

SureTec Insurance Company
LICENSE AND PERMIT BOND

Bond No. 5140917

KNOW ALL MEN BY THESE PRESENTS:

That we, TEXZON UTILITIES, LTD,
of 204 N I-35, STE A RED OAK, TX 75154,
as Principal and SureTec Insurance Company,
1330 Post Oak Blvd., Suite 1100 Houston, TX 77056, a corporation duly incorporated
under the laws of the State of Texas, as Surety, are held and firmly bound unto
PEOPLE OF THE STATE OF ILLINOIS, as Obligee, whose address
is P.O. BOX 19280 SPRINGFIELD, IL 62794 in the penal sum of
Five Thousand Dollars (\$ 5,000.00) Dollars, for the
payment of which we hereby bind ourselves, our executors, administrators, heirs,
successors and assigns, jointly and severally by these presents.

WHEREAS, the Principal has obtained, or is about to obtain a license or permit
for UTILITY PROVIDER.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that is
the Principal shall faithfully perform all duties and protect said Obligee from any
damage caused by the Principal's non-compliance with or breach of any
ordinances, laws, rules, and regulations pertaining to the license or permit
issued, then this obligation shall be null and void; otherwise to remain in full force
and effect for the period beginning June 11, 2012 and ending
June 10, 2013, and may be continued at the option of the Surety
by Continuation Certificate.

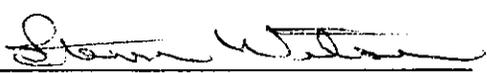
PROVIDED, that regardless of the number of years this bond is in force, the
Surety shall not be liable for any amount in excess of the penal sum of this bond.

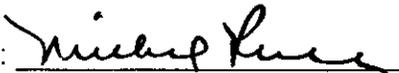
PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to
future acts of the Principal at any time by giving thirty (30) days written notice of
such termination to the Obligee.

Signed, sealed and dated this June 11, 2012.

TEXZON UTILITIES, LTD

SureTec Insurance Company

BY: 

BY: 

Michael Rudberg *Attorney in Fact*

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Michael Rudberg

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Principal: TEXZON UTILITIES, LTD
Obligee: PEOPLE OF THE STATE OF ILLINOIS
Amount: \$ 5,000.00

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

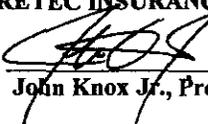
Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 3rd day of September, A.D. 2010.

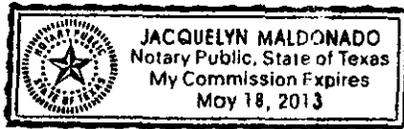
SURETEC INSURANCE COMPANY

By: 
John Knox Jr., President



State of Texas ss:
County of Harris

On this 3rd day of September, A.D. 2010 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; 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 Company; and that he signed his name thereto by like order.




Jacquelyn Maldonado, Notary Public
My commission expires May 18, 2013

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 11th day of June, 2012, A.D.


M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.