

RFQ COPY

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

> easternarrow@hotmail.com easternarrow.net

#### Request for REQNUMBER Quotation

DEP15771

ADDRESS CORRESPONDENCE TO ATTENTION OF

**duy** NISBET 304-558-8802

ENVIRONMENTAL PROTECTION DEPARTMENT OF OFFICE OF AML&R

601 57TH STREET SE Ť CHARLESTON, WV

25304 304-926-0499

TYPE NAME/ADDRESS HERE EASTERN ARROW P.O. BOX 4108 CHARLESTON, WV 25364 PHONE: 304 414-0255 FAX: 304 414-0256

F.O.B FREIGHT TERMS DATE PRINTED. TERMS OF SALE SHIP VIA 04/05/2012 BID OPENING DATE: BID OPENING TIME 04/12/2012 01:30PMCAT ITEM NUMBER UNIT PRICE AMOUNT LINE QUANTITY UOP ADDENDUM NO.1 ADDENDUM ISSUED TO DISTRIBUTE THE FOLLOWING INFORMATION FROM THE PRE-BID MEETING HELD: 03/21/2012. BID OPENING DATE REMAINS UNCHANGED 1. Q & A'S . REVISIONS . PRE-BID SIGN-IN SHEET BID OPENING DATE REMAINS: 04/12/2012 AT 1:30PM NO OTHER CHANGES. END OF ADDENDUM NO.1 0001 JB 962 - 731 RESTORATION OF LAND & OTHER PROPERTIES RECLAMATION: IS THE END OF REQ THIS DEP15771 \*\*\*\*\* TOTAL: 157 2012 APR 12 All 8: 12 WY PURCHASING JIVISION SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 14.0255 304 FEIN ADDRESS CHANGES TO BE NOTED ABOVE 55-0754491

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



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> **EASTERN ARROW** P.O. BOX 4108

**CHARLESTON, WV 25364** 

PHONE: 304 414-0255

FAX: 304 414-0256

easternarrow@hotmail.com

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GUY NISBET 304-558-8802

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

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### 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. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 4. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, 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.
- 5. Payment may only be made after the delivery and acceptance of goods or services.
- 6. Interest may be paid for late payment in accordance with the West Virginia Code.
- 7. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 8. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 9. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 10. The laws of the State of West Virginia and the Legislative Rules of the Purchasing Division shall govern the purchasing process.
- 11. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 12. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, the State may deem this contract null and void, and terminate such contract without further order.
- 13. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, is available online at www.state.wv.us/admin/purchase/vrc/hipaa.html and is hereby made part of the agreement provided that the Agency meets the definition of a Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 14. 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. Vendor further agrees to comply with the Confidentiality Policies and Information Security Accountability Requirements, set forth in http://www.state.wv.us/admin/purchase/privacy/noticeConfidentiality.pdf.
- 15. 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, and the West Virginia Insurance Commission. 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.
- 16. 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 material, 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.

#### INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division. Complete all sections of the quotation form.
- 2. 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. Unit prices shall prevail in case of discrepancy. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 4. All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130
- 5. Communication during the solicitation, bid, evaluation or award periods, except through the Purchasing Division, is strictly prohibited (W.Va. C.S.R. §148-1-6.6).



VENDOR

TITLE

RFQ COPY

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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

P.O. BOX 4108

CHARLESTON, WV 25364

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25304

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TYPE	NAME/ADDRESS HERE
	EASTERN ARROW
	P.O. BOX 4108
	CHARLESTON, WV 25364
	PHONE: 304 414-0255
	FAX: 304 414-0256
	easternarrow@hotmail.com
	easternarrow.net

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SH-P TO

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

25304 304-926-0499

F.O.B. FREIGHT TERMS DATE PRINTED TERMS OF SALE SHIP VIA 02/15/2012 BID OPENING DATE: BID OPENING TIME 01:30PM 04/12/2012 QUANTITY UOP AMOUNT: LINE ITEM NUMBER UNIT PRICE: 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 INTEMS CHECKED BELOW WILL BE A REQUIREMENT OF THIS CONTRACT: (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. ) BUILDER'S 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 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 AND MATERIAL BOND. ) MAINTENANCE BOND: A TWO (2) YEAR MAINTENANCE BOND COVERING THE ROOFING SYSTEM WILL BE A REQUIREMENT SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE DATE TITLE FEIN ADDRESS CHANGES TO BE NOTED ABOVE



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

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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

DEP15771

PAGE

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ADDRESS CORRESPONDENCE TO ATTENTION OF:

GUY NISBET 304-558-8802

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

25304 304-926-0499

RFQ COPY
TYPE NAME/ADDRESS HERE

EASTERN ARROW
P.O. BOX 4108
CHARLESTON, WV 25364
PHONE: 304 414-0255
FAX: 304 414-0256
easternarrow@hotmail.com
easternarrow.net

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easternarrow@hotmail.com

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PHONE: 304 414-0255 FAX: 304 414-0256 easternarrow@hotmail.com easternarrow.net ENVIRONMENTAL PROTECTION

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

FREIGHT TERMS SHIP VIA F,Q.B. DATE PRINTED TERMS OF SALE 02/15/2012 01:30PM BID OPENING DATE: BID OPENING TIME 04/12/2012 CAT. AMOUNT UNIT PRICE ITEM NUMBER LINE QUANTITY UOP THE ARCHITECT/ENGINEER SHALL ALSO PURCHASING DIVISION. SEND A COPY OF THE ADDENDUM TO THE STATE AGENCY FOR WHICH THE CONTRACT IS ISSUED. THE BUYER SHALL SEND THE ADDENDUM TO ALL INTERESTED PARTIES AND, IF NECESSARY, EXTEND THE BID ANY ADDENDUM SHOULD BE RECEIVED BY THE OPENING DATE. BUYER WITHIN FOURTEEN (14) DAYS PRIOR TO THE BID OPENING DATE. ALL ADDENDA SHOULD BE FORMALLY ACKNOWLEDGED BY ALL (3) BIDDERS AND SUBMITTED TO THE STATE PURCHASING DIVISION THE SAME RULES AND REGULATIONS THAT APPLY TO THE ORIGINAL BIDDING DOCUMENT SHALL ALSO APPLY TO AN ADDENDUM DOCUMENT. THE ONLY EXCEPTION MAY BE FOR AN ADDENDUM THAT IS ISSUED FOR THE SOLE PURPOSE OF CHANGING A BID OPENING TIME AND/OR DATE. REV. 11/96 EXHIBIT 10 REQUISITION NO.: .DEP15771... ADDENDUM ACKNOWLEDGEMENT I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING CHECKED ADDENDUM(S) AND HAVE MADE THE NECESSARY REVISIONS TO M PROPOSAL, PLANS AND/OR SPECIFICATION, ETC. ADDENDUM NO. 'S: NO. 1 ..... SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE 304-414-

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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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CHARLESTON, WV 253

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PHONE: 304 414-0255
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DEPARTMENT OF
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## Richardson Branch Complex DEP15771

Contractor's Bid Sheet

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

TEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	COANTITI	DESCRIPTION	ONIT PRIOR	50000000000000000000000000000000000000
	3777777777	Mobilization & Traffic Control, per lump sum-Not to exceed 10% of total bid	**********	<u> </u>
1.0	1	amount	\$ 8518 S	8518
2.0	1	Construction Survey Control, per lump sum-Not to exceed 5% of total bid amount	\$ 1000 S	1000
3.0	1	Quality Control-per lump sum-Not to exceed 3% of total bid amount	\$ 500 \$	500-
4.0	1	Site Preparation-per lump sum-Not to exceed 10% of total bid amount	\$15,000 \$	15,000
5.1	2220	Silt Fence-per linear foot	S Ale S	, 222
5.2	200	Super Silt Fence-per linear foot	\$ 0,0 \$	20-
5.3	5	Rock Check Dam-per each	\$ 100 \$	500
5.4	2	Gravel and Wire Mesh Temporary Drop Inlet Protection-per each	\$ 100 - \$	7007
5.5	670	Diversion Dike, per linear foot	\$ 10" \$	67007
5.6	1600	9 Inch Straw Wattle, per linear foot	\$ 1 -	1400
5.7	2	Construction Entrance, per each	\$ 5000 \$	100007
6.0	4	Revegetation, per plan view acre	\$ 3500" \$	14,000
7.1	533	Rip Rap 'Vee' Channel, D <sub>50</sub> = 12', per linear foot	\$ 50 - \$	26 650
7.2	380	Type B Matting 1.5' depth 'Vee' Channel, per linear foot.	\$ 10 - \$	3300
7.3	800	Type B Matting 2.0' depth 'Vee' Channel, per linear foot.	\$ 11 - \$	8800
7.4	353	Vegelated 1.0' depth "Vee" Channel, per linear foot	\$ 5 - \$	
7.5	181	Vegetated 1.5' depth "Vee" Channel, per linear foot	\$ 5- \$	9051
7.6	182	Vegetated 3.0' depth "Vee" Channel, per linear foot	\$ 5- \$	
7.7	1	Low Water Crossing-per each	\$ 5000 \$	5000-
7.8	2	Splash Pad, per each	\$ 500- \$	1000
7.9	52	18 inch HDPE Pipe, per linear foot	\$ 60 \$	3120-
.10	85	36 inch HDPE Pipe, per linear foot	\$ 72- \$	C120-
.11	1	WVDOH Type "G" Inlet, per each	\$ 1000- \$	1000
.12	1	Wingwall, per each	\$ 1000" \$	1000
9.0	4900	Unclassified Excavation, per cubic yard	\$ 2 - 5	
0.0	2400	Soil Cover, per cubic yard (approx = 1 ft cover over 1.5 acres)	\$ 6 - 3	14,400-
1.1	1	Modified Bat Gate Seal, per each	\$ 15000-	150007
1.2	2	Soda Ash Briquettes (50 lb bag), per each	\$ 100 \$	

TOTAL

\$ 157.730

P.O. BOX 4108
CHARLESTON, WV 25364
PHONE: 304 414-0255
FAX: 304 414-0256
easternarrow@hotmail.com
easternarrow.net



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

STATE OF WEST VIRGINIA
COUNTY OF KANAWHA TO-WIT:
I, And Warrowell, after being first duly sworn, depose and state as follows:
1. I am an employee of TEASTRIN ARROW COMP THE; and, (Company Name)
2. I do hereby attest that EASTIZING ARROW CORD TIME. (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with <b>West Virginia Code</b> §21-1D-5.
The above statements are sworn to under the penalty of perjury.
(Company Name)
Ву:
Title: PRRSIDRNT
Date:
Taken, subscribed and sworn to before me this $27^{TH}$ day of $March, 2012$ .
By Commission expires

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.

OMB #1029-0119 Expiration Date: 1/31/13

#### AML CONTRACTOR INFORMATION FORM

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

Part A: General Information
Business Name: EASTREEN ARROW CORP Tax Payer ID No.: 55.0754491  Address: 70 30x 4108  City: CHARLESTON State: WN Zip Code: 25364 Phone: 304.414.0255  Fax No.: 304.414.0256 E-mail address: 2057 2000 2000 2000 2000 2000 2000 2000
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, And Maroure, have the express authority to certify that: (print name)
1Information on the attached Entity Organizational Family Tree (OFT) from AVS is accurate, complete, and up-to-date. 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 must be updated. If you select this option, you must attach an Entity OFT from AVS to this form. Use Part D to provide the missing or corrected information. Sign and date below and complete Part D.
Our business 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 Signature Title
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 from the AVS website at https://avss.osmre.gov.

Agency	DEP	
REQ.P.O#	DEP15771	

#### **BID BOND**

	KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,	ed, Eastern Arrow Corporation, Inc.					
	of PO Box 4108, Charleston, West Virginia 25364	_, as Principal, and Ohio Farmers Insurance Compar					
	of PO Box 3001 Westifeld Center Onlo, 44231, a corporation	organized and existing under the laws of the State of					
Ohio	with its principal office in the City of Westfield Center	, as Surety, are held and firmly bound unto the State					
of West	Virginia, as Obligee, in the penal sum of 5% of bid amount	(\$ 5% of bid amount) for the payment of which,					
well and	I truly to be made, we jointly and severally bind ourselves, our heirs, ad	ministrators, executors, successors and assigns.					
	The Condition of the above obligation is such that whereas the Princip	al has submitted to the Purchasing Section of the					
Departn	nent of Administration a certain bid or proposal, attached hereto and ma	ide a part hereof, to enter into a contract in writing for					
DEP18	5771, Richardson Branch Complex in Raleigh County WV acco	ording to plans and specifications.					
	NOW THEREFORE,						
agreeme force an	(a) If said bid shall be rejected, or (b) If said bid shall be accepted and the Principal shall enter into a count and insurance required by the bid or pent created by the acceptance of said bid, then this obligation shall be not deffect. It is expressly understood and agreed that the liability of the State penal amount of this obligation as herein stated.	roposal, and shall in all other respects perform the ull and void, otherwise this obligation shall remain in full					
way imp waive no	The Surety, for the value received, hereby stipulates and agrees that taired or affected by any extension of the time within which the Obligee of any such extension.	ne 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	hands and seals, and such of them as are corporations					
have cau	used their corporate seals to be affixed hereunto and these presents to						
	day of <u>April</u> , 20_12	,					
Principal	Corporate Seal	Eastern Arrow Corporation Inc.  (Name of Principal)  (Must be President or Vice President)					
		Ann Wardwell, President (Title)					
Surety C	orporate Seal	Ohio Farmers Insurance Company (Name of Surety)  Attorney-in-Fact Ross F. Johnson, Attorney-In-Fact					

Ross E. Johnson, Attorney-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.

POWER NO. 4751892 01

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 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

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

State of Ohio County of Medina SS.:

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Manufaction .....

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

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

On this 25th day of AUGUST A.D., 2008, 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 Reserve of Directors of said Companies; and that he closed his peace the said companies and that he said 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 Ohlo 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 oril A.D., 2012. I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 3rd day of



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Frank A. Carrino, Secretary