

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

EMEX Power, LLC	:	
	:	
Application for Certificate of	:	Docket No.
Service Authority under Section	:	
19-110 of the Public Utilities Act.	:	

Attachment 28

Applicant's required license or permit bond is attached.

License or Permit Bond

License or Permit Bond No. 61BSBFN4149
Hartford Casualty Insurance Company
One Hartford Plaza, Hartford, CT 06155
EMEX, LLC dba

Hartford Casualty Insurance Company
KNOW ALL MEN BY THESE PRESENTS, That we, EMEX Power, LLC as Principal, and
Company a Connecticut 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 One Hundred Fifty Thousand and No/100, for which
(\$150,000.00)
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 for Alternative Gas
Supplier ("AGS") under 220 ILCS 5/19-110 and is required to execute this bond under 83 Illinois
Administrative Code Part 551.50 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the
Principal as an AGS, 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 16th day of January, 2013

EMEX, LLC dba
EMEX Power, LLC Principal

by: _____

Hartford Casualty
Insurance Company Surety

by: 

Dennis M. Descant, Jr., Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
BOND, T-4
One Hartford Plaza
Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 61-612315

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of unlimited:**

Timothy J. Brady, Jeffrey L. Brady, Edwin W. Chapman, Kelly Gerland, Lanette E. Bauer, Dennis M. Descant Jr., Sharon L. Nail, Tracey L. Helmer
of
Houston, TX

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009 the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of January 16, 2013.

Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President