

RESOURCE ENERGY SYSTEMS, LLC

ATTACHMENT TO ITEM 4

SERVICES

The services intended to be provided consist of (a) consulting in energy management software systems which measure energy usage at commercial and industrial properties, and (b) advising owners of commercial and industrial properties on how to reduce their energy usage.

RESOURCE ENERGY SYSTEMS, LLC

ATTACHMENT TO ITEM 5

The applicant hereby certifies that the herein application and attached supporting documents meets the requirements of Section 16-115C of the Act

RESOURCE ENERGY SYSTEMS

ATTACHMENT TO ITEM 6

REGISTERED AGENT

XL CORPORATE SERVICES, INC.
2501 CHATHAM ROAD, STE 110
SPRINGFIELD, IL 62701

RESOURCE ENERGY SYSTEMS, LLC

ATTACHMENT TO ITEM 7

The company is licensed in Ohio and New Jersey to provide the same such services as it intends to provide in Illinois and to the same customer profile (large commercial and industrial users of energy).

There have been no complaints filed against the company in any jurisdiction.

Resource Energy Systems, LLC

Attachment To Item 9

Managerial Information On Officers

The Applicant is a stand alone entity with no parent company and no subsidiaries. Information on the management team's extensive background in the energy industry is presented below.

Steven Schlüssel, President

As President of Resource Energy Systems, Steven is responsible for establishing the Company's long-term objectives and strategic plan. Steven also heads the Company's sales and marketing program and leads the Company's efforts to articulate the many tangible and intangible benefits of solar energy, advanced energy procurement practices, customized demand response program solutions and other energy cost containment strategies to commercial real estate owners. In addition, Steven uses his decades of experience in the real estate industry to create proprietary solar energy and energy management solutions for various types of commercial properties.

Steven brings over twenty years of experience working with leading commercial real estate companies. He is the Founder and former President of International Environmental Management, Inc. (IEM), which provides waste and recycling management services across the nation to over five hundred regional shopping centers and their more than 45,000 tenants. Steven founded IEM in 1992 and guided IEM through the sale of the company in 2006 to Oakleaf Global Holdings, Inc. (OGHI), a portfolio company of the Charterhouse Group, a private equity firm. He served on the Board of Directors of OGHI during a period of rapid growth for OGHI in its sales and profitability, as well as a period during which OGHI introduced new services and products for the waste management industry.

Steven continued to serve on the Board of OGHI until its sale in 2007 to an affiliate of New Mountain Capital for \$655,000,000. At the time of the sale, OGHI had consolidated revenues of approximately \$600,000,000 per year. IEM's operating results comprised a substantial portion of OGHI's overall earnings.

Prior to starting IEM, Steven was a commercial real estate broker with Edward S. Gordon Co. Steven has an undergraduate degree in Management and an MBA in Finance, both from New York University.

Richard Plutzer, Chief Financial Officer

Richard handles all legal, financial and tax aspects of operations of the Company. He also interacts with state and local governmental agencies on regulatory matters impacting the Company's development activities.

He served as founder and Chairman of the Energy Committee for the Environmental Business Council of the Commerce And Industry Association of New Jersey (CIANJ), a leading trade organization in New Jersey. He has lectured numerous times on solar energy and energy procurement issues, including the impact of the Energy Master Plan (EMP) proposed by then Governor Corzine on renewable energy and the cost of electricity in that state. Richard has authored articles for Commerce Magazine (the publication of CIANJ) and GlobeSt.com on the use of solar energy at commercial real estate and on the subject of demand response.

He served as a speaker at periodic roundtable discussions conducted by the Environmental Business Council of CIANJ on energy related subjects, including topics related to the EMP and its impact on energy in New Jersey. Richard served as moderator of a panel discussion on the EMP and its implications for energy in the state of New Jersey, which panel included some of the leading authorities on energy policy in New Jersey.

Richard previously served as Chief Financial Officer and General Counsel for IEM. One of the former shareholders of IEM, he teamed with Steven Schluskel in the negotiations for the sale of IEM in 2006 and was responsible for all aspects of the tax, legal and financial due diligence process leading up to the sale. As Chief Financial Officer, Richard reorganized and leveraged the resources of the Finance Department to significantly increase the profitability and value of the company. He was also responsible for all aspects of financial and tax reporting for the company, including such reporting and tax compliance as required for the forty-five states in which IEM conducts its operations. As General Counsel, he was responsible for virtually all contracts to which IEM was a party and was involved in extensive contract negotiations and corporate governance matters.

Richard has over the years advised other start up and middle market companies on legal, financial and tax matters. He has lectured at many conferences and published articles more than a dozen times on financial and tax issues related to real estate. His background includes roles serving as an Attorney and Certified Public Accountant at Ernst & Young and other leading firms.

Richard graduated from Washington University in St. Louis and Boston College Law School.

Scott Reinstein, Chief Operating Officer

As Chief Operating Officer, Scott is involved in the detailed structuring of highly customized and proprietary solar energy, energy procurement and demand response solutions offered to customers of the Company. He is also responsible for all aspects of development, design, installation and operation of solar energy systems. Scott utilizes the broad relationship and knowledge base he has assembled during his many years in the real estate industry to manage

the development process in an industry leading cost effective and efficient manner. In the course of doing so, he is continually evaluating new technologies impacting the solar energy industry for application at commercial properties.

Scott has pioneered energy procurement and demand response programs and practices that have produced profoundly significant improved results over offerings of other energy management businesses. He is currently engaged by national and regional real estate companies to thoroughly evaluate their energy procurement and demand response practices and procedures. In the course of doing so, Scott has identified numerous opportunities to materially reduce energy costs and, similarly, materially increase revenue streams from enhanced participation in demand response programs. Indeed, Scott has successfully leveraged his many years of real estate and energy experience to assemble a package of analytical solutions that are second to none in the energy management industry. No other individual in the energy management sector has the depth of real estate operations and development experience as Scott, and with that highly specialized background he is uniquely positioned to design and implement comprehensive plans which serve the needs of the increasingly complex commercial real estate industry and the national retail chains.

Prior to joining Resource Energy Systems, Scott served in various executive capacities for The Westfield Group, one of the largest shopping center owners in the world. In Development, Scott directed all components of shopping center expansion projects most notably a \$500,000,000 expansion in Los Angeles which was completed under budget and ahead of schedule. His responsibilities included entitlement, planning, budgeting, and full oversight of project management, construction, leasing, design and marketing.

Scott held various other positions at The Westfield Group, including Vice President National Operations, over the nearly two decades he worked at The Westfield Group and a predecessor company. In his role as Vice President National Operations, Scott was responsible for every area of operations covering more than 40,000,000 square feet of gross leasable retail space. He pioneered industry leading energy procurement and energy cost containment programs and in the process saved millions of dollars in yearly energy expenses.

Scott is a U.S. Navy veteran who served nearly four years with the armed services.

Resource Energy Systems, LLC

Attachment To Item 10

Technical Requirements

All three officers (Steven Schlussel, Richard Plutzer, and Scott Reinstein) each have experience satisfying the technical licensing requirements.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESOURCE ENERGY SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESOURCE ENERGY SYSTEMS, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2007.

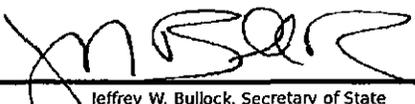
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8295651

DATE: 10-18-10

LICENSE OR PERMIT BOND

BOND NO 105484492

**TRAVELERS CASUALTY & SURETY CO. OF AMERICA
HARTFORD, CONNECTICUT 06183**

KNOWN ALL MEN BY THESE PRESENTS:

That we, **RESOURCE ENERGY SYSTEMS LLC**, as Principal(s) and **Travelers Casualty & Surety Co. of America**, a Connecticut 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 1st day of December, 2010

RESOURCES ENERGY SYSTEMS, LLC, Principal

BY: _____
Title

Travelers Casualty & Surety Co. of America, Surety

BY: *Ma Aubry-Holmes*
Attorney-in-fact



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 222334

Certificate No. 003616918

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Illinois.

STATE OF Illinois

COUNTY OF Cook

I, Adler L. Herard a Notary Public in and for the said County and State, do hereby certify that Ula Ambroziak-Holm

Attorney-In-Fact of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered said instrument, for any on behalf of the TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 1st day of December, 2010



Handwritten signature of Adler L. Herard, Notary Public

Company, Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



Handwritten signature of Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

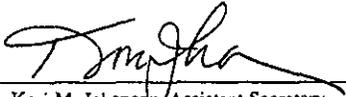
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any 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 purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed 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 understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _____ day of _____, 20 _____.


Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.