

VENDOR

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

Request for

DEP14365

ADDRESS CORRESPONDENCE TO ATTENTION OF

ADDRESS CHANGES TO BE NOTED ABOVE

CHUCK BOWMAN 304-558-2157

***322161804**

304-739-4397

COWGIRL UP INC PO BOX 243

SIMPSON WV 26435 **ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

F.O.B DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS 06/12/2008 BID OPENING DATE: 08/06/2008 BID OPENING TIME 01:30PM CAT. QUANTITY LINE UOP ITEM NUMBER UNIT PRICE AMOUNT 962-73 0001 JB RECLAMATION: RESTORATION OF LAND & OTHER PROPERTIES THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPT. OF ENVIRONMENTAL PROTECTION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS FOR A CONTRACT TO PROVIDE ALL LABOR AND MATERIALS FOR THE OF A 7-ACRE ABANDONED MINE PROJECT KNOWN A RECLAMATION THE "WHITES RUN HIGHWALL & PORTALS" PROJECT IN RANDOLPH CO. AT COALTON, WV. A MANDATORY ON SITE PREBID CONFERENCE SHALL BE HELD ON 07/08/08 @ 10:30 AM. FAILURE TO ATTEND THE PREBID CONFERENCE WILL RESULT IN BID DISQUALIFICATION. PREBIDS WILL INVOLVE EXTENSIVE FOOT TRAVEL OVER DIFFICULT TERRAIN AND/OR DURING INCLEMENT WEATHER. DIRECTIONS TO PREBID: THE PROJECT AREA CAN BE ACCESSED FROM US 33 AT THE NORTON EXIT. TRAVELING SOUTH TO THE "T" INTERSECTION AND TURNING RIGHT ONTO WV 151, CROSSING A BRIDGE AND THE ACCESS ROAD TURNING LEFT ONTO WV COUNTY ROUTE 53. TO THE SITE IS APPROXIMATELY TWO MILES ON THE LEFT. PLANS AND SPECIFICATIONS MAY BE OBTAINED FROM WVDEP, RECEIVED OFFICE AML&R, 601 57TH ST., SE, CHARLESTON, WV 25304 PH. 304-926-0485 UPON PAYMENT OF \$25.00 NON-REFUNDABLE PAYMENT MUST BE MADE BY CHECK OR MONEY ORDER. 1008 AUG -6 P 12: 45 ' NO CASH WILL BE ACCEPTED. CURCHASING DIVISION <u>STATE OF WV</u> SEE REVERSE SIDE FOR TERMS AND CONDITIONS Nooddl 8-6-08

800/01563



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DEPARTMENT OF
OFFICE OF AML&R
601 57TH STREET SE
CHARLESTON, WV
25304 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA F.O.B. FREIGHT TERMS 06/12/2008 BID OPENING DATE: 08/06/2008 BID OPENING TIME 01:30PM CAT. QUANTITY LINE UOP ITEM NUMBER UNIT PRICE AMOUNT 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 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 WIL 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. EXHIBIT 12 AML CONTRACTOR INFORMATION FORM OMB #1029-0119 (EXPIRATION DATE: 01/31/2010) IS ATTACHED. YOU MUST COMPLETE THIS ORIGINAL FORM TO OBTAIN AN AVS DATA EVALUATION TO DETERMINE YOUR ELIGIBILITY AS AN AML CONTRACTOR. THIS IS A REQUIREMENT UNDER 30 CFR 874.16. IF THE ORIGINAL OMB #1029-0119 IS NOT ATTACHED TO THE BIDDING DOCUMENTS YOU CAN CONTACT THE AVS OFFICE AT 800-643-9748 OR WWW.AVS.OSMRE.GOV SEE REVERSE SIDE FOR TERMS AND CONDITIONS. TELEPHONE 304 SIGNATURE 73*9 439*--6-08

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DATE PRINTED TERMS OF SALE SHIP VIA FO.B FREIGHT TERMS 06/12/2008 BID OPENING DATE: 08/06/2008 **BID OPENING TIME** 01:30PM QUANTITY LINE UOP ITEM NUMBER UNIT PRICE AMOUNT 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 APPLICATIONS FOR A CONTRACTORS LICENSE MAY BE MADE BY CONTACTING THE WEST VIRGINIA DIVISION OF LABOR, CAPITOL COMPLEX, BUILDING 3, ROOM 319, CHARLESTON, WV 25305 OR PHONE 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: Congr.I. Up. Inc CONTRACTORS CONTRACTORS LICENSE #: NVO36834 THE SUCCESSFUL BIDDER WILL BE 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 RULE & REGULATIONS, PURCHASING DIVISION POLICY STATEMENTS, 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 SEE REVERSE SIDE FOR TERMS AND CONDITIONS. JOH JOH SIGNATURE

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DATE PRINTED TERMS OF SALE: SHIP VIA F.O.B. FREIGHT TERMS 06/12/2008 **BID OPENING DATE:** BID OPENING TIME 08/06/2008 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT CONSTRUED AS BEING AN EXTENSION OF THE PERFORMANCE TIME ALLOTTED FOR WORK UNDER THE CONTRACT. GUARANTEES CONCERNING REVEGETATION MAY BE FURTHER DEFINED IN THE TECHNICAL SPECIFICATIONS CONTAINED HEREIN. TERMINATION: (1) THIS CONTRACT MAY BE CANCELLED IN WHOLE OR IN PART IN WRITING BY THE DIRECTOR OF PURCHASING, WITHOUT PREJUDICE TO ANY OTHER RIGHT OR REMEDY IT MAY HAVE, PROVIDED THAT THE CONTRACTOR IS GIVEN NOT LESS THAN THIRTY CALENDAR DAYS WRITTEN NOTICE, (DELIVERED B CERTIFIED MAIL, RETURN RECEIPT REQUESTED) OF INTENT TO TERMINATE. IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL (4) **VENDOR TO:** (A) OBTAIN ALL NECESSARY DIVISION OF HIGHWAYS PERMITS FOR ALL TRANSPORTATION OF EQUIPMENT AND MATERIALS TO AND FROM THE JOB SITE. OBTAIN ANY AND ALL REQUIRED CONSTRUCTION **(B)** PERMITS OR RELATED JOB PERMITS. TECHNICAL SPECIFICATIONS: ALL WORK UNDER THIS CONTRACT SHALL BE IN ACCORDANCE WITH THE SPECIFICATIONS PREPARED FOR THE RECLAMATION OF THE "WHITES RUN HIGHWALL & PORTALS" PROJECT. PLANS & SPECS ARE INCORPORATED HERE IN BY REFERENCE AND ALL PROVISIONS, CLAUSES AND CONDITIONS THEREIN ARE MADE PROPERLY A PART OF THIS CONTRACT, AND CONSISTS OF 40 DRAWINGS AS PREPARED BY GAI CONSULTANTS, INC. (6) PAYMENTS AND COMPLETION: THE CONTRACTOR SHALL FURNISH TO DEP AN APPLICATION FOR PAYMENT WITH AN ITEMIZED SCHEDULE OF SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE 30A 4397

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06/12/2008	
	PENING TIME 01:30PM
LINE QUANTITY UOP CAT ITEM NUMBER	UNIT PRICE AMOUNT
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(1) THE ARCHITECT/ENGINEER SHALL PREPARAND A LIST OF ALL PARTIES THAT HAVE PROCAND SPECIFICATIONS FOR THE PROJECT. THE LIST SHALL BE FORWARDED TO THE BUYER IN PURCHASING DIVISION. THE ARCHITECT/ENGING SEND A COPY OF THE ADDENDUM TO THE STATE WHICH THE CONTRACT IS ISSUED.	CURED DRAWINGS E ADDENDUM AND THE STATE INEER SHALL ALSO
(2) THE BUYER SHALL SEND THE ADDENDUM TINTERESTED PARTIES AND, IF NECESSARY, EXOPENING DATE. ANY ADDENDUM SHOULD BE REBUYER WITHIN FOURTEEN (14) DAYS PRIOR TOOPENING DATE.	XTEND THE BID ECEIVED BY THE
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MODOR

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

Request for

DEP14365

PAGE 11

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

*322161804 COWGIRL UP INC

304-739-4397

PO BOX 243

SIMPSON WV 26435

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE Ť CHARLESTON, WV 25304 304-926-0499

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304-739-4397

Request for

DEP14365

PAGE 12

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

*322161804 COWGIRL UP INC PO BOX 243

SIMPSON WV 26435 **ENVIRONMENTAL PROTECTION** DEPARTMENT OF OFFICE OF AML&R 601 57TH STREET SE CHARLESTON, WV 25304

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NODZEK

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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DEP14365

PAGE 13

ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

304-739-4397

COWGIRL UP INC PO BOX 243

*322161804

SIMPSON WV 26435

ENVIRONMENTAL PROTECTION
DEPARTMENT OF
OFFICE OF AML&R
601 57TH STREET SE
CHARLESTON, WV

25304 304-926-0499

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Bid Schedule #DEP14365 Whites Run Highwall & Portals

Company N	Vame: (vipcua	16	<u>p</u>	Inc	ð
Address:	P.6.	BOX	242	· >		
	Sim	DSon	Vest	ale	435	
		<u> </u>				

The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.

ITEM				
NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
NO.	OANTITI	2300.00		
		13.6 3.11 3.D a.b. Westing II now home your Connect he more than		
		"Mobilization and Demobilization," per lump sum. Cannot be more than	l.s.	. 120,000
1.0	1	10% of the Total Amount Bid for the project.	1.5.	s 40,000°
		"Construction Layout," per lump sum. Cannot be more than 5% of the	l.s.	e 40 000-
2.0	I	Total Amount Bid for the project.	1.5.	3 /0/000
		NO 1'C C (11) I was a second to more than 20/ of the		\$ 20,000
		"Quality Control," per lump sum. Cannot be more than 3% of the	l.s.	20,000
3.0	1	Total Amount Bid for the project.	1.5.	
	_	"Site Preparation," per lump sum. Cannot be more than 10% of	1 -	\$ 150,000-
4.1	1	the Total Amount Bid for the project.	1.s. \$ 30°~	\$ 19,500
4.2	650	"Class I Aggregate," per ton.	K-W	
4.3	0	"Temporary Fencing," per linear foot.	\$ N/A \$ N/A	\$ N/A \$ N/A
4.4	0	"Fence Replacement," per linear foot.		
4.5	20	"Property Line Marker," per each.	\$ 500	\$ 10,000~
5.0	15,000	"Sediment Control," per linear foot.	\$ 3:00	\$ 45,000
6.1	7	"Revegetation," per plan acre.	\$ 4,000	\$ 28,000~
6.2	1.5	"Riparian Planting," per plan acre.	\$ 3,000	\$ 4,500
7.1	400	"Type I Channel," per linear foot.	\$ '(08-'	\$ 27,200
7.2	2,000	"Type II Channel," per linear foot.	\$ 102.	\$ 204,000
7.3	1,250	"Type III Channel," per linear foot.	\$ 135.	\$ 168,750
7.4	400	"Natural Stream Restoration I," per linear foot.	\$ 179.0	\$ 71,600
7.5	750	"Natural Stream Restoration II," per linear foot.	\$ 177."	\$ 132,750-
7.6	2	"Low Water Crossing - 10-Foot Bottom Width," per each.	\$ 5,000	\$ 10,000
7.7	3	"Low Water Crossing - 5-Foot Bottom Width," per each.	\$ 3,900 -	\$ 11,700
8.0	102,000	"Unclassified Excavation," per cubic yard.	\$ 2,65	\$ 270,300
9.1	7	"Wet Seal," per each.	\$ 8,000	\$ 56,000
9.2	1,000	"Conveyance Pipe," per linear foot.	\$ 42.00	\$ 42,000
9.3	100	"Soda Ash Briquettes," per 50 pound bag	\$ 20.01	\$ 2,000
11.0	500	"Underdrain," per linear foot.	\$ 90-	\$ 45,000 ~
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OMB #1029-0119 Expiration Date: Ol/31/2010

AML CONTRACTOR INFORMATION FORM

You must complete this form for your AML contracting officer to request an AML eligibility evaluation from the Office of Surface Mining to determine if you are eligible to receive an AML contract. This eligibility requirement applies to contractors and their sub-contractors and is found under OSM's regulations at 30 CFR 874.16.

Part A: General Information
Contractor Name: COWGIVI UP Trv. Tax Payer ID No.: 800 101543 Address: P.O. BOX 243 City: Simpson State: W Zip Code: 211435 Phone: 314-739-429 Fax No.: 304-739-4297 E-mail address: LPW. Cowgiviup Dearthlink.ne
Part B: Legal Structure
(Corporation () Sole Proprietorship () Partnership () LLC () Other (please specify)
Part C: Certifying and updating information in the Applicant/Violator System (AVS). Select only one of the following options, follow the instructions for that option, and sign below.
I, Tina R. Wooddell , have the express authority to certify that:
Information on the attached Entity OFT from AVS is accurate, complete, and uptodate. If you select this option, you must attach an Entity OFT from AVS to this form. Sign and date below and do not complete Part D.
Part of the information on the attached Entity OFT from AVS is missing or incorrect and the information in AVS for my company must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide missing or corrected information. Sign and date below and complete Part D.
Our company currently has no information in AVS. If you select this option, you must provide all information required in Part D. Sign and date below and complete Part D.
Date 8/4/08 That Wooddle President Signature Title
IMPORTANTI

IMPORTANT!

In order to certify in Part C to the accuracy of existing information in AVS, you must obtain a copy of your business' Entity OFT. To obtain an Entity OFT, contact the AVS Office, toll-free, at 800-643-9748 or request it from www.avs.osmre.~ov on the Internet.

Part D.

Contractor Name: Cowgir I by Inc

If the current entity and Entity OFT information for your business is incomplete or incorrect in AVS, or if there is no information in AVS for your business, you must provide all of the following information as it applies to your business affiliations. Please make as many copies of this page as you require.

- Every officer (President, Vice President, Secretary, Treasurer, etc.);
- All Directors;
- All persons performing a function similar to a Director;
- Every person or business that owns 10% or more of the voting stock in your business;
- Every partner, if your business is a partnership;
- Every member and manager, Y your business is a limited liability company; and
- Any other person(s) who has the ability to determine the manner in which the AML reclamation project is being conducted.

Name Address	Position/Title Telephone #			
11441955	% of Ownership Begin Date:			
Ending Date:				
Name	Position/Title			
Address	Telephone #			
	% of Ownership Begin Date:			
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PAPERWORK REDUCTION STATEMENT

The Paperwork Reduction Act of 1995 (44 U.S.C. 3501) requires us to inform you that: Federal Agencies may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. This information is necessary for all successful bidders prior to the distribution of AML funds, and is required to obtain a benefit.

Public reporting burden for this form is estimated to average 45 minutes per response, including time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Direct comments regarding the burden estimate or any other aspect of this form to the information Collection Clearance Officer, Office of Surface Mining Reclamation and Enforcement, Room 210 S1B, Constitution Ave., NW, Washington, D.C. 20240.

AVS Form.txt

Date: 2-Dec-2004

Applicant Violator System Organizational Family Tree (OFT)

Time :13:20:25 Page: 1

(155180) COWGIRL UP INC

TOLAT NUMBER: /	Total	Number:	7
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Entity ID	Name	Desc Code		End Date	Pct. Hold Own. Code
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AGENCY <u>Division of Environmental Protection</u> RFQ/RFP# <u>DEP 14365</u>

BID BOND

KNOW ALL MEN BY THESE PRESENTS,	That we, the unde	rsigned, Cow	zirl Up, Inc.
P. O. Box 243	Simpson, WV		, as Principal, and
Ohio Farmers Insurance Company	of P. O. Box 500		, Westfield Center, OH 44251
a corporation organized and existing under the law	vs of the State of $\underline{\mathbf{O}}$	<u>hio</u>	, with its principal office in the
	e held and firmly bou	und unto The Sta	ate of West Virginia, as Obligee,
			which, well and truly to be made,
we jointly and severally bind outselves, our heirs,	, administrators, ext	ecutars, success	ors and assigns.
The Condition of the above obligation is Section of the Department of Administration a certinto a contract in writing for DEP 14365 - Whites Run Highwall & Portal	tain bid or proposal,		
	13		
Randolph County NOW, THEREFORE,			
the cold filter many			
(a) If said bid shall be rejected, or			
(b) If said bid shall be accepted and t	he Principal shall en	ter into a contra	ct in accordance with the bid or
proposal attached hereto and shall furnish any othall other respects perform the agreement created	ner ponds and insura	ance required by of said hid	the bid or proposal, and shan in
all Other tespecis bettout the adjacement deater	by the acceptance	or outa blay	
then this obligation shall be null and void, otherwi	ise this obligation sh	all remain in full	force and effect. It is expressly
understood and agreed that the liability of the Su	rety for any and all	claims hereunde	er shall, in no event, exceed the
penal amount of this obligation as herein stated.		1075	one in the second of the secon
The Surety, for value received, hereby sti shall be in no way impaired or affected by any ex and said Surety does hereby waive notice of any	ctension of the time	that the obligati within which th	ons of said Surety and its bond se Obligee may accept such bid;
IN WITNESS WHEREOF, Principal and Sur	atu hawa harawata si	ot their hands an	d seals, and such of them as are
corporations have caused their corporate seals to	ety nave nereunto si o he affixed hereto :	and these prese	nts to be signed by their proper
officers, this 6th day of August	2008	·· · · · · ·	
		C	¥
Principal Corporate Seal	•	Cowgirl Up,	of Principal)
		Ivaine	Of Finicipal (
		By Mia	Woodall
		(Must I	e President or Vice President)
		Pna	+ 000 +
		Title	
Surety Corporate Seal			rs Insurance Company
•			of Surety)
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IMPORTANT - Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, a power of attorney must be attached, and a West Virginia resident agent must sign or countersign.

General Power of Attorney POWER NO. 4752401 01

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

A. L. STANCHINA, C. DAVID THOMAS, RICHARD L. HIGGINBOTHAM, JANET CANTERBURY, ROSEANN B. DYE, BUNNIE MARIE PERRINE, JEFFERY O'DELL, ROBIN M. HUBBARD-SHERROD, JOINTLY OR SEVERALLY

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, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)----

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE 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 excell as it such bothos 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 held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 31st day of A.D., 2006 . **AUGUST**

Corporate HSURA Seals Affixed State of Ohio County of Medina

CIONAL W A Walter Harrison Con



WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 31st day of AUGUST A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

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)

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 nust A.D., 2008. have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 6th day of August







Frank A. Carrino, Secretary

RFQ No. DEP14365

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 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:(pwairl	up Inc.			•
7		Woodlere	Date:	8/4/08	

Purchasing Affidavit (Revised 06/15/07)