

BREAKAWAY, INC. 1075 OLD TURNPIKE ROAD SUTTON, WV 26601

General Contractor WV037089

Voice: 304-765-5317 FAX: 304-765-5389

FAX COVER PAGE

TO State of WV-Purchasing Division- Chuck Bowman)
FAX NUMBER <u>558-3970</u> DATE 10/8/08	
FROM Tonya Vincent 17 pages total	
RE: Sealed Bid: DEP 13005 Bid Opening: 10/8/08 - 1:30 pm	

Request for Quotation

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*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

Charleston, WV 25305-0130

26601 SUTTON WV

ENVIRONMENTAL PROTE	CTION
DEPT. OF	
OFFICE OF SPECIAL R	RECLAMATIO
601 57TH STREET SE	
CHARLESTON, WV	
25304 304	1-926-0499

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CHUCK BOWMAN 304-558-2157

*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

26601 SUTTON WV

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

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DEPT. OF
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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

CHUCK BOWMAN 304-558-2157

*510160447 304-765-5317 BREAKAWAY INC 1075 OLD TURNPIKE ROAD

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SUTTON WV 26601

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***510160447**

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BREAKAWAY INC

1075 OLD TURNPIKE ROAD

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

Request for

REQ NUMBER DEP13005 PAGE 6

ADDRESS CORRESPONDENCE TO ATTENTION OF

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

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SIGNATURE						TELEPHONE			DATE		
TITLE		F	EiN			•		ADDRESS CH	ANGES	TO BE NOTED AB	OVE
WH	IEN RESP	ONDING	TO RFQ	INSER	T NAME AND	ADDRESS	IN SPACE	ABOVE LA	BELE	D 'VENDOR'	



Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

RFO NUMBER **DEP13005**

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

304-765-5317 ***510160447** BREAKAWAY INC 1075 OLD TURNPIKE ROAD

SUTTON WV 26601

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

DATE PRINTED	TERMS OF SALE	SHIP VIA	Personal Control of the Control of t	FREIGHT TERMS
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BID OPENING DATE:	10/01/2008	BID	averes en les en en el	:30PM
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	NO.: DEP PENING DATE: 10/	13005		
	E PROVIDE A FAX N NTACT YOU REGARDI	NG YOUR BID:		
CONTAI	CT PERSON (PLEASE	1304-205-538		
****			005 ***** TOTAL:	B 1,249,800.00
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Request for Quotation

DEP13005

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ADDRESS CORRESPONDENCE TO A	TTENTION OF:
CHUCK BOWMAN	
304-558-2157	

*510160447	30	04-765-5317
BREAKAWAY (
1075 OLD T	URNPIKE	ROAD

SUTTON WV 26601 ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

DATE PRINT	031	TER	MS OF SALE		SHIP VIA	A.C.8	FREIGHTTERMS
09/22/							
BID OPENING DATE:	Nama ana atao 3	10/08/		<u>-</u> ggg (www.grasia.as.as.as.a	PTD	OPENING TIME	POPP 등록등록 1 등록등록등록만 중요. 도구도구 군도구 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1
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	AND BII	D SCHE	DULES RE	SULTING :	FROM THAT	MEETING.	
			PENING H AT 1:30		EXTENDED	FROM 10/01/08	
	FOR COL	NSTRUC'	TION CON	TRACTS M	UST CONTAI	E 21-1D-5, BII N A SIGNED PUR	R-
	SIGNED	PURCH.	ASING AF	FIDAVIT 1	WITH THE B	RE TO SUBMIT TO BID SHALL RESUL	
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0001		1	JB	962-73			\$1,249,800.00
	RECLAM	ATION:	RESTORA	TION OF	LAND		
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SIGNATURE	onya	Tin	ent	e reverse side	TELEPHONE	- <i>965-5317</i>	DATE 10/8/08
TITLE DUPSIO	len+	F	55-/	102-484	10	ADDRESS CH	ANGES TO BE NOTED ABOVE
W	IEN RESP	ONDING				IN SPACE ABOVE LA	ABELED 'VENDOR'

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

Volge

304-765-5317

STATE OF WEST VIRGINIA

WV-36 REV. 1/29/02 PURCHASING CONTINUATION SHEET

BUYER CB-23	PAGE 7	REQ. OR PO NO. DEP13005				
	SPENDING UNIT					
WEST VIRGINIA PROTECTION/	WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION					

VEN	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		REVISED BID SCHEDULE		
		PERMIT NAME: BENHAM GROUP		
		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		MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <u>50,000</u> .cc
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ 1,000.00
3.0	LUMP SUM	ACCESS ROAD MAINTENANCE		\$ 30,000,00
4.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$ <u>30,000,⁰⁰</u>
5.0		REVEGETATION		Name of the state
5.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$a.500.00
5.2	LUMP SUM	FERTILIZER	LUMP SUM	\$7,500.00
5.3	LUMP SUM	MULCH	LUMP SUM	\$ 7.500.00
5.4	LUMP SUM	VEGETATIVE SPECIES	LUMP SUM	\$ 5,000 00
6.0	LUMP SUM	CONSTRUCTION STAKEOUT	LUMP SUM	\$ 2,500.00
·		WATER QUALITY ABATEMENT		
7.0		WATER TREATMENT PONDS		
7.1	LUMP SUM	POND NUMBER ONE (#1)	LUMP SUM	\$ <u>20,000.00</u>
7.2	LUMP SUM	POND NUMBER TWO (#2)	LUMP SUM	5 <u>20,000</u> .00
7.3	LUMP SUM	POND NUMBER THREE (#3)	1	\$ 20,000.00
7.4	LUMP SUM	POND NUMBER FOUR (#4)		\$ <u>25,000.00.00</u>
7.5	LUMP SUM	POND NUMBER FIVE (#5) (POLISHING POND)	LUMP SUM	\$ <u>12,500,</u> ∞
7.6	LUMP SUM	RAW WATER POND	LUMP SUM	\$15, <u>८०८.</u> ०६
7.7	LUMP SUM	ALKALINITY CELL NUMBER ONE (#1)	LUMP SUM	s <u>17,500.</u> ∞
7.8	LUMP SUM	ALKALINITY CELL NUMBER TWO (#2), LIMESTONE CHECK DAM	LUMP SUM	\$10,000.00

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

BUYER	PAGE	REQ. OR PO NO.
CB-23	8	DEP 13005
SPENDIN WEST VIRGINI	A DEPARTMEN	T OF ENVIRONMENTAL CIAL RECLAMATION

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

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VEN	DOR:	VENDOR:						
ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT				
7.9	LUMP SUM	ALKALINITY CELL NUMBER THREE (#3), LIMESTONE CHECK DAM	1	\$ <u>10.000.00</u>				
7.10	LUMP SUM	SUMP	LUMP SUM	\$ 2,500.00				
8.0	2000 LF	HAYBALE DIKE (MAX. BID \$5.00 PER LF)	\$ 2,00 LF	s_4,000.00				
9.0	LUMP SUM	GROUTED RIP-RAP CHANNEL NUMBER FOUR-A (#4A)	I	\$ 15,000.00				
10.0	LUMP SUM	STRUCTURE AND DEBRIS REMOVAL		\$50,000.00				
11.0	LUMP SUM	CLEAN DEEP MINE SEAL PIPES (wet type-acid producing seams)	LUMP SUM	s 10,000.00				
12.0		OPEN LIMESTONE CHANNELS/V-DITCHES						
12.1	LUMP SUM	V-DITCH #5/ACCESS ROAD #4	LUMP SUM	\$ <u>33,300.00</u>				
12.2	LUMP SUM	V-DITCH #3/ACCESS ROAD #2	I	sa9,a50.00				
12.3	LUMP SUM	V-DITCH #4/ACCESS ROAD #3	l l	\$ 27,000.00				
12.4	LUMP SUM	CHANNEL #1	LUMP SUM	\$ <u>15,000.00</u>				
12.5	LUMP SUM	V-DITCH #1	LUMP SUM	\$34,500.00				
12.6	LUMP SUM	V-DITCH #2	LUMP SUM	\$ 4,500.00				
13.0	LUMP SUM	WATER TREATMENT UNIT	LUMP SUM	\$ <u>120,000.00</u>				
14.0	LUMP SUM	FINGER DRAIN COLLECTION SYSTEMS (TWO)	LUMP SUM	S-4,000.00				
15.0		TREATMENT SITE ROADWAYS						
15.1	LUMP SUM	POND CLEAN-OUT ACCESS ROAD NUMBER ONE (#1)	LUMP SUM	s 1,000.00				
15.2	LUMP SUM	POND CLEAN-OUT ACCESS ROAD NUMBER TWO (#2)	LUMP SUM	s 2,500.00				
15.3	LUMP SUM	DRYING CELL ACCESS ROAD	LUMP SUM	s 6,500.00				
16.0		DRYING CELLS	,					
16.1	LUMP SUM	DRYING CELL NUMBER ONE (#1)	LUMP SUN	1 s 25,000.00				
16.2	LUMP SUN	DRYING CELL NUMBER TWO (#2)	LUMP SU	s <u>25,000.∞</u>				
16.3	LUMP SUN	DRYING CELL NUMBER THREE (#3)	LUMP SU	1520,000.0				

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

BUYER PAGE REQ. OR PO NO. CB-23 9 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

V	E	ND	O	R	

VENI	JOK:			
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
17.0	To Allander of the Control of the Co	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	LUMP SUM	\$10,000.00
17.2		TWO HUNDRED LINEAR FEET (200') SIX INCH (6") HDPE DR17 SLUDGE CONVEYANCE LINE, TWO (2) HDPE DR17 SLUDGE PUMP PORTS, CAPS	LUMP SUM	s 5,000.00
17.3		SEVENTY FIVE LINEAR FEET (75') SIX INCH (6") HDPE DR17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2 TO POND NUMBER ONE (#1), STAINLESS STEEL KNIFE VALVE, BOX	LUMP SUM	\$2,500.00
17.4		ONE HUNDRED FIFTY LINEAR FEET (150') SIX INCH (6") HDPE DR17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2) TO POND NUMBER TWO (#2), 6" STAINLESS STEEL KNIFE VALVE/BOX	LUMP SUM	\$ <u>5,000;°°</u>
18.0		<u>FENCING</u>		
18.1	2000 LF	<u>FENCE</u>	5,00 PER LF	\$ 10,000.00 \$ 8,000.00
18.2	4	<u>GATES</u>	200,00 PER EACH	\$ <u>8,000.00</u>
		LAND RESTORATION		
19.0		BACKFILLING/REGRADING		
19.1	LUMP SUM	RESTRUCTURE VALLEY FILL FACE	LUMP SUM	\$ <u>30,000.00</u>
19.2	LUMP SUM	SLIP NUMBER ONE (#1) REPAIR	LUMP SUM	s 75.000.00
19.3	LUMP SUM	SLIP NUMBER TWO(#2) REPAIR	LUMP SUM	\$ <u>275,250</u> ∞
19.4	LUMP SUM	SLIP NUMBER THREE (#3) REPAIR	LUMP SUM	\$ <u>114,000,0</u> 8
		TOTAL		\$ <u>114,000;⁰</u> 8 \$ <u>1,249,8</u> 00;

REQ No. DEP 13005

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:	Dreahaw	ayline			
Authorized Signature:	Sonya	Tincent	Date:	10/10/08	
Purchasing Affidavit (Pavised I	77/01/08\			•	

Agency <u>Purchasing Division</u>
REQ.P.O#_DEP13005

BID BOND

	KNOW A	LL MEN BY THES	E PRESENTS, That we, the un	dersigned, Breakaway, Inc.
	of <u>1075</u>	5 Old Turnpike R	oad Sutton, WV 26601	, as Principal, and Ohio Farmers Insurance
Company	of <u>One</u>	Park Circle Dri	ve, Westfield Center, ON co	orporation organized and existing under the laws of the State of
<u>Ohio</u>				Center , as Surety, are held and firmly bound unto the State
of West	Virginia, a	as Obligee, in the po	enal sum of (5%) Five perce	nt of amountsbid) for the payment of which,
well and	I truly to be	e made, we jointly a	and severally bind ourselves, or	ur heirs, administrators, executors, successors and assigns.
			-	the Principal has submitted to the Purchasing Section of the
7				eto and made a part hereof, to enter into a contract in writing for
The	Mining O	peration of Benh	am Group	
	NOW TH	IEREFORE,		
	(a) If sa	id bid shall be rejec	ited, or	
hereto a	b) Itsa) Indishallifu	id bid shall be acce urnish anv other bol	pted and the Principal shall ent nds and insurance regulted by !	er into a contract in accordance with the bid or proposal attached the bid or proposal, and shall in all other respects perform the
agreem	ent create	d by the acceptance	e of said bid, then this obligation	n shall be null and void, otherwise this obligation shall remain in full
			rstood and agreed that the liabi gation as herein stated.	lity of the Surety for any and all claims hereunder shall, in no event,
exceed	me benai	amount of the obig	jenon as nerem states.	
	The Sure	ety, for the value red	celved, hereby stipulates and a	grees that the obligations of said Surety and its bond shall be in no
			nsion of the time within which th	ne Obligee may accept such bid, and said Surety does hereby
waive n	otice of an	y such extension.		
	IN WITN	ESS WHEREOF, P	rincipal and Surely have hereu	nto set their hands and seals, and such of them as are corporations
have ca		·	•	presents to be signed by their proper officers, this
	day of	October	, 20, 08 ,	
				_
Principa	l Comporet	te Sèal		Breakaway, Ac.
		•		(Name of Phincipal)
	-			By Jonya lincent
	· 			(Must be President or
٠,				Vice President)
				President
·				(Title)
Surety (Corporate	Seal		Ohio Farmers Insurance Company
				(Name of Surety)
				5115/
•				ON 6 V
				Altorney-in-Fact
			ande must be licensed in Wee	Douglas P. Taylor Licensed WV Resident Agent

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

General Power of Attorney

CERTIFIED COPY

POWER NO. 4750172 01

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

Westfield Center. Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these Presents make, constitute and appoint
ANDREW K. TEETER, KIMBERLY L. MILES, JANIS KAY PEACOCK, DOUGLAS P. TAYLOR, PAMELA D. OBRIEN, DONNA J.

PRICE, TRAVIS A. HILL, JR., PAMELA V. LANHAM, JOINTLY OR SEVERALLY

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

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

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 18th day of JUNE A.D., 2008 .

Corporate Seals Affixed

State of Ohio County of Medina Contraction of the Contraction o

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

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

A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 19th day of JUNE sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Onio County of Medina

35,;

SS.:



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Onio 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 8th day of A.D.,

2008 October TRURANCE

NY IVNOITA Salla Meranistania.

