

12/12/2011

VIA Overnight FedEx

Elizabeth A. Rolando
Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, IL 62701

Rider

RE: Case 11-0715 – SourceOne, Inc. (DE) Initial Application to Provide Electric ABC Service in Illinois

Ms. Rolando,

As a follow up to our correspondence dated December 6th, 2011 attached please find a rider amending the surety bond included as part of the initial application materials for SourceOne, Inc. (DE) to provide electric ABC services in Illinois. As requested, the bond is now applicable to "SourceOne, Inc. (DE)". Please note the original rider was provided by Jesse Wooster on December 7th, but we are re-submitting this item as Brant Davis is on the service list for the docket number. Upon your review, please do not hesitate to contact us directly if you require additional information.

Brant Davis

Brant Davis
Vice President, Commodity Management

2011 DEC 14 A 10:33
CHIEF CLERK'S OFFICE
ILLINOIS COMMERCE
COMMISSION

CC:

Phil Hardas, ALJ's Assistant, Illinois Commerce Commission, 527 E. Capitol Ave., Springfield, IL 62701, phardas@icc.illinois.gov

Greg Rockrohr, ALJ's Assistant, Illinois Commerce Commission, 527 E. Capitol Ave., Springfield, IL 62701, grockroh@icc.illinois.gov



12/12/2011

Certificate of Service

I, Brant Davis, hereby certify that on 12/12/11 I served copies of SourceOne's updated electric ABC materials on the below listed parties by way of FedEx overnight service.

-Phil Hardas, ALJ's Assistant, Illinois Commerce Commission, 527 E. Capitol Ave., Springfield, IL 62701, phardas@icc.illinois.gov

-Greg Rockrohr, ALJ's Assistant, Illinois Commerce Commission, 527 E. Capitol Ave., Springfield, IL 62701, grockroh@icc.illinois.gov

A handwritten signature in black ink, appearing to read 'Brant Davis', is written over a horizontal line.

Brant Davis
Vice President, Commodity Management

VERIFICATION

STATE OF MASSACHUSETTS)
COUNTY OF SUFFOLK)

Brant R. Davis, being first duly sworn, deposes and says that he is the Vice President of SourceOne, Inc. (DE); that he has read the foregoing Application of SourceOne, Inc. (DE), and all of the attachments accompanying and referred to within the Application; and that the statements contained in the Application and the attachments are true, correct and complete to the best of his knowledge, information and belief.



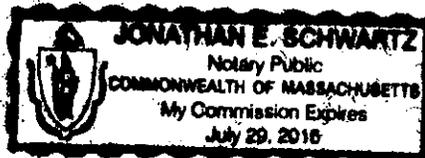
Brant R. Davis
Vice President

Subscribed and sworn to before me
this 12th day of December, 2011.



Notary Public

[Stamp of Notary]



RIDER TO SURETY BOND

PURPOSE: PRINCIPAL NAME CHANGE

To be attached to Bond Number 301374 issued by Ohio Indemnity Company, as Surety in the amount of Five Thousand and 00/100 Dollars (\$5,000.00), on behalf of SourceOne, Inc., in favor of the The People of the State of Illinois, IL.

In consideration of the premium charged for the attached bond, it is mutually understood and agreed by the Principal and the Surety that the bond shall be modified to read as follows:

The above said Principal name shall change to SourceOne, Inc. (DE), effective the 6th of December 2011.

All other items, limitations and conditions of said bond except as herein expressly modified shall remain unchanged.

Signed, sealed and dated this 6th day of December 2011.

Principal: **SourceOne, Inc. (DE)**

By:  VP Finance
(Title)

Surety: **Ohio Indemnity Company**

By:  Cheryl C. May, Attorney In-Fact

OHIO INDEMNITY COMPANY
COLUMBUS, OHIO
POWER OF ATTORNEY

DOCUMENT NO. A 3590

POWER NO. **301374**

KNOW ALL MEN BY THESE PRESENTS, that Ohio Indemnity Company, a corporation organized and existing under the laws of the State of Ohio with its principal office at 250 East Broad Street, 7th Floor, Columbus Ohio 43215, by and through the undersigned, its President, does hereby nominate, constitute and appoint: **CHERYL C. MAY**

as its true and lawful Attorneys-in-Fact to make, execute, attest, seal, acknowledge and deliver for and on its behalf, as Surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, PROVIDED, however, that the obligation of the Company under this Power of Attorney shall not exceed Five Million Dollars (\$5,000,000).

IN WITNESS WHEREOF, the Ohio Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 21st day of April, 2010.

OHIO INDEMNITY COMPANY



BY: *John S. Sokol*
John S. Sokol, President

BY: *Stephen J. Toth*
Stephen J. Toth, Vice President

Notary Public)
State of Ohio)

SS:

On this 21st day of April, 2010, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came John S. Sokol and Stephen J. Toth of the Ohio Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Columbus, Ohio, the day and year above written.



OFFICIAL SEAL
SHERRY E. BIXLER
NOTARY PUBLIC, STATE OF OHIO
RECORDED IN PICKAWAY COUNTY
MY COMMISSION EXPIRES 01/06/2015
Sherry E. Bixler
Sherry E. Bixler, Notary Public
My Commission Expires 01/06/2015

State of Ohio)

SS:

I, the undersigned, Secretary of the Ohio Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force.

Signed and sealed in Columbus, Ohio this 6th day of December 2011.



BY: *Matthew C. Nolan*
Matthew C. Nolan, Secretary

Any reproduction or facsimile of this form is void and invalid.