

ATTACHMENT D

License or Permit Bond
License or Permit Bond No 41244774
Platte River Insurance Company
115 Glastonbury Blvd, Suite 5, Glastonbury, CT 06033

KNOW ALL MEN BY THESE PRESENTS, That we, **Major Energy Electric Services, LLC** as Principal, and **Platte River Insurance Company**, a **Nebraska 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 **Three Hundred THOUSAND AND NO/100 Dollars (\$ 300,000.00)**, for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

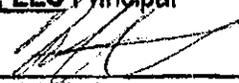
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ARES (Alternative Retail Electric Supplier) under 220 ILCS 5/16-115 and is required to execute this bond under 83 Illinois Administrative Code Part 451.50 by the Obligee.

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

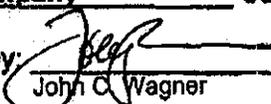
This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 8th day of February, 2012

Major Energy Electric Services, LLC Principal

by: 
Mark Wiederman President

Platte River Insurance Company Surety

by: 
John C. Wagner [Attorney-in-Fact]

PLATTE RIVER INSURANCE COMPANY
BALANCE SHEET
December 31, 2010

Admitted Assets	2010
Cash and invested assets:	
Bonds	\$114,324,597
Common stocks	15,537,945
Cash, cash equivalents and short-term investments	10,367,437
Other invested assets	36,437
Total cash and invested assets	140,266,416
Investment income due and accrued	653,128
Uncollected premiums and agents' balances in course of collection	1,364,660
Deferred premiums, agents' balances and installments booked but deferred and not yet due	2,451,367
Amounts recoverable from reinsurers	5,706,906
Current federal and foreign income tax recoverable and interest thereon	1,034,034
Net deferred tax asset	1,229,487
Other admitted assets	12,680
Total admitted assets	\$152,718,678

Liabilities and Surplus as Regards Policyholders

Liabilities:	
Losses	\$22,698,494
Loss adjustment expenses	4,161,947
Commissions payable, contingent commissions and other similar charges	571,215
Other expenses (excluding taxes, licenses and fees)	779,782
Taxes, licenses and fees (excluding federal and foreign income taxes)	245,356
Unearned premiums	11,461,551
Ceded reinsurance premiums payable (net of ceding commissions)	4,556,623
Amounts withheld or retained by company for account of others	62,889,638
Remittances and items not allocated	38,885
Payable to parent, subsidiaries and affiliates	3,801,803
Other liabilities	816,847
Total liabilities	112,022,141
Surplus as regards policyholders:	
Common capital stock	4,800,000
Gross paid in and contributed surplus	30,739,907
Unassigned funds (surplus)	5,156,630
Surplus as regards policyholders	40,696,537
Total liabilities and capital and surplus	\$152,718,678

I, David Pauly, CEO of Platte River Insurance Company do hereby certify that to the best of my knowledge and belief, the foregoing is a full and true statutory Statement of Admitted Assets and Liabilities, Capital and Surplus of the Operation at December 31, 2010, prepared in conformity with the accounting practices prescribed by the Insurance Department of the State of Nebraska. IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Corporation at Middleton, Wisconsin.

David Pauly

David Pauly
CEO



PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

41244774

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

LINDA J HAYWARD; JOHN C WAGNER; TIMOTHY J WAGNER; STEPHEN WAGNER

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$10,000,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, and Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of the Corporation; the signature of such officers and the seal of the Corporation may be affixed to 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 valid and binding upon the Corporation in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 2nd day of May, 2011.

Attest:

Richard W. Allen III

Richard W. Allen III
President
Surety & Fidelity Operations



PLATTE RIVER INSURANCE COMPANY

David F. Pauly

David F. Pauly
CEO & President

STATE OF WISCONSIN } S.S.
COUNTY OF DANE

On the 2nd day of May, 2011 before me personally came David F. Pauly, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation described herein and which executed the above instrument; that he knows the seal of the 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.



Daniel W. Krueger

Daniel W. Krueger
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } S.S.
COUNTY OF DANE

CERTIFICATE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 8th day of February, 2012



Alan S. Ogilvie

Alan S. Ogilvie
Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GREEN SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.