

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

304 984-1725

RFQ NUMBER DEP13007

 PAGE	
1	

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

\*004103656 BARNES EXC INC PO BOX 13384

SISSONVILLE WV 25360

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV

25304 304-926-0499

ADDRESS CHANGES TO BE NOTED ABOVE

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

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# Request for Quotation

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SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

DATE PRINTED	TERMS OF SALE	SHIP VIA	FO.B.	FREIGHT TERMS
09/27/2007				
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09/27/	2007							
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ENDOR

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BARNES EXC INC

SISSONVILLE WV

PO BOX 13384

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DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 09/27/2007 BID OPENING DATE: 11/14/2007 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT REV. 11/00 CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS LICENSE. APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV TELEPHONE: (304) 558-7890. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: BARNES EXC. INC. CONTRACTORS NAME CONTRACTORS LICENSE NO. - ..WV.0.2.3.2.5.7.... THE SUCCESSFUL BIDDER WILL REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT. APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULE AND REGULATIONS, 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-984-1725

550736745



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#### Request for Quotation

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DATE PRINTED TERMS OF SALE SHIP VIA F.O.B FREIGHT TERMS 09/27/2007 BID OPENING DATE: 11/14/2007 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT OPENING DATE. ANY ADDENDUM SHOULD BE RECEIVED BY THE BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION AND THE STATE AUDITOR'S OFFICE. THE SAME RULES AND REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 Dep 13007 REQUISITION NO.: ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO M PROPOSAL, PLANS AND/OR SPECIFICATION, ADDENDUM NO. S: NO. 1 NO. 2 . V. . . . NO. 3 NO. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304 - 984-1725 SIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE 550736745



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601 57TH STREET SE
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DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 09/27/2007 BID OPENING DATE: 11/14/2007 BID OPENING TIME 01:30PM CAT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT THE BID SHOULD CONTAIN THIS INFORMATION ON THE FACE OF THE ENVELOPE OR THE BID MAY NOT BE CONSIDERED: SEALED BID BUYER: CB-23 RFQ. NO.: DEP 13007 BID OPENING DATE: 11/14/2007 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): Robert Barnes THIS IS THE END OF RFQ DEP13007 \*\*\*\*\* TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-1725 FEIN 550736745 ADDRESS CHANGES TO BE NOTED ABOVE

BUYER PAGE REQ. OR PO NO.
CB-23

DEP 13007

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

VENI	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: <u>COAL-X INC.</u>		
;		PERMIT NUMBER(S): UO-396		
-		WATER QUALITY ABATEMENT		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 15,000.
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ <u>800.</u>
3.0	LUMP SUM	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 3,000
4.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP SUM	\$ <u>3,500.</u>
5.0	LUMP SUM	REGRADING AND TOPSOILING	LÜMP SUM	\$ <i>5,000.</i>
:		SITE NUMBER ONE (#1)		
6.0		REVEGETATION		
6.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$ 750.
6.2	LOMP SOM	FERTILIZER	LUMP SUM	\$ 1,500
6.3	LUMP SUM	MULCH	LUMP SUM	\$ 1,500.
6.4	LUMP SUM	VEGETATIVE SPECIES	LUMP SUM	\$ 1,500
7.0	500 LF	HAYBALE DIKE (max bid \$5.00 per LF)	3,50 per LF	s 1,750.
8.0		RECONSTRUCTED PERMANENT ACCESS ROADS		
8.1		MINE BENCH/TRAIL	LUMP SUM	\$ <i>5,350</i>
8.2	LUMP SUM	MINE ACCESS ROAD	LUMP SUM	\$ 11,295
9.0	LUMP SUM	MINE DISCHARGE CONVEYANCE PIPE	LUMP SUM	\$ 21,100.

BUYER PAGE REQ. OR PO NO. CB-23 DEP 13007 CB-23

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WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

WV-36 STATE OF WEST VIRGINIA

REV. 1/29/02 PURCHASING CONTINUATION SHEET

VENDO					·	
ITEM NO.	QUANT	ITY	DESCRIPTION	UNIT	PRICE	THUOMA
10.0	LUMP	SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP	SUM	\$ 500.
11.0			OPEN LIMESTONE CHANNEL			
11.1	LUMP	SUM	V-DITCH #1	LUMP	SUM	\$ 3,000.
11.2	LUMP	SUM	GROUTED TRAPEZOIDAL CHANNEL #1	LUMP	SUM	\$ <u>5,000.</u>
12.0			CONSTRUCT DROP INLET BOX	-		
12.1	LUMP	SUM	DROP INLET BOX #1	LUMP	SUM	\$ <u>11,750.</u>
			·			
			SITE NUMBER TWO (#2)			
13.0			REVEGETATION			
13.1	LUMP	SUM	AGRICULTURAL LIME	LUMP	SUM	\$ <u>300.</u>
13.2	LUMP	SUM	<u>FERTILIZER</u>			\$ 600.
13.3	LUMP	SUM	<u>MULCH</u>	LUMP	SUM	\$ 600.
13.4	LUMP	SUM	VEGETATIVE SPECIES			\$ 600.
14.0	500	LF	HAYBALE DIKE (max bid \$5.00 per LF)	<u>3,</u> per	SO LF	\$ <u>1,750</u>
15.0			CONSTRUCTED WATER TREATMENT STRUCTURES			
15.1	LUMP	SUM	RAW WATER POND	LUMP	SUM	\$ 52,660
15.2	LUMP	SUM	POND 1			\$ <u>47,660</u>
15.3	LUMP	SUM	POND 2	LUMP	SUM	\$ <u>47,660</u> \$ <u>45,660</u> \$ <u>35,660</u>
15.4	LUMP	SUM	POND 3	LUMP	SUM	\$ <u>45,660</u>
15.5	LUMP	SUM	POND 4	LUMP	SUM	\$ <u>35,660.</u>
16.0			CONSTRUCTED PERMANENT ACCESS ROADS			

BUYER- PAGE REQ. OR PO NO. CB-23- OF DEP 13007

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

VENDO	OR:			
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
16.1	LUMP ST	AQUA-FIX ACCESS ROAD	LUMP SUM	\$ <u>33,14</u> 6.
17.0		CONSTRUCT SLUDGE DRYING CELLS		
17.1	LUMP ST	SLUDGE DRYING CELL 1	LUMP SUM	<u>\$ 20,000.</u>
17.2	LUMP St	SLUDGE DRYING CELL 2	LUMP SUM	\$ <u>20,000 .</u>
17.3	LUMP ST	SLUDGE PUMPING SYSTEM LINES		\$ <u>8,000.</u>
18.0	LUMP SU	CONSTRUCTED FENCE AND GATES	LUMP SUM	\$ 16,000.
19.0		OPEN LIMESTONE CHANNEL		
19.1	LUMP ST	V-DITCH #2	LUMP SUM	\$ <u>11,000.</u> \$ <u>15,000.</u>
20.0	LUMP ST	GROUTED TRAPEZOIDAL CHANNEL #2	LUMP SUM	\$ 15,000.
21.0		AQUA-FIX TREATMENT FACILITY		
21.1	LUMP ST	FOUNDATION AND STRUCTURAL ELEMENTS	LUMP SUM	\$ <u>20,000.</u>
21.2	LUMP ST	SUB-FOUNDATION PREPARATION	LUMP SUM	\$ 1,000.
21.3	LUMP ST	CRANE/COMPARABLE EQUIPMENT	LUMP SUM	\$ <u>500.</u>
21.4	LUMP ST	DOSING UNIT AND SILO	LUMP SUM	\$ 62,000. \$ 1,000.
21.5	LUMP SU	WATER INTAKE LINES TO DRIVE UNIT	LUMP SUM	\$ 1,000.
		SITE NUMBER THREE (#3)		
22.0		REVEGETATION		
22.1	LUMP ST	AGRICULTURAL LIME	LUMP SUM	\$ 150.
22.2	LUMP ST	FERTILIZER	LUMP SUM	\$ 300.
22.3	LUMP ST	MULCH	LUMP SUM	\$ 300.

BUYER PAGE REO. OR PO NO. DEP 13007 REQ. OR PO NO.

WV-36 REV. 1/29/02

STATE OF WEST VIRGINIA

PURCHASING CONTINUATION SHEET

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

**VENDOR:** 

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
22.4	LUMP SUM	VEGETATIVE SPECIES	LUMP SUM	\$ <u>300.</u>
23.0	100 LF	HAYBALE DIKE (max bid \$5.00 per LF)	3,50 per LF	s 350.
24.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	s_500,
25.0	LUMP SUM	CONSTRUCT WETLAND	LUMP SUM	\$ 18,000.
		TOTAL FOR PERMIT UO-396	TOTAL	\$ <u>552,991.</u>

### STATE OF WEST VIRGINIA Purchasing Division

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### 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 owed 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: <i>Barne</i>	es EXC. Inc.		
Authorized Signature:	here Barn	Date: _///14/07	·

Purchasing Affidavit (Revised 06/15/07)

Agency	
REQ.P.O#_DEP13007	

#### BID BOND

,	of Sissonville	\ <b>\</b> \\	undersigned, <u>Barnes Exc., Inc.</u> , as Principal, and <u>Ohio Farmers Insurance Company</u>
OH			corporation organized and existing under the laws of the State of  Center, as Surety, are held and firmly bound unto the State
-		nal sum of Five Percent of	
wen and tru	ly to be made, we jointly at	no severally blild ourselves,	our heirs, administrators, executors, successors and assigns.
Th	e Condition of the above o	bligation is such that wherea	s the Principal has submitted to the Purchasing Section of the
Department	of Administration a certain	n bid or proposal, attached h	ereto and made a part hereof, to enter into a contract in writing for
DEP13007	- Reclamation Contract	t for 8.0 Acre Disturbance	Located at Bruno, WV (Logan County) - According to
Plans & Sp	pecifications		
NO	W THEREFORE,		
		nd or	
	If said bid shall be rejected from the said bid shall be accepted.		nter into a contract in accordance with the bid or proposal attached
hereto and s	shall furnish any other bond	ds and insurance required by	the bid or proposal, and shall in all other respects perform the
agreement of	reated by the acceptance fect. It is expressly unders	of said bid, then this obligati	on shall be null and void, otherwise this obligation shall remain in full oility of the Surety for any and all claims hereunder shall, in no event,
exceed the p	penal amount of this obliga	ition as herein stated.	only of the outery for any title an claims hereunder shall, in no event,
The	Surety, for the value rece	rived, hereby stipulates and	agrees that the obligations of said Surety and its bond shall be in no the Obligee may accept such bid, and said Surety does hereby
	of any such extension.	Sion of the time within which	the Obligee may accept such big, and said Surety does hereby
waive notice			
waive notice	•		
	•	ncipal and Surety have here	unto set their hands and seals, and such of them as are corporations
IN /	WITNESS WHEREOF, Prin		unto set their hands and seals, and such of them as are corporations presents to be signed by their proper officers, this
IN /	WITNESS WHEREOF, Print I their corporate seals to be		•
IN \ have caused	WITNESS WHEREOF, Print I their corporate seals to be	e affixed hereunto and these	•
IN \ have caused 14th_day	WITNESS WHEREOF, Pringle I their corporate seals to be of November	e affixed hereunto and these	•
IN \ have caused	WITNESS WHEREOF, Pringle I their corporate seals to be of November	e affixed hereunto and these	presents to be signed by their proper officers, this
IN \ have caused 14th_day	WITNESS WHEREOF, Pringle I their corporate seals to be of November	e affixed hereunto and these	presents to be signed by their proper officers, this  Barnes Exc., Inc.
IN \ have caused 14th_day	WITNESS WHEREOF, Pringle I their corporate seals to be of November	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or
IN \ have caused 14th_day	WITNESS WHEREOF, Pringle I their corporate seals to be of November	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Name of Principal)
IN \ have caused 14th_day	WITNESS WHEREOF, Pringle I their corporate seals to be of November	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or
IN \ have caused 14th_day	WITNESS WHEREOF, Pringle I their corporate seals to be of November	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or
IN \ have caused 14th day Principal Cor	WITNESS WHEREOF, Print I their corporate seals to be November porate Seal	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or Vice President)  (Title)
IN \ have caused 14th_day	WITNESS WHEREOF, Print I their corporate seals to be November porate Seal	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or Vice President)  (Musicular of Principal)  (Musicular of Principal)  (Musicular of Principal)  (Musicular of President)
IN \ have caused 14th day Principal Cor	WITNESS WHEREOF, Print I their corporate seals to be November porate Seal	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or Vice President)  (Title)  Ohio Farmers Insurance Company
IN \ have caused 14th day Principal Cor	WITNESS WHEREOF, Print I their corporate seals to be November porate Seal	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or Vice President)  (Title)  Ohio Farmers Insurance Company
IN \ have caused 14th day Principal Cor	WITNESS WHEREOF, Print I their corporate seals to be November porate Seal	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or Vice President)  (Title)  Ohio Farmers Insurance Company  (Name of Surety)  By:  Many  And  And  And  Ohio Farmers Many  (Name of Surety)
IN \ have caused 14th day Principal Cor	WITNESS WHEREOF, Print I their corporate seals to be November porate Seal	e affixed hereunto and these	Barnes Exc., Inc.  (Name of Principal)  By  (Must be President or Vice President)  (Title)  Ohio Farmers Insurance Company  (Name of Surety)

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.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 08/27/07, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney POWER NO. 4752152 06

### Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

**CERTIFIED COPY** 

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

ARRY D. KERR, GREGORY T. GORDON, PATRICIA A. FINCKE, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC

VEY, KIMBERLY J. WILKINSON, JOINTLY OR SEVERALLY

of CHARLESTON and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship- - - - - - - - - -

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

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

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any

power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting

held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 27th day of AUGUST A.D., 2007

Corporate Seals Affixed

State of Ohio County of Medina SN YENOLYS

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

By: Richard L. Kinnaird, Jr., Senior Executive

On this 27th day of AUGUST A.D., 2007, 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 144 day of





Frank A. Carrinó, Secretal