

Attachment 1 to Lincoln Energy Group LLC Illinois Broker License application

Blair Hutton- Member

Aaron Bernstien - Member

Aaron Bernstien graduated Summa Cum Laude from Tulane University in New Orleans with a BSM in finance. Mr. Bernstien then worked as a business consultant for Arthur Andersen in Dallas, Texas, primarily staffed at energy and utility companies in both Dallas and Houston during his tenure. Mr. Bernstien has almost eight full years in the retail energy consulting experience. Mr. Bernstien's entry into the retail electricity business started in 2002 with a consulting firm in Dallas, Texas called Power Brokers. In 2003, Mr. Bernstien was recruited to join Choice Energy in Houston, Texas as Director of Sales for the retail electricity brokerage division. In January 2007, Mr. Bernstien relocated to Chicago, Illinois to start Lincoln Energy Group LLC.

Managerial and Technical requirement is met by Mr. Bernstien because of Mr. Bernstien's extensive experience in the deregulated energy industry dating back to 2002.

Blair Hutton graduated from Southern Methodist University in Dallas with a BA in Economics and a BA in English Literature. Mr. Hutton was also accepted at University College, Oxford England and spent a semester focusing on international economics and commodities markets. Mr. Hutton has almost eight full years in the retail energy consulting experience. Mr. Hutton's entry into the retail electricity business started in 2002 with a consulting firm in Dallas, Texas called Power Brokers. In 2003, Mr. Hutton was recruited to join Choice Energy in Houston, Texas as Director of Sales for the retail electricity brokerage division. In January 2007, Mr. Hutton, a Chicago area native, relocated back to Chicago, Illinois to start Lincoln Energy Group LLC.

Managerial and Technical requirement is met by Mr. Hutton because of Mr. Hutton's extensive experience in the deregulated energy industry dating back to 2002.

Every energy pricing proposal and contract is inspected by either Mr Hutton or Mr Bernstien before sent on to a potential customer to ensure the document is in compliance pursuant with Illinois Public Utilities Act Section 16 -115C.

Other Energy Brokers Employed by Lincoln Energy Group LLC:

Brian Ladwig - 3 years deregulated energy experience

Adam John – 3 years deregulated energy experience

James Hutton - 3 years deregulated energy experience

Steve Sudnik – 2 years deregulated energy experience

Antonio Nieves – 2 years deregulated energy experience

License or Permit Bond

License or Permit Bond No: 0517709
International Fidelity Insurance Company
1575 Treat Blvd., Suite 208
Walnut Creek, CA 94598

KNOW ALL MEN BY THESE PRESENTS, That we, Lincoln Energy Group LLC as Principal, and International Fidelity Insurance Company, a Connecticut 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 FIVE THOUSAND AND NO/100 Dollars (\$5,000.00), 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 ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, 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.

Dated this 15th day of October, 2009

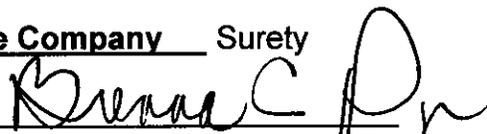
Lincoln Energy Group LLC Principal

by:


Aaron Bernstien

International Fidelity Insurance Company Surety

by:


Brenna C. Page, Attorney-in-Fact

POWER OF ATTORNEY INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR
NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

BRENNNA C. PAGE, JOHN PAGE, BARRY PAGE, PATRICK S. FILLMORE

Folsom, CA.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



IN TESTIMONY WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 16th day of October, A.D. 2007.

INTERNATIONAL FIDELITY INSURANCE COMPANY

STATE OF NEW JERSEY
County of Essex

Secretary

On this 16th day of October 2007, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of the INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

A NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 21, 2010

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this 16th day of October 2009

Assistant Secretary