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CLARKSBURG WV

JLJ ENTERPRISES LLC

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

26301

304-623-5503

Request for Quotation

....RFQ NUMBER DEP13914 1

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

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

25304

304-926-0499

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# J.L.J. Enterprises, LLC

Rt. 1 Box 464 · Clarksburg, WV 26301 · Phone (304) 623-5503

Fax (304) 624-9222

JUNE 4 2007

MR CHUCK BOWMAN
PURCHASING DIVISION
2019 WASHINGTON STREET EAST
CHARLESTON, WV 25305

MR BOWMAN ON MAY25 2007 JLJ ENTERPRISES SENT OUR BID FOR DEP 13914. ADDENDUM #1 WAS SENT AFTER OUR BID WAS MAILED.

OUR PRICE HAS NOT CHANGED. INCLOSED IS THE SIGNED ADDENDUM,

AND LETTER.

JAMES F ALLEN



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RFQ COPY

TYPE NAME/ADDRESS HERE

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

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JLJ Enterprises LLC Rt. 1 Box 464 Clarksburg, WV 26301

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 FREIGHT TERMS 04/25/2007 **BID OPENING DATE:** 05/30/2007 BID OPENING TIME 01:30PM CAT. QUANTITY LINE UOP ITEM NUMBER UNIT PRICE AMOUNT: 0001 J B 962-73 1 21,975.00 RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, DEPARTMENT OF ENVIRONMENTAL PROTECTION. IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS FOR A CONTRACT TO PROVIDE ALL LABOR AND MATERIALS FOR THE RECLAMATION OF 2 ACRE ABANDONED MINE PROJECT KNOWN AS THE "LAMBERT'S RUN AMD - ALLEN SITE #5" PROJECT. THE SITE IS LOCATED NEAR LUMBERPORT, WV (HARRISON CO.). A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON FAILURE TO ATTEND THE PREBID 05/15/07 a 10:00 AM. CONFERENCE WILL RESULT IN BID DISQUALIFICATION. DIRECTIONS TO PREBID: TRAVEL WEST ON U.S. RT. 50 FROM CLARKSBURG AND EXIT ONTO U.S. RT. 19 NORTH. PROCEED 1 MILE ON RT. 19 NORTH TO COUNTY RT. 19/9 AND TRAVEL 0.4 MILE TO COUNTY RT. 19/10. TURN RIGHT ONTO 19/10 AND PROCEED 1.5 MILES TO A FIELD ON THE RIGHT JUST BEFORE CROSSING LAMBERTS RUN. CONTACT & PHONE #: GREGG SMITH, 304-457-3219. PLANS AND SPECIFICATIONS MAY BE OBTAINED FROM WVDEP, OFFICE AML&R, 601 57TH ST., SE, CHARLESTON, WV 25304 PH.304-926-0485 UPON PAYMENT OF \$10.00 NON-REFUNDABLE PAYMENT MUST BE MADE BY CHECK OR MONEY ORDER. NO CASH WILL BE ACCEPTED. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304 623 5503

FEIN 198 7556

ADDRESS CHANGES TO BE NOTED ABOVE

5-20-07



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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

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**ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE 25304 XOE 1 1 304-926-0499

Clarksburg, WV 20301

SHIP.VIA DATE PRINTED TERMS OF SALE: FREIGHT TERMS F.O.B. 04/25/2007 BID OPENING DATE: 05/30/2007 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 WAG RATES AS ESTABLISHED FOR HARRISON COUNTY, PURSUANT TO WEST VIRGINIA CODE 21-5A, ET,SEQ. ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR 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: ) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN SEE REVERSE SIDE FOR TERMS AND CONDITIONS

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TELEPHON 04 623 5503



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OFFICE DF AML&R
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WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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> JLJ Enterprises LLC Rt. 1 Box 464 Clarksburg, WV 26301

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

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JLJ Enterprises LLC Rt. 1 Box 464 Clarksburg, WV 26301 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 Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130.

# Request for Quotation

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CHUCK BOWMAN 304-558-2157

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> JLJ Enterprises LLC Rt. 1 Box 464 Clarksburg, WV 26301

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State of West Virginia
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### Request for Quotation

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OFFICE OF AML&R
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CHARLESTON, WV
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State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
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# Request for Quotation

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JLJ Enterprises LLC Rt. 1 Box 464 Clarksburg, WV 26301 ENVIRONMENTAL PROTECTION
DEPARTMENT OF
OFFICE OF AML&R
601 57TH STREET SE
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# Request for Quotation

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### LAMBERT'S RUN AMD - ALLEN SITE #5

Requisition #

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Contractor's Bid Sheet

Company Name:	and a second second second	•	
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ddress:

JLJ Enterprises LLC
Rt. 1 Box 464
Clarksburg, WV 26301

TIEM   NO.   QUANTITY   DESCRIPTION   UNIT PRICE   AMOUNT					
1.0   Lump Sum   Mobilization and Demobilization (Limited to 5% of Total Bid)   LS   \$ 500,00	ITEM				
2.0   Lump Sum   Quality Control (Limited to 2.9% of Total Bid)   LS   \$ 500.00	NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
2.0   Lump Sum   Quality Control (Limited to 2.9% of Total Bid)   LS   \$ 500.00					
3.0   Lump Sum   Site Preparation (Limited to 2% of Total Bid)   LS   \$ 400.00					
4.1   Lump Sum   Site Preparation (Limited to 5% of Total Bid)   L8   \$ 500.00     4.2   68 TN   Access Road Stone   30,00   \$ 2040.00     5.0   750 LF Sediment Control   1.50   \$ 1125.00     6.0   2 ACR   Revegetation   750.00   \$ 1500.00     7.1   120 LF   2 Crouted Riprage Channel   53.00   \$ 6360.00     7.2   30 LF   12" HDPE Culvert   20.00   \$ 600.00     9.1   1 RAB Bat Gate/Scal   5100.00   \$ 5100.00     9.2   10 BAGS   Soda Ash Briquettes (50 LB Bag)   15.00   \$ 150.00     11.0   100 LF   3 X 3 Underdrain   32.00   \$ 3200.00     15   15   15   15   15   15					
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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.

Contractor Name: JhT Entriprions hhc Tax Payer ID No.: 34-1987456  Address: Rt 1 13 of 464  City: Clarkshar State: WU Zip Code: 263 of Phone: 3 of 623 5503
City: Charksbury State: WU Zip Code: 263 at Phone: 3 = 4 623 5503
Fax No.: 3 GZY 9222 E-mail address:
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, Jamis F HIEAT , have the express authority to certify that: (print name)
Information on the attached Entity OFT from AVS is accurate, complete, and upto-date. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D.
Part of the information on the <b>attached</b> 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 <b>must</b> 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.
Date  Date
TMDODT A NTT!

Part A: General Information

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 www.avs.osmre.gov on the Internet.

Part D.

### JLJ Enterprises LLC Rt. 1 Box 464 Clarksburg, WV 26301

Contractor Name:

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	JAMES F AllENT	Position/Title	Priziclient
Address	RTI BOX YGY	Telephone#	E022 ESS 40E
	CLARKS bury WV 26301	% of Ownership	100
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#### 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.

		Agency REQ.P.O#		
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well and truly to be made, we jo	pintly and severally bind ourselves, our heirs, a	dministrators, executors, si	uccessors and assigns.	
The Condition of the a	bove obligation is such that whereas the Princip	22/ 624 545		
Department of Administration a	certain bid or proposal, attached herelo and ma	ade a part hereof, to enter	irchasing Section of the into a contract in writing for	
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NOW THEREFORE				
greement created by the accepta rce and effect. It is expressly unkneed the penal amount of this on The Surely, for the value by impaired or affected by any exive notice of any such extension	received, hereby stipulates and agrees that the tension of the time within which the Obligee ma	ll and void, otherwise this of rety for any and all claims to the sety for any and all claims to the sety for any and all surety as accept such bid, and saits accept such bid, a	er respects perform the obligation shall remain in full hereunder shall, in no event, and its bond shall be in no id Surety does hereby	
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	. —	(Title)		
/ Corporate Seal			_	
		(Name of Su	Jrety)	

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

018

AGENCY	(A)
RFO/RFP#	(B)

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(C)		of the State of (	1). " "	sith its primainal	and existing under	the laws
(D)			N Curety	om its principal	office in the City	101
(E)	State, Location of your Company	of West Virginia, as Ob	lines in the ne	are nero and m	ndy bound unto ]	The State
(F)	Surety Corporate Name	(\$ (L)	I for the pa	man sum of which	(K.)	
(G)	City, Location of Surety	we jointly and severally	bind ourselves	yment of winen	, well and muly lo	be made,
(H)	State, Location of Surety	successors and assigns.		s, our nens, aun	ministrators, execu	itors,
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(1)	City of Surety Incorporation	has submitted to the Purc	hasing Section	n of the Departs	nent of Admining	Principal
(K)	Minimum amount of acceptable bid	a certain bid or proposal,	attached here	to and made a n	ari bereafta ania-	alion
	bond is 5% of total bid. You may state	contract in writing for		.o and made a p	art nereof to enter	ппо а
	"5% of bid" or a specific amount on		(M	)		
	this line in words.			£		
(L)	Amount of bond in figures	***	•			
(M)	Brief Description of scope of work	NOW THEREFO				
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(O)	Month	(b) If said bid sh	all be accepte	d and the Princi	pal shall enter int	n a
(P)	Year	contract in accordance wil	n the bid or bi	roposal attached	hereto and chall	firmink .
(Q)	Name of Corporation	any onici conds and insur	ince required	by the bid or pri	onneed and chall;	m n11
(R)	Raised Corporate Seal of Principal	outer respects perform the	agreement cre	cated by the acc	entance of raid hi	dihan
(S)	Signature of President or Vice	uns obligation shall be nul	I and void, oth	terwise this obli	gation chall rama	i i 6.11
(T)	President	Torce and effect. It is expr	essiy understo	od and agreed t	hat the liability of	· tha
(T)	Title of person signing	Surely for any and all claim	ns hereunder s	hall, in no even	t, exceed the pena	1
(U)	Raised Corporate Seal of Surety	amount of this obligation a	s herein stated			
(V)	Corporate Name of Surety	The Surety for va	lue received, l	nereby stipulate.	s and agrees that t	he
(X)	Signature of Attorney in Fact of the	optigations of said Surety a	nd ils bond sh	all be in no way	impaired or affer	stad bu
		any exicusion of time with	n which the O	bligee may acce	ept such bid: and s	said
NOTE:	Dated, Power of Attorney with Raised	Surety does nereby waive n	otice of any si	ich extension	•	
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	• ,	his <u>(N)</u> day of	(0)	, 20 <u>(P)</u>		
	ī	Principal Corporate Seal				
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	Sı	rety Corporate Seal				
		or posterior don.		().1.	(V)	
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• •				Attorr	ey-in-Fact	
				3111011	-111-1 aCl	

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

R	FO	No.	DE	P1	39	14	4
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## STATE OF WEST VIRGINIA Purchasing Division

019

## **PURCHASING 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 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:	JAJ ENTERANUNS			
Authorized Signature:	4 Ica e	Date:	J-30-07	
Purchasing Affidavit (Revised	04/19/07)			

AgencyWV	DEP	
REQ.P.O#	DEP13914	1

### **BID BOND**

	E PRESENTS, That we, the under	•	
	burg, W,V 26301		
			ng under the laws of the State of
South Dakota with its principal o		•	· · · · · · · · · · · · · · · · · · ·
of West Virginia, as Obligee, in the p	enal sum of <u>Five Percent</u>	(\$_ <u>5%</u>	) for the payment of which,
well and truly to be made, we jointly	and severally bind ourselves, our h	eirs, administrators, executo	ors, successors and assigns.
The Condition of the above Department of Administration a certa DEP13914, Lamberts Run AMD-		and made a part hereof, to	enter into a contract in writing for
NOW THEREFORE,			•
hereto and shall furnish any other bo agreement created by the acceptanc force and effect. It is expressly unde exceed the penal amount of this obliq	epted and the Principal shall enter in nds and insurance required by the e of said bid, then this obligation shall rstood and agreed that the liability gation as herein stated.	bid or proposal, and shall in hall be null and void, otherwi of the Surety for any and all es that the obligations of sake	all other respects perform the se this obligation shall remain in full claims hereunder shall, in no event, d Surety and its bond shall be in no
·	rincipal and Surety have hereunto	set their hands and seals, a	nd such of them as are corporations
have caused their corporate seals to			·
4th _day of _April	·	same to be eighted by their p	roper omocra, and
	• ***		
Principal Corporate Seal		JLJ Enterprises,  By  James Allen IV  Member Manage	(Name of Principal)  (Must be President or Vice President)
Surety Corporate Seal		m da	Company (Name of Surety)  Attorney-in-Fact

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety surance. 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.

SEAVE STATE

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 D. Krell, 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 4th day of May, 2007.



WESTERN SURETY COMPANY

J. Relson/ L. 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 scal 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 scal may be printed by facsimile.