REQUEST FOR OUOTATION

West Virginia Division of Natural Resources – State Parks and Recreation Cass Scenic Railroad State Park – Bald Knob Fire Tower Renovation

Pricing Page Exhibit A

Name of Vendor:	Wolf Creek Contracting Company, LLC	
Address of Vendor:	403 Watertown Road, Waterford, Oh. 45786	
Phone Number of Vendor:	740-749-3459	

We, the undersigned, having examined the site and being familiar with the local conditions affecting the cost of the work and also being familiar with the general conditions to vendors, drawings, and specifications, hereby proposes to furnish all materials, equipment, and labor to complete all work in a workmanlike manner, as described in the Bidding documents.

Base Bid

The Base Bid shall consist of construction of the facility and related work described in the drawings and specifications. **Total Base Bid** shall be indicated in the space below.

Total Base Bid: Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, written in figures.

\$88,943.00

Total Base Bid: Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, <u>written in</u> words.

Eighty-eight thousand, nine hundred sixty-three and ofpo dollars

*The contract award shall be based on the lowest base bid or the lowest combination of the base bid and alternate bid items, as selected by the owner. *

REQUEST FOR QUOTATION

West Virginia Division of Natural Resources – State Parks and Recreation Cass Scenic Railroad State Park – Bald Knob Fire Tower Renovation

Pricing Page Exhibit A

Additive Alternate 1:

The Base Bid shall consist of construction of the facility and related work described in the drawings and specifications. **Additive Alternate 1** shall be indicated in the space below.

Additive Alternate 1:

Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, *written in figures*.

#45,732.00

Additive Alternate 1: Lump sum for all labor, materials, and equipment as stipulated in the Bidding Documents, *written in words*.

Forty-five thousand, seven hundred thirty-two and ogno dollars

*The contract award shall be based on the lowest base bid or the lowest combination of the base bid and alternate bid items, as selected by the owner. *

Agency	Department of Natural Resources
REQ.P.	D# DNR2100000039

BID BOND

		Road Waterford, Ohio 45786	. as Princing	ai, and Travelers Casualty and Surety Company of Am
-	1 Tower Square	, Hartford, CT 06183		existing under the laws of the State of
Connecticut	with its principa	al office in the City of Hartford		are held and firmly bound unto the Stat
		e penal sum of Five Percent of the	Bid Price (\$ (5%)) for the payment of which
vell and truly t	o be made, we joint	ily and severally bind ourselves, ou	r heirs, administrators, ex	recutors, successors and assigns.
				,
The C	Condition of the ab	ove obligation is such that where	as the Principal has sul	omitted to the Purchasing Section of th
Department of	Administration a ce	rtain bid or proposal, attached here	to and made a part here	of, to enter into a contract in writing for
Cass SP - Baid	d Knob Fire Tower R	enovations		
MOM.	THEREFORE,			
(a)	If sald bid shall b	e rejected, or		
(b) ttached hereto	If said bid shall and shall furnish o	be accepted and the Principal sh	iall enter into a contract	in accordance with the bid or proposa
	created by the acce	ntance of said hid then this obligation	tion shall be not end and end	al, and shall in all other respects perform
			iability of the Surety for	i, otherwise this obligation shall remain l any and all claims hereunder shall, in n
verit, exceed li	ie beugi autonut Ot	this obligation as herein stated.		
The Su	rety, for the value r	ecelved, hereby stimulates and ad-	rees that the obligations	of said Surety and its bond shall be in no
	r affected by any eany eany such extension.		the Obligee may accept	or said Surety and its bond shall be in no such bid, and said Surety does hereby
TIVE HOUSE OF 2	any such extension.			•
WITNE	SS, the following sign	gnatures and seals of Principal and	d Surety, executed and s	ealed by a proper officer of Principal and
rety, or by Pri	ncipal individually if	Principal is an individual, this 9th		series by a brobet outcet of Littlebal and
			day of February	20 21
			day of February	, 20 _21
ncipal Seal		ONTRACIA		20 <u>21</u> . ontracting Co., LLC.
ncipal Seal		CONTRACT		
ncipal Seal		CONTRACTION OF THE PROPERTY OF	Wolf Creek Co	ontracting Co., LLC. (Name of Principal)
ncipal Seal	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SEAL SEAL	Wolf Creek Co	ontracting Co., LLC. (Name of Principal) be President, Or
incipal Seal	"Hanning	CONTRACTAL SEAL SEAL 2009	By (Must	ontracting Co., LLC. (Name of Principal) be President, Vice President, or Duly Authorized Agent)
ncipal Seal	Thumper of the state of the sta	SEAL 2009 OHIO OHIO	Wolf Creek Co	ontracting Co., LLC. (Name of Principal) be President, Vice President, or Duly Authorized Agent)
ncipal Seal	THE THE PARTY OF T	O. OHIO	By (Must	ontracting Co., LLC. (Name of Principal) be President, Vice President, or Duly Authorized Agent)
	THIIII WAS	O. OHIO	By (Must	ontracting Co., LLC. (Name of Principal) be President, Vice President, or Duly Authorized Agent)
	WHITTEN STATE	SEAL 2009 OHIO COMPANY.	By (Must	contracting Co., LLC. (Name of Principal) be President, Vice President, or Duly Authorized Agent) (Title)
	"PHILIPPIN"	O. OHIO	By (Must	contracting Co., LLC. (Name of Principal) be President, Vice President, or Duly Authorized Agent) (Title) sualty and Surety Company of America
incipal Seal	THILITAN	O. OHIO	By (Must	contracting Co., LLC. (Name of Principal) be President, Vice President, or Duly Authorized Agent) (Title) sualty and Surety Company of America

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance, must affix its seal, and must attach a power of attorney with its seal affixed.



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Richard L. Higginbotham, Robin Hubbard-Sherrod, Jeffery O'Dell, Bunnie Perrine, and Lisa Gay Asbury of Charleston, West Virginia, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge anyand all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business ofguaranteeing the fidelity of persons guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required orpermitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 17th day of January, 2019.

State of Connecticut

City of Hartford ss.

On this the 17th day of January, 2019, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021

NOTARY PUBLIC NOTARY

Bv:

Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this

day of

The same



Mar E. Huyen Kevin E. Hughes, Assistant Secretary

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: ARFQ DNR21*39

Instructions: Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

Addendum Numbers Received:		
(Check the box next to each addendum	n received)	
✓ Addendum No. 1 ✓ Addendum No. 2 ☐ Addendum No. 3 ☐ Addendum No. 4 ☐ Addendum No. 5	☐ Addendum No. 6 ☐ Addendum No. 7 ☐ Addendum No. 8 ☐ Addendum No. 9 ☐ Addendum No. 10	
I further understand that any verbal rediscussion held between Vendor's rep	e receipt of addenda may be cause for respresentation made or assumed to be made or essentatives and any state personnel is added to the specifications by an off	ide during any oral not binding. Only
Wolf Creek Contracting Company, LLC	fatt Wyscarver	SEAL 2009 OHIO COMPANY
02/09/2021 Date		"munimum"

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing.



State of West Virginia Agency Request for Quote Construction

 Proc Folder:
 817240
 Reason for Modification:

 Doc Description:
 Cass SP - Bald Knob Fire Tower Renovations

 Proc Type:
 Agency Purchase Order

 Date Issued
 Solicitation Closes
 Solicitation No
 Version

DNR2100000039

0310

BID RECEIVING LOCATION

BID RESPONSE

2020-12-11

DIVISION OF NATURAL RESOURCES

PROPERTY & PROCUREMENT OFFICE

324 4TH AVE

SOUTH CHARLESTON WV 25303-1228

2021-01-26

13:30

ARFQ

US

VENDOR

Vendor Customer Code:

Vendor Name: Wolf Creek Contracting Company, LLC

Address: 403 Watertown Road

Waterford, Ohio 45786

Street :

City:

State: Country: United States

Zip:

1

Principal Contact: Matt Wyscarver

Vendor Contact Phone: 740-749-3459 Extension:

FOR INFORMATION CONTACT THE BUYER

James H Adkins (304) 558-3397

jamie.h.adkins@wv.gov

Vendor Signature X

Signature X FEIN# 26-3715560
All offers subject to all terms and conditions contained in this solicitation

DATE 02/09/2021

Date Printed:

Dec 11, 2020

Page 1

FORM ID: WV-PRC-ARFQ-002 2020/05



State of West Virginia **Agency Request for Quote** Construction

Proc Folder:	817240		Reason for Modification:	
Doc Description	n: Addendum No.01-Cass SP - Bald Knob Fire Tower Renovations		Addendum	
Proc Type:	Agency Purchase Order		Addendum No. 01 is issued to publish and distribute the attached information to the Vendor Community.	
Date Issued	Solicitation Closes	Solicitation No	Version	
2021-01-25	2021-02-02 13:30	ARFQ 0310 DNR2100000039	2	

BID RECEIVING LOCATION

BID RESPONSE

DIVISION OF NATURAL RESOURCES

PROPERTY & PROCUREMENT OFFICE

324 4TH AVE

SOUTH CHARLESTON

WV 25303-1228

US

VENDOR

Vendor Customer Code:

Vendor Name :

Wolf Creek Contracting Company, LLC

Address:

403 Watertown Road

Waterford, Ohio 45786

Street:

City:

State:

Country: United States

Zip:

Principal Contact : Matt Wyscarver

Vendor Contact Phone: 740-749-3459

Extension:

FOR INFORMATION CONTACT THE BUYER

James H Adkins (304) 558-3397

jamie.h.adkins@wv.gov

Vendor Signature X

FEIN# 26-3715560

DATE 02/09/2021

All offers subject to all terms and conditions contained in this solicitation

Date Printed:

Jan 25, 2021

Page 1

FORM ID: WV-PRC-ARFQ-002 2020/05



State of West Virginia Agency Request for Quote Construction

Doc Description: Addendum No.02-Cass SP - Bald Knob Fire Tower Renovations Proc Type: Agency Purchase Order	Addendum Addendum No. 02 is issued to
Proc Tyne: Agency Burchase Order	Addendum No. 02 is issued to
Agency Fulchase Order	publish and distribute the attached information to the Vendor Community.
Date Issued Solicitation Closes Solicitation No	Version
2021-02-01 2021-02-09 13:30 ARFQ 0310 DNR2100000039	3

BID RECEIVING LOCATION

BID RESPONSE

DIVISION OF NATURAL RESOURCES

PROPERTY & PROCUREMENT OFFICE

324 4TH AVE

SOUTH CHARLESTON

WV 25303-1228

US

VENDOR

Vendor Customer Code:

Vendor Name: Wolf Creek Contracting Company, LLC

Address:

403 Watertown Road

Waterford, Ohio 45786

Street:

740-749-3459

City:

Principal Contact : Matt Wyscarver

Vendor Contact Phone: 740-749-3459

Zip:

Country: United States

Page 1

Extension:



James H Adkins (304) 558-3397

jamie.h.adkins@wv.gov

Vendor Signature X

Signature X FEIN# 26-3715560

DATE 02/09/2021

FORM ID: WV-PRC-ARFQ-002 2020/05

All offers subject to all terms and conditions contained in this solicitation

Date Printed: Feb 1, 2021



DESIGNATED CONTACT: Vendor appoints the individual identified in this Section as the Contract Administrator and the initial point of contact for matters relating to this Contract. Construction Administrator Name, Title) Tami Dietz, Construction Administrator (Printed Name and Title) 403 Watertown Road, Waterford, Oh. 45786 (Address) 740-749-3459 / 740-422-1244 (Phone Number) / (Fax Number) tdietz@wolfcreekcontractors.com (email address) CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand the requirements, terms and conditions, and other information contained herein; that this bid, offer or proposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product or service proposed meets the mandatory requirements contained in the Solicitation for that product or service, unless otherwise stated herein; that the Vendor accepts the terms and conditions contained in the Solicitation, unless otherwise stated herein; that I am submitting this bid, offer or proposal for review and consideration; that I am authorized by the vendor to execute and submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that I am authorized to bind the vendor in a contractual relationship; and that to the best of my knowledge, the vendor has properly registered with any State agency that may require registration. Wolf Creek Contracting Company, LLC Company) Senior Estimator (Authorized Signature) (Representative Name, Title) Matt Wyscarver, Senior Estimator (Printed Name and Title of Authorized Representative)

02/09/2021 (Date)

740-749-3459 / 740-422-1244 (Phone Number) (Fax Number)



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

OHIO STATE OF WEST MARCHINES,

COUNTY OF WASHINGTON	_, TO-WIT:
I, <u>Matt Wyscarver</u>	, after being first duly sworn, depose and state as follows:
1. I am an employee of	Wolf Creek Contracting Company, LLC; and, (Company Name)
2. I do hereby attest that _	Wolf Creek Contracting Company, LLC (Company Name)
	for a drug-free workplace policy and that such plan and with West Virginia Code §21-1D.
The above statements are swor	n to under the penalty of perjury.
SEAL 2009 OHIO COMPANY	Printed Name:Matt Wyscarver Signature:
Taken, subscribed and sworn to	before me this 9th day of tebruary 2021.
By Commission expires Octob	ser 22 ^N , 2024
(Seal)	Notary Public)
Tabiting Tabiting	Zimmer (Notary Public)

Notary Public, State of Ohio My Commission Expires October 22, 2024

Rev. July 7, 2017

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: Under W. Va. Code §5A-3-10a, 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: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. 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.

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.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"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.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

•			(4)
WITNESS THE FOLLOWING SIGNATURE:			CONTRACY
Vendor's Name: Wolf Creek Contracting Company, LLC			SEAL
Authorized Signature: Matt Wyscarver	Date:	02/09/2021	2009 OHIO
State of Ohio			-3 COMPANY C
County of <u>Washington</u> , to-wit:			"Manufanning
Taken, subscribed, and sworn to before me this 😷 day of	y	, 20 <u>~</u>	<u>l</u> .
My Commission expires October 22nd , 2024	0		
AFFIX SEAL HERE Carled S. Tabitha Zimmer NOTARY PUBLIC	70	sitha (Jumes

Purchasing Affidavit Revised 01/19/2018)

Notary Public, State of Ohio

My Commission Expires October 22, 2024



WEST VIRGINIA CONTRACTOR LICENSING BOARD

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV046042

Classification:

GENERAL BUILDING

WOLF CREEK CONTRACTING CO LLC DBA WOLF CREEK CONTRACTING 403 WATERTOWN ROAD WATERFORD, OH 45786

Date Issued

Expiration Date

.

OCTOBER 21

2020

OCTOBER 21, 2021

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

This license, or a copy thereof; igust be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF WOLF CREEK CONTRACTING COMPANY, LLC

Pursuant to Section 4.7 of Wolf Creek Contracting Company, LLC's Operating Agreement, the undersigned, being the sole member of the Board of Directors of Wolf Creek Contracting Company, LLC, an Ohio limited liability company (the "Company"), does hereby consent to and vote for adoption of the following resolutions:

RESOLVED, that Damian L. Lang, Douglas E. Taylor, Howard Offenberger, Matt Wyscarver, and Tami Dietz, one in place of the other, and each of them singly, acting alone, is hereby authorized, empowered and directed, for and on behalf of the Company, to negotiate, execute, acknowledge and deliver any and all documents, contracts and agreements necessary or appropriate to secure and perform projects for the Company, including forms of bids, proposals, bid bonds, contracts and agreements for the purchase and acquisition of materials, supplies, services and labor, change orders, and such other documents and undertakings as may be appropriate to bid upon, secure and perform such projects for the Company;

RESOLVED, that each such authorized individual, one in place of the other, and each singly hereby is authorized and directed to effect such changes, additions, deletions and modifications of such documents as such executing individual may approve, such execution to be conclusive evidence of such approval and of the authorization thereof by this board;

RESOLVED, that any such executing individual be, and each such individual hereby is authorized and directed to negotiate, prepare, execute, deliver, acknowledge and file such additional documents, agreements, certificates, forms, receipts and all other instruments, and to take all such other actions as such individual shall, in his or her sole discretion, approve in order to carry out such transactions and to perform and discharge the Company's obligations thereunder;

RESOLVED FURTHER, that any and all acts or things heretofore done to effectuate the purposes of these resolutions by any such officer are hereby ratified, confirmed and approved in all respects as the act or acts of the Company;

RESOLVED FURTHER, that the foregoing resolutions are in addition to and not in limitation of any other resolutions previously or hereafter delivered in connection with the authorizations conferred hereunder; and

RESOLVED FURTHER, that these resolutions shall take effect on the date set forth below.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Board of Directors of Wolf Creek Contracting Company, LLC, an Ohio limited liability company, does hereby consent to and vote for the following actions and resolutions, to be effective as of January 1, 2019.

Dated: February____, 2019

Damian L. Lang, Director

(462514)