

**PAYMENT BOND
PLATTE RIVER INSURANCE COMPANY**

Bond No. 41299330

KNOW ALL MEN BY THESE PRESENTS, That the undersigned Ethical Electric, Inc., of 1055 Thomas Jefferson Street NW, Washington DC 20007 hereinafter referred to as the Principal, and Platte River Insurance Company, a corporation organized and existing under the laws of the State of Nebraska as Surety, are held and firmly bound unto the State of New Hampshire Public Utilities Commission as Oblige, in the sum of \$100,000, lawful money of the United States of America for the payment of which sum, well and truly to be made, we bind ourselves, our executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has been registered pursuant to section Puc 2000 of the New Hampshire Code of Administrative Rules as a New Hampshire competitive electric power supplier.

Upon notice from Oblige of Principal's nonperformance of its duties as a New Hampshire electric supplier, or Principal's fraud or other violations of the laws, rules, decisions and orders applicable to Principal's electric supplier license, Surety shall immediately pay to Oblige the amount specified by Oblige, not to exceed the amount of this bond. Surety shall also be responsible for all reasonable fees and costs, including but not limited to, reasonable attorneys' fees, incurred by Oblige to enforce this instrument and collect any amounts owed to Oblige hereunder.

In no event shall the aggregate liability of the Surety under this instrument exceed the penal sum specified herein.

The Surety hereby waives notice of any alteration or extension of time made by the Oblige. This instrument shall be a continuing, absolute, unconditional and irrevocable obligation of Surety.

Any suit on this bond must be instituted before the expiration of two (2) years from the date on which the Principal's obligations arising under its New Hampshire electric supplier license expire.

This instrument shall be effective upon execution and shall continue in effect for a period of one year, following which it may be terminated by the Obligee or Surety upon thirty (30) days prior written notice to the non-terminating party.

SIGNED, SEALED AND DATED this 14th day of April 2016

Ethical Electric, Inc.

Principal

By:

COO

Platte River Insurance Company

Surety

By:

Steven T. Johnson-Attorney in Fact

Michael L. Gude

PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

41299331

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----LEONARD CALLAHAN; JAMES JONES; STEVEN JOHNSON-----

its true and lawful Attorney(s)-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, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

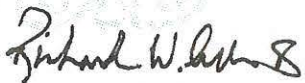
-----ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, and Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of the Corporation; the signature of such officers and the seal of the Corporation may be affixed to such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."


IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 2nd day of May, 2011.

Attest:


Richard W. Allen III
President
Surety & Fidelity Operations



PLATTE RIVER INSURANCE COMPANY


David F. Pauly
CEO & President

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

On the 2nd day of May, 2011 before me personally came David F. Pauly, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation described herein and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



CERTIFICATE



Daniel W. Krueger
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 14th day of April, 2016.




Alan S. Ogilvie
Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GREEN SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL, 800-475-4450.