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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

304-739-4397

#### Request for Quotation

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BFQ NUMBER **DEP14142** 

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN

304-558-2157

**\*322161804** COWGIRL UP INC PO BOX 243

SIMPSON WV 26435

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

ADDRESS CHANGES TO BE NOTED ABOVE

TERMS OF SALE DATE PRINTED SHIP VIA FOR FREIGHT TERMS 08/22/2007 BID OPENING DATE: 09/25/2007 **BID OPENING TIME** 01:30PM CAT QUANTITY UOP **AMOUNT** LINE ITEM NUMBER UNIT PRICE NO: 0001 JΒ 962-73 1 RECLAMATION: RESTORATION OF WATER THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTEC-TION, IS SOLICITING BIDS TO AWARD A CONTRACT TO PERFORM WATER RECLAMATION ON THE MINING OPERATION OF BUFFALO COAL CO., INC., NOW UNDER REVOKED PERMIT NUMBER S-122-80, PER THE ATTACHED SPECIFICATIONS, DRAWINGS, BID RE-QUIREMENTS, SCOPE OF WORK, AND TERMS AND CONDITIONS. THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENT ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON 09/06/07 @ 10:00 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. THOMAS TRAVEL NORTH APPRX. 3.6 MILES ON US RT 219. TURN RIGHT ONTO COUNTY RT. 9. TRAVEL APPRX. 1.2 MILES TO HAUL ROAD ON LEFT. GO STRAIGHT 1.6 MILES. PERMIT IS ON THE RIGHT. 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 THOMAS, WV, TUCKER COUNTY AND CONSISTS OF APPROXIMATELY 12.0 ACRES. ALL WORK MUST BE COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED BY THE DEPARTMENT OF SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 01

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



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DATE PRIN	TED	TER	MS OF SAL	E	SHIP VIA	F.O.B		FREIGHT TERMS
08/22/								
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SIGNATURE

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304-457-3219

CHUCK BOWMAN 304-558-2157

26416-9998

**\*322161804** COWGIRL UP INC PO BOX 243

SIMPSON WV

26435

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

DATE PRINTED TERMS OF SALE SHIP VIA FOR FREIGHT TERMS 08/22/2007 BID OPENING DATE: 09/25/2007 BID OPENING TIME 01:30PM CAT LINE QUANTITY LIOP ITEM NUMBER UNIT PRICE AMOUNT (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000. ) BUILDERS RISK INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. (XX) BONDS: FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE SUBMITTED WITH EACH BID AS A BID BOND. THE SUCCESSFUL BIDDER SHALL ALSO FURNISH A PERFORMANCE BOND AND LABOR/ MATERIAL BOND FOR 100% OF THE AMOUNT OF THE CONTRACT. BONDS MAY BE PROVIDED IN THE FORM OF A CERTIFIED CHECK, IRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A SOLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF WEST VIRGINIA. A LETTER OF CREDIT SUBMITTED IN LIEU OF A PERFORMANCE AND LABOR & MATERIAL BOND WILL ONLY BE ALLOWED FOR PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR/MATERIAL BOND. ) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF THE SUCCESSFUL VENDOR. 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS

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TELEPHONE

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304-739-4397

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SIMPSON WV 26435

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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 08/22/2007 BID OPENING DATE: 09/25/2007 **BID OPENING TIME** 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. 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.: DEP14142 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 . . [. بسبية . . NO. 2 NO. 3 NO. 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 TELEPHONE, ddle 739 439



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	сниск	CHUCK BOWMAN 304-558-2157	

\*322161804 COWGIRL UP INC PO BOX 243

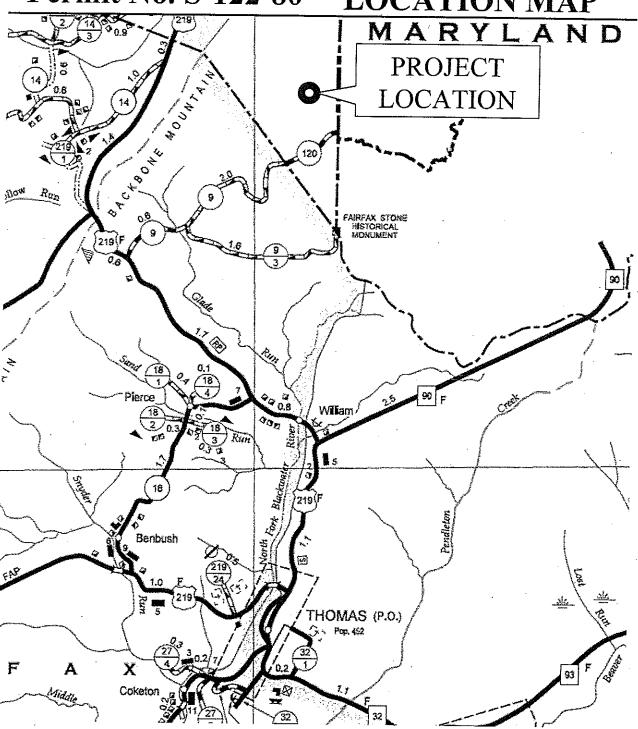
SIMPSON WV 26435

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PAGE (11) DEP 14142

**LOCATION MAP** 

CB-23



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 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:

#### 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.

I, David B. McCoy, the undersigned, hereby certify <sup>1</sup> 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.

Registered Prof	essional Enginee	er WV No. 14375	,
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Date

<sup>&</sup>lt;sup>1</sup> 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 guarantee, either expressed or implied.

#### COWGIRL UP INC. COWGIRBOX 249 SIMPSON, W. 26435 SIMPSON, W. 35

BUYER PAGE

REQ. OR PO NO. DEP 14142

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION SAEGUAL RECLANDITION NC

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

P.O. Box 243 SIMPSON, WV 26435

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	\$3,000
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)	LUMP SUM	
3.0	6_ AC	ROAD FILL REMOVAL	\$ /,000 PER ACRE	\$ 6,000
4.0	LUMP SUM	CLEAR AND GRUB	LUMP SUM	\$ 1,000
5.0	LUMP SUM	MAINTAIN HAULROAD/ACCESS ROAD	LUMP SUM	\$ 1,000°
6.0	1300 LF	NEW ROAD CONSTRUCTION	\$ 18.45 PER LF	\$ <u>23985.</u> ~
7.0	1500 TON	INCIDENTAL LIMESTONE FOR ROADS	\$ 17.25 PER TON	\$ 25, 875°
8.0	<u>12</u> AC	REGRADING AND TOPSOILING	\$ 2,000 PER ACRE	\$ 25, 875. \$ 24,000
9.0	1000 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ <u>3</u> ,00 PER LF	\$ 3,000
10.0		REVEGETATION	70	
10.1	<u>12</u> AC	AGRICULTURAL LIME	\$200 PER ACRE	\$ 2,400 -
10.2	12 AC ]	FERTILIZER	\$ 400 - PER ACRE	\$ 4,800~

#### COWGIRL UP INC. P.O. BOX 243 SIMPSON, WV 26435

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

SPENDING UNIT
WEST VIRGINIA DEFARMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VENDOR:

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10.3	12 AC	<u>MULCH</u>	\$ 400 PER ACRE	\$ 4,800
10.4	12 AC	VEGETATIVE SPECIES	\$ 244 PER ACRE	\$ 2,928-"
11.0	LUMP SUM	CONSTRUCTED SLUDGE DISPOSAL CELL	LUMP SUM	\$ 2,900
12.0	200 LF	TRAPEZOIDAL RIPRAP CHANNEL	\$ 42.00 PER LF	\$ 8,400
13.0	LUMP SUM	DRIVE WATER COLLECTION POND		\$ 8,000
14.0	LUMP SUM	RISER INTAKE UNIT	LUMP SUM	\$_2 <sub>1</sub> 155.**
15.0	LUMP SUM	POND CLEANING AND MODIFICATION	LUMP SUM	\$ 9,000
16.0	<u>160</u> LF	BAFFLE CURTAIN		\$ 9,000 - \$ 3,940 -
17.0	80 LF	TRAPEZOIDAL EXIT SPILLWAY CHANNEL	\$ /00`" PER LF	\$ 8,000 ~
18.0	2400 LF	FRESHWATER DIVERSION DITCH	\$ 9.00 PER LF	\$ 21,600
19.0	<u>270</u> LF	RIPRAP V-DITCH	\$39.00 PER LF	\$ 10,630." \$ 49,290."
20.0	930 LF (	GROUTED RIPRAP DITCH	\$ 53.20 PER LF	\$ 49,290

#### COWGIRL UP INC. P.O. BOX 243 SIMPSON, WV 26435

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

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL

PROTECTION/SPECIAL RECLAMATION

`WV-36a

STATE OF WEST VIRGINIA
PURCHASING CONTINUATION SHEET

VENDOR:

Rev. 1/29/02

21.0	90 LF	SEEP COLLECTOR	\$ Leq . 00 PER LF	\$ le,210 °
22.0	160 LF	4 INCH HDPE DRIVE LINE PIPE	\$ 19.00 PER LF	\$ 3040.00
23.0	LUMP SUM	WATER CONNECTION AT DISPENSING UNIT		\$ 1,000
24.0	700 LF	6 INCH HDPE SLUDGE PIPE	\$ / ((J)) PER LF	\$ 7,700° \$ 1,120° 33 \$ 3,400°° \$ 1,680°° \$ 5,440°° \$ 1,300°°
25.0	<u>80</u> LF	12 INCH HDPE PIPE	\$ 14.00 PER LF	\$ 1,120,00
26.0	100 LF	30 INCH HDPE CULVERT PIPE	\$ 34 cus PER LF	\$3,400^^
27.0	40 LF	36 INCH HDPE CULVERT PIPE	\$ 42,00 PER LF	\$ <u>1,680'</u>
28.0	<u>80</u> LF	48 INCH HDPE CULVERT PIPE	\$ 68.00 PER LF	\$ 5,440°°
29.0	<u>4</u> EA	PUMP ADAPTOR CONNECTION	\$ 325.00 PER EA	\$ //300^-
30.0	<u>1</u> EA	TEES (6 INCH HDPE 90°)	\$ 200 TPER EA	\$ 2001
31.0	<u>1</u> EA	WYES (6" HDPE LATERALS 45°)	\$ 225 PER EA	\$ <u>225'"</u>
32.0	2 EA	FLANGE (6" HDPE)	\$ 70°	\$ 225'" \$ 140'-
33.0	<u>1</u> EA	6 INCH GATE VALVE	\$ 900 PER EA	\$ 900 -
34.0	LUMP SUM	FOUNDATION	LUMP SUM	\$ 4,500.

### COWGIRL UP INC. P.O. Box 243 SIMPSON, WV 26435

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:** 

	Г		1	1
35.0	10 LF (DEPTH)	SUB FOUNDATION AND PREPARATION	\$ 120° PER LF	\$ /200
36.0	LUMP SUM	CRANE	LUMP SUM	\$ 1,500
37.0	LUMP SUM	DOSING UNIT AND SILO	LUMP SUM	\$//U,000
38.0	LUMP SUM	STRUCTURE AND DEBRIS REMOVAL	LUMP SUM	\$ 500.00
39.0	<u>800</u> LF	EXISTING ROAD DITCH REPAIR	\$ 22" PER LF	\$ 17,600
				395, 158 · °
		TOTAL PERMIT S-122-80		\$,



304-739-4397

#### Request for Quotation

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RFQ NUMBER DEP14142

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

\*322161804 COWGIRL UP INC PO BOX 243

SIMPSON WV 26435 ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED TERMS OF SALE FREIGHT TERMS SHIP VIA FOB 09/17/2007 <del>10/02/200</del>7 BID OPENING TIME 01:30PM BID OPENING DATE: LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT NO. \*\*\*\*\* ADDENDUM NO. 1 ADDENDUM ISSUED FOR THE BUFFALO COAL COMPANY WATER PRO-JECT AS A RESULT OF THE MANDATORY PRE-BID MEETING OF 09/06/07. ATTACHED IS THE PRE-BID SIGN-IN SHEET AND THE VENDOR QUESTIONS AGENCY ANSWERS & CLARIFICATIONS. BID DATE HAS BEEN EXTENDED FROM 09/25/07 TO 10/02/07. BID OPENING TIME REMAINS 1:30 PM. \*\*\*\*\*\*\*\*\*\*\*\*\*\* NO OTHER CHANGES \*\*\*\*\*\*\*\*\*\*\*\*\*\* 0001 ιTΒ 962 - 73RECLAMATION: RESTORATION OF WATER SEE REVERSE SIDE FOR TERMS AND CONDITIONS bloce

'EN RESPONDING TO REQ. INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'

#### COWGIRL UP INC. P.O. BOX 243 SIMPSON, WV 26435

STATE OF WEST VIRGINIA Purchasing Division

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RFQ No. DEP14142

# **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.

Date:

Purchasing Affidavit (Revised 06/15/07)

Authorized Signature:

# West Virginia Division of AGENCY Environmental Protection RFQ/RFP# DEP 14142

#### **BID BOND**

KNOW ALL MEN BY THESE PRE	SENTS, That we, the undersigned, Cowgi	rl Up, Inc.
P.O. Box 243	Simpson, WV 26435	, as Principal, and
Ohio Farmers Insurance Company	of Westfield Center	, Ohio
a corporation organized and existing unde		, with its principal office in the
	rety, are held and firmly bound unto The St	
in the penal sum of Five percent of bid		which, well and truly to be made,
we jointly and severally bind outselves, o	our heirs, administrators, executors, success	eors and assigns.
	gation is such that whereas the Principal h	
	ion a certain bid or proposal, attached hereto	and made a part hereof, to enter
into a contract in writing for	ny, Inc. / Tucker County, WV	
Bullato Coal Compa	ny, me. / fucker county, wv	•
NOW, THEREFORE,		
(a) If said bid shall be rejected	d, or	
(b) If said bid shall be accepte	ed and the Principal shall enter into a contra	ct in accordance with the bid or
	any other bonds and insurance required by	the bid or proposal, and shall in
all other respects perform the agreement	created by the acceptance of said bid,	
then this obligation shall be null and yaid	otherwise this obligation shall remain in full	forms and offices. It is supposely
	f the Surety for any and all claims hereunde	
penal amount of this obligation as herein		a Silda, Hi ilo everit, exceed the
The Surety, for value received, he	ereby stipulates and agrees that the obligation	ons of said Surety and its bond
	y any extension of the time within which th	
and said Surety does hereby waive notice	e of any such extension.	
·	and Surety have hereunto set their hands and	
	seals to be affixed hereto and these preser	its to be signed by their proper
officers, this <u>25th</u> day of <u>Sep</u>	tember , 2007.	
Principal Corporate Seal	Cowgirl Up, Inc	•
I micipal colporate cear	(Name o	of Principal)
		21.1
	By Max	5. Worden
	(Must b	e President or Vice President)
	<u>President</u>	
	Title	
Country Community Spoil	Ohio Farmoro II	nouvence Company
Surety Corporate Seal		nsurance Company of Suretyl
·	(redina c	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	$\wedge \wedge \wedge$	ÀNM
	( ) 1/1 )	<u>                                    </u>

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, and a West Virginia resident agent must sign or countersign.

General Power of Attorney POWER NO. 4752401 01

## 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

I. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, JANET CANTERBURY, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, 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

be and is hereby vested with full power and authority to appoint any one or more suitable persons as Automey(s)-in-ract to represent and action 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 20th day of SEPTEMBER 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., Se*nior Executive* 

On this 20th day of SEPTEMBER 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

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William J. Kahelin, Atjorney 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 25th day of 2007 ·



