

GENERAL PURPOSE RIDER

TO BE ATTACHED TO and form part of **Bond No. 929309219** issued by the **WESTERN SURETY COMPANY** as **Surety**, on behalf of **HESS CORPORATION** hereinafter referred to as the **Principal**, and in favor of **NEW HAMPSHIRE PUBLIC UTILITIES COMMISSION**, hereinafter referred to as the **Obligee.**, in the sum of **One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00)** .

NOW THEREFORE, it is agreed that the bond is being **INCREASED** from:

One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00)

To:

Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00)

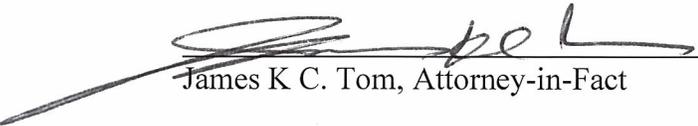
IT IS FURTHER AGREED that all other terms and conditions of this bond shall remain unchanged.

This rider is effective 27th day of January, 2012.

SIGNED, SEALED AND DATED this 27th day of January, 2012.

WESTERN SURETY COMPANY

(Surety)


James K C. Tom, Attorney-in-Fact

(Seal)

WESTERN SURETY COMPANY
Sioux Falls, South Dakota
Statement of Condition and Affairs
December 31, 2010

ASSETS

Bonds	\$1,325,363,817
Stocks	21,890,144
Cash and short-term investments	37,261,545
Uncollected premiums and agents' balances	33,361,392
Amounts recoverable from reinsurers	335,279
Funds held by or deposited with reinsured companies	22,831,236
Net deferred tax asset	18,318,016
Electronic data processing equipment and software	2,016,332
Investment income due and accrued	17,101,571
Other assets	2,812,199
Total Assets	<u><u>\$1,481,291,531</u></u>

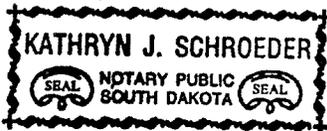
LIABILITIES AND SURPLUS

Losses	\$255,341,187
Loss adjustment expense	77,225,536
Contingent and other commissions payable	4,572,077
Other expense	31,451,726
Taxes, licenses and fees	2,605,647
Federal and foreign income taxes payable	16,293,774
Unearned premiums	239,599,691
Retroactive reinsurance reserve assumed	10,222,969
Other liabilities	18,340,246
Total Liabilities	<u><u>655,652,853</u></u>

Surplus Account:

Capital paid up	\$4,000,000	
Gross paid in and contributed surplus	176,435,232	
Unassigned funds	645,203,446	
Surplus as regards policyholders		<u>\$825,638,678</u>
Total Liabilities and Capital		<u><u>\$1,481,291,531</u></u>

I, Philip E. Lundy, Vice President and Treasurer of Western Surety Company hereby certify that the above is an exact copy of the financial statement of the Company dated December 31, 2010, as filed with the various Insurance Departments and is a true and correct statement of the condition of Western Surety Company as of that date.



Western Surety Company

By Philip E. Lundy
Vice President, Treasurer

Subscribed and sworn to me this 22nd day of February, 2011.

My commission expires:

KATHRYN J. SCHROEDER
My Commission Expires 7-21-2015

Kathryn J. Schroeder
Notary Public

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Ernesta G Bowman, James K C Tom, Individually

of New York, NY, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 22nd day of September, 2009.



WESTERN SURETY COMPANY

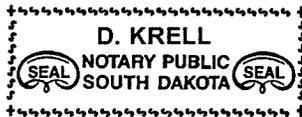
Paul T. Bruflat, Senior Vice President

State of South Dakota }
County of Minnehaha } ss

On this 22nd day of September, 2009, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 27th day of January, 2012.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

ACKNOWLEDGMENT FORMS

COPARTNERSHIP

STATE OF
COUNTY OF

ss:

On this _____ day of _____, 20____, before me personally appeared _____
_____, to me known and known to me to be one of the firm of _____
described in and who executed the foregoing instrument and (s)he thereupon acknowledged to me that (s)he executed the same as
and for the act and deed of said firm.

Notary Public

CORPORATE

STATE OF
COUNTY OF

ss:

On this _____ day of _____, 20____, before me personally appeared _____
_____, to me known, who, being by me first duly sworn, did depose and say that (s)he resides in
_____; that (s)he is the _____ of _____
_____, the corporation described in and which executed the foregoing instrument; that (s)he knows the
corporate seal of said corporation; that the corporate seal affixed to said instrument is such corporate seal; that it was so affixed by
order and authority of the Board of Directors of said corporation, and that (s)he signed h_____ name thereto by like order and
authority.

Notary Public

INDIVIDUAL

STATE OF
COUNTY OF

ss:

On this _____ day of _____, 20____, before me personally appeared _____
_____, to me known and known to me to be the individual described in and who executed the foregoing
instrument and _____ acknowledged to me that _____ executed the same in h_____ individual capacity.

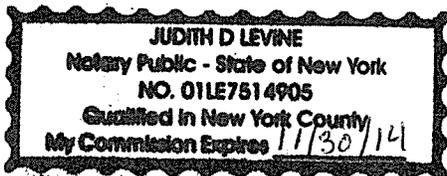
Notary Public

SURETY

STATE OF NEW YORK
COUNTY OF NEW YORK ss:

I, Judith D. Levine Notary Public of New York County, in the State of New York, do hereby certify that
James K C Tom Attorney-in-Fact, of Western Surety Company who is personally known to me to be the same
person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that (s)he
signed, sealed and delivered said instrument for and on behalf of Western Surety Company for the uses and purposes therein set
forth.

Given under my hand and notarial seal at my office in the City of New York in said County, this 27th day of
January A.D., 2012



Judith D. Levine