

License or Permit Bond

License or Permit Bond No. 93 CY J338 7

State Farm Fire and Casualty Company
One State Farm Plaza, Bloomington, Illinois 61710-0001

KNOW ALL MEN BY THESE PRESENTS. That we, **OAK GROVE ENERGY CONSULTANTS LLC** as Principal, and **State Farm Fire and Casualty Company**, a **Illinois** Corporation, and authorization 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 13TH day of MARCH 2013.

Oak Grove Energy Consultants LLC Principal

By: Joshua G. Kirbach President
[name] [title]

State Farm Fire and Casualty Company Surety

By: Cynthia Johnson Attorney-in-Fact
[name] [title]



Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Jennifer Bless, Eugina Brant, Amanda J. Clifton, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John R. Horton, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Mary Ann Nix, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Karen Sparks, Mary A. Spotts, Steven M. Straub, Heidi Stevens, Perry Tracy, Karen Weber, Jennifer Wyant, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 8 th day of June, 2009, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any Officer of the Company noted above, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 8 th. day of June, 2009.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2013, UNLESS SOONER REVOKED AS PROVIDED.

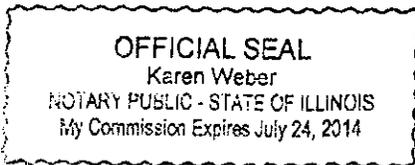


STATE FARM FIRE AND CASUALTY COMPANY

By: Bradley M. Weaver
Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 8th day of June 2009, before me personally came Bradley M. Weaver to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



Karen Weber
Notary Public
My commission expires July 24, 2014

CERTIFICATE

I, the undersigned Officer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 13TH day of MARCH 2013.



Susan K. Johnson
Assistant Secretary Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.
FB6-9043.47A
(01-03-12)

Printed in U.S.A.

Attachment 4 Page 3

Agent Name Margherio

Agent Code # & State 9B9B IL

Bond/Policy # 93-CV-53387

MAN 13 2012

The enclosed materials were: Underwritten by: CYNTHIA Typed by: CJ Checked by: _____

The Fidelity & Surety Bond department appreciates your business. Please read the checked items.

- Bond/Renewal Bond:** with power of attorney. After your insured has signed as Principal, he/she needs to send both to the Oblige (entity requiring the bond).
 - Resident Agent: if required, you will need to sign.
 - Acknowledgment of Principal: if required, your insured will need to have a Notary Public or County Clerk complete it.

Please verify this bond appears on your system. If it does not, please contact us immediately.

For renewals, a bill is being sent to the insured. If this renewal bond is not needed, please mark 'cancel' and return it to us.

- Indemnity Agreement:** Please have appropriate person(s) sign where indicated, and return to us within 30 days.
- Continuation Certificate:** with power of attorney. Your insured needs to send both to the Oblige (entity requiring the bond). A bill is being sent to the insured. If the bond is no longer needed, please mark 'cancel' and return the original Continuation Certificate to us.
- Stipulation:** (endorsement) with power of attorney. After your insured has signed as Principal, he/she needs to send both to the Oblige (entity requiring the bond).
 - When this indented box is marked, the Oblige (entity requiring the bond) must sign a copy of the stipulation and have it returned to us within 30 days.

Bill: Attached for \$ 100 Please collect the premium before releasing the bond to your insured.
 To follow for \$ _____ \$50

- Fidelity Policy:** This is for your insured. No countersignature is required.
- Fidelity-Amended Dec. Page/Change Form:** This is for your insured.
 - When this indented box is marked, the insured must accept the amendment by signing a copy and have it returned to us within 30 days.

Notary Public Errors and Omissions Liability Insurance Policy: This is for your insured.

Other: _____

State Farm Fire and Casualty Company
Fidelity & Surety Bond Department
One State Farm Plaza – D-1
Bloomington, Illinois 61710-0001
800-251-BOND (2663)
ABS>Business Lines> Fire> Bonds-Fidelity Surety