

### Request for Quotation

DEP14244

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

VENDOR

**\*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 304-465-1911 25901

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**ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION

116 INDUSTRIAL DRIVE DAK HILL, WV 25901 304-465-1911

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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

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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

# Request for Quotation

DEP14244

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

Ţ O

\*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

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MODZEN

**\*709045227** 

511 50TH STREET

GREEN MOUNTAIN COMPANY

CHARLESTON WV 25304

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

304-925-0253

# Request for Quotation

DEP14244

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

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**ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION

116 INDUSTRIAL DRIVE OAK HILL, WV

25901

304-465-1911

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### **Request for** Quotation

DEP14244

CHUCK BOWMAN 304-558-2157

VEZDOR

\*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

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Secretary

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

25304

### Request for Quotation

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CHARLESTON WV

ENVIRONMENTAL PROTECTION

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ADDRESS CHANGES TO BE NOTED ABOVE

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55-0580174

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- Vendor preference will be granted upon written request in accordance with the West Virginia Code.
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#### SIGNED BID TO:



VENDOR

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

25304

### Request for Quotation

RFO NUMBER DEP14244 9

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

CHARLESTON WV

**ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 116 INDUSTRIAL DRIVE OAK HILL, WV 25901

SH-P Ţ

304-465-1911

DATE PRINTED	TER	VIS OF SALE	SHIP	VIA	F.O.	8	FREIGHT TERMS
02/07/2008					<u> </u>		
BID OPENING DATE:	03/27/2			BID	<u>OPENING 1</u>	TIME 01	:30PM
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Secreta	ry () FEI	\ () <u>5</u> 5-	0580174		ADDR	ESS CHANGES	TO BE NOTED ABOVE

- 1. Awards will be made in the best interest of the State of West Virginia.
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Request for Quotation

REGNUMBER DEP14244

PAGE 10

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

VENDOR

\*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 PRIN	ITED	TEF	MS OF SA	LE	SHIP VIA		F.O.B.	FREIGHT TERMS
02/07/								
BID OPENING DATE		03/27/	2008	In the second second	B 1	D O	PENING TIME 0	1:30PM
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X ICUM	mu~	X.U	aly		TELEPHONE	304-	925 <b>-</b> 0253 DATE	03/27/08
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#### SIGNED BID TO:

BUYER PAGE REQ. OR PO NO. DEP14244

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

WV-36a

STATE OF WEST VIRGINIA

REV: 1/29/02

PURCHASING CONTINUATION SHEET

**VENDOR:** 

- 15. Install the Sludge Cell Underdrain Line collection system consisting of a one (1) foot layer of Ohio River Valley sand over a two (2) foot thick layer of number four (4) clean sandstone, which is wrapped in filter fabric containing three (3) six (6) inch HDPE DR 17 perforated underdrain lines. The three (3) six (6) inch HDPE DR17 perforated underdrain lines will then be fused to a non-perforated six (6) inch HDPE DR17 line running to Ditch One (1). Between the sludge cell and Ditch One (1), one (1) six (6) inch stainless steel knife valve in a valve box shall be installed to facilitate filling and draining of the sludge cell. Note: The cost of installing the sludge cell underdrain lines, stainless steel knife valve, valve box, splash pad, and 12 inch HDPE overflow line shall be incidental to and included in the cost of constructing the sludge cell.
- 16. Install a six (6) inch diameter HDPE DR17 Sludge Pumping Line from the dike between Pond A and Pond B to the south end of the sludge cell, discharging onto the splash pad. Note: Both ends of all sludge lines on this project shall be equipped with flanged ends, stainless steel flange backup rings, HDPE caps, rubber gaskets, and stainless steel nuts, bolts, and washers. The orientation of the end located at each pond shall be reviewed and approved by the DEP agent on site. The cost of the sludge pumping line and Ditch Two (2) shall be incidental to the cost of constructing the sludge cell. Ditch Two (2) shall run from the outlet end of Sludge Pumping Line, across the full width of the Sludge Cell Berm to the bottom of the sludge cell.
- 17. Note: All stainless steel knife valves shall be enclosed in a "valve box" of the round plastic meter box type, covered with an insulation pad and metal cover. All stainless steel knife valves shall be "316 Grade" stainless steel.
- 18. NOTE: All ponds on this project shall hold water and no leak.
- 19. Install 600 linear feet of haybale dike for sediment control during and after construction.
- 20. Regrade and revegetate approximately five (5) acres of disturbance.

I David L. Martin, Sr., 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 Professional Engineer WV No.7202

Date: JANUARY 18, 2008

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 grarantee, either expressed or implied.

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

BUYER PAGE DEP14244

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

IV-36

STATE OF WEST VIRGINIA

EV. 1/29/02

PURCHASING CONTINUATION SHEET

'ENDOR:

TEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		BID SCHEDULE		
		WATER QUALITY ABATEMENT		
:		PERMIT NAME: Green Mountain Energy, Inc.		
		PERMIT NUMBER(S): <u>U-4013-91</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 su	MOBILIZATION/DEMOBILIZATION (5% Total Bid Maximum for this permit)	LUMP SUM	<b>\$</b> _8,000.00
2.0	TOMP SO	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$140.00
3.0	LUMP SU	HAULROAD/ACCESS ROAD (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <u>7,250.00</u>
40	LUMP SU	REGRADING AND TOPSOILING	LUMP SUM	\$ <u>3,580.00</u>
5.0		REVEGETATION		
5.1	LUMP SU	AGRICULTURAL LIME	LUMP SUM	\$ <u>1,680.0</u> 0
5.2	LUMP SU	FERTILIZER	LUMP SUM	<b>\$</b> 3,615.00
5.3	LUMP SU	4 MULCH	LUMP SUM	<b>\$</b> _3,615.00
5.4	LUMP SU	4 <u>VEGETATIVE SPECIES</u>	LUMP SUM	\$ <u>3,615.00</u>
6.0	LUMP SU	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid For This Permit)	LUMP SUM	<b>s</b> 420.00
7.0		CONSTRUCTED WATER TREATMENT STRUCTURES		
7.1	LUMP SUI	POND A	LUMP SUM	\$ <u>7,410.00</u>
7.2	LUMP SUI	POND B	LUMP SUM	<b>\$</b> 7,410.00

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

REQ. OR PO NO. BUYER PAGE DEP14244 CB-23

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

*T*V-36

STATE OF WEST VIRGINIA

**EV.** 1/29/02

PURCHASING CONTINUATION SHEET

/ENDO	R:				
TEM NO.	QUANTITY	DESCRIPTION	UNIT	PRICE	AMOUNT
7.3	LUMP SUM	SLUDGE CELL	LUMP	SUM	\$ 55,680.00
8.0	600 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ PER	4.20 <b>LF</b>	<u>\$ 2,520.00</u>
9.0	LUMP SUM	RIP-RAP DITCH ONE (1)	LUMP	SUM	\$ 9,750.00
10.0		GROUTED RIP-RAP DITCH			
10.1	LUMP SUM	POND A SPILLYWAY	LUMP	SUM	<b>\$</b> 3,180.00
10.2	LUMP SUM	POND B SPILLWAY	LUMP	SUM	<b>\$</b> _5,560.00
11.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP	SUM	<b>\$</b> 560.00
12.0	NO BID ITEM	<u>UTILITIES</u>	NO BID	ITEM	<b>\$</b> No Bid Iter
13.0	LUMP SUM	ACCESS ROAD CONSTRUCTION			\$ 54,800.00
14.0	LUMP SUM	SEEP COLLECTION PIPELINE	LUMP	SUM	<u>\$ 11,215.00</u>
	:				
		TOTAL FOR PERMIT <u>U-4013-91</u>			\$190,000.00

BUYER PAGE REQ. OR PO NO. DEP14244

SPENDING UNIT

WESI VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

REV. 1/29/02

PURCHASING CONTINUATION SHEET

**VENDOR:** 

#### BID ITEM TECHNICAL SPECIFICATIONS

#### 1.0 MOBILIZATION/DEMOBILIZATION

This work shall consist of the performance of construction preparatory operations, including the movement of personnel, equipment and other facilities to the project site necessary to begin work on a substantial phase of the contract. It shall also include installation of a project sign according to the attached specification and all demobilization activities. No deduction will be made nor will any increase be made in the Lump Sum Mobilization/Demobilization Item Amount, regardless of decreases or increases in the final total contract amount or for any other cause. (Shall not exceed 5% of the Total Bid for this permit.)

Prior to demobilization, an inspection is <u>required</u> to be conducted by the Department of Environmental Protection's Specialist and the contractor to insure compliance with contract performance.

### 2.0 SPILL CONTAINMENT AREA (S.C.A.)

Spill containment measures shall be used for fuel and lubricant storage areas. All containers, barrels, buckets, cans, etc., are to be legally disposed of off site. Used lubricants are to be disposed of according to state law to minimize pollution to the local surface and ground water supplies. Spills are the responsibility of the contractor and need immediate clean up and maintained at no expense to the State. This S.C.A. shall be constructed in accordance with the typical drawing specification. (See Attachment) Alternate containment measures will be considered for approval by the Program Manager if acceptable results can be shown. Fuel tanks manufactured with secondary containment are acceptable. Minimum secondary containment is 110 percent. (Bid limited to \$1,000.00 maximum)

#### 3.0 HAULROAD/ACCESS ROAD

The contractor shall maintain and/or construct haul-road/access road during the reclamation process to provide access on a well drained surface. The access road to and on the reclamation site shall be graded, sloped, and maintained to drain to provide a road surface free of excessive mud and standing waters at all times while work is in progress. Roads which are below the project shall be guarded against rolling rock and free there from. Dust-control measures may be necessary if hauling creates airborne material. Snow removal to be included in this item.

#### 4.0 REGRADING AND TOPSOILING

Concurrent regrading and topsoiling shall immediately follow backfilling and shall: distribute topsoil or the best available material to support vegetation as identified by the Department of Environmental Protection contact person, on the surface of the backfill in a smooth, uniform manner; include the elimination of all rills and gullies, the construction of sediment control sumps, the removal of sediment control sumps, the grading of spoil and/or fill materials. Surface shall be free of all rock exceeding six (6) inches in diameter and shall be tracked, track to track. Topsoil presently stockpiled on site shall be preserved and spread on the fill surface. In the absence of stockpiled topsoil, material which can be used as a topsoil substitute shall be identified, segregated, and stockpiled for spreading on the surface. If necessary to manufacture fines, mechanical treatment to pulverize the surface layer shall be required. Regrading and topsoiling shall be conducted prior to and in preparation for the revegetation item.

(B)

AGENCY\_ RFQ/RFP#\_

#### BID BOND PREPARATION INSTRUCTIONS

		Did Dan	
(4)	WV State Agency	Bid Bon  KNOW ALL MEN BY THESE DD	<u>u</u> ESENTS, That we, the undersigned,
(A)	(Stated on Page 1 "Spending Unit")	(C) of(D)	
	Request for Quotation Number (upper	as Principal, and (F)	of (G)
	right comer of page #1)		ganized and existing under the laws
(C)	Your Company Name		principal office in the City of
(D)	City, Location of your Company		eld and firmly bound unto The State
(E)	State, Location of your Company	of West Virginia, as Obligee, in the penal su	
(F)	Surety Corporate Name		of which, well and truly to be made,
(G)	City, Location of Surety	we jointly and severally bind ourselves, our	
(H)	State, Location of Surety	successors and assigns.	,,,,,
(I)	State of Surety Incorporation		ion is such that whereas the Principal
(J)	City of Surety Incorporation	has submitted to the Purchasing Section of the	
(K)	Minimum amount of acceptable bid	a certain bid or proposal, attached hereto and	d made a part hereof to enter into a
()	bond is 5% of total bid. You may state	contract in writing for	<u> </u>
	"5% of bid" or a specific amount on	(M)	
	this line in words.		
(L)	Amount of bond in figures		
(M)	Brief Description of scope of work	NOW THEREFORE	
(N)	Day of the month	(a) If said bid shall be rejected, or	
(O)	Month	(b) If said bid shall be accepted an	d the Principal shall enter into a
(P)	Year	contract in accordance with the bid or propo	sal attached hereto and shall furnish
(Q)	Name of Corporation	any other bonds and insurance required by the	
(R)	Raised Corporate Seal of Principal	other respects perform the agreement create	
(S)	Signature of President or Vice	this obligation shall be null and void, otherw	
	President	force and effect. It is expressly understood	
(T)	Title of person signing	Surety for any and all claims hereunder shall	l, in no event, exceed the penal
(U)	Raised Corporate Seal of Surety	amount of this obligation as herein stated	
(V)	Corporate Name of Surety	The Surety for value received, her	
(W)	Signature of Attorney in Fact of the	obligations of said Surety and its bond shall	
	Surety	any extension of time within which the Obli	
NOTE:	Dated, Power of Attorney with Raised	Surety does hereby waive notice of any such	
	Surety Seal must accompany this bid		oal and Surety have hereunto set their
	bond.	hands and seals, and such of them as are co	
		seals to be affixed hereto and these presents	
		this (N) day of (O)	, 20 <u>(P)</u> .
		Principal Corporate Seal	<b>(O</b> )
		Principal Corporate Seal	(Name of Principal)
		(R)	By(S)
		(K)	(Must be President or
			Vice President)
			(T)
			Title
		(U)	11110
		Surety Corporate Seal	<b>(V)</b>
		aming perpension and	(Name of Surety)
			(W)
			Attorney-in-Fact

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Raised Corporate Seals must be affixed and a Power of Attorney must be attached.

# 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.

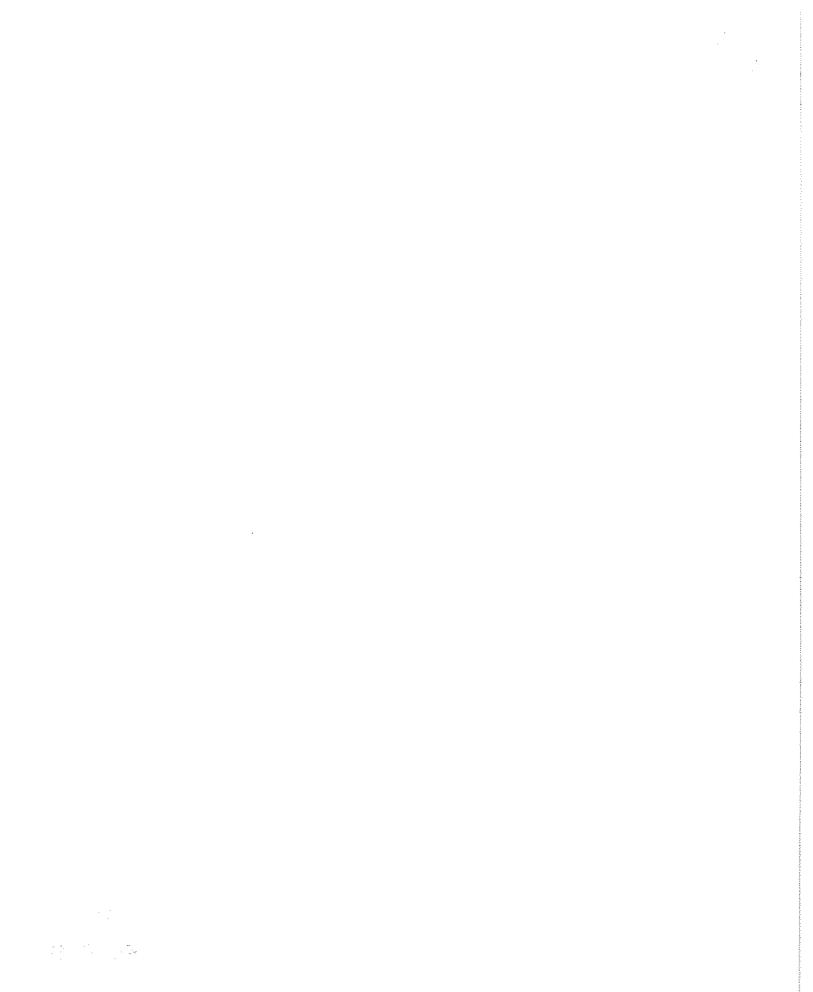
Vendor's Name:	Green Mountain Company			
Authorized Signa	ture: announce Clay.	Date:	3/27/08	
Durchasing Affidavit (	Payised 06/15/07)		* ·• · ·	

AgencyDEP	
REQ P O# DEP14244	

### **BID BOND**

	KNOW ALL MEN BY THESE PRESENTS. That we the	undersigned Green Mountain Company
	of 511 50th Street, Charleston WV 25304	, as Principal and Ohio Farmers Insurance Compa
	ofOne Park Circle Westfield Center OH a	corporation organized and existing under the laws of the State of
Ohio	with its principal office in the City of Westfield	Center as Surety, are held and firmly bound unto the State
of Wes	st Virginia as Obligee in the penal sum of Five Percent	(\$ 5% ) for the payment of which
well an	d truly to be made, we jointly and severally bind ourselves	our heirs, administrators executors, successors and assigns
	The Condition of the above obligation is such that where	as the Principal has submitted to the Purchasing Section of the
	ment of Administration a certain bid or proposal, attached h 4244, Green Mountain Energy, Inc. in Wyoming Cou	nereto and made a part hereof, to enter into a contract in writing for nty, according to plans and specifications.
	NOW THEREFORE,	
agreem force ar	and shall furnish any other bonds and insurance required be nent created by the acceptance of said bid, then this obligat	inter 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,
	The Surety for the value received hereby stipulates and paired or affected by any extension of the time within which office of any such extension	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, Principal and Surety have here	eunto set their hands and seals, and such of them as are corporations
nave ca	aused their corporate seals to be affixed hereunto and these	·
6th	_day of <u>March</u> 20 08	
<sup>o</sup> rincipa	al Corporate Seal	By Clay (Must be President)  Rodney W. Clay (Must be President)
		President (Title)
Surety C	Corporate Seal	Ohio Farmers Insurance Company
,		(Name of Surety)
		Ross E. Johnson Allottiey-in-ract

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



POWER NO 4751891 06

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, H. RANDOLPH NEVILLE, PATRICK B. KEE, SHEILA D. MCCORMICK, 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)----

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

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

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

The Attorney-in-Fact, may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 03rd day of DECEMBER AD 2007

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 03rd day of DECEMBER A.D., 2007, 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

Notaria 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 6th March A D., 2008 March





Frank A. Carrino, Secretary

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