

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

Request for Quotation

REQ NUMBER DEP14149

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 **BARNES EXC INC** PO BOX 13384

304 984-1725

SISSONVILLE WV 25360

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

ADDRESS CHANGES TO BE NOTED ABOVE

DATE PRINTED SHIP VIA FREIGHT TERMS TERMS OF SALE FOB 05/29/2008 **BID OPENING DATE:** 07/23/2008 BID OPENING TIME 01:30PM QUANTITY UOP UNIT PRICE AMOUNT LINE ITEM NUMBER 0001 JΒ 962-73 664,000. RECLAMATION: RESTORATION OF WATER THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS FOR A CONTRACT TO PROVIDE ALL LABOR AND MATERIALS TO PERFORM RECLAMATION ON THE MINING OPERATION OF FRUSH ENTERPRISES, INC., NOW UNDER REVOKED PERMIT NUMBER(S) S-1008-89. THIS SITE CONSISTS OF APPROXIMATELY 3 ACRES AND IS LOCATED NEAR BRIDGEPORT, WV IN HARRISON COUNTY THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENT ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION. A MANDATORY ON-SITE PREBID CONFERENCE SHALL BE HELD ON 06/24/2008 a 10:00 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. DIRECTIONS TO PREBID: FROM I-79 STONEWOOD EXIT #115, WEST ON SR 20, TURN RIGHT ON CR 42 AND TRAVEL 2.7 MILES TO SR 23/9. TURN RIGHT AND TRAVEL APPROX. 3.2 MILES TO CR 23/4. TURN LEFT AND TRAVEL APPROX. 0.5 MILES. BEAR LEFT ONTO CR 77/4 APPROX. 1.2 MILES TO ENTRANCE ROAD ON LEFT. ALL WORK MUST BE COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED BY THE DEPARTMENT SEE REVERSE SIDE FOR TERMS AND CONDITIONS. SIGNATURE TELEPHONE 304-984-1725

550736745

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

- 1. 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 \$125.00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, 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.
- The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes. 9.
- 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 Viginia 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 Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.

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.
- 4.
- 5.
- 6.

SIGNED BID TO:

Department of Administration Purchasing Division 2019 Washington Street Eas Post Office Box 50130 Charleston, WV 25305-0130

Complete all sections of the quotation Arres Exc. Inc.Unit prices shall prevail in cases of dia POBox 13384All quotations are considered F.O.B. d

BID SUBMISSION: All quotations mus of the bid opening. Failure of the biddian

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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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CHUCK BOWMAN 304-558-2157

*004103656 BARNES EXC INC PO BOX 13384

656 304 984-1725 EXC INC

SISSONVILLE WV 25360

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

26416-9998 304-457-3219

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DATE PRINTED TERMS OF SALE SHIP VIA FO.B FREIGHT TERMS 05/29/2008 BID OPENING DATE: 07/23/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE **AMOUNT** (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF 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.) BUILDERS RISK INSURANCE: SUCCESSFUL VENDOR SHALL 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 THE STATE OF WEST VIRGINIA. A LETTER OF CREDIT SUBMITTED 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE ather 304-984-1725

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26416-9998 304-457-3219

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



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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

304 984-1725

Request for Quotation

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RFO NUMBER DEP14149

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*004103656 PO BOX 13384

BARNES EXC INC

SISSONVILLE WV 25360 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 105 S. RAILROAD STREET PHILIPPI, WV 26416-9998 304-457-3219

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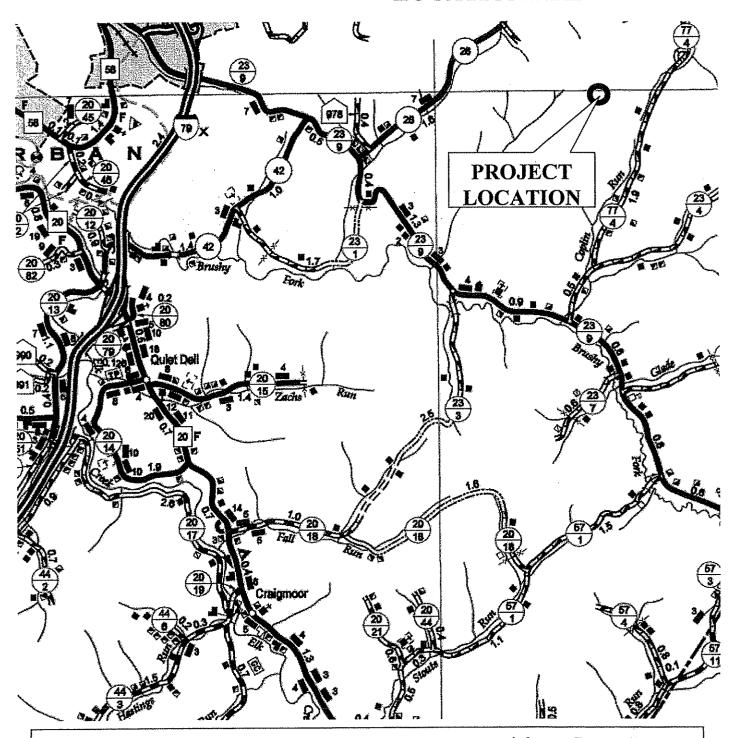
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CB-23

PAGE ()11 DEP 14149

LOCATION MAP



From I-79 Stonewood Exit # 115, West on St. Route 20 turn right on County Route 42 and travel 2.7 miles to St. Route 23/9. Turn right and travel approximately 3.2 miles to County Route 23/4. Turn Left and travel approximately 0.5 miles. Bear left onto County Route 77/4 approximately 1.2 miles to entrance road on left.

BUYER PAGE REQ. OR PO NO.

CB-23 DEP 14149

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

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

VENDOR:

SCOPE OF WORK

The successful bidder shall provide appropriate equipment, materials, labor and any technical services needed for the successful reclamation of <u>Frush Enterprises</u>, Inc., Permit <u>S-1008-89</u>, and any disturbance associated with such operation. The General Performance Standards (GPS) shall apply to all items in Scope of Work.

Work necessary on this site will include the following items, but is not limited to these:

- 1. Upon mobilization to the site, which will be directed in a written Notice to Proceed, the access roads shall be developed in accordance with bid item # 3.0 & 4.0. If, fuel and lubricants are to be stored on site, bid item # 2.0 shall be in place before fuel is delivered. Project sign is to be obtained and installed.
- 2. Storm water management in the form as described in bid item #7.0 & 8.0 shall be installed (described locations).
- 3. Reclamation is to be according to the attached specifications, plans, and clarifying discussions at the Pre-Bid Conference.
- 4. Construction stakeout as necessary to carry out work. (Bid Item # 6.0)
- Construct riprap ditches.
- 6. Construct settling pond.
- Remove debris from site.
- 8. Install culverts.
- 9. Bore, jack in casing, install pipe to drain mine.
- 10. Any other site specific items required.

I, David B. McCoy, the undersigned, hereby certify ¹ that this Reclamation Plan is correct and shows to the best of my knowledge and belief all the information required by the surface mining laws of the State of West Virginia. The source of information was the approved mining and reclamation plan contained in the forfeited surface mine permit, existing site conditions and information contained in the WV DEP, Inspection and Enforcement files.

14375

Registered Professional Engineer WV No. 14375

Date: 4-21-08

The term "certify" as used herein is defined as follows: An engineer & certification of conditions is a declaration of professional judgment. It does not constitute a warranty or guarantee, either expressed or implied.

BUYER REQ. OR PO NO. DEP 14149 CB-23

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a VENDOR:

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

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TRUOMA
:		BID SCHEDULE		
		PERMIT NAME: FRUSH ENTERPRISES, INC.		
		PERMIT NUMBER(S): <u>S-1008-89</u>		
	The D	DEP reserves the right to request additional information and su tation regarding unit prices when the unit price appears to be u	pporting nreasonable.	
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ 30,000.
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)	LUMP SUM	13.00
3.0	1500 LF	ACCESS ROAD UPGRADE	s 20.00	\$ 30,000.
3.1	175 LF	FILTER FABRIC FOR ROAD UPGRADE	\$ 2.00	\$ <u>350.</u>
3.2	50 TON	INCIDENTAL #1 STONE FOR ROAD UPGRADE	\$ 23. PER TON	\$ 1,150. \$ 50,400.
4.0	1680 LF	CONSTRUCT NEW ACCESS ROAD	\$ 30.00 PER LF	\$ 50,400.
5.0		REVEGETATION		
5.1	<u>3</u> AC	AGRICULTURAL LIME	\$ 350. PER ACRE	\$ 1,050.
5.2	<u>3</u> AC	<u>FERTILIZER</u>	\$ 350. PER ACRE	s 1,050.
5.3	<u>3</u> AC	MULCH	\$ 350. PER ACRE	\$_1050.
5.4	<u>3</u> AC	VEGETATIVE SPECIES	\$ 350. PER ACRE	<u>\$ 1050.</u>
6.0	LUMP SUM	CONSTRUCTION STAKEOUT (Limited to 5% Total Bid)	LUMP SUM	\$ 20,000.
7.0	2 EA	CONSTRUCTED SEDIMENT CONTROL SUMPS	tump sum \$ 5,000 per ea	\$ 10,000.

BUYER - PAGE REQ. OR PO NO.
CB-23 DEP 14149

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a Rev. 1/29/02 VENDOR:

STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

8.0	500 LF	HAYBALE DIKE (Max. Bid \$5.00 Per LF)	\$ 4.00 PER LF	\$ 2,000.
9.0		HORIZONTAL BORING		
9.1	LUMP SUM	BORING PIT EXCAVATION	LUMP SUM	s_150,000.
9.2	1440 LF	PILOT HOLES	\$ 40.00 PER LF	\$ 57,600.
9.3	360 LF	DOUBLE 12-INCH DIAMETER MINE DRAINS	\$ 400.00 PER LF	\$ 150,000. \$ 57,600. \$ 144,000. \$ 15,000.
10.0	<u>500</u> LF	DOUBLE 12-INCH HDPE PIPE	\$ 30.00 PER LF	\$ 15,000.
11.0	2 EA	WYE (12" HDPE, LATERAL 45°)	\$ 1,000 PER EA	\$ <u>2,000.</u>
12.0	2 EA	FLANGE (12" HDPE)	\$ 600. PER EA	\$ 1,200.
13.0	1100 LF	RIPRAP V-DITCH	\$ 30.00 PER LF	\$_33,000.
14.0	160 LF	HDPE CULVERTS -12 INCH	\$ 30.00 PER LF \$ 30.00 PER LF	\$ <u>4,800.</u>
15.0	120 LF	HDPE CULVERTS -24 INCH		<u>\$ 4,800.</u>
16.0	LUMP SUM	STRUCTURE AND/OR DEBRIS REMOVAL	LUMP SUM	\$_10,000.
17.0	LUMP SUM	CONSTRUCT SETTLING POND	LUMP SUM	\$_82,600.
18.0	LUMP SUM	WATER TREATMENT	LUMP SUM	s_4,000.
19.0	LUMP SUM	CLEAR AND GRUB	LUMP SUM	\$ 5,000.
20.0	LUMP SUM	BAFFLE CURTAIN	LUMP SUM	s_1,000.
	-	TOTAL PERMIT S-1008-89	\$662	1,000.

RFQ No. D	EP14149
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STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

052

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:	BAINES	EXC. Inc.			
Authorized Signature:	Cather	Barm	Date: _	7/23/08	

Purchasing Affidavit (Revised 06/15/07)

Agency	
REQ.P.O# DEP 14149	

BID BOND

KNOW ALL M	IEN BY THE	SE PRESENTS, The	at we, the undersigned,	Barnes Exc., Inc.
of Sissonv	ille	, <u>wv</u>		, as Principal, and Ohio Farmers Insurance Compan
of Westfield	d Center	, <u>OH</u>	, a corporation of	organized and existing under the laws of the State of
OH with	its principal	office in the City of $\underline{\underline{\mathcal{V}}}$	Nestfield Center	, as Surety, are held and firmly bound unto the State
of West Virginia, as Ob	ligee, in the	penal sum of Five P	ercent of Amount Bid	(\$ 5%) for the payment of which,
well and truly to be ma	de, we jointly	and severally bind	ourselves, our heirs, ad	lministrators, executors, successors and assigns.
The Condition	of the abov	e obligation is such t	hat whereas the Princip	oal has submitted to the Purchasing Section of the
,			attached hereto and ma o Plans & Specification	ade a part hereof, to enter into a contract in writing for ons
NOW THERE	FORE,			
hereto and shall furnish agreement created by	I shall be acc any other b the acceptan xpressly und	cepted and the Princi conds and insurance ace of said bid, then the derstood and agreed	required by the bid or p his obligation shall be n that the liability of the S	ontract in accordance with the bid or proposal attached proposal, and shall in all other respects perform the null and void, otherwise this obligation shall remain in full Surety for any and all claims hereunder shall, in no event,
The Surety, fo way impaired or affecte waive notice of any suc	ed by any ext	tension of the time wi	ulates and agrees that the lithin which the Obligee	the obligations of said Surety and its bond shall be in no may accept such bid, and said Surety does hereby
IN WITNESS	WHEREOF,	Principal and Surety	have hereunto set their	ir hands and seals, and such of them as are corporations
have caused their corp	orate seals t	o be affixed hereunto	and these presents to	be signed by their proper officers, this
23rd day of	July	, 2008 .		
Principal Corporate Se	al			Barnes Exc., Inc.
i mapar corporate out	^1			
				(Name of Principal) By Catherin Darm
				(Must be President or Vice President)
				Catherine D. Barnes President
				(Title)
Surety Corporate Seal				Ohio Farmers Insurance Company
				(Name of Surety)
				By: July John
			Gregory T. Gordon	on, WV Resident Agent Aftorney-in-Fact

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

General Power of Attorney

CERTIFIED COPY

POWER NO. 4752152 06

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

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these

presents make, constitute and appoint LARRY D. KERR, GREGORY T. GORDON, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, 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, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship- - - - - - - - - - -

<u>LIMITATION:</u> 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 sultable 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 25th day of JUNE A.D., 2008 .

Corporate ASURANC Seals Affixed

State of Ohio County of Medina SS. Salaran Hammer

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY

OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2008, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 25th 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 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 28

A.D., July

San the same



rank A. Carrino, Secreta