

Attachment C

MARSH

Katherine J. Foreit
Assistant Vice President

Marsh USA Inc.
Surety Department
500 West Monroe
Chicago, IL 60661
312 627 6328 Fax 312 627 6226
Katherine.J.Foreit@Marsh.com
www.marsh.com

May 26, 2009
Via Federal Express Airbill # 797624273842

Mr. Bret Olson
HSBC Facilities
26525 N. Riverwoods Blvd.
Mettawa, IL 60045

Subject: Surety Change Rider – Principal Name Changed

Enclosed please find the Surety Change Rider executed which you requested:

Client	Bond No.	Obligee	Bond Amount	Effective Date	Exp. Date	Renewal
HSBC Technology and Services (USA) Inc.	6629955	State of IL & Alternative Retail Electric Suppliers	\$30,000.00	4/2/2009	4/2/2010	Continuous

Please re-check the bond rider for accuracy as the bond documents are based on emails received. The bond rider needs to be signed by an authorized officer, their name and title beneath their name, and the corporate seal affixed before sending it to the Obligee.

Should your firm not send this rider to file with the Obligee, it needs to be returned to Marsh for notice to Safeco and premium adjustment. Thank you for this opportunity to be of assistance.

Sincerely, *Kathy*
Katherine J. Foreit
Assistant Vice President

Copy to Safeco (VE05)

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Liberty Mutual

Safeco Insurance Company of America
Home Office
c/o Liberty Mutual Surety
1001 4th Avenue, Suite 1700
Seattle WA 98154

SURETY CHANGE RIDER

To be attached to and form a part of **Bond No.: #6629955**

Type of Bond: **Alternative Retail Electric Supplier Bond**

Original Effective Date: **04/02/2009**
(Month-Day-Year)

Executed on behalf of: **HSBC Bank USA, N.A., (Principal)**

By: **Safeco Insurance Company of America (Surety)**

and in favor of: **State of IL & Alternative Retail Electric Suppliers (Obligee)**

In consideration of the mutual agreements herein contained, the Principal and the Surety hereby consent to changing the Principal Name:

From: **HSBC Bank USA, N.A.**
To: **HSBC Technoogy and Services (USA) Inc.**

The bond amount remains at \$30,000.00

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective: **May 26, 2009**

Signed and dated on: **May 26, 2009**
(Month-Day-Year)

Principal: **HSBC Technoogy and Services (USA) Inc.**

BY: 

Surety: **Safeco Insurance Company of America**

BY: 
Katherine J. Foreit, Attorney-in-Fact



POWER OF ATTORNEY

Safeco Insurance Company of America
General Insurance Company of America
1001 4th Avenue
Suite 1700
Seattle, WA 98154

No. 4631

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint

*****LINH B. BUCHOLTZ; KATHERINE J. FOREIT; C. R. HERNANDEZ; DEBRA R. KEEBLER; RALPH E. NOSAL; SANDRA NOWAKOWSKI; DAVID J. ROTH; THEODORE C. SEVIER, JR.; Chicago, Illinois*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 21st day of March 2009

Dexter R. Legg

TAMIKOLAJEWSKI

Dexter R. Legg, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Dexter R. Legg, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 26th day of May 2009



Dexter R. Legg

Dexter R. Legg, Secretary

STATE OF ILLINOIS
COUNTY OF COOK

I, AnneMarie Bellavia, a Notary Public in and for said County, do hereby
certify that Katherine J. Foreit as Attorney-in-Fact, of the

SAFECO INSURANCE COMPANY OF AMERICA A Washington Corporation	GENERAL INSURANCE COMPANY OF AMERICA A Washington Corporation
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who is personally known to me to be the same person whose name is subscribed to the
foregoing instrument, appeared before me this day in person, and acknowledged that they
signed, sealed, and delivered said instrument for and on behalf of

SAFECO INSURANCE COMPANY OF AMERICA	GENERAL INSURANCE COMPANY OF AMERICA
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for the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County,
this 26th day of May A.D. 2009

AnneMarie Bellavia
Notary Public

"OFFICIAL SEAL"
AnneMarie Bellavia
Notary Public, State of Illinois
My Commission Expires 08/14/11

License or Permit Bond

Bond No #6629955

KNOW ALL MEN BY THESE PRESENTS, That we, HSBC Bank USA, N.A. as Principal, and Safeco Insurance Company of America a Washington Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of THIRTY THOUSAND AND NO/100 Dollars (\$30,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ARES (Alternative Retail Electric Supplier) under 220 ILCS 5/16-115 and is required to execute this bond under 83 Illinois Administrative Code Part 451.50 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ARES, then this obligation to be void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Bond effective date: May 1, 2009.

Sign and sealed dated this 2nd day of April, 2009

HSBC BANK USA N.A. as Principal

By: 

Printed name/title

MARK A. MELAS EVP-Corp. Real Estate

Safeco Insurance Company of America as Surety

By: 
Katherine J. Foreit, as Attorney-in-Fact for Surety



POWER OF ATTORNEY

Safeco Insurance Company of America
General Insurance Company of America
1001 4th Avenue
Suite 1700
Seattle, WA 98154

No. 4631

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint

*****LINH B. BUCHOLTZ; KATHERINE J. FOREIT; C. R. HERNANDEZ; DEBRA R. KEEBLER; RALPH E. NOSAL; SANDRA NOWAKOWSKI; DAVID J. ROTH; THEODORE C. SEVIER, JR.; Chicago, Illinois*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 21st day of March 2009

Dexter R. Legg

T. Mikolajewski

Dexter R. Legg, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Dexter R. Legg, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 2ND day of APRIL, 2009



Dexter R. Legg

Dexter R. Legg, Secretary

STATE OF ILLINOIS
COUNTY OF COOK

I, AnneMarie Bellavia, a Notary Public in and for said County, do hereby
certify that Katherine J. Foreit as Attorney-in-Fact, of the

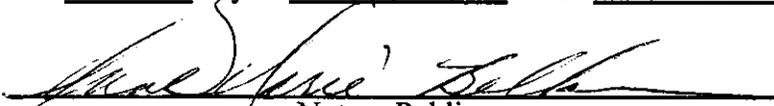
SAFECO INSURANCE COMPANY OF AMERICA A Washington Corporation	GENERAL INSURANCE COMPANY OF AMERICA A Washington Corporation
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who is personally known to me to be the same person whose name is subscribed to the
foregoing instrument, appeared before me this day in person, and acknowledged that they
signed, sealed, and delivered said instrument for and on behalf of

SAFECO INSURANCE COMPANY OF AMERICA	GENERAL INSURANCE COMPANY OF AMERICA
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for the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County,
this 2ND day of APRIL A.D. 2009


Notary Public

"OFFICIAL SEAL"
AnneMarie Bellavia
Notary Public, State of Illinois
My Commission Expires 08/14/11

MARSH



MARSH MERCER KROLL
GUY CARPENTER OLIVER WYMAN

Katherine J. Foreit
Assistant Vice President

Marsh USA Inc.
500 West Monroe Street
Chicago, IL 60661-3630
312 627 6328 Fax 312 627 6226
Katherine.J.Foreit@Marsh.com
www.marsh.com

April 02, 2009

Via Federal Express Airbill

Mr. Bill Kae
Environmental Data Analyst – HSBC Account
Jones Lang LaSalle
One HSBC Center
10th Floor
Buffalo, NY 14203

Subject: New Bond Execution

Dear Bill:

Enclosed please find the new surety bond executed as requested in your e-mail:

Principal	Bond No	Obligee	Bond Type	Bond Amount	Effective Dates	Annual Premium	Renewal Type
HSBC Bank USA, N.A.	6629955	State of IL & Alternative Retail Electric Suppliers	Alternative Retail Electric Supplier Bond	\$30,000.00	4/2/2009 to 4/2/2010	\$120.	Continuous

A signature is needed from the Principal on this bond form. Please keep a copy for your records before you send it onto the Obligee for filing. If your firm does not file this bond with the Obligee, then please return it back to me for cancellation and notice to surety. This premium will be sent as a separate invoice but part of the quarterly batch billing.

Sincerely,

Katherine J. Foreit
Assistant Vice President

Copy: Safeco - Bond Execution

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