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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

25304

Request for Quotation

DEP14152

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157 JAN 3 0 2009

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

CHARLESTON WV

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

DATE PRINTED TERMS OF SALE SHIP VIA FOB. FREIGHT TERMS 01/26/2009 BID OPENING DATE 02/18/2009 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE **AMOUNT** |×********|****|* ADDENDUM NO. 1 ****|********** ADDENDUM ISSUED FOR THE S. KELLY INDUSTRIES PROJECT TO DISTRIBUTE THE PRE-BID SIGN-IN SHEETS AND THE Q/A RESULTING FROM THE MANDATORY PRE-BID MEETING HELD 01/14/2009. BID OPENING DATE AND TIME HAVE BEEN EXTENDED TO |02/18/2009 A|T 1:3|0 PM *************** NO OTHER CHANGES *** RECEIVED 2009 FEB 18 PM 12: 45 W PURCHASING **DIVISION** 0001 JΒ 962-73 1 WATER TREATMENT RECLAMATION: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 304-925-0253 02/18/09 TITLE ADDRESS CHANGES TO BE NOTED ABOVE 55-0580174



State of West Virginia DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT West Virginia Code §21-1D-5

STAT	TE OF WES	ST VIRGINIA,	
COU	NTY OF	Kanawha	, TO-WIT:
I, state	Rodney W. as follows	Clay :	, after being first duly sworn, depose and
1.	I am an e	employee of	Green Mountain Company ; and, (Company Name)
2.	I do here	by attest that _	Green Mountain Company (Company Name)
			n drug free workplace policy and that such with West Virginia Code §21-1D-5.
The a	above state	ements are swo	rn to under the penalty of perjury.
			Green Mountain Company (Company Name)
			Title: President
			Date: 2/18/09
Take	n, subscrib	ed and sworn t	to before me this <u>18th</u> day of <u>February</u> , 2009
By G	NOTAR STATE OF W Green Moun	AL SEAL J. CLAY Y PUBLIC EST VIRGINIA atian Company th Street	rch 25, 2017 Army Clary (Notary Public)

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.



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

CHARLESTON WV 25304

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

CHARLESTON WV 25304

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DIPOPENING DATE: 02/10/2009 BID OPENING TIME 01:50PM ARBITRATION: ANY REFERENCES MADE TO ARBITRATION OR INTEREST FOR PAYMENTS DUE (EXCEPT FOR ANY INTEREST REQUIRED BY STATE LAW) CONTAINED IN THIS CONTRACT OR IN ANY AMERICAN INSTITUTE OF ARCHITECTS DOCUMENTS PERTAINING TO THIS CONTRACT ARE HEREBY DELETED. WORKERS' COMPENSATION: VENDOR IS REQUIRED TO PROVIDE A CERTIFICATE FROM WORKERS' COMPENSATION IF SUCCESSFUL. ALL OF THE ITEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT. (XX) INSURANCE: SUCCESSFUL VENDOR SHALL FURNISH PROOF OF COMMERCIAL GEMERAL LIABILITY INSURANCE PRIOR TO ISSUANCE OF CONTRACT. 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. (XX) BONDS: FIVE PERCENT (5%) OF THE TOTAL AMOUNT OF 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 LABBOR/MATERIAL BEND 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 SURFITY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF MEST VIRGINIA. A LETTER OF CREDIT, SUBMITTED LIBERTY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF MEST VIRGINIA. A LETTER OF CREDIT SUBMITTED LIBERTY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF MEST VIRGINIA. A LETTER OF CREDIT SUBMITTED LIBERTY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF MEST VIRGINIA. A LETTER OF CREDIT OF PROJECTS UNDER \$100,000. PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTABLE IN LIEU OF THE \$5 BID BOND, PERFORMANCE BOND, OR LABOR AND MATERIAL BOND. BOND, OR LABOR AND MATERIAL BOND. BERNEVERS SIDE FOR TERMS AND CONDITIONS THE STATE OF MEST VIRGINIA. A LETTER OF CREDIT SUBMITTED BOND, PERFORMANCE BOND, OR LABOR AND MATERIAL BOND. BOND STATE OF MEST VIRGINIA. A LETTER OF CREDIT OF PRO	DATEPRI	NTED TEI	RMS OF SALE	SHIP VIA	FOB	FREIGHTTERMS
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CHARLESTON WV

GREEN MOUNTAIN COMPANY

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304-925-0253

Request for Quotation

RFO NUMBER DEP14152

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

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Secret	ary	() 55-	-0580174	ADDRESS CHANGE	S TO BE NOTED ABOVE



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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

25304

Request for Quotation

DEP14152

PAGE

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

CHARLESTON WV

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

26416-9998 304-457-3219

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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

25304

Request for Quotation

REO NUMBER DEP14152

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CHUCK BOWMAN 304-558-2157

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

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

26416-9998 304-457-3219

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*709045227

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

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ADDUNA

SIGNATURE

*709045227

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

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

25304

304-925-0253

Request for Quotation

RFO NUMBER DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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

DATE PRINTED TERMS OF SALE SHIP VIA FOB FREIGHT TERMS 12/11/2008 BID OPENING DATE 02/10/2009 BID OPENING TIME 01:30PM LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT DATE. REV. 11/96 EXHIBIT 10 DEP14152 ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO MY PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NOS.: NO. 1 NO. 2 NO. 3 NO. 4 NO. 5 I UNDERSTAND THAT FAILURE TO CONFIRM THE RECEIPT OF THE ADDENDUM(S) MAY BE CAUSE FOR REJECTION OF THE BIDS. VENDOR MUST CLEARLY UNDERSTAND THAT ANY VERBAL REPRESENTATION MADE OR ASSUMED TO BE MADE DURING ANY ORAL DISCUSSION HELD BETWEEN VENDOR'S REPRESENTATIVES AND ANY STATE PERSONNEL IS NOT BINDING. ONLY THE INFORMATION ISSUED IN WRITING AND ADDED TO THE SPECIFICATIONS BY AN OFFICIAL ADDENDUM IS BINDING. SEE REVERSE SIDE FOR TERMS AND CONDITIONS

55-0580174

304-925-0253

02/18/09

ADDRESS CHANGES TO BE NOTED ABOVE



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***709045227**

511 50TH STREET

CHARLESTON WV

GREEN MOUNTAIN COMPANY

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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Request for Quotation

DEP14152

ADDRESS CORRESPONDENCE TO ATTENTION OF

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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PAGE 11

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

CHARLESTON WV 25304

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BUYER - PACE REQ. OR PO NO. CB-23 DEP 14152

SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a REV. 5-1-08 VENDOR: STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

Green Mountain Company

ITEM NO.	OUANTITY	DESCRIPTION DESCRIPTION	UNIT PRICE	AMOUNT
111111 1101	QOMMITTE			
		BID SCHEDULE		
		PERMIT NAME: S. KELLY INDUSTRIES		
,		PERMIT NUMBER(S):51-78		
	The DEP	reserves the right to request additional information and	d supporting	
	documenta	tion regarding unit prices when the unit price ap	pears to be	
	unreasonal	ble.	1	
	THE STATE OF THE S			# 40 00° 00
1.0	LUMP SUM	MOBILIZATION/DEMOBILIZATION/PROJECT	LUMP SUM	\$ <u>18,395.00</u>
		SIGN (5% Total Bid Maximum for this permit)		
			LUMP SUM	s 565.00
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.) (\$1,000.00 Maximum Bid for this permit)	HOMP SOM	200,00
		(\$1,000.00 Maximum Bid for this permit)		
			s 21.50	\$ 4,300.00
3.0	200 TON	INCIDENTAL #1 STONE	PER TON	
,				
	4700 19	CONCEDUCE NEW ACCESS DOAD	\$ 14.80	\$ 69.560.00
4.0	4700 LF	CONSTRUCT NEW ACCESS ROAD	PER LF	-11.19
5.0	200 LF	18-INCH CULVERTS	\$ 3/.00 PER LF	\$ <u>7,400.00</u>
			PER HE	
			52 M	s 6,360.00
6.0	120 LF	24-INCH CULVERTS	PER LF	\$ 0,300.00
			TIME CONT	e 7 cm m
7.0	LUMP SUM	CLEAR AND GRUB	HOME SOM	\$_7,630.00
-		SEDIMENT CONTROL WITH SILT FENCE AND	\$ 1 M	\$ 1,000.00
8.0	1000 LF	HAYBALE DIKE (Max. Bid \$5.00 per LF)	PER LF	
		DESTRATE A TION		
9.0		REVEGETATION		
9.1	10 AC	AGRICULTURAL LIME	\$ 440.00	\$ 4,400.00
7.1	10 MC	AGRICULTURAL LIME	PER ACRE	

-PAGE 15 BUYER REQ. OR PO NO. CB-23 DEP 14152 SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a

STATE OF WEST VIRGINIA

PURCHASING CONTINUATION SHEET REV. 5-1-08 VENDOR:

	Green	Mountain Company		
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	THUOMA
9.2	<u>10</u> AC	FERTILIZER	\$ 650.00 PER ACRE	\$ 6,500.00
9.3	<u>10</u> AC	MULCH	\$ 650.00 PER ACRE	\$ <u>6,500.00</u>
9.4	<u>10</u> AC	VEGETATIVE SPECIES	\$ 650.00 PER ACRE	\$ 6,500.00
		WATER QUALITY ABATEMENT		
10.0	545 LF	TWO FOOT BOTTOM GROUTED RIPRAP DITCH	\$ 59.00 PER LF	\$ 32,155.00
11.0	LUMP SUM	WATER TREATMENT	LUMP SUM	\$ 3,920.00
12.0	LUMP SUM	POND 1 ELIMINATION	LUMP SUM	\$ <u>12,515.00</u>
13.0	LUMP SUM	WETLAND 1 ELIMINATION	LUMP SUM	\$ <u>12,515.00</u>
14.0	LUMP SUM	WETLAND 2 MODIFICATION	LUMP SUM	\$ <u>13,815.00</u>
15.0	LUMP SUM	WETLAND 3 MODIFICATION	LUMP SUM	\$ <u>13,815.00</u>
16.0	300 LF	SEEP COLLECTORS	\$ 70.00 PER LF	\$ <u>21,000.00</u>
17.0	450 LF	6 INCH SDR- 35 PIPE	\$ 12.00 PER LF	\$ 5,400.00
18.0	LUMP SUM	<u>MANHOLE</u>	LUMP SUM	\$ 4,300.00

BUYER PAGE REQ. OR PO NO. CB-23 DEP 14152

SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/SPECIAL RECLAMATION

WV-36a REV. 5-1-08 STATE OF WEST VIRGINIA PURCHASING CONTINUATION SHEET

VENDOR: Green Mountain Company

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
19.0	LUMP SUM	BAFFLE CURTAIN	LUMP SUM	\$ <u>6,000.00</u>
20.0	10 LF (Depth)	SUB-FOUNDATION PREPARATION	\$ 10.00 PER LF	\$ <u>100.00</u>
21.0	LUMP SUM	FOUNDATION	LUMP SUM	\$ <u>42,600.00</u>
22.0	LUMP SUM	CRANE	LUMP SUM	\$ <u>975.00</u>
23.0	LUMP SUM	DOSING UNIT AND SILO	LUMP SUM	\$ <u>109,000.00</u>
24.0	40 LF	4 INCH HDPE DRIVE LINE	\$	\$280.00
25.0	750 LF	6 INCH HDPE SLUDGE PIPE	\$ 10.00 PER LF	\$ <u>7,500.00</u>
26.0	400 LF	8 INCH HDPE PIPE	\$ 16.00 PER LF	\$ <u>6,400.00</u>
27.0	LUMP SUM	SLUDGE DISPOSAL CELLS	LUMP SUM	\$ <u>9,900.00</u>
28.0	LUMP SUM	PUMP CONNECTION END	LUMP SUM	\$ <u>300.00</u>
29.0	LUMP SUM	WATER CONNECTION AT DISPENSING UNIT	LUMP SUM	\$ 3,400.00
		TOTAL PERMIT #51-78	\$ 445,000	.00

RFQ I	No.	DEP	14	152

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: <u>Green Mountain Company</u>	
Authorized Signature:	Date: 2/18/09
Purchasing Affidavit (Revised 07/01/08)	

AgencyDEP	
REQ.P.O# DEP14152	_

BID BOND

	KNOW ALL MEN BY THESE PRESENTS, That we, th	ie undersigned,	Green Mountain	Company
	of 511 50th Street, Charleston WV 25304		, as Principal, a	nd Ohio Farmers Insurance Company
	ofOne Park Circle Westfield Center OH	a corporation c	organized and exis	iting under the laws of the State of
Ohio_	with its principal office in the City of Westfiel	ld Center	, as Surety, are	held and firmly bound unto the State
of Wes	st Virginia, as Obligee, in the penal sum of Five Percent		(\$_5%) for the payment of which,
well ar	nd truly to be made, we jointly and severally bind ourselve	es, our heirs, adr	ministrators, exect	utors, successors and assigns.
	The Condition of the above obligation is such that whe	ereas the Princip	al has submitted t	o the Purchasing Section of the
Depart	tment of Administration a certain bid or proposal, attached	d hereto and ma	de a part hereof, t	to enter into a contract in writing for
DEP '	14152, S. Kelley Industries in Monongalia County,	according to p	lans and specific	cations.
	NOW THEREFORE,			
	(a) If said bid shall be rejected, or			
barolo	(b) If said bid shall be accepted and the Principal sha and shall furnish any other bonds and insurance required			
	nent created by the acceptance of said histiliance required			
force a	and effect. It is expressly understood and agreed that the	liability of the S	urety for any and	all claims hereunder shall, in no event,
excee	d the penal amount of this obligation as herein stated.			
	The Surety, for the value received, hereby stipulates a	and marnes that t	ha obligations of s	aid Surety and its band shall be in no
wav im	npaired or affected by any extension of the time within wh	ich the Obligee	may accept such	bid, and said Surety does hereby
	notice of any such extension.	ŭ	,	,
	IN WITNESS WHEREOF, Principal and Surety have h	nereunto set thei	r hande and seals	and such of them as are cornorations
have e	raused their corporate seals to be affixed hereunto and the			
	day of <u>January</u> , 20 <u>09</u>	lese presents to	be signed by their	proper omcers, tills
2nd	day or <u>January</u> , 20 <u>09</u> .			
Princin	pal Corporate Seal		Green Mounta	in Company
i micip	· ·		Orect mount	Name of Principal)
			- 1/1/2/1	1 1, 12/
			By V////	WMust be President or
			Rodney W. Cla	Vice President)
			President	•
•			Tresident	(Title)
Suretv	Corporate Seal		Ohio Farmers	Insurance Company
				(Name of Surety)
			۸ . ۸	
			Ross E. Johns	son Attorney-in-Fact
			1 1033 E. 001113	· ·

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.

■ The surety executing bonds must be affixed, and a power of attorney must be attached.

General Power of Attorney

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

CERTIFIED COPY

Westfield Center, Ohio

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

ROSS E. JOHNSON, H. RANDOLPH NEVILLE, PATRICK B. KEE, SHEILA D. MCCORMICK, JOINTLY OR SEVERALLY

and State of WV its true and (awful 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- - - -

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

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

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

and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as it 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 25th day of AUGUST A.D., 2008 .

Corporate Seals Affixed State of Ohio

County of Medina 55.3 Song to the second

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY

OHIO FARMERS INSURANCE COMPANY

By: 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 AUGUST 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 Obio County of Medina

\$5.3



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 2nd day of January 2009 D.





