



**Allied
Insurance**

a Nationwide® company
On Your Side®

EXHIBIT E

Nationwide Mutual Insurance Company
Bond Department
1100 Locust Department 2006
Des Moines, IA 50391-2006

License and Permit Bond

Bond No. BD 7900677865

KNOW ALL MEN BY THESE PRESENTS:

That we, American Utility Management, Inc., of City of Oak Brook, State of Illinois, as Principal, and NATIONWIDE MUTUAL INSURANCE COMPANY, a corporation duly licensed to do business in the State of Illinois, as Surety, are held and firmly bound unto Illinois Commerce Commission and the people of the State of Illinois, in the penal sum of Five Thousand and No/100 (\$5,000.00) DOLLARS, lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been issued a license or permit described as follows: Bond for Retail Electric Agents, Brokers and Consultants by the said Obligee.

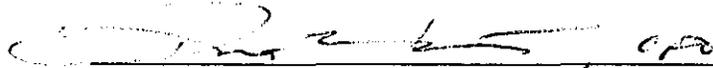
NOW THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, appertaining to the license or permit described then this obligation to be void, otherwise to remain in full force and effect from June 10, 2011, until cancelled.

This bond may be terminated at any time by the Surety upon sending notice in writing, to the obligee with whom this bond is filed and to the Principal, at the last known address, and at the expiration of thirty (30) days from the mailing of said notice, this bond shall ipso facto terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 10th day of, June, 2011.

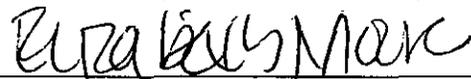
Shall save and keep harmless the Illinois Commerce Commission and the people of the State of Illinois from all loss or damage which it may sustain or for which it may become liable on account of the issuance of said license or permit.

American Utility Management, Inc.



Principal

NATIONWIDE MUTUAL INSURANCE COMPANY

By: 

Elizabeth Moore, Attorney-in-Fact

Countersigned

By _____
Resident Agent

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation
Farmland Mutual Insurance Company, an Iowa corporation
Nationwide Agribusiness Insurance Company, an Iowa corporation

AMCO Insurance Company, an Iowa corporation
Allied Property and Casualty Insurance Company, an Iowa corporation
Depositors Insurance Company, an Iowa corporation

hereinafter referred to severally as the "Company" and collectively as the "Companies," each does hereby make, constitute and appoint: Sandra Alitz, Andy Andersen, Bill R. Breckenridge, Ronald L. Bruder, Anita R. Calderon, Laura Cation, Kerry Christensen, Dana R. Clark, Keith E. Clements, Morgan Collins, Jeff Cose, Janelle Duffy, Janet Dutcher, Paulette M. Dyson, Matthew Gilmer, Grant R. Goodenow, Beth Miller, Christopher Hansen, David E. Harbeck, Jesse Huston, Aaron J. Jamison, Peter Karney, Diana Kelly, Mike Kuper, Ben Lewis, John Linnenbach, Greg R. Lister, Jeff Mohr, Elizabeth Moore, Stephen Moore, Becky Nichols, Ryan J. O'Lear, Michael Paez, Amy J. Palmer, Spencer Paris, Andy Roby, Joshua Severson, Nic Meyer, Larry D. Sleg, Richelle L. Smith, Patricia M. Vermace, Heath Weiland, Kim Wells, Carmon R. Wilson

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

FIVE MILLION AND NO/100 DOLLARS (\$5,000,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

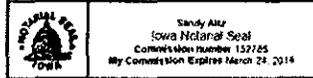
IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 23rd day of February, 2011.

[Signature]

Gary A. Douglas, President and Chief Operating Officer of Nationwide Agribusiness Insurance Company and Farmland Mutual Insurance Company; and **Vice President** of Nationwide Mutual Insurance Company, AMCO Insurance Company, Allied Property and Casualty Insurance Company, and Depositors Insurance Company

ACKNOWLEDGMENT

STATE OF IOWA, COUNTY OF POLK: ss
On this 23rd day of February, 2011 before me came the above-named officer for the Companies aforesaid, to me personally known to be the 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, that the seals affixed hereto are the corporate seals of said Companies, and the said corporate seals and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Companies.



Sandy Alitz
Notary Public
My Commission Expires
March 24, 2014

CERTIFICATE

I, Kathy R. Richards, Assistant Secretary of the Companies, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Gary A. Douglas was on the date of the execution of the foregoing power of attorney the duly elected officer of the Companies, and the corporate seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seals of said Companies this 10th day of June, 20 11.

Kathy R. Richards
Assistant Secretary

This Power of Attorney Expires 08/11/2012