## FORM OF SURETY BOND

BOND# 404009858

WITNESSETH: This Surety Bond ("Bond") given by Union Atlantic Electricity , as Principal, and Liberty Mutual Insurance Company as Surety, are jointly and severally bound unto New Hampshire Public Utilities Commission, as Obligee(s), in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) (U.S.) ("Bond Amount"), for the payment of which the Principal and Surety bind themselves, their heirs, executors, administrators, successors, assigns or other legal representatives.

WHEREAS, the Principal has filed an application with the New Hampshire Public Utilities Commission ("NHPUC" or "Obligee") seeking approval to operate as a Competitive Electric Power Supplier ("CEPS"); and,

WHEREAS, NHPUC rules require that a CEPS must maintain an appropriate amount of financial security; and,

WHEREAS, the Principal must post the Bond Amount to cover its financial security obligation to the NHPUC; and

WHEREAS, the Bond Amount may be subsequently increased or decreased pursuant to NHPUC rules;

NOW, THEREFORE, Upon notice from Obligee of Principal's nonperformance of its duties as a New Hampshire CEPS, or Principal's fraud or other violations of the laws, decisions and orders applicable to Principal's CEPS license, Surety shall immediately pay to Obligee the amount specified by Obligee, not to exceed the amount of this Bond. This Bond shall remain in full force and effect for the term set forth below unless terminated as provided below.

This Bond is subject to the following terms, limitations and conditions:

- The term of this Bond shall be for one year commencing on the date hereof, unless terminated in accordance with paragraph 2 below or replaced by a successor Bond prior to the end of the term. Notwithstanding the foregoing, this Bond may not be terminated prior to twelve (12) months after the date hereof without ninety (90) days prior written notice to the Obligee or the written consent of the Obligee ("Term").
- 2. That no proceeding in law or in equity may be brought under this Bond unless the same shall be commenced and process served prior to the expiration of one (1) year from the date of cancellation of this Bond.

IN WITNESS THEREOF, said Principal and said Surety have caused these presents to be duly signed and sealed this 16 day of December \_\_\_\_\_, 2013

Union Atlantic Electricity Principal (Seal) Clifford Ginn, President Liberty Mutual Insurance Company Surety (Seal)

Attorney-In-Fact

Harold Miller Jr.

State of County of	Illinois	
	Dupage	} ss:

On this 16th day of December in the year two thousand thirteen before me, Christina Laurendi, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Harold Miller Jr.., known to me to be the duly authorized Attorney-in-fact of Liberty Mutual Insurance Company and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said Harold Miller Jr.., duly acknowledged to me that he subscribed the name of Liberty Mutual Insurance Company and his own name as Attorney-in-fact.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

My Commission Expires

6/25/2016

Christina Laurendi

Notary Public in and for County, State of

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Dupage, Illinois

mannanan OFFICIAL SEAL CHRISTINA LAURENDI DTARY PUBLIC - STATE OF ILLINOIS WY COMMISSION EXPIRES:06/25/16 

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Certificate No. 6077859 American Fire and Casualty Company Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company POWER OF ATTORNEY KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, ARLENE M. FILIPSKI: HAROLD MILLER, JR; JOAN B. WARD: JODIE SELLERS: JON A. SCHROEDER: KAREN E. SOCHA: KATHLEEN WEAVER; MICHAEL R. PESCH; SHARON A. FOULK; WILLIAM T. KRUMM. all of the city of ITASCA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge , state of and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons. IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 12th day of April 2013 American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company 1906 1012 1991 West American Insurance Company guarantees Gregory W. Davenport, Assistant Secretary STATE OF WASHINGTON SS COUNTY OF KING On this 12th day of , 2013 , before me personally appeared Gregory W. Davenport, who acknowledged himself to be the Assistant Secretary of American April Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, rate, interest rate or residual value execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer. IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written. ONM EL KDEiles NOTARY Public 00 - 20 This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows: Not valid for mortgage, ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority. currency ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary. Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Gregory W. Davenport, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed. I, David M. Carey, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 10 day of 1910 1006 1017 1001 David M. Carev, Assistant Secretary LMS 12873 092012

note, loan, letter of credit, bank deposit,

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



Public Service of New Hampshire PSNH Energy Park 780 North Commercial Street, Manchester, NH 03101

Public Service Company of New Hampshire P.O. Box 330 Manchester, NH 03105-0330 (603) 669-4000 www.psnh.com

The Northeast Utilities System

Date 08/21/13

Union Atlantic Electricity 220 Maine Mall Road South Portland, ME 04106

Dear Clifford Ginn,

Thank you for your interest in becoming a supplier in New Hampshire and providing this service to our PSNH customers.

PSNH and Union Atlantic Electricity have successfully completed EDI Connectivity and Certification Testing. I have enclosed a Certificate of Completion for your files.

As soon as Union Atlantic Electricity is granted certification by the New Hampshire Public Utilities Commission (NH-PUC), you will be ready to contract with PSNH customers.

Thanks once again Clifford for your interest and I look forward to working with you in the future.

Sincerely,

aaron Downing

Aaron Downing PSNH Supplier Services

Public Service of New Hampshire Certificate of Completion

is hereby granted to:

## **Union Atlantic Electricity**

to certify that they have completed to satisfaction

**EDI Connectivity and Certification Testing** 

Granted: 08/21/13

Aaron Downing PSNH Supplier Services