ATTACHMENT B

Financial Licensing Requirements [Section 454.80]

See bond below.

Liberty Mutual.

LICENSE OR PERMIT BOND **Bond 5089482**

KNOW ALL BY THESE PRESENTS, That we,
Early Bird Power, LLC

_____ as Principal, of
256 Canton Avenue
(Street and Number)
Milton (City) MA (State) and the The Ohio Casualty Insurance Company
_____, a Ohio corporation, as Surety, are held and firmly
bound unto The People of the State of Illinois, as Obligee, in the sum of
Five Thousand Dollars And Zero Cents
Dollars ($ 5,000.00) for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals, and dated this 26 day of October, 2010.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business as Contractor
_____ by the Obligee.

NOW, THEREFORE, if the Principal well and truly comply with applicable local ordinances, and conduct business in conformity therewith, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER:

1. This bond shall continue in force:
   - ☐ Until _____, _____, or until the date of expiration of any Continuation Certificate executed by the Surety

   OR
   - ☒ Until canceled as herein provided.
2. This bond may be canceled by the Surety by the sending of notice in writing to the Obligee, stating when, not less than thirty days thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.

Early Bird Power, LLC

By _____ Principal

Shaun Pandolfo

The Ohio Casualty Insurance Company

By Martha A. Kinney Attorney-in-Fact

Liberty Mutual.

Report of Bond
Commercial
The Ohio Casualty Insurance Company

Agency: **200226**
DOWLING & O'NEIL INSURANCE AGENCY
Hyannis Massachusetts

Bond Number: **5089482**
Renews Number:

Principal:

Name:	Early Bird Power, LLC
Street:	256 Canton Avenue
City:	Milton
State:	MA
Zip:	02186

Obligee:

Name:	The People of the State of Illinois
Street:	527 East Capitol Avenue
City:	Springfield
State:	IL
Zip:	62701

Bond Description:
CONTRACTORS LICENSE & PERMIT BOND

Bond Amount:	$ 5,000.00	Special Commission:	
Premium:	$ 100.00		(If regular commission leave blank)
Renewal Premium:	$ 100.00		
Effective Date:	10/26/2010	Authorized By:	
Renewal Date:	10/26/2011	Signed By:	

Attachments:

	Attached	Will Follow
Application	☐	☐
Copy of Bond	☐	☐
Financial Statement	☐	☐
Indemnity Agreement	☐	☐
Other:	☐	☐

Remarks:

Statistical Information (Company Use Only)

Risk State: 12
Collateral Agreement #:

Surety Information:
Surety Classification: 906
Contract Type:

Special Charges (KY, FL, LA):
Tax Town Code:
Override Tax Town Code:
Surcharge: $
Munytax: $

Renewal Information:
Renewal Code: 06
Continuation Cert?: No

Bond Service Center Review:
Home Office Review:

5-120 (9/2008)

Execution Date: 10/26/2010
User: AGNS023

Principal: Early Bird Power, LLC

POWER OF ATTORNEY

POA Number: 40-463

THE OHIO CASUALTY INSURANCE COMPANY

WEST AMERICAN INSURANCE COMPANY

Obligee: The People of the State of Illinois

Bond Number: 5089482

Know All Men by These Presents: THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company do hereby nominate, constitute and appoint: Mark McCartin, Robert W. Miller, Kelly C. Bolton or Martha A. Kenney of Hyannis, Massachusetts its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed **any and all** BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance **ONE MILLION ($1,000,000.00) DOLLARS**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 7th day of January, 2008

THE OHIO CASUALTY INSURANCE COMPANY SEAL

WEST AMERICAN INSURANCE COMPANY SEAL

Sam Lawrence

Sam Lawrence Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this 7th day of January, 2008 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

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

NOTARIAL SEAL BUTLER COUNTY, OHIO

Cheryl S. Gregory

Notary Public in and for County of Butler, State of Ohio
My Commission expires August 5, 2012

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, American Fire and Casualty Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this _____ day of _____ _____

THE OHIO CASUALTY INSURANCE COMPANY SEAL

WEST AMERICAN INSURANCE COMPANY SEAL

Mark E. Schmidt

Mark E. Schmidt Assistant Secretary