

VENDOR

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

Request for Quotation

DEP14142

ADDRESS CORRESPON	DENCE TO ATTENTION OF
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CHUCK BOWMAN 304-558-2157

***510160447** 304-765-5317 **BREAK AWAY INC** 1075 OLD TURNPIKE ROAD SUTTON WV

26601

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Addendum #1 - Questions During Pre-Bid Meeting For DEP 14142 Buffalo Coal Co. Permit # S-122-80

- Q. Is the debris near the beginning of the road ditch repair part of the job?
 A. Yes, the steel tank and steel culvert pipe beside the main access road is part of the debris removal bid item.
- Q. Will the existing culvert be sealed?
 A. Yes, the question is answered in bid item #3, "an existing 36 inch diameter culvert draining the area behind the fill shall be sealed with cement grout".
- Q. The ditch crossing under the road through the woods, where does it come out into the seep collector? Will it enter the new 48" pipe?
 A. It does not come into the seep collector, the ditch in question was the fresh water diversion ditch which will divert water through the woods and around an existing building. No, the water will not enter the 48" pipe.
- Q. The area where the building is, how far does that (the earth to be excavated) come down? Can the dike material for the fresh water pond be built from that material?
 A. Whatever amount is needed to make the area behind the road fill to a non-impounding state. As much as 12 to 15 feet of depth may be excavated, or is available for removal at the building site. Yes, the material for the dikes can come from the area at the building site.
- Q. Are you going to grout the ditch from the Aquafix to the main ditch and grout the main ditch up to the 48 inch culvert?
 A. Yes, grout both ditches and we may not grout up to the 48 inch culvert if seeps are encountered during construction. We may start grouting the main ditch at the Aquafix location. Plan for the grout to go all the way up to the 48 inch culvert.
- Q. Whenever you start the grout (in the main ditch) did you spec. a keyway in it... to keep the water from running under the grout?
 A. We will determine how to start the grout during construction onsite, we do not have a spec. for it. We may dig a keyway in, or we may run the grout the entire length of ditch up to the 48 inch pipe. Clarification: Plan to grout the ditch up to the 48 inch culvert.
- Q. Is the 48 inch pipe actually an overflow for the other side?
 A. Yes, correct... The 48 inch pipe is an overflow for any water impounded by the existing road fill.
- Q. (Cleaning of the Treatment Pond) Do we clean 10 feet from the normal water pool or from the top?
 A. Sediment from the existing treatment pond shall be removed to a depth of 10 feet from the old water line (or normal water pool). Both sides of the pond shall be cleaned.

- 9.) Q. Is this the pond that was 15 feet deep?A. It may be in the lower end of the pond, but we don't know.
- Q. Is that spillway incidental or is it a separate line item?
 A. No, that is a separate line item, that is the exit spillway channel and we are paying for that by the linear foot.
- Q. Does the dike through the pond have to be as high as the outer embankment, or just have 2 to 3 feet of freeboard?

A. As long as the dike has 2 to 3 feet of freeboard, and the outer embankment has at least the same amount of freeboard to match the dike.

12.) Q. Do we have to remove sludge from the pond 10 feet from the old water line, or from the existing water line?

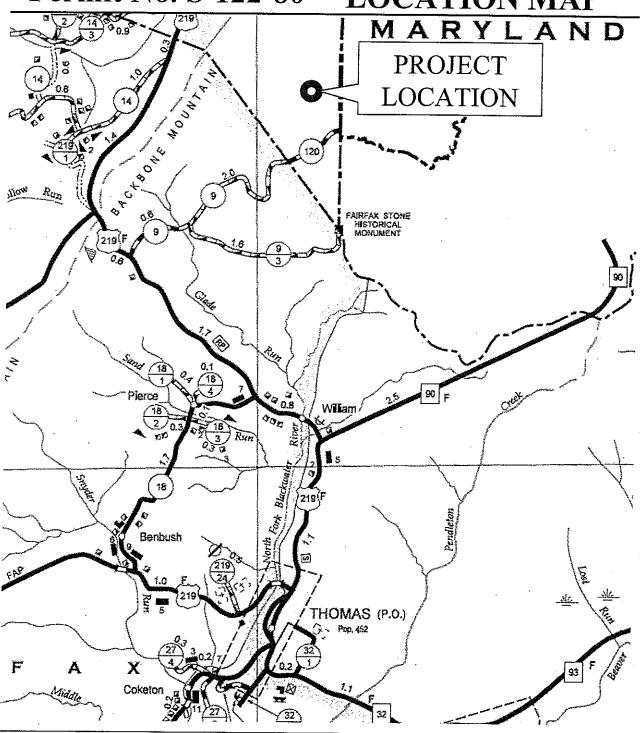
A. From the old water line ... as you can see it is down now. (The pond water level had been lowered for cleaning) We are going to raise the pond water level back up to that level (the old water line). Clarification: The old water line is about 3 feet lower than the top of the outer embankment. Clean sediment and sludge 10 feet from the old water line, or a total of 13 feet from the top of the outer embankment down.

- 13.) Q. Do we have to treat this water as the contractor?

 A. No, our people will be treating the water.
- Q. Is there a 12 feet wide bench around all of this (the Treatment Pond), correct?
 A. Yes, correct. We want to be able to build a fence around the pond after construction. On all of our new ponds, we want to have access around the ponds and to be able to fence these ponds.
- Q. What size will the sludge cell be?
 A. Talking about the new sludge cell, Bid Item #11, the cell shall have a volume of 128,000 cubic feet with bottom dimensions of 140 feet by 60 feet, and we can alter that to meet site conditions, as long as we get the volume that we ask for as specified in the plans. The sludge cell has a 10 feet total depth.
- 16.) **Q**. Are you going to allow us to put some of this (pond cleanings) here (pointing below the pond outer embankment)?
 - A. We have all of this space up here (above the new sludge cell site), put it (pond cleanings) up here. If you need to dig a cell to put it in, you must reclaim it and revegetate it. Or, you can take pond cleanings to the old building site.

CB-23 PAGE **11** DEP 14142

Permit No. S-122-80 LOCATION MAP



From Thomas travel North approximately 3.6 miles on US Route 219. Turn right onto County Route 9. Travel approximately 1.2 miles to haul road on left. Go straight for 1.6 miles. Permit is on the right.

BUYER PAGE REQ. OR PO NO.

CB-23 PENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECTAL RECLAMATION

Date

WV-36a Rev. 1/29/02 STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VENDOR:

SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of <u>Buffalo Coal Company Inc.</u>, Permit <u>S-122-80</u>, and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work.

Work necessary on this site will include the following items, but is not limited to these:

- 1. Upon mobilization to the site, which will be directed in a written Notice to Proceed, the access roads shall be developed in accordance with bid item #5.0 and 6.0. If, fuel and lubricants are to be stored on site, bid item #2.0 shall be in place before fuel is delivered. Project sign is to be obtained and installed.
- 2. Storm water management in the form as described in bid item #9.0 shall be installed (described locations).
- 3. Regrading and topsoiling is required for 12 acres. Revegetation is required for 12 acres. Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference.
- 4. Install dosing unit and silo.
- 5. Construct riprap ditches or open limestone channels.
- 6. Repair existing ditches.
- 7. Remove structures and debris from site.
- 8. Construct seep collection drains.
- 9. Construct and repair ponds.
- 10. Regrade disturbed area.
- 11. Install culverts.
- 12. Construct and improve roads.
- 13. Revegetate with seed, lime, fertilizer, and mulch.

Registered Professional Engineer WV No. 14375

I, David B. McCoy, the undersigned, hereby certify ¹ that this Reclamation Plan is correct and shows to the best of my knowledge and belief all the information required by the surface mining laws of the State of West Virginia. The source of information was the approved mining and reclamation plan contained in the forfeited surface mine permit, existing site conditions and information contained in the WV DEP, Inspection and Enforcement files.

1 The term "certify"	as used herein is defined as follows:	An engineer's certification of conditions	is a declaration of
professional judgment.	It does not constitute a warranty or guar	rantee, either expressed or implied.	

BREAKAWAY, INC. 1075 Old Turnpike Road Sutton, WV 26601 Voice 304-765-5317

BUYER PAGE REQ. OR PO NO.
CB-23 DEP 14142

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02 STATE OF WEST VIRGINIA
PURCHASING CONTINUATION SHEET

VENDOR:

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: BUFFALO COAL COMPANY, INC.		
		PERMIT NUMBER: S-122-80		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$_/60.00
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$_100.00
3.0	6_ AC	ROAD FILL REMOVAL	\$ 100.00 PER ACRE	\$_600.00
4.0	LUMP SUM	CLEAR AND GRUB	LUMP SUM	\$/20,000.00
5.0	LUMP SUM	MAINTAIN HAULROAD/ACCESS ROAD	LUMP SUM	\$_/00.00
6.0	1300 LF	NEW ROAD CONSTRUCTION	\$ /3.00 PER LF	\$ <i>15,600.⁰⁰</i>
7.0	1500 TON	INCIDENTAL LIMESTONE FOR ROADS	\$ /2.00 PER TON	\$ 18,000.00
8.0	<u>12</u> AC	REGRADING AND TOPSOILING	\$_ 350.60 PER ACRE	\$ <u>3,000.00</u>
9.0	<u>1000</u> LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 4,00 PER LF	\$ <u>4,000.00</u>
10.0		REVEGETATION		
10.1	12 AC	AGRICULTURAL LIME	\$ 500.00 PER ACRE	\$ <u>6,000.00</u>
10.2	12 AC	FERTILIZER	\$ 400.00 PER ACRE	\$ 4,800.00

BREAKAWAY, INC. 1075 Old Turnpike Road Sutton, WV 26601 304-765-5317

Voice

STATE OF WEST VIRGINIA Rev. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

WV-36a

1	YER 3-23	PAGE	REQ. OR DEP	PO NO. 14142
SI	PENDIÑĠ	UNIT		
		DEPARTMENT (CIAL RECLAM		MENTAL

10.3	<u>12</u> AC	MULCH	\$ <u>500.00</u> PER ACRE	\$ <u>6,000</u> .00
10.4	12 AC	VEGETATIVE SPECIES	\$ 400.00 PER ACRE	\$ <u>4,800.00</u>
11.0	LUMP SUM	CONSTRUCTED SLUDGE DISPOSAL CELL	LUMP SUM	\$_100.00
12.0	200 LF	TRAPEZOIDAL RIPRAP CHANNEL	\$ 20.00 PER LF	\$ <u>4,000.00</u>
13.0	LUMP SUM	DRIVE WATER COLLECTION POND	LUMP SUM	\$ <u>/00</u> .08
14.0	LUMP SUM	RISER INTAKE UNIT	LUMP SUM	\$ 100,00
15.0	LUMP SUM	POND CLEANING AND MODIFICATION	LUMP SUM	\$ <u>/0,000.0</u> 0
16.0	<u>160</u> LF	BAFFLE CURTAIN	\$ <u>50.00</u> PER LF	\$ <u>8,000.00</u>
17.0	<u>80</u> LF	TRAPEZOIDAL EXIT SPILLWAY CHANNEL	\$ 50.00 PER LF	\$ <u>4,000.00</u>
18.0	<u>2400</u> LF	FRESHWATER DIVERSION DITCH	\$ 30.00 PER LF	\$ <u>48,000.</u> 00
19.0	270 LF	RIPRAP V-DITCH	\$ /8.00 PER LF	\$ <u>4,860.00</u>
20.0	930 LF	GROUTED RIPRAP DITCH	\$ 55.00 PER LF	\$ <u>51,150.00</u>

BREAKAWAY, INC. 1075 Old Turnpike Road Sutton, WV 26601

Voice/

304-765-5317

STATE OF WEST VIRGINIA

WV-36a

BUYER

CB-23 ····

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

REQ. OR PO NO.

DEP 14142

Rev. 1/29/02 PURCHASING CONTINUATION SHEET VENDOR.

VENI	OOR:			
21.0	90 LF	SEEP COLLECTOR	\$ <u>50.00</u> PER LF	\$ <u>4,500.00</u>
22.0	160 LF	4 INCH HDPE DRIVE LINE PIPE	\$ 9.00 PER LF	\$ 1,280.00
23.0	LUMP SUM	WATER CONNECTION AT DISPENSING UNIT	LUMP SUM	\$ 100.00
24.0	700 LF	6 INCH HDPE SLUDGE PIPE	\$ /a.00 PER LF	\$ 8,400.00
25.0	<u>80</u> LF	12 INCH HDPE PIPE	\$ 24.00 PER LF	\$_1,920.00
26.0	<u>100</u> LF	30 INCH HDPE CULVERT PIPE	\$ 60.00 PER LF	\$ <u>6,000.00</u>
27.0	40 LF	36 INCH HDPE CULVERT PIPE	\$ 72.00 PER LF	\$ 2,880 .60
28.0	<u>80</u> LF	48 INCH HDPE CULVERT PIPE	\$ 96.00 PER LF	\$ <u>7,680.00</u>
29.0	<u>4</u> EA	PUMP ADAPTOR CONNECTION	\$ 150.00 PER EA	\$ <u>600</u> .00
30.0	<u>1</u> EA	TEES (6 INCH HDPE 90°)	\$ 250.00 PER EA	\$ 25 0.00
31.0	<u>1</u> EA	WYES (6" HDPE LATERALS 45°)	\$ <u>250.00</u> PER EA	\$ 25 0.00
32.0	2 EA	FLANGE (6" HDPE)	\$ /50.00 PER EA	\$ <u>300.00</u>
33.0	<u>1</u> EA	6 INCH GATE VALVE	\$ 750.00 PER EA	\$ 750.00
34.0	LUMP SUM	FOUNDATION CONTRACTOR OF THE PROPERTY OF THE P	LUMP SUM	\$ <u>/00,000.00</u>

REQ. OR PO NO. BUYER PAGE DEP 14142 CB-23 _ 015 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA Rev. 1/29/02 PURCHASING CONTINUATION SHEET

VENDOR:

35.0	10 LF (DEPTH)	SUB FOUNDATION AND PREPARATION	\$ /00.00 PER LF	\$ <u>1,000</u> .00
36.0	LUMP SUM	CRANE	LUMP SUM	\$_100.00
37.0	LUMP SUM	DOSING UNIT AND SILO	LUMP SUM	\$ <u>10,000</u> .00
38.0	LUMP SUM	STRUCTURE AND DEBRIS REMOVAL	LUMP SUM	\$ <u>1,000</u> .00
39.0	<u>800</u> LF	EXISTING ROAD DITCH REPAIR	\$ 5.00 PER LF	\$ 4,000.00
		TOTAL PERMIT <u>S-122-80</u>		\$ <u>464,420</u> .00

RFQ No. D	EP14142
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STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

. 062

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:	Breakaway Inc.		
Authorized Signature: _	Jonys Vincent	Date: 10 2 07	
Purchasing Affidavit (Revised	06/15/07)	, ,	

BID BOND

K	NOW ALL MEN BY THESE	PRESENTS, That we, the	undersigned, Breakaway, Inc.
	of 1075 Old Turnpike Ro	ad Sutton, WV 2660	nt of the control of
Company	of <u>One Park Circle Dr</u> ,	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 Westfield	1 Center, as Surety, are held and firmly bound unto the State
of West Vir	ginia, as Obligee, in the pe	enal sum of Five Percent	(5%) of Amount(\$Bid) for the payment of which,
well and tru	ıly to be made, we jointly a	nd severally bind ourselves,	our heirs, administrators, executors, successors and assigns.
TH	ne Condition of the above o	obligation is such that wherea	as the Principal has submitted to the Purchasing Section of the
Departmen	t of Administration a certai	n bid or proposal, attached h	ereto and made a part hereof, to enter into a contract in writing for
The Minin	g Operation of Buffalo	Coal Co., Inc.	
Tucker Co	unty, West Virginia		
	OW THEREFORE,		
(b) hereto and agreement force and e	shall furnish any other bon created by the acceptance	oted and the Principal shall e ds and insurance required b of said bid, then this obligat stood and agreed that the lia	nter into a contract in accordance with the bid or proposal attached y the bid or proposal, and shall in all other respects perform the ion shall be null and void, otherwise this obligation shall remain in full bility of the Surety for any and all claims hereunder shall, in no event,
exceed the	penaramount or this obliga	ation as netern stated.	
way impaire			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
IN	WITNESS WHEREOF Pr	incinal and Surety have here	ounto set their hands and seals, and such of them as are corporations
		-	presents to be signed by their proper officers, this
	y of <u>October</u>		, process, and an angle of the state of the
	, 0.	,,	\mathcal{O}
Principal Co	orporate Seal		Breakaway, Inc
Timoipa. 3			(Name of Principal)
			By Jonya Vincont
			✓Must be President or
			Vice President)
			President
			(Title)
Surety Corp	orate Seal		Ohio Farmers Insurance Company
			(Name of Surety)
			Λ
			2 Drana & Luia.
			Attorney-in-Fact
MOORTAN	T. Branches assess Cont.	A	Donna J. Price Attorney in Fact Licensed West Virginia Resident Agent
	 Surety executing bor ixed, a power of attorney 		est Virginia to transact surety insurance. Raised corporate seals

General Power of Attorney

CERTIFIED COPY

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

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

ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J.

PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, 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

LIMIT<u>ation:</u> 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 din 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 Company to the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the Company as if signed by the President and sealed and attested by the President and seal

"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 19th day of JUNE A.D., 2006

Corporate Seals Affixed State of Ohio

County of Medina ss.:

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 19th day of JUNE 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 Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 2nd day of tober A.D., 2007 October





