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

VOICE: 304-765-5317 FAX: 304-765-5389

FAX COVER SHEET

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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

Request for Quotation

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DEP14147

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CHUCK BOWMAN	
マのムー 558-2157	

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

SUTTON WV 26601

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Request for Quotation

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CHUCK BOWMAN 304-558-2157

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

PHILIPPI, WV 26416-9998

304-457-3219

304-765-5317 *510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD 26601 SUTTON WV

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SUTTON WV

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

Request for

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CHUCK BOWMAN 304-558-2157

304-765-5317 *510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD 26601

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

FREIGHTTERMS FOB TERMS OF SALE SHIP VIA DATE PRINTED 05/29/2008 01:30PM BID OPENING TIME BID OPENING DATE: 07/24/2008 THUOMA UNITPRICE ITEM NUMBER LIOP QUANTITY LIME OF COMMERCIAL GENERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. | UNLESS OTHERWISE SPECIFIED IN THE BID DOCUMENTS, THE MINIMUM AMOUNT OF INSURANCE COVERAGE REQUIRED IS \$250,000. SUCCESSFUL VENDOR SHALL) BUILDER'S RISK INSURANCE: FURNISH PROOF OF BUILDERS RISK - ALL RISK INSURANCE IN AN AMOUNT EQUAL TO 100% OF THE AMOUNT OF THE CONTRACT. FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF (XX) BONDS: THE BID PAYABLE TO THE STATE OF WEST VIRGINIA, SHALL BE SUBMITTED WITH EACH BID AS A BID BOND. THE SUCCESSFUL BIDDER SHALL ALSO FURNISH A PERFORMANCE BOND AND LABOR MATERIAL BOND FOR 100% OF THE AMOUNT OF THE CONTRACT. BONDS MAY BE PROVIDED IN THE FORM OF A CERTIFIED CHECK, IRREVOCABLE LETTER OF CREDIT, OR BOND FURNISHED BY A SOLVENT SURETY COMPANY AUTHORIZED TO DO BUSINESS IN TH A LETTER OF CREDIT SUBMITTED STATE OF WEST VIRGINIA. IN LIEU OF A PERFORMANCE AND LABOR & MATERIAL BOND WILL ONLY BE ALLOWED FOR PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTABLE IN LIEU OF THE 5% BID BOND, PERFORMANCE BOND, OR LABOR/MATERIAL BOND.) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT OF THE SUCCESSFUL VENDOR. REV. 11/00 CONTRACTORS LICENSE WEST VIRGINIA STATE CODE 21-11-2 REQUIRES THAT ALL PERSONS DESIRING TO PERFORM CONTRACTING WORK IN THIS STATE MUST BE LICENSED. THE WEST VIRGINIA CONTRACTORS LICENSING BOARD IS EMPOWERED TO ISSUE THE CONTRACTORS SEE REVERSE SIDE FOR TERMS AND CONDITIONS DATE TELEPHONE BIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE FEIN TITLE



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SUTTON WV

BREAKAWAY INC

1075 OLD TURNPIKE ROAD

26601

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

304-765-5317

Request for

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CHUCK BOWMAN 304-<u>558-2157</u>

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

EREIGHT TERMS F.O.B. SHIP VIA TERMS OF SALE DATEPRINTED 05/29/2008 01:30PM BID OPENING TIME BID OPENING DATE: 07/24/2008 AMOUNT UNITPRICE ITEM NUMBER UCIP. QUANTITY LINE 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. WEST VIRGINIA STATE CODE 21-11-11 REQUIRES ANY PROSPECTIVE BIDDER TO INCLUDE THE CONTRACTORS LICENSE NUMBER ON THEIR BID. BIDDER TO COMPLETE: Breakaway, Incl. CONTRACTORS NAME WV 03708/9. CONTRACTORS LICENSE NO. THE SUCCESSFUL BIDDER IS 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 RULES 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-CALLY NULL AND VOID, AND IS TERMINATED WITHOUT FURTHER ORDER. SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE ADDRESS CHANGES TO BE NOTED ABOVE FEIN TITLE



Request for Quotation

DEP14147

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CHUCK BOWMAN 304-558-2157

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

SUTTON WV 26601

## O5/29/2008 ### O7/24/2008 ### BID OPENING TIME 01:30PM ### CAT ITEM NUMBER UNIT PRICE AMOUNT	
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PREFERENCE FOR USE OF DOMESTIC STEEL PRODUCTS	
1. EXCEPT WHEN AUTHORIZED BY THE DIRECTOR OF THE PURCHASING DIVISION PURSUANT TO SUBSECTION 2 BELOW, NO CONTRACTOR MAY USE OR SUPPLY STEEL PRODUCTS FOR A STATE CONTRACT PROJECT OTHER THAN THOSE STEEL PRODUCTS MADE IN THE UNITED STATES. AS USED USED IN THIS CONTRACT,	
A. "STATE CONTRACT PROJECT" MEANS ANY ERECTION OR CONSTRUCTION OF, OR ANY ADDITION TO, ALTERATIO OF OR OTHER IMPROVEMENT TO ANY BUILDING OR STRUCTURE, INCLUDING, BUT NOT LIMITED TO, ROADS OR HIGHWAYS, OR THE INSTALLATION OF ANY HEATING OR COOLING OR VENTILATING PLANTS OR OTHER EQUIPMENT, OR THE SUPPLY OF AND MATERIALS FOR SUCH PROJECTS, PURSUANT TO A CONTRACT WITH THE STATE OF WEST VIRGINIA FOR WHICH BIDS WERE SOLICITED ON OR AFTER JUNE 6, 2001.	
B. "STEEL PRODUCTS" MEANS PRODUCTS ROLLED, FORMED, SHAPED, DRAWN, EXTRUDED, FORGED, CAST, FABRICATED OR OTHERWISE SIMILARLY PROCESSED, O PROCESSED BY A COMBINATION OF TWO OR MORE OF SUCH OPERATIONS, FROM STEEL MADE BY THE OPEN HEARTH, BASIC OXYGEN, ELECTRIC FURNACE, BESSEMER OR OTHER STEEL MAKING PROCESS.	
C. "UNITED STATES" MEANS THE UNITED STATES OF AMERICA AND INCLUDES ALL TERRITORY, CONTINENTAL OR INSULAR, SUBJECT TO THE JURISDICTION OF THE UNITED STATES.	
2. THE DIRECTOR OF THE PURCHASING DIVISION MAY, IN WRITING, AUTHORIZE THE USE OF FOREIGN STEEL	
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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

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

304-765-5317 *510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD 26601 SUTTON WV

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CHUCK BOWMAN	
304-558-2157	

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

SUTTON WV 26601

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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

Request for Quotation

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CHUCK BOWMAN	
CHUCK BOWMAN 304-558-2157	

*510160447	304-765-5317
BREAKAWAY INC 1075 OLD TURNS	IKE ROAD
SUTTON WV 266	501

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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

Request for Quotation

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304-765-5317 1075 OLD TURNPIKE ROAD

26601 SUTTON WV

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BREAKAWAY INC

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CHUCK BOWMAN 304-558-2157

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION

105 S. RAILROAD STREET PHILIPPI, WV 26416-9998

304-457-3219

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BREAKAWAY INC	
1075 OLD TURNPIK	E ROAD
SUTTON WV 26601	

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Request for Quotation

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304-	<u>558-2157</u>		

*510160447 BREAKAWAY INC 1075 OLD TURNPIKE ROAD SUTTON WV 26601

304-765-5317

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REQ. OR PO NO. PAGE -BUYER DEP 14147 CB-23 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 9/13/07

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET ___008

		DESCRIPTION	UNIT PRICE	TRIJOMA
NO.	QUANTITY	BID SCHEDULE		

		PERMIT NAME: <u>VMS, LTD</u>	And the second s	
	İ	PERMIT NUMBER(S): <u>S-1045-87</u>		
The state of the s	The DE documes unreason	P reserves the right to request additional information and ntation regarding unit prices when the unit price appenable.	supporting ars to be	
0	TOWS SOW	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <u>25,000.°°</u>
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	1600 LF	ACCESS ROAD UPGRADE	\$ 15.00 PER LF	\$ 24,000
3.1	300 LF	FILTER FABRIC FOR ROAD UPGRADE	\$ 2.00 PER LF	\$ 600.00
3.2	90 TON	INCIDENTAL STONE FOR ROAD UPGRADE	\$ 40 00 PER TON	\$ <u>.3,600.6</u>
3.3	5900 LF	CONSTRUCT NEW ACCESS ROAD	\$ 17,50 PER LE	\$ <u>103,250</u>
4.0	220 LF	HDPE CULVERT 15 INCH DIAMETER	\$ 45.00 PER LF	
5.0	180 LF	HDPE CULVERT 24 INCH DIAMETER	\$ 72.00 PER LF	<u> </u>
6.0	800 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	PER LF	\$3,200
7.0	LUMP SU	CLEAR AND GRUB	LUMP SUM	\$ 20,000
		REVEGETATION		

REQ. OR PO NO. BUYER RACE DEP 14147 CB-23 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

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WV-36a Rev. 9/13/07 STATE OF WEST VIRGINIA

PURCHASING CONTINUATION SHEET

	: Breaka	away, Inc.		
8.1	<u> </u>		\$ 750.00 PER ACRE	30,000.∞
8.2	40 AC	FERTILIZER	\$ 500.00 PER ACRE	≥20,000.00
8.3	40 AC	MULCH	PER ACRE	\$ 20,000.00
8.4	<u>40</u> AC	VEGETATIVE SPECIES	PER ACRE	\$20,000.00
9.0	660 LF	SIX-FOOT TRAPEZOIDAL DITCH	\$ 20.00 PER LF	\$ 13,260.00
10.0	3490 LF	FOUR-FOOT V-DITCH	\$ 15.00 PER LF	\$ <u>52,350.00</u>
11.0	450 LF	FOUR-FOOT GROUTED V-DITCH	\$ 27.50 PER LF	9 <u>12,375.00</u>
12.0	80 LF	EXIT SPILLWAY CHANNELS	\$ 65.00 PER LF	\$ <u>5,200.00</u>
13.0	60 LF	12 INCH HDPE PIPE	\$ 36,00 PER LF	\$ 2,160,00
14.0	600 LF	BAFFLE CURTAIN	\$ 50.00 PER LF	\$ <u>30,000;°°</u>
		<u>SITE 1</u>		
15.0	LUMP SUM	WATER TREATMENT	LUMP SUM	\$1.000.00
16.0	LUMP SUM	POND CLEANING AND MODIFICATION	NO BID	DELETE BID
17.0	LUMP SUM	POND CLEANING	LUMP SUM	\$ 7,500. ⁰⁰
18.0	120 LF	SEEP CONVEYANCE DRAIN 1	\$ 80.00 PER LF	\$ 9,600,00
19.0	LUMP SUN	AEROBIC WETLAND		\$ <u>15,000.[®]</u>
20.0	LUMP SUM	MANGANESE REMOVAL BED	Lump sum	\$30,000.00
1	ı	1		

BUYER PAGE REQ. OR FO NO.
CB-23 & DEP 14147

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 9/13/07

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

010

VENDOF	Break	away, Inc.		
21.0	LUMP SUM	SETTLING POND MODIFICATION	LUMP SUM	\$5,000.00
		SITE 2		
22.0	Lump sum	WATER TREATMENT	Lump sum	\$ 1,000.00
23.0	LUMP SUM	POND CLEANING	LUMP SUM	\$7,500.00
24.0	Lump sum	MANGANESE REMOVAL BED	LUMP SUM	\$ <u>50,000.8</u> 0
25.0	LUMP SUM	SETTLING POND MODIFICATION	LUMP SUM	\$ <u>7,500.⁰⁰</u>
26.0	10 LF	SEEP CONVEYANCE DRAIN 2	\$ 80.00 PER LF	\$ 800.00
		SITE 3	A THE STATE OF THE	
27.0	LUMP SUM	WATER TREATMENT	LUMP SUM	\$ 2,000.00
28.0	LUMP SUM	POND CLEANING	LUMP SUM	\$ 15,000,00
29.0	135 LF	SEEP CONVEYANCE DRAIN 3	\$ 80.00 PER LF	\$10,800.00
30.0	LUMP SUM	SETTLING POND MODIFICATION	LUMP SUM	\$ 10,000.00
31.0	LUMP SUM	SLUDGE DISPOSAL CELL	LUMP SUM	\$5,000.00
32.0	LUMP SUE	SLUDGE CELL UNDERDRAIN	1	\$ 5.000.00
33.0	10 LF	SUB-FOUNDATION PREPARATION		\$ 5,000-00
34.0		FOUNDATION	LUMP SUM	\$ 10,000.00 \$ 2,500.00
35.0	LUMP SU	CRANE	LUMP SUM	\$2,500.00

REQ. OR PO NO. PAGE BUYER DEP 14147 CB-23 SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

PURCHASING CONTINUATION SHEET

011

		PURCHASING CONTINUATION SHEET		
V DIVIDO	<u>~ Dreana</u>	way, Inc.		~
36.0	LUMP SUM	OOSING UNIT AND SILO		\$ <u>120,000,00</u>
37.0	100 LF	INCH HDPE DRIVELINE	\$ 8.00 PER LF	\$ 800.00
38.0	1	WATER CONNECTION AT DISPENSING UNIT	lump sum	\$ 2,000.00
39.0		6 INCH HDPE SLUDGE PIPE	\$ 12.00 PER LF	\$ 5,400 .00
40.0	EA	PUMP ADAPTOR CONNECTION	\$ 1,000.00 PER EA	\$ 2,000.00
41.0		WYES (6" HDPE LATERALS 45°)	\$ 750.00 PER EA	\$ 750.00
		TOTAL PERMIT <u>S-1045-87</u>		\$ 739.945.00

RFQ No.	DEP14147	
ways .		

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

"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 entitles.

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.

dolg to the Allendar			
Vendor's Name:	Bronkaway, Inc.		
		Date: 7/24/08	
Authorized Signature:	Joint Mais		
Purchasing Affidavit (Revised	1 06/15/07)		

West	: Virginia
Agency Purc	hasing Division
REQ.P.O#_D	EP14147

BID BOND

	KNOW ALL ME	EN BY THESE PRE	SENTS, That we, the	e undersigned, _	Breakaway, Inc.
	of 1075 01d	Turnpike Road	Sutton, WV 260	601.	_, as Principal, and Ohio Fermers Insurance Company
					rganized and existing under the laws of the State of
Ohio	with I	ts principal office in	the City of Westfi	eld Center	, as Surety, are held and firmly bound unto the State
of West	Virginia, as Obli	gee, in the penal su	ım of <u>Five Percent</u>	(5%) of Amou	nt (\$Bid) for the payment of which,
well and	d truly to be mad	e, we jointly and se	verally bind ourselve	s, our heirs, adr	ninistrators, executors, successors and assigns.
	The Condition	of the above obligat	ion is such that whe	reas the Principa	al has submitted to the Purchasing Section of the
Departr	ment of Administ	ration a certain bid o	or proposal, attached	I hereto and ma	de a part hereof, to enter into a contract in writing for
The Mi	ning Operation	of VMS, LTD, M	onongalia County,	West Virgini	2
,					
***************************************			· · · · · · · · · · · · · · · · · · ·		
		•	•		•
	NOW THEREF	ORE,			
hereto i	(b) If said bid and shall furnish	any other bonds an	nd the Principal shal id insurance required	l by the bld or pi	ntract in accordance with the bid or proposal attached roposal, and shall in all other respects perform the
agreem force ar	ent created by the nd effect. It is ex	ne acceptance of sa	ild bid, then this obliq and agreed that the	ation shall be n	ull and void, otherwise this obligation shall remain in full urety for any and all claims hereunder shall, in no event,
	The Surety, for paired or affected notice of any such	d by any extension (, hereby stipulates at of the time within whi	nd agrees that the obligee of the ob	he obligations of said Surety and its bond shall be in no may accept such bid, and said Surety does hereby
	IN WITNESS V	VHEREOF, Principa	al and Surety have h	ereunto set their	hands and seals, and such of them as are corporations
have ca	aused their corpo	rate seals to be affi	xed hereunto and th	ese presents to	be signed by their proper officers, this
24th	day of	July	, 20_08_,		-
					. 0
Principa	al Corporate Sea	Ť		•	Breaksway, Inc.
					(Name of Principal)
	•				By Jonya linunt
	,				(Must be President or Vice President)
					President
		,			(Title)
O	A Pagi				Ohio Pomone Incumance Coronany
Surety	Corporate Seal	•			Ohio Farmers Insurance Company (Name of Surety)
					Λ
					May 1 Line
					Bayes I Bridge Attenday in East
				,	Donna J. Price Attorney-in-Fact Licensed West Virginia Resident Agent
iMPOR	TANT – Surety of affixed, a pow	executing bonds neer of attorney mus	nust be licensed in st be attached.	West Virginia t	o transact surety insurance. Raised corporate seals

01/24/2008 00:02 121-223-8646

General Power of Attorney

CERTIFIED COPY

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 OMIO 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 and process of the state of the

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, recognizances, undertakings, or other instruments or contracts of suretyship-

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

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."

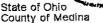
"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any

"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 19th day of A.D., 2006 . JUNE

MSURANC Corporate Seals **Affixed**



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WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY

OHIO FARMERS INSURANCE COMPANY

By: Richard L. Kinnsird, Jr., Senior Executive

A.D., 2005, 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, Ohlo; 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

55.:



William J. Kahelin, Apterney 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 24th day of A.D., 2008 July







GSRFRTFAX01

Frank A. Carrino, Secretar

BPOAC2 (combined) (06-02)