

**LICENSE OR PERMIT BOND**  
**WASHINGTON INTERNATIONAL INSURANCE COMPANY**  
**108 GREENWICH STREET, NEW YORK, NY 10006**

Surety Bond No. S-906-1376

**KNOW ALL MEN BY THESE PRESENTS, That we Good Energy, L.P. as principal, and Washington International Insurance Company, a New Hampshire Corporation, and authorized to 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.**

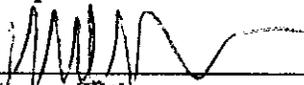
**NOW, Therefore, If the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, then this obligation to be void; otherwise to remain in full force and effect.**

**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.**

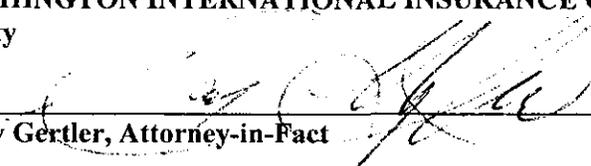
**Dated this 16th day of December, 2010**

**GOOD ENERGY, L.P.**

**Principal**

By   
Name, Title

**WASHINGTON INTERNATIONAL INSURANCE COMPANY**  
**Surety**

  
Nancy Gertler, Attorney-in-Fact

**Individual Acknowledgment**

State of \_\_\_\_\_  
County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, before me personally came \_\_\_\_\_  
and known to me to be the individual described in and who executed the foregoing instrument, and acknowledge to me that he executed the same.

My commission expires: \_\_\_\_\_  
Notary Public

**Firm Acknowledgment**

State of \_\_\_\_\_  
County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, before me personally came \_\_\_\_\_  
to me known and known to me  
to be a member of the firm of \_\_\_\_\_  
described in and who executed the foregoing instrument, and he thereupon acknowledged to me that he executed the same as and for the act and deed of said  
firm.

My commission expires: \_\_\_\_\_  
Notary Public

**Corporation Acknowledgment**

State of \_\_\_\_\_  
County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, before me personally came \_\_\_\_\_  
to me known who being by me duly sworn, did depose and say that he is the  
of \_\_\_\_\_  
the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is  
such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

My commission expires: \_\_\_\_\_  
Notary Public

**Surety Acknowledgment**

State of New York  
County of New York

On December 16, 2010 before me personally came Nancy Gertler  
to me known, who, being by me duly sworn, did depose and say that he/she is an Attorney-in-Fact of \_\_\_\_\_  
Washington International Insurance Company  
the corporation described in and which executed the within instrument; that he/she knows the corporate seal of said corporation; that the seal affixed to the  
within instrument is such corporate seal, and that he/she signed the said instrument and affixed the said seal as Attorney-in-Fact by authority of the Board of  
Directors of said corporation and by authority of this office under the Standing Resolutions thereof.

SUZANNE JENNEWEIN  
NOTARY PUBLIC, STATE OF NEW YORK  
ID No. 01JE6134433  
QUALIFIED IN RICHMOND COUNTY  
COMMISSION EXPIRES 10/03/2013

My commission expires: \_\_\_\_\_  
Suzanne Jennewein  
Notary Public

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JOHN D. FILICE, MIMI RUBENOFF,

NANCY GERTLER, RALPH INFANTE and ELLEN YAWNEY

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWENTY-FIVE MILLION (\$25,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24<sup>th</sup> of March, 2000:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By [Signature]  
Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company  
& Senior Vice President of North American Specialty Insurance Company



By [Signature]  
David M. Layman, Senior Vice President of Washington International Insurance Company  
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 5<sup>th</sup> day of May, 2010.

North American Specialty Insurance Company  
Washington International Insurance Company

State of Illinois ss:  
County of Cook

On this 5<sup>th</sup> day of May, 2010, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Senior Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



[Signature]  
Donna D. Sklens, Notary Public

I, James A. Carpenter, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 16<sup>th</sup> day of December, 2010.

[Signature]

James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company



Washington International Insurance Company

475 Martingale Road • Suite 850 • Schaumburg, IL 60173  
 Direct Dial: 847-273-1210 • Toll Free: 800-338-0753  
 Facsimile: 847-273-1260

**WASHINGTON INTERNATIONAL INSURANCE COMPANY**  
 An New Hampshire Corporation

**BALANCE SHEET AS OF DECEMBER 31, 2009**  
 (Statutory Basis)

Valuation of securities on National Association of Insurance Commissioner Basis

<b>ASSETS</b>		<b>LIABILITIES &amp; POLICYHOLDERS' SURPLUS</b>	
<b>CASH AND INVESTED ASSETS</b>		<b>LIABILITIES</b>	
Cash	249,988	Outstanding Losses and Loss Expense	10,860,157
Bonds	61,682,983	Unearned Premiums	1,876,108
Preferred Stocks	0	Commissions, Taxes and Other Liabilities	35,407,251
Common Stocks	0	Payable to Parent, Subsidiaries & Affiliates	886,828
Short-Term Investments	37,137,511		
Schedule E - Part 2	3,899,933		
	<u>102,970,397</u>		<u>50,030,320</u>
<b>OTHER ASSETS</b>		<b>POLICYHOLDERS' SURPLUS</b>	
Invested Income Due and Accrued	440,216	Capital Stock	4,200,000
Premium in Course of Collection	2,489,378	Paid-In Surplus	3,825,000
Rainurance Recoverable	3,323,531	Unassigned Funds	51,985,015
Miscellaneous Assets	1,041,813	Aggregate write-ins for special surplus fund	225,000
	<u>7,294,938</u>		<u>60,235,015</u>
<b>TOTAL ADMITTED ASSETS</b>	<u><b>110,265,335</b></u>	<b>TOTAL LIABILITIES &amp; POLICYHOLDERS' SURPLUS</b>	<u><b>110,265,335</b></u>

The undersigned, being duly sworn, says: That he is Vice President of Washington International Insurance Company, Itasca, Illinois that said company is a corporation duly organized, existing and engaged in business as a Surety Company by virtue of the Laws of the State of New Hampshire and authorized to do business in the State of New York and has duly complied with all the requirements of the laws of said State applicable to said Company and is duly qualified to act as Surety under such laws; that said Company has also complied with and is duly qualified to act as Surety under the Act of Congress approved; July 1947 8 U.S.C. sec. 6-13; and that to the best of his knowledge and belief the above statement is a full, true and correct statement of the financial condition of the said Company on the 31st day of December, 2009.

  
 James A. Carpenter, Vice President  
 WASHINGTON INTERNATIONAL INSURANCE COMPANY

Subscribed and sworn before me,  
 this 16th day of March, 2010

  
 Notary Public

