

OFFICIAL FILE

ORIGINAL

ILLINOIS COMMERCE COMMISSION

Illinois Commerce Commission
Chief Clerk's Office
527 E. Capitol
Springfield, IL 62701

Docket Number 09-0486
Licensure of ABC
Definitive Energy Group, Inc.

09-0486
Bond

Dear Sir or Madam:

Attached is the original bond and all corresponding paperwork for the purchase of the bond of Definitive Energy Group, Inc. This original bond is being sent to you as required by Section 454.80.

This letter is to certify that on Dec 31st 2009 at 3:48 PM Definitive Energy Group served all parties involved in Docket Number 09-0486 with a copy of this bond via e-mail. Stephen Yoder, Phil Hardas, Yassir Rashid, Doug Hanson. A copy of that e-mail is attached.

Please notify me if there is anything further you require.

Best Regards
David Bruce



Definitive Energy Group, Inc.

ILLINOIS
COMMERCE COMMISSION
2010 JAN -4 P 12:48
CHIEF CLERK'S OFFICE

Subject: Re: Official Commission Notice of Case or Proceeding - 09-0486

Date: Thursday, December 31, 2009 3:48 PM

From: DEFINITIVE Energy Group, Inc. <dbruce@degi.biz>

To: "Yoder, Stephen" <syoder@icc.illinois.gov>, "Hardas, Phil" <phardas@icc.illinois.gov>, "Hanson, Douglas A." <dhanson@srcattorneys.com>

Cc: "Rashid, Yassir" <yrashid@icc.illinois.gov>

To All:

The attached is an electronic copy of the 5K bond that is required for Licensure of an ABC. This will serve as our filing to all parties of the required bond in Docket Number 09-0486. The original is being mailed with a certificate of service to the Chief Clerks Office today Dec 31st 2009.

Best Regards,

David Bruce

DEFINITIVE Energy Group, Inc.

PH: 630-677-9899

Fax: 866-644-8206

From: "Yoder, Stephen" <syoder@icc.illinois.gov>

Date: Thu, 31 Dec 2009 15:28:27 -0600

To: Dave Bruce <dbruce@degi.biz>, "Hardas, Phil" <phardas@icc.illinois.gov>

Cc: "Rashid, Yassir" <yrashid@icc.illinois.gov>

Subject: RE: Official Commission Notice of Case or Proceeding - 09-0486

Illinois Commerce Commission

Chief Clerk's Office

527 E. Capitol

Springfield, IL 62701

Please be advised that the clerk generally requires a certificate of service to be filed with a filing that it has been served on all parties. Mr. Hardas can add if there is anything else. I am not sure who is there today, but you could call 217-782-2186 and ask what else would be required to have it put in the docket. Thank you.



Associated Agencies, Inc.
1701 Golf Rd
Tower 3, 7th Flr
Rolling Meadows, IL 60008-4267
Phone: 847-427-8400 Fax: 847-427-3430

MEMO

Page 1

ACCOUNT NO.	OE	DATE
DEFIN-2	JI	11/25/2009
POLICY INFORMATION		
POLICY #		
JLI1180709		
TYPE	EFFECTIVE	EXPIRATION
BOND	11/24/2009	11/24/2010

Definitive Energy Group
Attn: David W. Bruce
990 Pinecrest Drive
Sugar Grove, IL 60554

Re: **BOND**

David,

Here is Consultant Bond you requested for the State of Illinois.

Enclosed is the original bond and Bond Power of Attorney.

Also, an invoice for your records of the premium received and paid.

Please note we are a full service agency. We provide insurance for personal auto and home, commercial property & casualty, personal and group health plans too.

Please let us know if we can provide a quote for any of your insurance needs.

Janice Clesen



OLD REPUBLIC SURETY COMPANY

License or Permit Bond
License or Permit Bond No JLI-1180709
Old Republic Surety Company
53 W. Jackson Suite 1215
Chicago, IL 60604

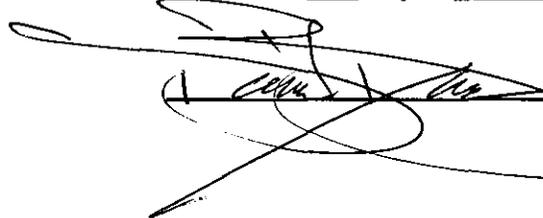
KNOW ALL MEN BY THESE PRESENTS, That we, **Definitive Energy Group, Inc.** as Principal, and **Old Republic Surety Company** a Wisconsin Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of FIVE 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 24 day of November, 2009


Principal

by: DAIN BRUCE
[Name] [title]
PRESIDENT

Old Republic Surety Company Surety


by: Eric Burns Attorney-in-fact

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.

[Handwritten Signature]

Assistant Secretary



OLD REPUBLIC SURETY COMPANY

[Handwritten 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.



[Handwritten 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 24 day of Nov., 2009

ASSOCIATED AGENCIES, INC.

[Handwritten Signature]

Assistant Secretary



Associated Agencies, Inc.
1701 Golf Rd
Tower 3, 7th Flr
Rolling Meadows, IL 60008-4267
Phone : 847-427-8400 847-427-3430

Definitive Energy Group

Attn: David W. Bruce
990 Pinecrest Drive
Sugar Grove, IL 60554

INVOICE #		104283
DEFIN-2	JI	11/24/09
JLI1180709		
Old Republic Surety Co		
Skip Schrayer		
11/24/09	11/24/10	11/24/09

486037	11/24/09	NEW	Consultant Bond	\$	100.00
486037	11/25/09	CRP	Ck#2308	\$	-100.00
			Balance Due:	\$	0.00

Received Check # 2308

Invoice Balance: \$ 0.00

This invoice is for your records only. The premium has been paid in full.