

**The Cincinnati Insurance Company
Cincinnati, Ohio**

Bond No. B80456016

ABC (Agent, Broker, or Consultant) License or Permit Bond

KNOW ALL MEN BY THESE PRESENTS: That McDonnell Energy, LLC
located at (address/city/state/zip) 26595 Taylor Road, Barrington, IL, 60010 as
Principal; (hereinafter called Principal) and *The Cincinnati Insurance Company*, located in Fairfield, Ohio, as **Surety**
(hereinafter called 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) to be paid to said Obligee, its successors and assigns, for the
payment thereof well and truly to be made, we jointly and severally bind ourselves, our heirs, executors, administrators,
successors and assigns firmly 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.

WHEREAS the effective date of this bond is October 28, _____ 2009

It is hereby agreed and understood:

- (1) Regardless of the number of years this bond shall remain in force and the number of annual premiums paid
thereafter, the aggregate liability of the Surety hereunder is limited to the penal sum of this bond and any payment
or payments made shall reduce the amount of the bond to the extent of such payment or payments.
- (2) 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.

SIGNED SEALED AND DELIVERED this 28th _____ day of October _____ 2009

Principal: McDonnell Energy, LLC

By: _____

David McDonnell, President

Printed name and title

Surety: The Cincinnati Insurance Company

By: _____

Debora A. Heine, Attorney-In-Fact

****Power of Attorney must be attached to the bond to be valid****

VAN FOSSAN & ASSOCIATES, INC.

321 W. NORTHWEST HWY. • BARRINGTON, IL 60010
VOICE 847 381 4110 • FAX 847 381 9394

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Charles F. Van Fossan and/or Debora A. Heine

of Barrington, Illinois its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Fifty Million and No/100 Dollars (\$50,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



THE CINCINNATI INSURANCE COMPANY

Thomas H. Kelly
Vice President

STATE OF OHIO)
COUNTY OF BUTLER) ss:

On this 1st day of April, 2007, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Huller

MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.

this 28th day of October, 2009.



Beggy J. Schlem
Secretary

ABC Application Attachment C

McDonnell Energy, LLC

http://www.fms.treas.gov/c570/c570_a-z.html

Cincinnati Insurance Company (The) (NAIC #10677)

BUSINESS ADDRESS: P.O. BOX 145496, CINCINNATI, OH 45250 - 5496. PHONE: (513) 870-2000. UNDERWRITING LIMITATION b/: \$309,761,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Ohio.



SERVICES PROGRAMS PRESS PUBLICATIONS DEPARTMENTS CONTACT

LLC FILE DETAIL REPORT

Entity Name	MCDONNELL ENERGY, LLC	File Number	02856654
Status	ACTIVE	On	08/27/2009
Entity Type	LLC	Type of LLC	Domestic
File Date	08/27/2009	Jurisdiction	IL
Agent Name	EDWIN J HULL III	Agent Change Date	08/27/2009
Agent Street Address	70 W MADISON #400	Principal Office	26595 W TAYLOR BARRINGTON, IL 60010
Agent City	CHICAGO	Management Type	MBR View
Agent Zip	60602	Duration	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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