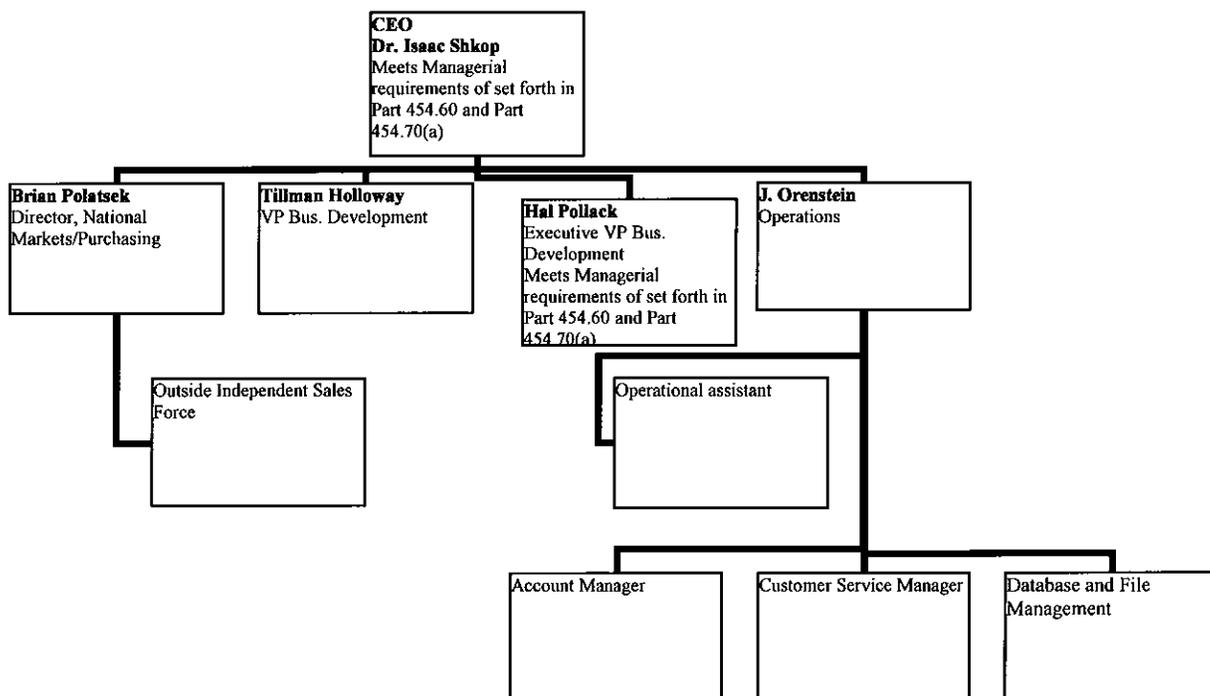


ATTACHMENT I

Prospect Resources, Inc - Organizational Chart



Prospect Resources Inc. - Managerial and Technical Qualifications

The CEO of Prospect Resources Inc. (PRI), Dr. Isaac Shkop, holds a PhD in Business Administration from the University of Pittsburgh, and was a faculty member in the business school at University of Illinois at Chicago. He was also an associate member at the Chicago Board of Trade, trading financial futures for several years.

In 1984, as one of the pioneers of the deregulated natural gas market in Northern Illinois, Dr. Shkop was involved in shaping many of the rules and regulations currently operant in Northern Illinois while providing natural gas to customers through 1996. After a hiatus of 6 years and at the behest of many former associates and clients, Dr. Shkop established Prospect Resources Inc. in 2005 to offer much needed planning, hedging and energy procurement services to larger energy consumers. PRI operates in conjunction with various national energy suppliers who have agreed to cooperate and supply natural gas and electricity as specified by PRI. Specifically, Dr. Shkop has been procuring electricity for customers since 2006 and meets the requirements of Part 454.60(a) and Part 454.70(a).

Vice President of Business Development, Hal Pollack, is a Certified Public Accountant and holds a Master of Management Degree from Northwestern University's Kellogg Graduate School of Management. Mr. Pollack worked eight years in public accounting and moved from auditing futures brokerage firms to trading financial futures at the Chicago Mercantile Exchange and the Chicago Board of Trade for nine years. Upon leaving the trading floor, Mr. Pollack has been advising customers on how to control telecommunication, natural gas and electricity costs for almost 15 years as president of Corporate Long Distance Specialists, Inc (an Illinois corporation). Specifically, Hal Pollack has been procuring electricity for customers since 2006 and meets the requirements of Part 454.60(a) and Part 454.70(a).



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PROSPECT RESOURCES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 15, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of JANUARY A.D. 2009 .*

Jesse White

Authentication #: 0901401854

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE



OLD REPUBLIC SURETY COMPANY

License or Permit Bond
License or Permit Bond No JLI1179182
Old Republic Surety Company
53 W. Jackson Suite 1215
Chicago, IL 60604

KNOW ALL MEN BY THESE PRESENTS, That we, **Prospect Resources Inc.** as Principal, and **Old Republic Surety Company** a Wisconsin 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 23rd day of October, 2009

Prospect Resources Inc.

Principal

By: [Signature] PRESIDENT
[Name] [Title]

Old Republic Surety Company

Surety

By: [Signature] Attorney-in-fact
Diane Seno

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

GERRI VELARDE, JOHNNIE ALLEN, THERESE ANICHINI, MATTHEW S. MELIKER, FRANK J. SZATKOWSKI, DIANE SENO, ERIC R. BURNS, OF ROLLING MEADOWS, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

- RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company
- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
 - (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
 - (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 13TH day of JANUARY, 2009.

[Signature]

Assistant Secretary



OLD REPUBLIC SURETY COMPANY
[Signature]

President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 13TH day of JANUARY, 2009, personally came before me, GERALD C. LEACH and RICK A. JOHNSON to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



[Signature]

Notary Public
My commission expires: 12/02/2012

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

63-0288

Signed and sealed at the City of Brookfield, WI this 23 day of October 2009
[Signature]

Assistant Secretary



ASSOCIATED AGENCIES, INC.