

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

Request for Quotation

RFQ NUMBER DEP13005

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*322161804 COWGIRL UP INC PO BOX 243

304-739-4397

SIMPSON WV 26435

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GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 5. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this Contract may be deemed null and void, and terminated without further order.
- 14. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. WEST VIRGINIA ALCOHOL & DRUG-FREE WORKPLACE ACT: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Fails to implement its drug-free workplace policy; 2) Fails to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in case of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- **6. BID SUBMISSION:** All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130



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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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RFQ COPY TYPE NAME/ADDRESS HERE

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

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PAGE 2

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CHUCK BOWMAN 804-558-2157

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

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\$04-558-2157

RFQ COPY TYPE NAME/ADDRESS HERE COWGIRL UP INC. P.O. Box 243 SIMPSON, WV 26435

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV 304-926-0499 25304

ADDRESS CHANGES TO BE NOTED ABOVE

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ADDRESS CHANGES TO BE NOTED ABOVE

CHUCK BOWMAN

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

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

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



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PAGE 6

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CHUCK BOWMAN B04-558-2157

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601 57TH STREET SE
CHARLESTON, WV
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State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Page 1000 Post Office Box 50130 Charleston, WV 25305-0130

Request for

DEP13005

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN \$04-558-2157

VEZDOR

RFQ COPY TYPE NAME/ADDRESS HERE

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

1Max Nordall 304 739 4397 10/8/08	DATE PRIN		TE	RMS OF SA	Æ	SHIP	VIA		FOB:		FREIGHTTERMS
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BUYER PAGE REQ. OR PO NO. CB-23 7 DEP13005

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

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

ITEM NO.	DOR:	DESCRIPTION	UNIT PRICE	AMOUNT
		REVISED BID SCHEDULE		
		PERMIT NAME: <u>BENHAM GROUP</u>		
,		PERMIT NUMBER(S): _120-79_		
		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	1	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM LUMP SUM LUMP SUM	\$ <u>20,000</u>
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ (1000°
3.0	LUMP SUM	ACCESS ROAD MAINTENANCE	LUMP SUM	\$ <u>3,000 </u>
4.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$ 34,000
5.0	-	REVEGETATION		
5.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	s 2,400
5.2	LUMP SUM	FERTILIZER	LUMP SUM	\$ 4,000
5.3	LUMP SUM	<u>MULCH</u>	LUMP SUM LUMP SUM LUMP SUM LUMP SUM LUMP SUM	\$ 5,600
5.4	LUMP SUM	VEGETATIVE SPECIES	LUMP SUM	\$ <u>2,300</u>
6.0	LUMP SUM	CONSTRUCTION STAKEOUT	LUMP SUM	\$ 5,600
		WATER QUALITY ABATEMENT		
7.0		WATER TREATMENT PONDS		
7.1	LUMP SUM	POND NUMBER ONE (#1)	LUMP SUM	s <u>39,000</u> ~
7.2	LUMP SUM	POND NUMBER TWO (#2)	LUMP SUM	\$ <u>37,000°</u>
7.3	LUMP SUM	POND NUMBER THREE (#3)	LUMP SUM	s 45400-
7.4	LUMP SUM	POND NUMBER FOUR (#4)	LUMP SUM	34,000-
7.5	LUMP SUM	POND NUMBER FIVE (#5) (POLISHING POND)	LUMP SUM LUMP SUM LUMP SUM LUMP SUM LUMP SUM	19,000
7.6	LUMP SUM	RAW WATER POND	LUMP SUM	39,000
7.7	LUMP SUM	ALKALINITY CELL NUMBER ONE (#1)	LUMP SUM	12,000
7.8	LUMP SUM	ALKALINITY CELL NUMBER TWO (#2), LIMESTONE CHECK DAM	LUMP SUM	s 43,600°

BUYER CB-23	PAGE 8	REQ. OR PO NO. DEP 13005			
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SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF SPECIAL RECLAMATION

WV-36 STATE OF WEST VIRGINIA
REV. 1/29/02 PURCHASING CONTINUATION SHEET
WENDOR.

TEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
7.9	LUMP SUM	ALKALINITY CELL NUMBER THREE (#3), LIMESTONE CHECK DAM	LUMP SUM	8 45,000°
7.10	LUMP SUM	<u>SUMP</u>	LUMP SUM	\$ 6,586
8.0	2000 LF	HAYBALE DIKE (MAX. BID \$5.00 PER LF)	\$ <u>5</u> ,00	\$ 10,500
9.0	LUMP SUM	GROUTED RIP-RAP CHANNEL NUMBER FOUR-A (#4A)	LUMP SUM	\$ 67,000
10.0	LUMP SUM	STRUCTURE AND DEBRIS REMOVAL	LUMP SUM	\$ 40,000
11.0	LUMP SUM	CLEAN DEEP MINE SEAL PIPES (wet type-acid producing seams)	LUMP SUM	\$ 1,505°
12.0		OPEN LIMESTONE CHANNELS/V-DITCHES		
12.1	LUMP SUM	V-DITCH #5/ACCESS ROAD #4	LUMP SUM	\$ 12,000
12.2	LUMP SUM	V-DITCH #3/ACCESS ROAD #2	LUMP SUM	
12.3	LUMP SUM	V-DITCH #4/ACCESS ROAD #3	LUMP SUM	
12.4	LUMP SUM	CHANNEL #1	1	\$45,000
12.5	LUMP SUM	V-DITCH #1		\$ 49,000
12.6	LUMP SUM	V-DITCH #2	LUMP SUM	\$ 54,000
13.0	LUMP SUM	WATER TREATMENT UNIT		\$ 100,000
14.0	LUMP SUM	FINGER DRAIN COLLECTION SYSTEMS (TWO)	LUMP SUM	\$ 50,000
15.0		TREATMENT SITE ROADWAYS		
15.1	LUMP SUM	POND CLEAN-OUT ACCESS ROAD NUMBER ONE (#1)	LUMP SUM	
15.2	LUMP SUM	POND CLEAN-OUT ACCESS ROAD NUMBER TWO (#2)	LUMP SUM	\$ 24,000
15.3	LUMP SUN	DRYING CELL ACCESS ROAD	LUMP SUM	\$ 10,000
16.0		DRYING CELLS		
16.1	LUMP SU	DRYING CELL NUMBER ONE (#1)	LUMP SUM	\$29,000
16.2	LUMP SU	DRYING CELL NUMBER TWO (#2)	LUMP SUM	1 \$ 29,000 1 \$ 24,000 1 \$ 22500
16.3	T LINATE CITIN	4 DRYING CELL NUMBER THREE (#3)	LUMP SUN	\$22500

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BUYER PAGE CB-23 9

REQ. OR PO NO. DEP13005

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

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

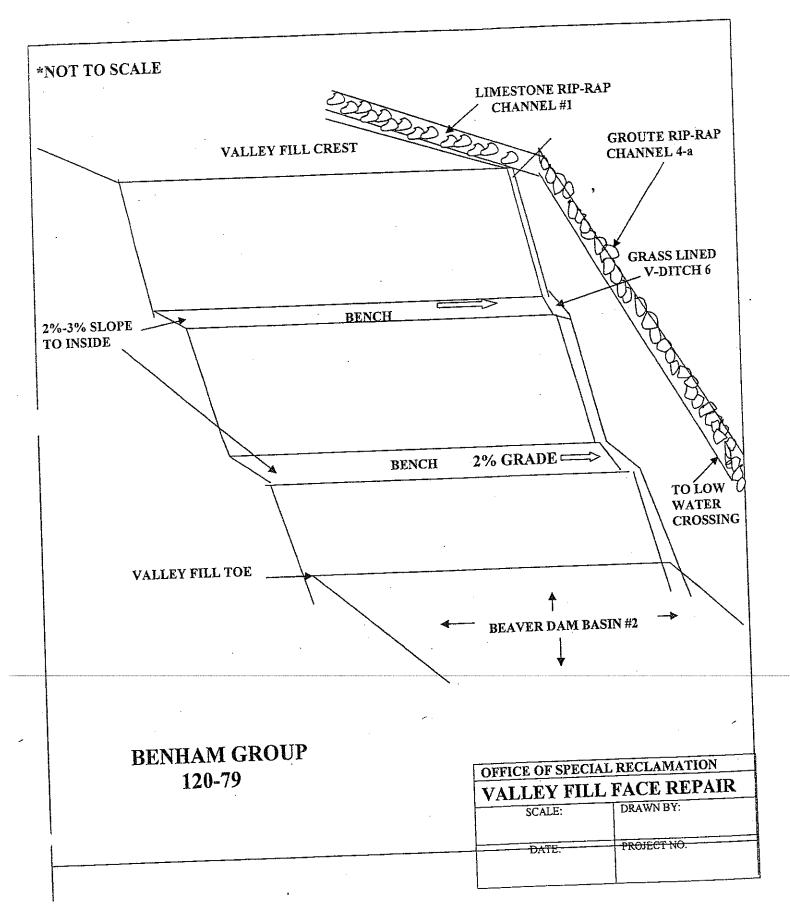
Cowyerl Up Inc.

A TOTAL	DOR:	Soult		
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRIC	CE AMOUNT
17.0		HDPE DR17 PIPE		
17.1		SEVEN HUNDRED LINEAR FEET (700') SIX INCH (6") HDPE DR17 CONVEYANCE LINE FROM SLUDGE CELL NUMBER THREE TO LIMESTONE RIP-RAP CHANNEL NUMBER ONE (#1), STAINLESS STEEL KNIFE VALVE/BOX	1000 T T T T T T T T T T T T T T T T T T	M 2 6 ,000
17.2	LUMP SUM	TWO HUNDRED LINEAR FEET (200') SIX INCH (6") HDPE DR17 SLUDGE CONVEYANCE LINE, TWO (2) HDPE DR17 SLUDGE PUMP PORTS, CAPS SEVENTY FIVE LINEAR FEET (75') SIX INCH (6") HDPE DR17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2 TO POND NUMBER	LUMP SU	M\$ 14,500
17.3		ONE (#1), STAINLESS STEEL KNIFE VALVE,/BOX		
. 17.4		ONE HUNDRED FIFTY LINEAR FEET (150') SIX INCH (6'') HDPE DR 17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2) TO POND NUMBER TWO (#2), 6" STAINLESS STEEL KNIFE VALVE/BOX	LUMP SU	м\$ <u>5,300</u>
18.0		<u>FENCING</u>		
18.1	2000 LF	FENCE	36	\$ 72,000
18.2	4	GATES	900 PER EAC	\$ 72,000 \$ 3,600
		LAND RESTORATION		
19.0		BACKFILLING/REGRADING		
19.1	LUMP SUM	RESTRUCTURE VALLEY FILL FACE	LUMP SU	ms <u>24,000</u> ms <u>18,000</u>
19.2	LUMP SUM		l .	1
19.3	LUMP SUM	SLIP NUMBER TWO(#2) REPAIR	LUMP SU	MS_1(0,000)
19.4	LUMP SUM	SLIP NUMBER THREE (#3) REPAIR	LUMP SUI	\$ 1,600,000°
		TOTAL		\$ 1,600,000

One million six hundred thousand dollars and zero ands

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

BUYER	PAGE	REQ. OR PO NO			
CB-23	43	DEP 13005			
THE CONTRACTOR	SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION / OFFICE OF SPECIAL RECLAMATION				



STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: 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.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

West Virginia Code §21-1D-5 provides that: Any solicitation for a public improvement construction contract shall require each vendor that submits a bid for the work to submit at the same time an affidavit that the vendor has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. A public improvement construction contract may not be awarded to a vendor who does not have a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code and who has not submitted that plan to the appropriate contracting authority in timely fashion. For a vendor who is a subcontractor, compliance with Section 5, Article 1D, Chapter 21 of the West Virginia Code may take place before their work on the public improvement is begun.

ANTITRUST:

In submitting a bid to any agency for the state of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the state of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the state of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the state of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership or person or entity submitting a bid for the same materials, supplies, equipment or services and is in all respects fair and without collusion or fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

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 is in compliance with the requirements as stated.

Vendor's Name:

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A - 1/2 - 1 - 0 - 1 - 1	- 1 in. S. S. I.Z.	Wooddlee		in lated	
Authorized Signature:	IMAY.	<u> v vindaall v</u>	Date:	10 18 108	
					

Purchasing Affidavit (Revised 07/01/08)

AGENCY <u>Division of Environmental Protection</u> RFQ/RFP# <u>DEP13005</u>

BIO BOND

KNOW ALL MEN BY THESE PRESE		
P. O. Box 243	Simpson, WV	as Principal, and
Ohio Farmers Insurance Company	of P. O. Box 5001	, Westfield Center, OH 44251
a corporation organized and existing under the	he laws of the State of <u>Ohio</u>	, with its principal office in the
City of Westfield Center , as Sure	ty, are held and firmly bound unto T	he State of West Virginia, as Obligee,
in the penal sum of Five Percent of Bid	(\$_ <u>5%</u>) for the payme	ent of which, well and truly to be made,
we jointly and severally bind outselves, our	heirs, administrators, executors, su	iccessors and assigns.
The Condition of the above obligate Section of the Department of Administration into a contract in writing for DEP13005 - Reclamation: Restoration Boone County NOW, THEREFORE,	a certain bid or proposal, attached b	ipal has submitted to the Purchasing nereto and made a part hereof, to enter
MOAA' INCUEL OUE'		
(a) If said bid shall be rejected, (b) If said bid shall be accepted proposal attached hereto and shall furnish a all other respects perform the agreement cr	and the Principal shall enter into a c ny other bonds and insurance requir	contract in accordance with the bid or red by the bid or proposal, and shall in
then this obligation shall be null and void, ot understood and agreed that the liability of t penal amount of this obligation as herein sta	he Surety for any and all claims her	in full force and effect. It is expressly eunder shall, in no event, exceed the
The Surety, for value received, here shall be in no way impaired or affected by a and said Surety does hereby waive notice o	any extension of the time within wh	bligations of said Surety and its bond ich the Obligee may accept such bid;
IN WITNESS WHEREOF, Principal an corporations have caused their corporate se officers, this 1st day of October	eals to be affixed hereto and these	nds and seals, and such of them as are presents to be signed by their proper
Principal Corporate Seal	By M	Up, Inc. Name of Principal) Wash. Wooddly
	Title	Must be President or Vice President)
Surety Corporate Seal		armers Insurance Company

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.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 08/31/06, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney POWER NO. 4752401 01

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

Westfield Center, Ohio

CERTIFIED COPY

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

A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, JANET CANTERBURY, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, ROBIN M. HUBBARD-SHERROD, 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 LIMITATION: THIS POWER OF ATTORNEY GUARANTEE, OR BANK DEPOSITORY BONDS.

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:

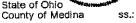
The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents 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

"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 **31st** day of AUGUST A.D., 2006

Corporate MSURANC Seals Affixed State of Obio



PLICNAL W Salarini *

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 31st day of AUGUST 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.

Seal Affixed

State of Ohio County of Medina

SS.:



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

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

in Witness Whereof, I h have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 1st day of October



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Frank A. Carrino, Secretary