

LICENSE BOND FOR RETAIL ELECTRICITY  
SUPPLY AGENTS, BROKERS AND CONSULTANTS - ILLINOIS

(Ill. Admin. Code tit. 83, § 454.80)

Effective Date: March 5, 2012

Bond No. 71239933

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Energy Management Services, Inc., as Principal(s), and WESTERN SURETY COMPANY, a corporation authorized to do surety business in the State of Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS, as Obligee, in the sum of not to exceed FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00), for the payment of which well and truly to be made, we bind ourselves and our legal representatives, firmly by these presents.

THE CONDITION of the above obligation is such that WHEREAS the Principal(s) has been or is about to be granted a license 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 pursuant to 83 Illinois Administrative Code Part 454.80.

NOW, THEREFORE, if the Principal(s) shall fully and faithfully perform all duties and obligations as an ABC, then this obligation to be void; otherwise to remain in full force and effect. PROVIDED, this bond is continuous and may be cancelled by the Surety as to future acts of the Principal(s) by giving thirty (30) days notice in writing to the Obligee at 527 East Capitol Avenue, Springfield, Illinois 62701, and the Surety shall be relieved of any further liability under this bond thirty (30) days after such notice is sent by certified mail. Regardless of the number of years this bond shall continue in force, the number of claims made against this bond, and the number of premiums which shall be payable or paid, the Surety's total limit of liability shall not be cumulative from year to year or period to period, and in no event shall the Surety's total liability for all claims exceed the amount set forth above. Any revision of the bond amount shall not be cumulative.

Dated this 5th day of March, 20 12.

Energy Management Services, Inc., Principal

By Anthony M. Colucci

ANTHONY M. COLUCCI, Principal

By \_\_\_\_\_

WESTERN SURETY COMPANY, Surety

By H. Dahlstrom H. Dahlstrom, Ass't. Sec.

STATE OF SOUTH DAKOTA }  
County of Minnehaha }

SS

ACKNOWLEDGMENT OF SURETY  
(Corporate Officer)

On this 5th day of March, 2012, before me, a Notary Public in

N. Dakotom, Ass't Sec.

and for said County, personally appeared \_\_\_\_\_  
personally known to me, who being by me duly sworn, did say that he is the aforesaid officer of WESTERN SURETY  
COMPANY, a corporation duly organized and existing under the laws of the State of South Dakota, that the seal affixed to the  
foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed on  
behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the  
execution thereof to be the voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year last above  
written.

My commission expires  
H. STVERAK  
My Commission Expires 4-10-2017



Notary Public

# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

H. Dahlstrom of Sioux Falls,  
State of South Dakota, with limited authority, its true and lawful Attorney-in-Fact, with full power and authority hereby conferred to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One RETAIL ELECTRIC AGENTS BROKERS AND CONSULTANTS  
bond with bond number 71239933  
for ENERGY MANAGEMENT SERVICES, INC.  
as Principal in the penalty amount not to exceed: \$5,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President with the corporate seal affixed this 5th day of March, 2012.

ATTEST

A. Vietor

A. Vietor, Assistant Secretary

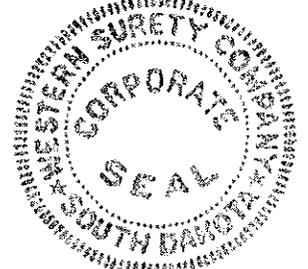
WESTERN SURETY COMPANY

By

Paul T. Bruflat

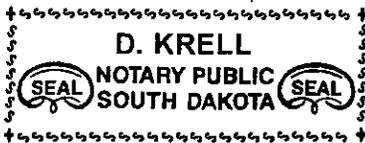
Paul T. Bruflat, Senior Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss



On this 5th day of March, 2012, before me, a Notary Public, personally appeared Paul T. Bruflat and A. Vietor

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



D. Krell

Notary Public

My Commission Expires November 30, 2012