



Attachments

1. Bond
2. Authority to Do Business in Illinois
3. Certificate of Good Standing
4. Technical and Managerial Competency
5. Corporate Organizational Chart
6. Ownership
- 7a. Key Employee Resume – Seth Obetz
- 7b. Key Employee Resume – Jeff Lyons

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **GEOFFREY DELISIO, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Henry J. CHRIST, Karen G. MUMMERT, Christina M. HAGGERTY and Norman F. BASSO, all of York, Pennsylvania, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 3rd day of January, A.D. 2013.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: Gerald F. Haley
Gerald F. Haley
Assistant Secretary
Gerald F. Haley

Geoffrey Delisio
Geoffrey Delisio
Vice President
Geoffrey Delisio

State of Maryland
City of Baltimore

On this 3rd day of January, A.D. 2013, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **GEOFFREY DELISIO, Vice President, and GERALD F. HALEY, Assistant Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposed and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn
Constance A. Dunn



Constance A. Dunn, Notary Public
My Commission Expires: July 14, 2015

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

600 Red Brook Blvd., Suite 600, Owings Mills, MD 21117

Statement of Financial Condition

As Of December 31, 2014

ASSETS

Bonds.....	\$ 142,720,308
Stocks	21,816,223
Cash and Short Term Investments.....	2,077,768
Reinsurance Recoverable	10,375,303
Other Accounts Receivable	46,778,921
TOTAL ADMITTED ASSETS.....	\$ 223,768,523

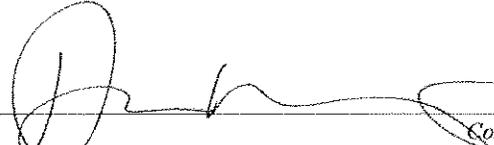
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 1,321,332
Ceded Reinsurance Premiums Payable.....	49,965,411
Securities Lending Collateral Liability.....	4,009,064
TOTAL LIABILITIES	\$ 55,295,807
Capital Stock, Paid Up.....	\$ 5,000,000
Surplus.....	163,472,717
Surplus as regards Policyholders.....	168,472,716
TOTAL.....	\$ 223,768,523

Securities carried at \$58,191,540 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets at December 31, 2014 would be \$227,936,393 and surplus as regards policyholders \$172,640,586.

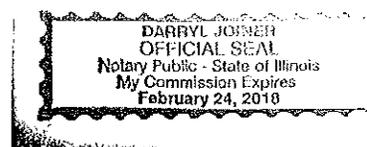
I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2014.


Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2015.


Notary Public





OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

SEPTEMBER 5, 2014

6974-425-7

NATIONAL CORPORATE RESEARCH LT
520 S SECOND ST #403
SPRINGFIELD, IL 62701

RE AMERIGREEN ENERGY, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

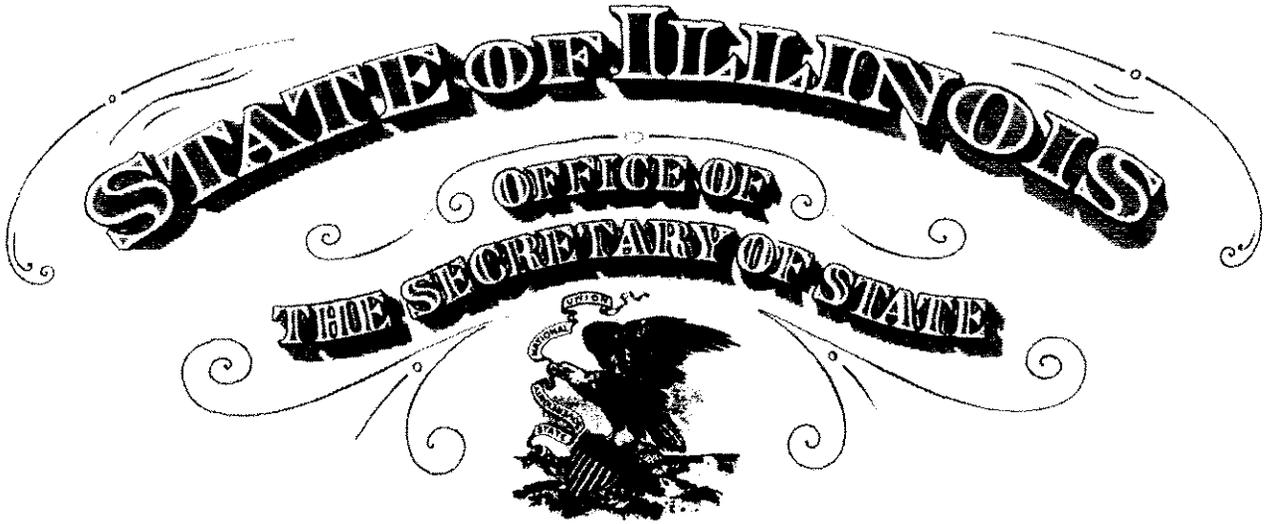
THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AMERIGREEN ENERGY, INC., INCORPORATED IN PENNSYLVANIA AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON SEPTEMBER 05, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of SEPTEMBER A.D. 2015 .



Authentication #: 1526501964 verifiable until 09/22/2016

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE



Technical and Managerial Competency

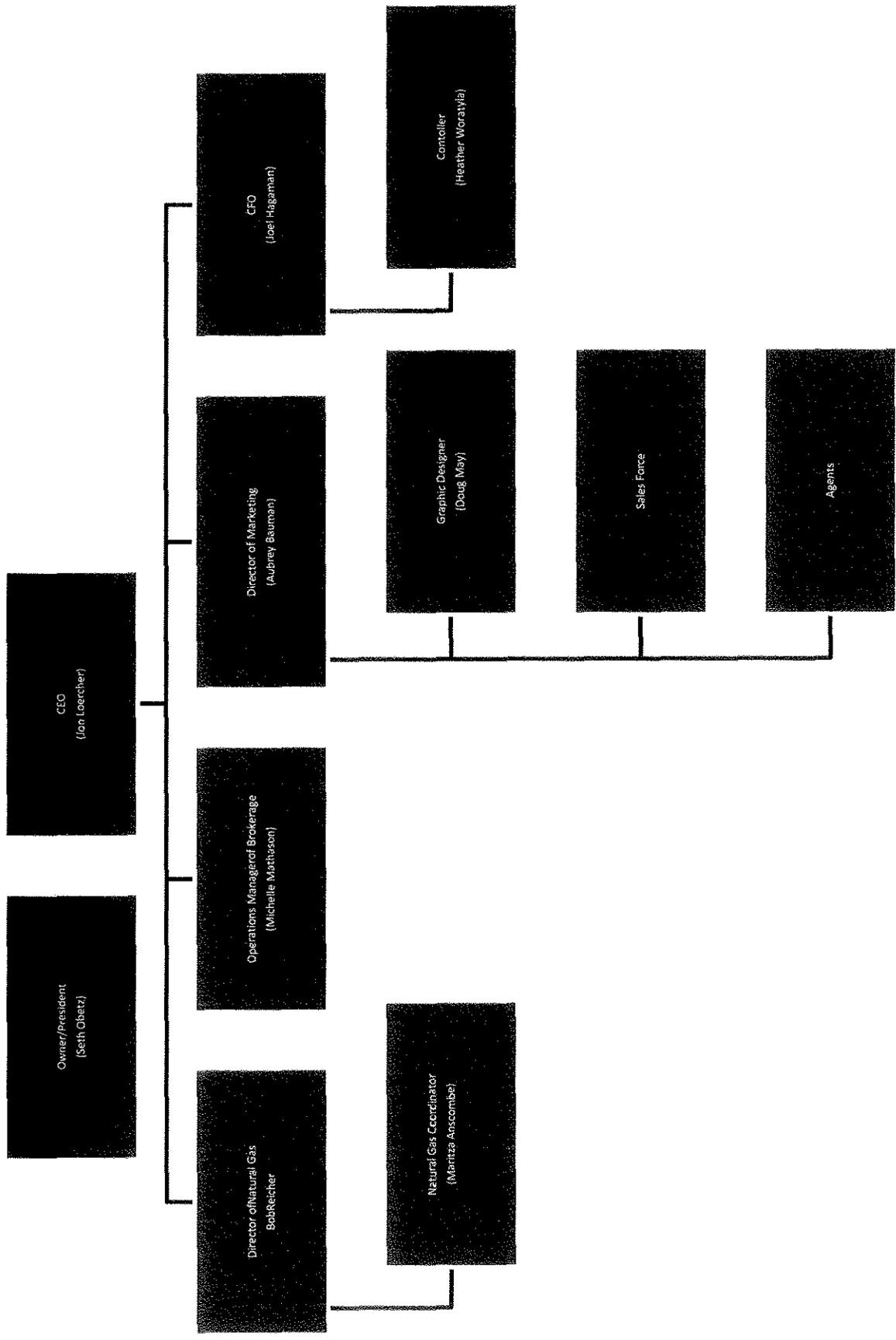
Amerigreen Energy has been a supplier of electric and natural gas since 2011. Previous to that the owners and executive management operated a successful electric supply company, Worley & Obetz, Inc., that began sales in 1998.

AMERIGreen Energy's electricity and natural gas team is led by Jon Loercher and Seth Obetz. Both individuals have been involved with these industries since the beginning of deregulation in the late 90's. They gained their experience by operating Advanced Energy, a successful supplier in Pennsylvania until rate caps inflated the wholesale market and made it impossible to continue operations. When rate caps came off in PA in 2010, Jon and Seth applied and received licenses to sell electric and natural gas in PA, NJ and NY. With the winter vortex of 2014 taking its toll on customers and causing margin erosion in most electric markets, an executive decision was made to begin brokering electricity and natural gas. This would allow Amerigreen Energy to use our extensive experience to educate customers and build long term relationships. We interact with suppliers—with whom we have had relationships with for over 15 years—on our customers' behalf, with little to no risk involved.

Effectively managing our customers' information is of key importance. We have software in place that will track customer's usage along with our relationships with suppliers. We have a website built with the ability to enroll customers and communicate with them via email or mail throughout their contract term.

We are currently licensed and operating as a broker for electric and natural gas in PA, NJ, NY and CT. Within this application are license numbers for NJ and PA, as NY and CT do not current have licensing requirements. We currently have pending applications to operate as a broker in MD and DE as well.

We intend to broker to commercial customers via salesforce that has relationships with customer in Illinois. We intend to broker to residential customers through business relationships, SEO and SEM. Residential will not be our focus and at no point will we participate in door to door or cold calling to this class of customer.





Corporate Owners/Officers

			Ownership
President:	Jeffrey B Lyons 2601 Old Orchard Road Lancaster PA 17601 194-42-6203	717-664-1915	1/3
Vice President:	R Seth Obetz 917 White Oak Road Manheim PA 17545 196-60-0035	717-664-1900	1/3
Treasurer:	Robert W Obetz Jr 881 White Oak Road Manheim PA 17545 189-34-9014	717-664-1901	1/3
Secretary:	Heather Woratyla 44 N Cope Hill Drive Lititz PA 17543	717-665-1402	

R. SETH OBETZ

Phone: 717-665-1402

Email: sobetz@amerigreen.com**Amerigreen, Inc. Vice President**

Seth Obetz is a cofounder of Amerigreen, Inc. and was the first in Pennsylvania to open retail biodiesel and ethanol stations, and the second biodiesel pipeline terminal injection blending system in the US. Seth helped to develop the Amerigreen brand which today comprises over 60 distributors and Amerigreen branded gas stations in the Northeast and Mid Atlantic who sell biofuels blended with gasoline, diesel fuel and heating oil refined from North American crude oil. Amerigreen also has a line of biodegradable and re-refined lubricants. Through their distributor network, Amerigreen provides domestic and renewable fuels to thousands of customers who are truly helping to attain our national goal of energy independence. You can learn more about this revolutionary program at OurSoilOurOil.com.

Worley & Obetz, Inc. Vice Chairman

Seth is also a family stockholder in Worley & Obetz, Inc., a transportation and heating fuels and energy distributor to retail and commercial customers in Central Pennsylvania. Seth was instrumental in helping Worley & Obetz to become one of the first companies to market deregulated electricity in 1999. Worley & Obetz, Inc. has consistently been among the largest and fastest growing companies in Central Pennsylvania.

Andersen Business Consulting Manager

Previously Seth served as a Manager with Andersen Business Consulting

Education and Service

- B.A. in Sociology and Business Administration from Western Maryland College
- Master's Degree in Organization Development from Temple University
- Certificate from the MIT Advanced Studies Program in Systems Dynamics

Seth supports his community through involvement with many civic organizations and board positions including:

- The Governor's Renewable Energy Council
 - Lancaster Chamber of Industry Energy Task Force
 - Keystone Innovation Zone
 - Various regional and national industry trade associations.
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Jeff Lyons

President and CEO
 Worley & Obetz, Inc.
 PO Box 429
 85 White Oak Rd
 Manheim, Pennsylvania 17545

Phone: (717)665-6891

E-Mail: jlyons@worleyobetz.com

Executive Management Professional with 20 years of highly successful experience encompassing: Start-up, new business development, project management, growing operations through aggressive marketing, sales and operations management, initiating and developing new systems in financial reporting and accountability aligned with organization vision, systems and resources. *Adept at solving complex operational challenges while possessing a unique ability to build inclusive teams through innovative and collaborative leadership.* Major strengths include:

- High Standard of Ethic & Integrity
- Excellent Interpersonal Skills
- Multiple Project Management
- Negotiating & Sales Skills
- Enabling a Shared Vision
- Business Development
- Forming & Leveraging Strategic Alliances
- Solid Blend of Business & Technical Skills

Education

1984-1986 Business Administration – Temple University

Employment

1999 - President and Chief Executive Officer, Worley and Obetz, Inc.

- Responsible for growth and management of this \$250 million renewable energy distribution company.
- Transitioned Worley and Obetz from a petroleum distributor to one of the leading renewable energy distributors in the country.
- Led growth from \$18 million in sales in 1996 to over \$400 million in 2009
- Managed 12 successful competitor acquisitions

Managed operating cost during intense growth periods. Facilitated this by creating financial responsibility from department managers to front line workers through specific budgets and shared savings.

Co-evolved clearly designed ongoing strategic business plans, enabling management to focus on goals defined by the management team of profit objectives as well as work environment enhancements. Facilitated participation on planning and goal setting as a leaning organization, resulting in inclusive ownership

Negotiated strategic alliance in business development and supply capacity with an internationally held mass retailer in anticipation of the impending hypermarket sector entry into the retail gasoline business. \$12 million first year sales.

Managed 12,000 square foot corporate office expansion successfully meeting \$900,000 budget within 6 months deadline. Designed innovative workspace enabling opportune interaction complimenting purposeful, open communication plan.

Profitably manage \$20 million Risk Management strategy with NYMEX futures and options contracts.

- 1997-1999 Vice-President / General Manager, Worley and Obetz, Inc.
- 1996-1997 Petroleum Manager, Worley and Obetz, Inc.
- 1990-1996 Regional Manager, Sico Company
Responsible for total operations and sales for two largest bulk plants.
- 1987-1990 Petroleum Manger, HM Stauffer, Inc.
Responsible for dispatching and fleet operations.