



Bond No. 66068389

SURETY BOND
Public Official, Bid, Contract,
License or Permit Bonds and
Probate Bonds

SURETY BOND

KNOW ALL MEN BY THESE PRESENTS

That we, Rock River Energy Services, Co., as Principal, and the Auto-Owners Insurance Company, a corporation organized under the laws of the State of Michigan, and having its principal office at Lansing, Michigan, as Surety, are held and firmly bound unto Illinois Commerce Commission in the penal sum of (\$ 5,000.00 ) Five Thousand and no/100 Dollars,

lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED, and DATED this 30th day of October, 2009

WHEREAS the aforesaid 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 454.80 by the Obligee.

(If a License or Permit Bond insert "been granted a license or permit as (name business) by the said Obligee for the period of one year from (date)")

(If a Probate Bond insert "been appointed [Executor, Administrator, Guardian, Conservator] of the estate of [name of deceased, minor or incompetent]")

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall perform all duties and obligations of the Principal as an ABC, the this obligation to be void, otherwise to remain

in full force and effect

(If a Contract Bond insert "comply with the terms and conditions of the aforesaid contract")

(If a Public Official Bond insert "faithfully perform the duties of said office")

(If a License or Permit Bond insert "comply with the laws of the aforesaid Obligee governing said License or Permit")

Then this obligation shall be void, otherwise to remain in full force and effect. PROVIDED: FIRST: - That the liability of the Surety shall in no event exceed the penalty of this Bond. SECOND: - If this is a Bid Bond, any proceedings at law or in equity brought against said Surety to recover any claim hereunder, must be instituted within six (6) months from the date of this instrument.

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 E. Capital Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois,

by certified mail.



Handwritten signatures for Principal and Attorney-in-Fact (Hollie J Guist Jr)

DATE AND ATTACH TO ORIGINAL BOND  
AUTO-OWNERS INSURANCE COMPANY  
LANSING, MICHIGAN  
POWER OF ATTORNEY

NO. 66068389

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority 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, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint HOLLIE J GUIST JR

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, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN 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.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 5th day of October, 2009



Kenneth R. Schroeder, Senior Vice President

STATE OF MICHIGAN } ss.  
COUNTY OF EATON }

On this 5th day of October, 2009 before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

My commission expires September 28, 2011.



Michelle A. Bottum, Notary Public



STATE OF MICHIGAN } ss.  
COUNTY OF EATON }

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force.

Signed and sealed at Lansing, Michigan. Dated this 1st day of July, 2008.



Stuart R. Birn, First Vice President, Secretary and General Counsel



\*This power of attorney is attached to bond number 66068389, issued to ROCK RIVER ENERGY SERVICES, CO. on October 30, 2009.