License or Permit Bond

License or Permit Bond No 511906

Name of Insurance Co

Address of Insurance Co

KNOW ALL MEN BY THESE PRESENTS, That we, Option One Energy LLC as Principal, and Aegis Security Insurance Company, a Pennsylvania 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 26th day of February, 2010

Option One Energy LLC Principal

by: MEMBER

Name & Title

Aegis Security Insurance Company Surety

by: Carolyn Tyranski, Attorney in Fact

Name & Title

**BOND NUMBER** 511906

# AEGIS SECURITY INSURANCE COMPANY
# POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS, THAT AEGIS SECURITY INSURANCE COMPANY** does hereby make, constitute and appoint:

Carolyn Tyranski, Crystal Lake, IL

its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf surety bonds, undertaking and other instruments of similar nature as follows:

This Power of Attorney is granted and sealed under and by the authority of the following Resolution adopted by the Board of Directors of the Company on the 4th day of February 1993.

"**Resolved,** That the President, any Vice President, the Secretary and any Assistant Secretary appointed for that purpose by the officer in charge of surety operations shall each have authority to appoint individuals as Attorney-in-Fact or under other appropriate titles with authority to execute on behalf of the Company, fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such an appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal or facsimile thereof may by imposed or fixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

"**Resolved,** That the signature of each of the following officers; President, Vice President, any Assistant Vice President, any Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any Certificate relating thereto, appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for the purpose only of executing and attesting bonds and undertaking and other writings upon the Company and any such power required and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or undertaking to which it is attached.@

**IN WITNESS WHEREOF, AEGIS SECURITY INSURANCE COMPANY** has caused its official seal to be hereunto affixed, and these presents to be signed by its President this 30th day of January, 2008.

**AEGIS SECURITY INSURANCE COMPANY**

BY:

**DARLEEN J. FRITZ**
**President**

AEGIS SECURITY INSURANCE COMPANY CORPORATE SEAL 1977 PENNSYLVANIA

Commonwealth of Pennsylvania }
} s.s.: Harrisburg
County of Dauphin }

On this 30th day of January, 2008, before me personally came Darleen J. Fritz to me known, who being by me duly sworn, did depose and say that she is President of **AEGIS SECURITY INSURANCE COMPANY,** the corporation described herein and which executed the above instrument; that she knows the seal of the said corporation, that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that she signed her name thereto by like order.

**REBECCA LIDDICK**
**Notary Public**
My Commission Expires July 25, 2013

REBECCA LIDDICK COMMONWEALTH OF PENNSYLVANIA NOTARY PUBLIC

I, the undersigned, Assistant Secretary of **AEGIS SECURITY INSURANCE COMPANY,** a Pennsylvania corporation, **DO HEREBY CERTIFY** that the foregoing and attached Power of Attorney remains in full force and has not been revoked: and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of Harrisburg, in the Commonwealth of Pennsylvania, dated this 26th day of February 2010

**DEBORAH A. GOOD**
**Secretary**

AEGIS SECURITY INSURANCE COMPANY CORPORATE SEAL 1977 PENNSYLVANIA

# STATEMENT OF AUTHORIZED PERSON

**********

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

Option One Energy LLC

I, Richard H. Bell, being the Authorized Person of Harvard Business Services, Inc., the Formation Agent of Option One Energy LLC -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge:

1. The Certificate of Formation of Option One Energy LLC was filed with the Secretary of State of Delaware on January 12, 2010.

2. On January 12, 2010 the following person(s) were named to serve as the Managing Member(s) of the Limited Liability Company until their successors are elected and qualify:

Adam Morris

3. The undersigned authorized person hereby resigns as the Formation Agent of the above named LLC as of the date of its formation.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 12th day of January, 2010.

Richard H. Bell

HARVARD BUSINESS SERVICES, INC.
By Richard H. Bell, Organizer

*** This document is not part of the public record. Keep it in a safe place. ***

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:17 PM 01/12/2010
FILED 03:59 PM 01/12/2010
SRV 100031673 - 4776209 FILE

# CERTIFICATE OF FORMATION

# OF

# Option One Energy LLC

(A Delaware Limited Liability Company)

**First:** The name of the limited liability company is: Option One Energy LLC

**Second:** Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 12th day of January, 2010.

Richard H. Bell

Harvard Business Services, Inc.
By: Richard H. Bell, Organizer