

TITLE

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

304-558-2157

26416-9998

PAGE 1

ADDRESS CORRESPONDENCE TO ATTENTION OF CHUCK BOWMAN

304 984-1725

BARNES EXC INC PO BOX 13384

*004103656

SISSONVILLE WV 25360

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

304-457-3219

ADDRESS CHANGES TO BE NOTED ABOVE

TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS DATE PRINTED 08/22/2007 BID OPENING DATE: BID OPENING TIME 01:30PM 09/25/2007 CAT. **AMOUNT** QUANTITY ITEM NUMBER UNIT PRICE LINE UOP 448,000. JB 962-73 0001 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 a 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 TELEPHONE SIGNATURE

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



> ENDOR

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SISSONVILLE WV 25360

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: BID OPENING TIME 09/25/2007 01:30PM CAT UNIT PRICE LINE QUANTITY HOP ITEM NUMBER AMOUNT NO. LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE LICENSE. MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV TELEPHONE: (304) 558-7890. 25305. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: BAINES EXC. INC. CONTRACTORS NAME _WV023257 CONTRACTORS LICENSE NO. THE SUCCESSFUL BIDDER WILL REQUIRED TO FURNISH A COPY OF THEIR CONTRACTORS LICENSE PRIOR TO ISSUANCE OF A PURCHASE ORDER/CONTRACT. APPLICABLE LAW THE WEST VIRGINIA STATE CODE, PURCHASING DIVISION RULE AND REGULATIONS, AND THE INFORMATION PROVIDED IN THE "REQUEST FOR QUOTATION" ISSUED BY THE PURCHASING DIVISION IS THE SOLE AUTHORITY GOVERNING THIS PROCUREMENT. ANY INFORMATION PROVIDED IN SPECIFICATION MANUALS, OR ANY OTHER SOURCE, VERBAL OR WRITTEN, WHICH CONTRADICTS OR ALTERS THE INFORMATION PROVIDED FROM THE SOURCES AS DESCRIBED IN THE ABOVE PARAGRAPH IS VOID AND OF NO EFFECT. IN THE EVENT THE VENDOR/CONTRACTOR FILES BANKRUPTCY: FOR BANKRUPTCY PROTECTION, THIS CONTRACT IS AUTOMATI-SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-984-1725 TITLE 550736745 ADDRESS CHANGES TO BE NOTED ABOVE



Request for Quotation

RFQ NUMBER **DEP14142** PAGE 5

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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 LINE **QUANTITY** UNIT PRICE UOP ITEM NUMBER AMOUNT: NO 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 FOUN TO BE UNREASONABLE. SUCH COST IS UNREASONABLE IF IT IS 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 PROVISIONS, THE SPENDING OFFICER OF THE SPENDING UNIT DETERMINES THAT THERE EXISTS A BID FOR LIKE FOREIGN SEE REVERSE SIDE FOR TERMS AND CONDITIONS. SIGNATURE TELEPHONE 4-984-1725 TITLE EIN 550736745 ADDRESS CHANGES TO BE NOTED ABOVE



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Request for Quotation

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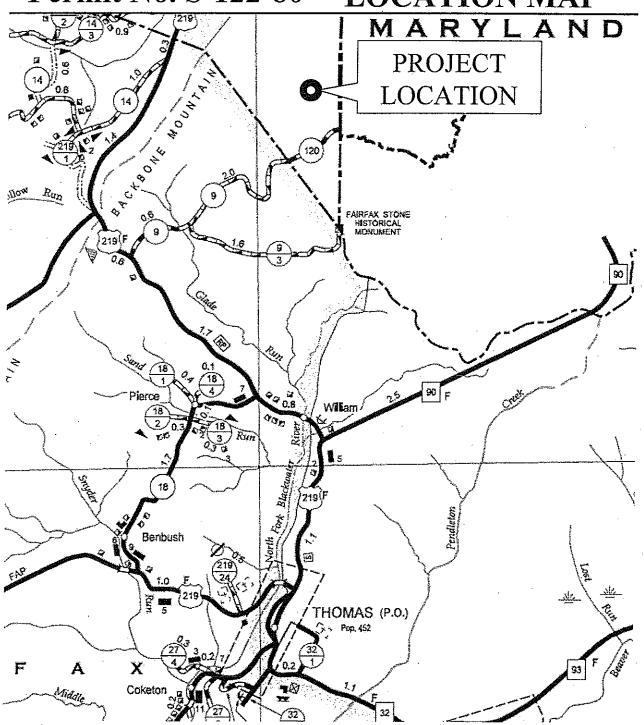
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Buffalo Coal Co. Inc. Permit No. S-122-80

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 PAGE DEP 14142

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF E.IVIRONMENTAL 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 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.

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Date

¹ The term <u>"certify"</u> 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.

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

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

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

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		PERMIT NAME: <u>BUFFALO COAL COMPANY, INC.</u>	1	
		PERMIT NUMBER: S-122-80		
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 17,000.
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)	LUMP SUM	s 7 <i>00</i> .
3.0	6_ AC	ROAD FILL REMOVAL	\$ 2,000. PER ACRE	\$ 12,000.
4.0	LUMP SUM	CLEAR AND GRUB	LUMP SUM	\$ <u> 16,000</u> .
5.0	LUMP SUM	MAINTAIN HAULROAD/ACCESS ROAD	LUMP SUM	\$ 1,000
6.0	<u>1300</u> LF	NEW ROAD CONSTRUCTION	\$ 10.00 PER LF	\$ 1,000. \$ 13,000. \$ 22,500. \$ 3,000.
7.0	1500 TON	INCIDENTAL LIMESTONE FOR ROADS	\$ 15,00 PER TON	\$ 22,500.
8.0	<u>12</u> AC	REGRADING AND TOPSOILING	\$ <u>250.</u> PER ACRE	\$ <u>3,000</u> .
9.0	1000 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 3.50 PER LF	\$ <i>3,500</i> .
10.0		REVEGETATION		
10.1	12 AC	AGRICULTURAL LIME	\$ 3 SO, PER ACRE	\$ 4,200. \$ 4,200.
10.2	<u>12</u> AC	<u>FERTILIZER</u>	\$ 350, PER ACRE	\$ <u>4,200.</u>

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10.3	<u>12</u> AC	<u>MULCH</u>	\$ 350. PER ACRE	\$ 4,200.
10.4	<u>12</u> AC	VEGETATIVE SPECIES	\$ 350. PER ACRE	\$ <u>4,200.</u>
11.0	LUMP SUM	CONSTRUCTED SLUDGE DISPOSAL CELL		\$ 20,000.
12.0	200 LF	TRAPEZOIDAL RIPRAP CHANNEL	\$ 39.00 PER LF	\$ 7,800.
13.0	LUMP SUM	DRIVE WATER COLLECTION POND	LUMP SUM	\$ <u>10,000</u> .
14.0	LUMP SUM	RISER INTAKE UNIT	LUMP SUM	\$ 3,000.
15.0	LUMP SUM	POND CLEANING AND MODIFICATION		\$ <u>53,590</u> .
16.0	160 LF	BAFFLE CURTAIN	\$ /2.00 PER LF	\$ 1,920.
17.0	<u>80</u> LF	TRAPEZOIDAL EXIT SPILLWAY CHANNEL	\$ 35.°° PER LF	\$ <u>2,800.</u>
18.0	2400 LF	FRESHWATER DIVERSION DITCH	\$ 25.00 PER LF	\$ <u>60,000.</u>
19.0	270 LF	RIPRAP V-DITCH	\$ 25.00 PER LF	\$ 60,000. \$ 6,750. \$ 34,410.
20.0	930 LF	GROUTED RIPRAP DITCH	\$ 37.00 PER LF	\$ <u>34,410.</u>

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

SPENDING UNIT

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21.0	90 LF	SEEP COLLECTOR	\$ 54.0° PER LF	\$ 4,860. \$ 480.
22.0	160 LF	4 INCH HDPE DRIVE LINE PIPE	}	
23.0	LUMP SUM	WATER CONNECTION AT DISPENSING UNIT	LUMP SUM	\$ 500. \$ 5,250. \$ 1,040. \$ 4,200. \$ 1,800. \$ 4,400. \$ 700.
24.0	700 LF	6 INCH HDPE SLUDGE PIPE	\$ 7.50 PER LF	\$ 5,250.
25.0	80 LF	12 INCH HDPE PIPE	\$ /3.00 PER LF	\$ 1,040.
26.0	100 LF	30 INCH HDPE CULVERT PIPE	\$ 42,00 PER LF	\$ 4,200.
27.0	<u>40</u> LF	36 INCH HDPE CULVERT PIPE	\$ 45.00 PER LF	\$ 1,800.
28.0	<u>80</u> LF	48 INCH HDPE CULVERT PIPE	\$ 55.00 PER LF	\$ 4,4 <i>00</i> .
29.0	<u>4</u> EA	PUMP ADAPTOR CONNECTION	\$ 175.00 PER EA	\$ <u>700.</u>
30.0	<u>1</u> EA	TEES (6 INCH HDPE 90°)	\$ 50.00 PER EA	\$ 50.°°
31.0	<u>1</u> EA	WYES (6" HDPE LATERALS 45°)	\$ 50.00 PER EA	\$ 50.00°
32.0	<u>2</u> EA	FLANGE (6" HDPE)	\$ 50.00 PER EA	\$ 100,00
33.0	<u>1</u> EA	6 INCH GATE VALVE		\$ 500.°°
34.0	LUMP SUM	FOUNDATION	LUMP SUM	\$ <i>30,000</i> .

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SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

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35.0	10 LF (DEPTH)	SUB FOUNDATION AND PREPARATION	\$ /00.00 PER LF	\$ 1,000.
36.0	LUMP SUM	CRANE	LUMP SUM	\$ 500.
37.0	LUMP SUM	DOSING UNIT AND SILO	LUMP SUM	\$ <u>80,000</u> .
38.0	LUMP SUM	STRUCTURE AND DEBRIS REMOVAL	LUMP SUM	\$ <i>5,000</i> .
39.0	800 LF	EXISTING ROAD DITCH REPAIR	\$ 2, PER LF	\$ <u>1,600.</u>
		TOTAL PERMIT <u>S-122-80</u>		\$ <u>448,000.</u>

RFQ No.	DEP14142
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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: <u>BA</u>	rnes Exc. Inc.			=
Authorized Signature:	Catherin Barn	Date: _	10/2/07	

Purchasing Affidavit (Revised 06/15/07)

Agency	
REQ.P.O# DEP 14142	

BID BOND

	NTS, That we, the undersigned, <u>Barnes Exc., Inc.</u> WV, as Principal, and <u>Ohio Farmers Insurance Comp</u> an
	, a corporation organized and existing under the laws of the State of
	e City of Westfield Center , as Surety, are held and firmly bound unto the State
	of Five Percent of Amount Bid (\$ 5%) for the payment of which,
well and truly to be made, we jointly and seve	ally bind ourselves, our heirs, administrators, executors, successors and assigns.
The Condition of the above obligation	is such that whereas the Principal has submitted to the Purchasing Section of the
•	proposal, attached hereto and made a part hereof, to enter into a contract in writing for
Req # DEP 14142, Buffalo Coal Compar	y, Inc., Tucker County, According to Plans and Specifications
NOW THEREFORE,	
hereto and shall furnish any other bonds and i agreement created by the acceptance of said force and effect. It is expressly understood an	the Principal shall enter into a contract in accordance with the bid or proposal attached insurance required by the bid or proposal, and shall in all other respects perform the bid, then this obligation shall be null and void, otherwise this obligation shall remain in full diagreed that the liability of the Surety for any and all claims hereunder shall, in no event,
exceed the penal amount of this obligation as	ierein stated.
The Surety, for the value received, he way impaired or affected by any extension of the waive notice of any such extension.	reby stipulates and agrees that the obligations of said Surety and its bond shall be in no ne time within which the Obligee may accept such bid, and said Surety does hereby
IN WITNESS WHEREOF, Principal a	nd Surety have hereunto set their hands and seals, and such of them as are corporations
have caused their corporate seals to be affixed	hereunto and these presents to be signed by their proper officers, this
25th day of September ,	2007
Principal Corporate Seal	Barnes Exc., Inc.
Thispar ou portate out	(Name of Principal)
·	By Catherine Barm
	(Must be President or
	Vice President)
	//sericlent
	Ohio Farmers Insurance Company
Surety Corporate Seal	(Name of Surety)
	By: Delyno Ind
	Gregory T. Gordon, WV Resident Agent Attorney-in-Fact

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, and a power of attorney must be attached.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 07/05/06, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney

CERTIFIED COPY

POWER NO. 4752152 06

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

LARRY D. KERR, GREGORY T. GÖRDON, PATRICIA A. FINCKE, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, JOINTLY OR SEVERALLY

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

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 05th day of JULY

Corporate Seals

State of Ohio County of Medina The the state of t

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY

OHIO FARMERS INSURANCE COMPANY

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

On this 05th day of JULY A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

ss.:



William J. Kahelin, Attorney at Law, Notary Public

My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

in Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 25th day of September A.D., 2007.





