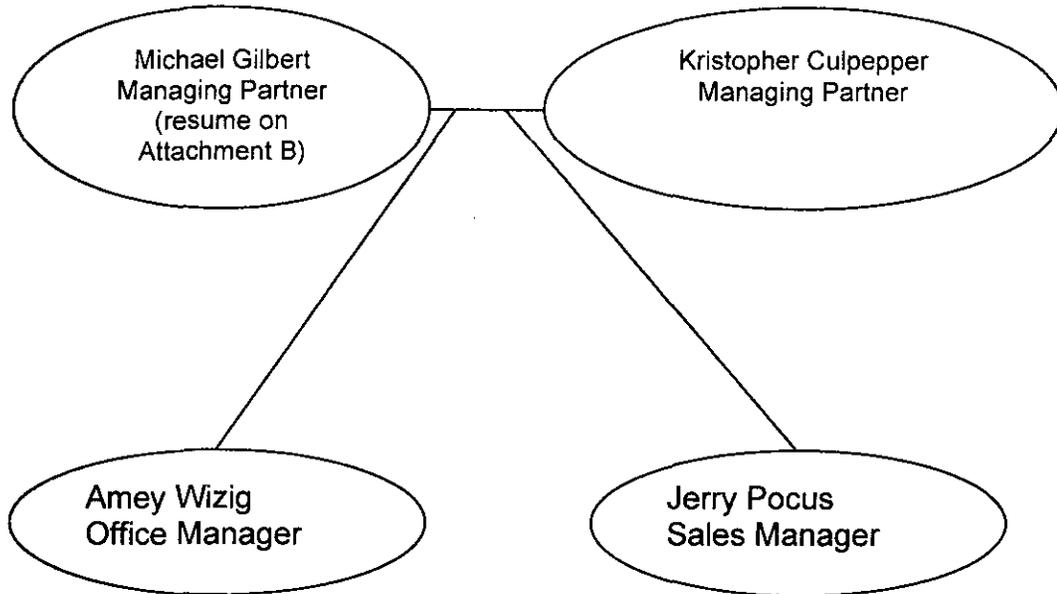


Attachment A

Organizational Chart



Attachment B

Resume of Michael Anthony Gilbert II

[see attached]

MICHAEL ANTHONY GILBERT II

10801 Hammerly Blvd., Suite 122, Houston, TX 77043
Email: mgilbert@sablepg.com Phone # (713) 585-6089

CAREER SUMMARY

Managing Partner Sable Power & Gas, LLC

December 2008 - Present

Sr. Director, Commercial Sales for Gexa Energy

April 2007 – December 2008

- Responsible for the overall coordination, the functional management and leadership of Gexa Energy's Indirect Sales and Business Solutions Sales activities and business.
- Develop and implement strategic sales plans and budgets for ERCOT commercial sales.
- Lead, manage, and develop a multi-person sales force.
- Develop key customer relationships directly and indirectly.
- Redefine and develop support systems and personnel for commercial sales.
- Recruit and continue to build a business solutions group focusing on deal origination and complex product development.
- Coordinated with other business unit managers to implement new processes and procedures to increase sales and ensure customer satisfaction.
- Communicated and coordinated with marketing to support corporate objectives and establish Gexa Energy brand in the market place.
- Create promotional sales contests and sales achievement awards.

Senior Virtual Trader for Citigroup Energy Inc.

October 2005 – April 2007

- Built and maintained a profit center trading short date and real-time physical and financial wholesale power.
- Hired, managed, trained, and developed a five person 24 hour shift desk.
- Developed and implemented incremental financial and physical trading strategies within PJM, NYISO, NePool, MISO, ERCOT, CAISO, and SERC.
- Negotiated and established credit and contracts with new trading counterparties and transmission providers.
- Executed membership agreement contracts with the following Independent System Operators: CAISO, MISO, PJM, NYISO, and NePool.
- Managed the 24 hour shift desk expectations and goals while focusing on compliance and corporate strategy.
- Developed and modeled systems to support trading, back office, settlements, day-ahead optimization, position reporting, market & fundamental data analysis.
- Created trading tools surrounding; 2 settlement spreads, up to congestion, like day analyzer, spread analyzer, NY virtuals, and day-ahead and real-time physical movement of power.
- Performed a strategic role in evaluating physical and financial risk for short date and real-time markets.

West Real Time Trader for Reliant Energy

June 2001 – October 2005

- Supervised and facilitated physical trading activities of 3,600 MW of generation in CAISO (California Independent System Operator) and 1,050 MW of generation in Nevada Power Control Area.
- In 2004, Reliant Energy West Real Time group doubled budget expectations of 30 million dollars by trading energy, optimizing the ancillary market, duct burner optimization at the Big Horn plant, incremental and decremental energy, MLCC (Minimum Load Compensation Cost), and trading bilateral energy in the Western United States.
- Repeatedly was recognized and rewarded for trading excellence in a credit constrained illiquid west market.
- Worked directly with legal and management to reconfigure Reliant's bidding software to comply with changes in California to insure bidding accuracy and compliance.

Marketing Associate for SYSCO Food Services of Houston Inc.

December 1999 – June 2001

- Successfully recruited business to rebuild struggling territory.
- Increased territory sales 42.97% annually.
- Increased gross profit 56.31% annually.
- Qualified for President's Club (Top 10%) – Minimum of 1.5 Million in sales with sales increases greater than 15% annually.
- Finished 2000 winning 3 promotional sales contests.
- Qualified first out of entire sales force for Platinum Promotion.
- Developed relationships and sold many top 100 customers of SYSCO including The Houstonian Hotel and Golf Club and Double Tree Post Oak.

Stratification Manager of Sales / Systems Analyst Operations

December 1997 – December 1999

- Created company intranet site containing customer delivery information.
- Developed and trained sales personnel to correct non-profitable business through account penetration, margin improvement, and delivery reduction.

EDUCATION

Texas A&M University, College Station, Texas
Bachelor of Science, 1997

MEMBERSHIP/AFFILIATIONS

December 2009 - Present

- Board Member for Candlelighters Childhood Cancer Family Alliance

January 2008 – Present

- Golf Tournament Committee for Candlelighters Childhood Cancer Family Alliance

January 2010 – Present

- Chair for Memorial Drive Presbyterian Church Men's Life Program

January 2009 – Present

- Co-Chair for Memorial Drive Presbyterian Church Men's Life Program



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 17, 2013

0418216-2

CAPITOL CORPORATE SERVICES INC
1315 WEST LAWRENCE AVENUE
SPRINGFIELD, IL 62704-0000

RE SABLE POWER & GAS, LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE APPROVED APPLICATION FOR ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

A handwritten signature in black ink that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

FILE #

Form **LLC-45.5**
May 2012Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.comIllinois
Limited Liability Company Act
Application for Admission to
Transact Business**SUBMIT IN DUPLICATE**

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: \$

Approved: 13

This space for use by Secretary of State.

FILED

JAN 17 2013

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: Sable Power & Gas, LLC
2. Assumed Name: _____
(This item is only applicable if the company name in Item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)
3. Jurisdiction of Organization: Texas
4. Date of Organization: December 3, 2008
5. Period of Duration: Perpetual
(Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)
6. Address of the Office required to be maintained in the jurisdiction of its organization or, if not required, of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)
- | | | |
|-----------------------|-----------------|--------------|
| <u>10801</u> | <u>Hammerly</u> | <u>122</u> |
| Number | Street | Suite # |
| <u>Houston, Texas</u> | | <u>77043</u> |
| City, State | | ZIP Code |
7. Registered Agent: Capitol Corporate Services, Inc.
- | | | | |
|---|--------------------|---------------------------|--------------|
| | <u>1315</u> | <u>W. Lawrence Avenue</u> | |
| Registered Office: (P.O. Box alone or c/o is unacceptable.) | Number | Street | Suite # |
| | <u>Springfield</u> | <u>Illinois</u> | <u>62704</u> |
| | City | | Zip Code |
8. If applicable, Date on which Company first conducted business in Illinois: Not applicable

(continued on back)

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: To engage in any lawful act or activity for which Limited Liability Companies may be organized under the General Limited Liability Laws of Texas and as permitted under the Illinois Limited Liability Act.

10. The Limited Liability Company: (check one)

a. is managed by the manager(s) (List names and addresses.)

b. has management vested in the members(a) (List names and addresses.)

Michael Gilbert, 10801 Hammerly, Suite 122, Houston, Texas 77043

Kristopher Culpapper, 10801 Hammerly, Suite 122, Houston, Texas 77043

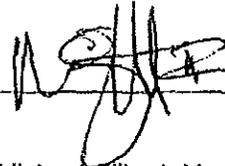
11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

12. This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or county wherein the LLC is formed.

13. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: January 17, 2013

Month, Day, Year



Signature

Michael Gilbert, Member

Name and Title (type or print)

If applicant is signing for a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.

License or Permit Bond

License or Permit Bond No 3348428
SureTec Insurance Company
1330 Post Oak Blvd., Suite 110
Houston, TX 77056

KNOW ALL MEN BY THESE PRESENTS, That we, Sable Power & Gas, LLC, a Texas corporation authorized to do business in Illinois, as Principal, and **SureTec Insurance Company, a Texas 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 FIVE THOUSAND AND NO/100 Dollars (\$5,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

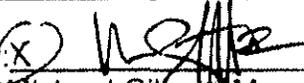
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

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

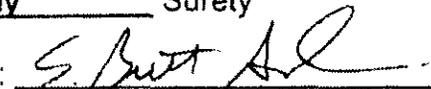
This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 15th day of January, 2013

Sable Power & Gas, LLC Principal

by: X 
Michael Gilbert, Managing Partner

SureTec Insurance Company Surety

by: 
S. Brett Anderson, 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

S. Brett Anderson

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: Sable Power & Gas, LLC
Obligee: The 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:

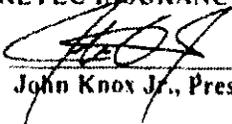
Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents 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.

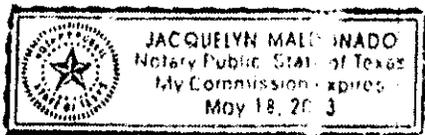


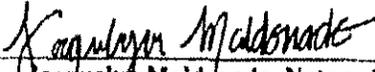
SURETEC INSURANCE COMPANY

By: 
 John Knox Jr., President

State of Texas ss.
 County of Harris

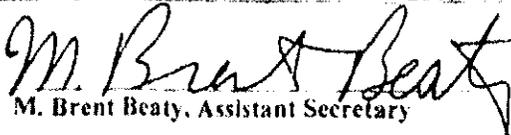
On this 3rd day of September, A.D. 2010 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he 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 15th day of January, 2013, A.D.


 M. Brent Beaty, Assistant Secretary