



**SURETY RIDER**  
 Old Republic Surety Company  
 PO BOX 1635  
 Milwaukee, WI 53201-1635

TO BE ATTACHED TO AND FORM PART OF

**Agent, Broker or Consultant**

Bond Number W150059457

(Type of bond)

IN FAVOR OF THE PEOPLE OF THE STATE OF ILLINOIS

(Obligee)

ON BEHALF OF PRIORITY POWER MANAGEMENT LLC

(Principal)

EFFECTIVE May 13, 2010

(Original Effective Date)

IT IS AGREED THAT, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider,

1. The Surety hereby gives its consent to:

- |  |  |
|--|--|
| <input type="checkbox"/> INCREASE                  | <input type="checkbox"/> CHANGE THE NAME OF THE PRINCIPAL    |
| <input type="checkbox"/> DECREASE                  | <input type="checkbox"/> CHANGE THE ADDRESS OF THE PRINCIPAL |
| <input type="checkbox"/> CHANGE THE EFFECTIVE DATE | <input type="checkbox"/> CHANGE THE EXPIRATION DATE          |
| <input checked="" type="checkbox"/> OTHER          | <u>Change Obligee and Bond Description</u>                   |

(of) the above referenced bond FROM: The People of the State of Illinois of Springfield, IL  
To Operate as Priority Power Mgmt.

TO: The People of the State of Illinois.  
Agent, Broker or Consultant

EFFECTIVE: April 25, 2011

2. PROVIDED, however, that this bond shall be subject to all of its agreements, limitations, and considerations except as herein expressly modified, and that the liability of the Surety under this bond and under this bond as changed by this rider shall not be cumulative.

3. Signed and sealed this 25th day of April, 2011.

ACCEPTED BY:

Old Republic Surety Company

SURETY



By: J. David Mims  
 (TITLE) J. David Mims ATTORNEY-IN-FACT



**OLD REPUBLIC**  
Surety Company

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: J. David Mims Of MIDLAND, TX

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: Effective Date: 4/25/2011 12:00:00 AM

Bond Number: W150059457 Bond Amount: Five Thousand Dollars (\$5,000.00)

Principal Name: PRIORITY POWER MANAGEMENT LLC

Obligee Name: THE PEOPLE OF THE STATE OF ILLINOIS of SPRINGFIELD, IL

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 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 May 2010

Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Notary Public

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 13th day of May 2010, 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 the 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.



Notary Public

My Commission Expires: 12/2/2012 12:00:00 AM

**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.

0890636



Signed and sealed at the City of Brookfield, WI this 25th day of April 2011

Assistant Secretary



Old Republic Surety Company  
PO Box 1635  
Milwaukee, WI 53201-1635

www.orsurety.com

**ENDORSEMENT** - Principal's Copy  
Execution Report

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**PRINCIPAL**  
PRIORITY POWER MANAGEMENT LLC

310 W WALL ST STE 500

MIDLAND, TX 79701  
**OBLIGEE**  
THE PEOPLE OF THE STATE OF ILLINOIS  
527 EAST CAPITOL AVENUE

SPRINGFIELD, IL 62701

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**BOND NUMBER:** W150059457 **BOND AMOUNT:** 5,000.00  
**BOND DESCRIPTION:**

Agent, Broker or Consultant

**POLICY EFFECTIVE DATE:** 05/13/2010 **EXPIRATION DATE:** 05/13/2011  
**PROCESS DATE:** 04/25/2011  
**ENDORSEMENT EFFECTIVE DATE:** 04/25/2011

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**GROSS PREMIUM:** 100.00  
**FEES:** 0.00  
**TOTAL PREMIUM DUE:** 100.00

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**AGENCY** 0890636

**MIMS & SMITH INS. ASSOCIATES**  
3201 N. PECOS STREET  
SUITE 100  
MIDLAND, TX 79705

**REMARKS**

Per Cliff, o.k. to change bond description.