

Request for Quotation

SHIP

DEP13717

	PA	GE		
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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

NOV 1 6 2006

VENDOR

***709045227** 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET

CHARLESTON WV 25304

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998

304-457-3219

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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 BEONUMBER Quotation

DEP13717

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MADDHESS:CORRESPONDENCE LO:ATTENTION GE CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV

26416-9998

304-457-3219

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DATEPRINTED

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

TERMS OF SALE

Request for Quotation

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SHIP VIA

DEP13717

F.O.B.

PAGE 1

FAEIGHTTERMS

CHUCK BOWMAN
304-558-2157

RFQ COPY
TYPE NAME/ADDRESS HERE

Creen Mountain Company
511 50th Street
Carleston, WV 25304

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

09/28/2007 11/15/2007 BID OPENING TIME <del>01 - 30 PM</del> BID OPENING DATE: CAT: UNIT PRICE AMOUNT QUANTITY UOP ITEM NUMBER LINE 962-73 0001 JB: 1 RECLAMATION: RESTORATION OF LAND THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTEC-TION'S OFFICE OF SPECIAL RECLAMATION, IS SOLICITING BIDS TO AWARD A CONTRACT TO PERFORM LAND RECLAMATION ON THE MINING OPERATION OF LAYLAND COAL COMANY, NOW UNDER REVOKED PERMIT NUMBER(S) 0-25-85, PER THE EOLLOW-ING DRAWINGS, SPECIFICATIONS, SCOPE OF WORK, BID REQUIREMENTS, TERMS & CONDITIONS, AND THE BID SCHEDULE AS ATTACHED. A MANDATORY ON-SITE PRE-BID CONFERENCE SHALL BE HELD FAILURE TO ATTEND THE PRE-BID 10/18/07 @ 10:00 AM. WILL RESULT IN BID DISQUALIFICATION. SITE DIRECTIONS: FROM THE JUNCTION OF STATE ROUTE 20 AND STATE ROUTE 31 IN THE TOWN OF MEADOW BRIDGE, TAKE ST RT 31 TOWARD DANESE FOR 1.7 MILES & TURN RIGHT ONTO THE HAULROAD. THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENCY ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION. THE CONTRACTOR SHALL PROVIDE ALL LABOR, MATERIALS, EQUIPMENT AND OTHER NECESSARY SERVICES SO AS TO ACCOMPLISH THE ITEMS AS SPECIFIED IN THIS CONTRACT. PROJECT IS LOCATED NEAR MEADOW BRIDGE, WV, FAYETTE COUNTY AND CONSISTS OF APPROXIMATELY 5.0 ACRES. SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-925-0253 SIGNATURE /15/07 55-0580174 ADDRESS CHANGES TO BE NOTED ABOVE

### GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125.00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this Contract may be deemed null and void, and terminated without further order.
- 14. HIPAA Business Associate Addendum The West Viginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

### **INSTRUCTIONS TO BIDDERS**

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 6. BID SUBMISSION: All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications.

### SIGNED BID TO:

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



Request for ______ Quotation

DEP13717

2

address:correspondence:to:attention:of: CHUCK BOWMAN 304-558-2157

MODERA

RFQ COPY TYPE NAME/ADDRESS HERE

> Green Mountain Company 511 50th Street Charleston, WV 25304

DATE PRINTED TERMS OF SALE SHIP VIA

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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### Request for REGINUMBER Quotation

DEP13717

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

VENDOR

RFQ COPY TYPE NAME/ADDRESS HERE

Green Mountain Company 511 50th Street Charleston, WV 25304

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

DATE PRINTED	TERMS OF SALE	SHIP VIA	FO.B	FREIGHTTERMS
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Secretary	)   FEIN () 55-	0580174	ADDRESS CHANGES	S TO BE NOTED ABOVE



### Request for Quotation

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PAGE 4

CHUCK BOWMAN
304-558-2157

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Green Mountain Company 511 50th Street Charleston, WV 25304 ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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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

RFQ NUMBER DEP13717 5

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

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

RFQ COPY TYPE NAME/ADDRESS HERE

> Green Mountain Company 511 50th Street Charleston, WV 25304

FREIGHTTERMS SHIP VIA FOB DATE PRINTED ..... TERMS OF SALE 09/28/2007 <del>11/15/2007</del> <del>OPENING TIME</del> 30 PM BID OPENING DATE: AMOUNT LINE QUANTITY UOP ITEM NUMBER UNIT PRICE BANKRUPTCY: IN THE EVENT THE VENDOR/CONTRACTOR FILES FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATI-CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. EXHIBIT 7 DOMESTIC ALUMINUM, GLASS & STEEL IN PUBLIC WORKS PROJECTS IN ACCORDANCE WITH WEST VIRGINIA CODE 5-19-1 ET., SEQ., EVERY CONTRACT FOR CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR, IMPROVEMENT OR MAINTENANCE OF PUBLIC WORKS, WHERE THE COST IS MORE THAN \$50,000 AND, IN THE CASE OF STEEL ONLY, WHERE THE COST OF STEEL IS MORE THAN \$50,000 OR WHERE MORE THAN 10,000 POUNDS OF STEEL ARE REQUIRED, THE STATE WILL ACCEPT ONLY ALUMINUM GLASS, OR STEEL PRODUCTS PRODUCED IN THE UNITED STATES IN ADDITION, ITEMS OF MACHINERY OR EQUIPMENT PURCHASED FOR USE AT THE SITE OF PUBLIC WORKS SHALL BE MADE OF DOMESTIC ALUMINUM, GLASS OR STEEL, UNLESS THE COST OF THE PRODUCT IS LESS THAN \$50,000 OR LESS THAN 10,000 POUNDS OF STEEL ARE USED IN PUBLIC WORKS PROJECTS. FOREIGN MADE ALUMINUM, GLASS OR STEEL PRODUCTS MAY BE ACCEPTED ONLY IF THE COST OF DOMESTIC PRODUCTS IS FOUND SUCH COST IS UNREASONABLE IF IT IS TO BE UNREASONABLE. \$20 OR MORE HIGHER THAN THE BID PRICE FOR FOREIGN MADE PRODUCTS. IF THE DOMESTIC ALUMINUM, GLASS OR STEEL PRODUCTS TO BE SUPPLIED OR PRODUCED IN A "SUBSTANTIAL LABOR SURPLUS AREA", AS DEFINED BY THE UNITED STATES DEPARTMENT OF LABOR, FOREIGN PRODUCTS MAY BE SUPPLIED ONLY IF DOMESTIC PRODUCTS ARE %30 OR MORE HIGHER IN PRICE THAN THE FOREIGN MADE PRODUCTS. IF, PRIOR TO THE AWARD OF A CONTRACT UNDER THE ABOVE SEE REVERSE SIDE FOR TERMS AND CONDITIONS TELEPHONE 304-<u>925-0253</u> SIGNAŢURE ADDRESS CHANGES TO BE NOTED ABOVE 55-0580174 Secretar



### Request for Quotation

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PAGE 6

CHUCK BOWMAN
304-558-2157

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Green Mountain Company
511 50th Street
Charleston, WV 25304

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
105 S. RAILROAD STREET
PHILIPPI, WV
26416-9998 304-457-3219

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

09/28/2007
BID OPENING DATE: 11/15/2007 BID OPENING TIME 01:30PM

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DATE PRINTED

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

TERMS OF SALE

## Request for

DEP13717

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FREIGHT TERMS

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

SHIP VIA

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

FOB

Green Mountain Company 511 50th Street Charleston, WV 25304

TYPE NAME/ADDRESS HERE

RFO COPY

09/28/2007 11/15/2007 OPENING TIME BID OPENING DATE: QUANTITY: UOP ITEM NUMBER UNIT PRICE AMOUNT LINE 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 REQUISITION NO.: DEP 13717 ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED addendum(s) and have made the necessary revisions to my PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NO. 'S: NO. 1 .. X.... NO. 2 ...X..... NO. 3 .... NO. 4 NO.5. I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF BIDS. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304**-**925-0253 11/15/07 TITLE ADDRESS CHANGES TO BE NOTED ABOVE 55-0580174



# Request for Quotation

DATE PRINTED TERMS OF SALE SHIP VIA FOR FREIGHT TERMS

RFQ:NUMBER DEP13717

8

*ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN

304-558-2157

TYPE NAME/ADDRESS HERE Green Mountain Company 511 50th Street Charleston, WV 25304

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ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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TERMS OF SALE SHIP VIA

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

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ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

09/28 BID OPENING DATE		/2007	BID	OPENING TIME O	1:30PM
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IGNATURE	m X. U		TELEPHONE	4-925 <b>-</b> 0253	11/15/07
ITLE	etary FE	55 <b>-</b> 0	580174		TO BE NOTED ABOVE

### Green Mountain Company 511 50th Street Charleston, WV 25304

BUYER PAGE REQ. OR PO NO.
CB-23 ()12 DEP13717

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

WV-36

STATE OF WEST VIRGINIA

REV. 1/29/02

PURCHASING CONTINUATION SHEET

**VENDOR:** 

ITEM NO	O. QUA	TITY	DESCRIPTION	UNIT	PRICE	AMOUNT
			BID SCHEDULE			
			PERMIT NAME: Layland Coal Company			
			PERMIT NUMBER(S): <u>O-20-85</u>		·	
1.0	LUME	SUM	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	POWB	SUM	\$ 2,000.00
2.0	LUMP	SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP	SUM	\$ 100.00
3.0	LUMP	SUM	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP	SUM	<u>\$ 100.00</u>
4.0	LUMP	SUM	REGRADING AND TOPSOILING	LUMP	SUM	\$23,600.00
5.0			REVEGETATION	_		
5.1	LUMP	SUM	AGRICULTURAL LIME	LUMP	SUM	\$ 1,500.00
5.2	LUMP	SUM	FERTILIZER	LUMP	SUM	\$ 1,500.00
5.3	LUMP	SUM	MULCH	LUMP	SUM	\$ 1,500.00
5.4	LUMP	SUM	VEGETATIVE SPECIES	LUMP	SUM	s 1,500.00
6.0	LUMP	SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP	SUM	\$ <u>100.0</u> 0
7.0			EXISTING SEDIMENT CONTROL STRUCTURES			
7.1	LUMP	SUM	ELIMINATE POND 1	LUMP	SUM	<u>\$ 4,500.00</u>
7.2	LUMP	MUS	ELIMINATE POND 2	LUMP	SUM	s 6,000.00
7.3	LUMP	SUM	ELIMINATE SUMPS	LUMP	SUM	\$_2,000.00
8.0	200	LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ PER	3.00 LF	\$ <u>600.0</u> 0
9.0	LUMP	SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP		\$ 500.00
10.0	NO BID	ITEM	<u>UTILITIES</u>	NO BID	ITEM	
11.0	LUMP	зим	TOPDRESSING	LUMP	SUM	\$ <u>3,500.0</u> 0
			TOTAL FOR PERMIT <u>O-20-85</u>			<u>49,000.0</u> 0

### STATE OF WEST VIRGINIA Purchasing Division

### **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 **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:	Green Mountain Co	mpany		
Authorized Signatu	Jany C. C	la	Date:	11/15/07
Purchasing Affidavit (Re	3 7	()		

AgencyDEP	
REQ.P.O#_DEP13717	

### **BID BOND**

KNOW	ALL MEN BY THESE	E PRESENTS, That we, t	the undersigned	Green Mounta	ain Company
of <u>51</u>	11 50th Street, Char	et, Charleston WV 25304 as Principal, and Ohio Farr			l, and Ohio Farmers Insurance Comp
ofQr	of One Park Circle Westfield Center OH a corporation organized and existing under the laws of the State of				
Ohio	with its principal of	fice in the City of Westfie	eld Center	, as Surety, a	are held and firmly bound unto the State
of West Virginia	, as Obligee, in the pe	nal sum of <u>Five Percen</u>	ıt	(\$ <u>5%</u>	) for the payment of which,
well and truly to	be made, we jointly a	nd severally bind ourselv	res, our heirs, a	dministrators, exe	ecutors, successors and assigns.
					d to the Purchasing Section of the
DEP 13717, L	ayland Coal Compa	ny, according to plans	and specifica	tions.	y, to differ into a contract in writing for
NOW THEREFORE,					
(b) If s hereto and shall agreement creat force and effect, exceed the pena	turnish any other bond led by the acceptance It is expressly unders al amount of this obliga	sted and the Principal shated and insurance required of said bid, then this obliques and agreed that the stion as herein stated.	d by the bid or p gation shall be r e liability of the S	proposal, and sha null and void, othe Surety for any and	ance with the bid or proposal attached all in all other respects perform the nerwise this obligation shall remain in full d all claims hereunder shall, in no event, and Surety and its bond shall be in no
way impaired or waive notice of a	anected by any extension.	sion of the time within wh	iich the Obligee	may accept such	h bid, and said Surety does hereby
					ls, and such of them as are corporations
		e affixed hereunto and the	ese presents to	be signed by the	er proper officers, this
1901 Cay Of	October	, 20 <u>07</u> ,			
Principal Corpora	eta Caal				
inicipal Corpora	ne Seai			Green Mounta	ain Company (Name of Principal)
				1-4/2	Julian of American
				By V DOW	Cithwet he Branish at ar
				Rouney W.	'. Clagust be President or Vice President)
				President	
				Fiesident	(Title)
Surety Corporate	Seal			Ohio Farmers	s Insurance Company (Name of Surety)
				Mt.	M
				Ross E. Johns	on Attorney-in-Fact
//PORTANT - St	urety executing bonds	must be licensed in Wes	it Virginia to tran	sact surety incur	nce. Corporate seals must be affixed,
nd a power of att	torney must be attache	ed.		odoc adrety insun	whose conjunite seals must be anixed,

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

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, 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)----

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 **10th** day of **DECEMBER** A.D., **2004**.

Corporate
Seals
Affixed

SEAL
State of Ohio
County of Medina ss.:





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

\$\$.:



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, Onio, this 19th day of October 2007.D.







Frank A. Carrino, Secretary Secretary