

Request for Quotation

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REQNUMBER
DEP13718

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

DEC 1 4 2006

VENDOR

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

CHARLESTON WV 25304

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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.
- 2. 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.
- 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.
- 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.
- 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.
- 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 RECEIVED

2009 FEB -7 P 12: 50

EURCHASING DIVISION STATE OF WV



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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

VENDOR

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

CHARLESTON WV 25304

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VENDOR

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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***709045227** 511 50TH STREET

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CHARLESTON WV 25304

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Request for Quotation

RFQ NUMBER **DEP13718** PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

*709045227 304-925-0253 GREEN MOUNTAIN COMPANY 511 50TH STREET CHARLESTON WV 25304

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 116 INDUSTRIAL DRIVE

OAK HILL, WV 25901 304-465-1911

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS F.O.B. 12/12/2007 BID OPENING DATE: 02/07/2008 BID OPENING TIME 01:30PM CAT. UOP LINE QUANTITY ITEM NUMBER UNIT PRICE AMOUNT 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 REQ. NO.: DEP 13718 BID OPENING DATE: 02/07/2008 BID OPENING TIME: 1:30 P.M. PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: 304-|925-92|30 PLEASE PRINT OR TYPE NAME OF PERSON TO CONTACT CONCERNING THIS QUOTE: Jody_Clay_ SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE DATE 304-925-0253 02/07/08 TITLE ADDRESS CHANGES TO BE NOTED ABOVE

55-0580174

Green Mountain Company 511 50th Street Charleston, WV 25304

CB-23 PAGE DEP13718

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.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
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		PERMIT NAME: Hilo Energy Corporation		
		PERMIT NUMBER(S): <u>U-4019-92</u>		
		The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	LUMP SUM	s 4,000.00
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	s 100.00
3.0	LUMP SUM	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 100.00
4.0	LUMP SUM	BACKFILLING	LUMP SUM	\$ <u>36,250.00</u>
5.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$ 13,180.00
6.0	:	REVEGETATION		
6.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$ <u>2,205.00</u>
6.2	LUMP SUM	FERTILIZER 	LUMP SUM	s 2,205.00
6.3	LUMP SUM	<u>MULCH</u>	LUMP SUM	\$ 2,205.00
6.4	LUMP SUM	VEGETATIVE SPECIES	LUMP SUM	\$ 2,205.00
7.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP SUM	\$ 100.00
8.0	600 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 2.00 PER LF	s 1,200.00
9.0		WET MINE SEAL (Non-acid producing seams)	\$ 5.950.00 PER EA	\$ <u>29,750.00</u>

Green Mountain Company 511 50th Street Charleston, WV 25304

CB-23 016 DEP13718

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

W-36

STATE OF WEST VIRGINIA

EV. 1/29/02

PURCHASING CONTINUATION SHEET

ENDO		· · · · · · · · · · · · · · · · · · ·		
TEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
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		at the state of th		-
10.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	\$ 500.00
11 0	NO BID ITEM	ittii ities	NO BID ITEM	
11.0		<u>o tierties</u>		
10.0	90 1107	T TRATING	e 25 M	s 2,000.00
12.0	80 TON	<u>LIMING</u>	\$ 25.00 PER TON	\$ <u>2,00.00</u>
		·		
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		·		
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		·		
		TOTAL FOR DEDMIT IT 4010 02		\$ 96,000.00
		TOTAL FOR PERMIT <u>U-4019-92</u>	:	<u> </u>
			:	
i			·	
•				



Request for Quotation

S

P.

AIIV RECNUMBER DEP13718

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

JAN 2 4 2008

> ENDOR

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

CHARLESTON WV 25304

DATE PRINT		RMS OF SAL	E	SHIP VIA		FOB	FREIGHTTERMS
BID OPENING DATE:		/2008		BI	D c	PENING TIME	01:30PM
LINE	QUANTITY	UOP	CAT. NO.	ITEM NUMBER		UNITPRICE	AMOUNT
-	******	****	* ADDI	ENDUM NO. 1 ***	* * *	******	**
	DISTRIBUTE	THE PI RY PRI	RE-BII E-BID	HE HILO ENERGY D SIGN-IN SHEET OF 01/10/2008. DDENDUM.	As	A RESULT OF	T
	BID DATE AN 02/07/2008			rime remain unc	HAN	IGED AS:	••
	*****	****	** NO	OTHER CHANGES	***	******	*
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0001	1	JB		962-73			
:	RECLAMATION	: RES	CORAT	ON OF LAND	-		
			-				
	**** THI	s IS I	THE E	ND OF RFQ DEP	137	18. ***** TOTA	L \$96,000.00
				rgradejer Karadia drada a			
				· · · · · · · · · · · · · · · · · · ·	***************************************		
IGNATURE \	→ A A		SEE REV	ERSE SIDE FOR TERMS AND C TELEPHONE	00000000	Iname	
<u> </u>	A III		····································		304-	925-0253	02/07/08
Se	ecketarly	U		0580174 FNAME AND ADDRESS			S 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.
- 2. 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.
- 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

- 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.
- 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

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 Company	
Authorized Signature: Owx Y. Clu	Date: 2/07/08
Purchasing Affidavit (Revised 06/15/07)	

AGENCY	*	(A)	- G
RFQ/RFP#		(B)	,

				id Bond		
(A)	WV State Agency				NTS, That we, the undersig	ned,
	(Stated on Page 1 "Spending Unit")				,(E)	
	Request for Quotation Number (upper	as Principal, and	<u>(F)</u>	of _	(G) ,	
	right comer of page #1)	(H)	, а согрога	tion organize	ed and existing under the la	2W£
(C)	Your Company Name	of the State of	<u>(1)</u> v	vith its princ	ipal office in the City of	
D)	City, Location of your Company	(J)	, as Surety	, are held an	d firmly bound unto The S	tate
E)	State, Location of your Company	of West Virginia, as O				
F)	Surety Corporate Name	(\$ (L)) for the pa	yment of wh	nich, well and truly to be m	ade,
G)	City, Location of Surety				administrators, executors,	-
H)	State, Location of Surety	successors and assigns				
(I)	State of Surety Incorporation	The Condition of the above obligation is such that whereas the Principal				
(J)	City of Surety Incorporation			_		•
K)	Minimum amount of acceptable bid	has submitted to the Purchasing Section of the Department of Administration a certain bid or proposal, attached hereto and made a part hereof to enter in				
••)	bond is 5% of total bid. You may state	contract in writing for				
	"5% of bid" or a specific amount on			1)		-
	this line in words.			=, , _,	· · · · · · · · · · · · · · · · · · ·	
L)	Amount of bond in figures					-
M)	Brief Description of scope of work	NOW THERE	FORE.			
N)	Day of the month		l shall be reject	ed. or		
0)	Month				Principal shall enter into a	
P)	Year				sched hereto and shall furn	ish
Q)	Name of Corporation				or proposal, and shall in al	
R)	Raised Corporate Seal of Principal				e acceptance of said bid th	
S)	Signature of President or Vice				s obligation shall remain i	
3)	President				reed that the liability of the	
Т)	Title of person signing			_	event, exceed the penal	•
	Raised Corporate Seal of Surety	amount of this obligation			event, exceed the penal	
U)	Corporate Name of Surety				oulates and agrees that the	
V)	Corporate wante of Surety				to way impaired or affected	d hv
	Signature of Attorney in Fact of the				y accept such bid: and said	
X)	-	Surety does hereby wai				,
TP.	Surety				Surety have hereunto set th	
TE:	Dated, Power of Attorney with Raised				ns have caused their corpo	
٠	Surety Seal must accompany this bid					
	bond.				igned by their proper offic	CIS,
	,	this (N) day o	<u> </u>	J, 20	<u> </u>	•
		Principal Corporate Sea	7		(Q)	
		r filicipal Corporate Sea	1		(Name of Principal)	
	•	. (D)		D.,	(Name of Principal) (S)	
		(R)		Ву		
					(Must be President or	
		•			Vice President)	
					<u>(T)</u>	
	•	/ * *>			Title	
		(U)			/¥ 2\	
		Surety Corporate Seal	•		(V)	
					(Name of Surety)	
						•
	,					
					(X)	
					Attorney-in-Fact	

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,

AgencyDEP
REQ.P.O# DEP13718

BID BOND

	KNOW ALL MEN BY TH	ESE PRESENTS, That we, the ur	ndersigned, <u>Green Mountain (</u>	Company
	of <u>511 50th Street, C</u>	harleston WV 25304	, as Principal, an	d Ohio Farmers Insurance Company
	of <u>One Park Circle W</u>	estfield Center OH a c	orporation organized and existi	ing under the laws of the State of
Ohio	with its principa	al office in the City of Westfield C	enter, as Surety, are h	eld and firmly bound unto the State
) for the payment of which,
well an	d truly to be made, we joint	fly and severally bind ourselves, or	ur heirs, administrators, execut	ors, successors and assigns.
		ve obligation is such that whereas		
DEP 1	nent of Administration a ce 3718, Hilo Energy Corpo	ertain bid or proposal, attached her oration in McDowell County, ac	eto and made a part hereof, to ecording to plans and specifi	enter into a contract in writing for cations.
7-1				
	NOW THEREFORE,			
agreem force ar	and shall furnish any other ent created by the accepta	ccepted and the Principal shall ent bonds and insurance required by t nce of said bid, then this obligation derstood and agreed that the liabil	the bid or proposal, and shall in a shall be null and void, otherwi	e with the bid or proposal attached all other respects perform the ise this obligation shall remain in full claims hereunder shall, in no event,
way imp waive no	laired or affected by any ex otice of any such extension	dension of the time within which the	e Obligee may accept such bio	·
hava aa				nd such of them as are corporations
		to be affixed hereunto and these p	resents to be signed by their p	roper officers, this
8th	_day of <u>January</u>	, 20 <u>08</u> ,		
Principa	l Corporate Seal		By V Zuf Rodney W. Clay	Company (Name of Principal) (Myst be President or Vice President)
			President	(Title)
Surety C	orporate Seal			surance Company Name of Surety)
			Ross E. Johnson	Attorney-in-Fact
MPORT/	ANT – Surety executing bo wer of attorney must be att	nds must be licensed in West Virg ached.	1 A	e. Corporate seals must be affixed.

General Power of Attorney

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

CERTIFIED COPY

Westfield Center, Ohio

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

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

and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of **CHARLESTON** place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)----

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

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

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

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

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 State of Ohio County of Medina







WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Serfior Executive

On this 10th day of DECEMBER A.D., 2004, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.:



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

, 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 8th January 2008A.D.,







Frank A. Carrino, Secretary