

**GENERAL PURPOSE RIDER**

To be attached to and form part of Bond Number 929309219 effective December 1, 2003  
issued by the WESTERN SURETY COMPANY  
in the amount of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) DOLLARS,  
on behalf of HESS CORPORATION  
as Principal and in favor of NEW HAMPSHIRE PUBLIC UTILITIES COMMISSION  
as Obligee:

Now, Therefore, it is agreed that:

The term of this bond is being changed from a continuous term bond to an expiration date of March 16, 2016.

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This rider is to be effective the 1st day of December, 2012.

Signed, sealed and dated this 30th day of November, 2012.

HESS CORPORATION

By:  (Principal)

WESTERN SURETY COMPANY

By:  (Surety)  
James K C Tom Attorney-in-Fact

Accepted By:

\_\_\_\_\_  
\_\_\_\_\_

# 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.



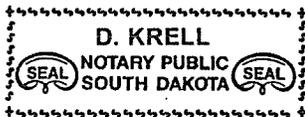
WESTERN SURETY COMPANY

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 30th day of November, 2012



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

ACKNOWLEDGMENT FORMS

COPARTNERSHIP

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ }ss:

On this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, 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 14th day of December, 2012, before me personally appeared John A. Gartman  
\_\_\_\_\_, to me known, who, being by me first duly sworn, did depose and say that (s)he resides in  
Woodbridge, NJ; that (s)he is the Senior Vice President of Hess Corporation  
\_\_\_\_\_, 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 his name thereto by like order and  
authority.

COLLEEN M. FROST  
ID No. 2298543  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Apr. 1, 2013

Colleen M. Frost  
Notary Public

CF

INDIVIDUAL

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ }ss:

On this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, 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.

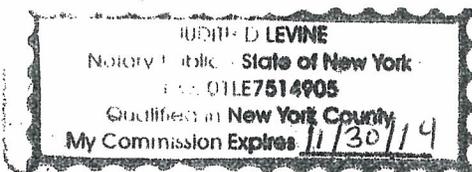
\_\_\_\_\_  
Notary Public

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 30th day of  
November A.D., ~~2012~~ 2012.



Judith D. Levine  
Notary Public