

Attachment 4

License or Permit Bond

License or Permit Bond No 1001001231
U.S. Specialty Insurance Company
601 S. Figueroa Street, Suite 1600
Los Angeles, CA 90017

KNOW ALL MEN BY THESE PRESENTS, That we, VERDE ENERGY USA ILLINOIS, LLC as Principal, and U.S. SPECIALTY 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 ONE HUNDRED FIFTY THOUSAND AND NO/100 Dollars (\$150,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

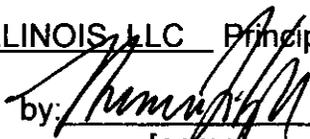
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an for Alternative Gas Supplier ("AGS") under 220 ILCS 5/19-110 and is required to execute this bond under 83 Illinois Administrative Code Part 551.50 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.

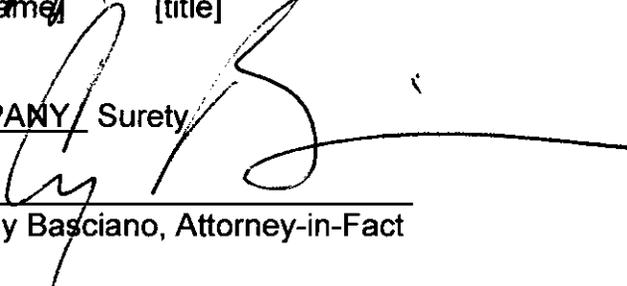
This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 1ST day of December, 2013

VERDE ENERGY USA ILLINOIS, LLC Principal

by: 
[name] [title]

U.S. SPECIALTY INSURANCE COMPANY Surety

by: 
Anthony Basciano, Attorney-in-Fact

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint: **Anthony Basciano, Kenneth H. Furst, Jason Schiciano or Marc J. Spar of Yonkers, New York**

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, 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 riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Fifty Million***** Dollars (\$ **50,000,000.00**).

This Power of Attorney shall expire without further action on March 18, 2015. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

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 on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, 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 end 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.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this **3rd** day of October, 2011.

AMERICAN CONTRACTORS INDEMNITY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By:

[Signature]
Daniel P. Aguilar, Vice President

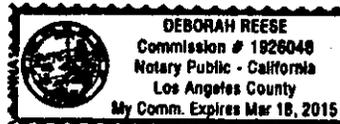
State of California

County of Los Angeles SS:

On this 3rd day of October, 2011, before me, Deborah Reese, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature *Deborah Reese* (Seal)



I, Jeannie Lee, Assistant Secretary of American Contractors Indemnity Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this _____ day of DEC - 1 2013.

Corporate Seals



[Signature]
Jeannie Lee, Assistant Secretary

Bond No. _____
Agency No. 16566

To inquire about this bond, please write to us at surety-bond-inquiry@hcc.com

Individual Acknowledgement

State of _____ ss.
County of _____
On this ____ day of _____ 20 ____, before me personally came _____ to me known, and known to me to be the individual(s) described in, and, who executed the foregoing Instrument, and acknowledged to me that _____ he _____ executed the same

My commission expires _____ Notary Public (SEAL)

Fin in Acknowledgement

State of _____ ss.
County of _____
On this ____ day of _____ 20 ____, before me personally came _____ to me known, and known to me to be a member of the firm of _____ described in and who executed the foregoing Instrument, and _____ he executed thereupon acknowledged to me that _____ he executed the same as and for the act ad deed of said firm

My commission expires _____ Notary Public (SEAL)

Corporation Acknowledgement

State of CONNECTICUT ss. NORWALK
County of FAIRFIELD
On this 7 day of DECEMBER 20 13, before me personally came THOMAS FITZGERALD to me known, who, being by me duly sworn, did depose and say that _____ he is the PRINCIPAL of VERDE ENERGY USA ILLINOIS, LLC the ~~CORPORATION~~ described in and which executed the above instrument; that _____ he knows that the corporate seal; that was so affixed by order of the Board of Directors of said corporation and that _____ he signed his/her name thereto by like order,

My commission expires MELANIA FITZGERALD
NOTARY PUBLIC OF CONNECTICUT
My Commission Expires 8/31/2016 Melania Fitzgerald
Notary Public (SEAL)

Surety Acknowledgement

State of New York ss.
County of Westchester
On this 1st day of December 20 13, before me personally came Anthony Basciano to me known, who, being by me duly sworn, did depose and say that _____ he is the an attorney-in-fact of U.S. Specialty Insurance Company the corporation described in and which executed the within instrument that _____ he knows the corporate seal of said corporation that the seal affixed to the within instrument is such corporate seal; and that _____ he signed the said instrument and affixed the said seal as attorney-in-fact by authority of the Board of Directors of said corporation and by authority of this office under the Standing Resolutions thereof.

My commission expires TINA CASTIELLO Tina Castello
NOTARY PUBLIC-STATE OF NEW YORK Notary Public (SEAL)
No. 01CA6191205
Qualified in Westchester County
My Commission Expires August 04, 2016

U.S. SPECIALTY INSURANCE COMPANY
STATUTORY STATEMENT OF ADMITTED ASSETS,
LIABILITIES, CAPITAL AND SURPLUS (1)
December 31, 2012

Admitted Assets

Investments:	
Fixed Maturities, at amortized cost	1,743,977,041
Common stocks	25,952,616
Cash and short term investments	117,828,203
Receivable for securities	<u>277,405</u>
<i>Total cash and invested assets:</i>	<u>1,888,035,265</u>
Accrued interest income	19,078,595
Premium receivable	80,824,398
Recoverable from reinsurers	16,789,804
Net deferred tax asset	42,975,027
Furniture and equipment	126,784
Receivable from parent, subsidiaries and affiliates	8,142,119
	<u>167,936,727</u>
<i>Total admitted assets</i>	<u>2,055,971,992</u>

Liabilities and Capital and Surplus

Liabilities:	
Unpaid loss and loss adjustment expense	961,980,720
Commission payable	8,744,187
Accrued expenses	3,772,139
Taxes, licenses, and fees	1,985,003
Federal income tax	8,088,018
Unearned premiums	274,481,798
Advance premium	10,809,796
Dividends to policyholders	109,311
Ceded reinsurance balance payable	46,155,608
Funds held under reinsurance treaties	13,239,225
Amounts withheld or retained for others	103,645,655
Provision for reinsurance	2,900,915
Payable to parent, subsidiaries and affiliates	2,251,540
Payable for securities	<u>65,295,480</u>
<i>Total liabilities</i>	<u>1,503,459,395</u>
Capital and Surplus:	
Capital Stock	4,200,000
Additional paid-in and contributed capital	187,551,259
Unassigned surplus	<u>360,761,338</u>
	<u>552,512,597</u>
<i>Total liabilities and capital and surplus</i>	<u>2,055,971,992</u>

(1) - In accordance with the statutory financial statements as filed on March 1, 2013.

I, Stephen P. MacDonough, Chief Financial Officer of U.S. Specialty Insurance Company, hereby certify that to the best of my knowledge and belief, the foregoing is a full and true Statutory Statement of Admitted Assets, Liabilities and Capital and Surplus of the Company as of December 31, 2012, prepared in conformity with accounting practices prescribed or permitted by the Texas Department of Insurance. The foregoing statement should not be taken as a complete statement of financial condition of the Company. Such a statement is available upon written request at the Company's home office located at 13403 Northwest Freeway, Houston, Texas 77040.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation at Houston, Texas.



Stephen P. MacDonough
Chief Financial Officer