affidayit and are in compliance with the requirements as stated.

Vendor's Name:	argente	L Keclamate	in		
Authorized Signature:	Lilley	Carrenter	Date:	5/17/07	
No Dobt Affidavit (Revised 1					

P. 02

Date: 19-Jan-2006

Applicant Violator Sys:em Organizational Family Tree (OFT) Time :08:20:59 Page: 1

(140618) CARPENTER RECLAMATION INC

Total Number: 4

Entity ID		Name	Desc Code	Begin Dat:	End Date	Pct. Hold Own. Code
140616 140617	CARPENTER, CARPENTER, CARPENTER, CARPENTER,	KELLEY Mary	PRS SH VP SH	1-Oct -1989 1-Oct -1989 1-Oct -1989 1-Oct -1989		50% 50%

Current Information Kelly Carpenter / President

5-17-07

AgencyDEP
REQ P O# 13913

### **BID BOND**

KNOW ALL MEN I	BY THESE PRESENTS. That we the undersi	gned, <u>Carpenter Reclamation</u> , Inc
of PO Box 1301	5 Sissonville, WV 25360	, as Principal, and Western Surety Company
		ation organized and existing under the laws of the State of
South Dakota with its p	rincipal office in the City of Sioux Falls	as Surety, are held and firmly bound unto the State
of West Virginia as Obligee	in the penal sum of <u>Five Percent</u>	(\$ 5%) for the payment of which
well and truly to be made, w	e jointly and severally bind ourselves our hei	rs, administrators, executors, successors and assigns
		Principal has submitted to the Purchasing Section of the
Department of Administration	on a certain bid or proposal, attached hereto a	nd made a part hereof to enter into a contract in writing for
DEP 13913, Widen A & D	Maintenance project, according to plan	s and specifications.
NOW THEREFOR	E,	
nereto and shall turnish any agreement created by the act force and effect. It is expres	I be accepted and the Principal shall enter into other bonds and insurance required by the bi eceptance of said bid, then this obligation sha	o a contract in accordance with the bid or proposal attached d or proposal, and shall in all other respects perform the ll be null and void otherwise this obligation shall remain in full the Surety for any and all claims hereunder shall, in no event,
The Surety, for the way impaired or affected by waive notice of any such ext	any extension of the time within which the Ob	that the obligations of said Surety and its bond shall be in no ligee may accept such bid and said Surety does hereby
IN WITNESS WHE	REOF, Principal and Surety have hereunto se	of their hands and seals and such of them as are corporations
	seals to be affixed hereunto and these preser	
	, 20 <u>07</u>	, Commission of the commission
Principal Corporate Seal		Carpenter Reclamation (Name of Principal)  By Llly (Augustus)  Kelley Carpenter Nust be President or Vice President)
		President (Title)
Curaty Carnarata Caal		· ·
Surety Corporate Seal		Western Surety Company (Name of Surety)
		A.,\ _

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

# Western Surety Company

#### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

### Ross E. Johnson, Patricia C Baire, Beverly A Holstine, Kathryn K Arthur, Individually

of Charleston, WV, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 23rd day of October, 2006.

PORAL S

WESTERN SURETY COMPANY

Paul . Bruflat, Senior Vice President

State of South Dakota County of Minnehaha

SS

On this 23rd day of October, 2006, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn did depose and say: that he resides in the City of Sioux Falls. State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY 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 pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation

My commission expires

November 30, 2012



CERTIFICATE

Leb Frell, Notary Public

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this. 18th day of April 2007.



WESTERN SURETY COMPANY

J. Nelson, Assistant Secretary

#### Authorizing By-Law

### ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7 All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.