

# AMERADA HESS CORPORATION

JAY L. KOOPER  
Director of Regulatory Affairs  
Energy Marketing

1 HESS PLAZA  
WOODBIDGE, NJ 07095-0961  
(732) 750-7048 Phone  
(732) 750-6670 Fax

February 4, 2005

Mr. Robert Rosenthal  
Director, Bureau of Fixed Utility Services  
Commonwealth of Pennsylvania  
Pennsylvania Public Utility Commission  
P.O. Box 3265  
Harrisburg, PA 17105-3265

DOCUMENT  
FOLDER

SECRETARY'S BUREAU

2005 FEB 10 PM 1:51

RECEIVED

RE: Docket No. A-110005 – Amerada Hess Corporation's Electric  
Supplier License Bond Renewal

Dear Mr. Rosenthal:

We are in receipt of your letter of January 31, 2005 pertaining to Amerada Hess Corporation's ("Hess") Electric Supplier License as referenced above. The purpose of this letter is to confirm Hess' intent to maintain its electric supplier license and therefore to renew its performance bond currently due to expire on March 31, 2005.

Hess will continue the current security level of \$250,000 in the form of a performance bond. We will forward the renewed performance bond to the Commission in March 2005. We will also file the annual report pursuant to 52 Pa. Code §54.39(b) in April 2005.

If you have any questions, please contact me at (732) 750-7048. In order to assist in our record keeping, please file stamp the additional copy of this letter and return it to me in the self-addressed stamped envelope included for that purpose.

Sincerely,



Jay L. Kooper  
Director of Regulatory Affairs

Enclosures

cc: James McNulty, Secretary  
Jim Shurkis

# AMERADA HESS CORPORATION

JAY L. KOOPER  
Director of Regulatory Affairs  
Energy Marketing

1 HESS PLAZA  
WOODBIDGE, NJ 07095-0961  
(732) 750-7048 Phone  
(732) 750-6670 Fax

February 22, 2005

KJR

DOCUMENT  
FOLDER

Mr. Robert Rosenthal  
Director, Bureau of Fixed Utility Services  
Commonwealth of Pennsylvania  
Pennsylvania Public Utility Commission  
P.O. Box 3265  
Harrisburg, PA 17105-3265

RE: Docket No. A-110005 – Amerada Hess Corporation's Electric  
Supplier License Bond Renewal

Dear Mr. Rosenthal:

Pursuant to 66 Pa. C.S. § 2809(c), enclosed please find an original and one copy of the supplier license bond continuation certification for Amerada Hess Corporation's ("Hess") electric supplier license.

With this continuation certification, the bond covering Hess' electric license (Bond No. 929123875) will cover the period from March 31, 2005 through March 31, 2006. As discussed in our February 2, 2005 correspondence to you, Hess will continue the current security level of \$250,000.

If you have any questions, please contact me at (732) 750-7048. In order to assist in our record keeping, please file stamp the additional copy of the enclosed and return it to me in the self-addressed stamped envelope included for that purpose.

Sincerely,



Jay L. Kooper  
Director of Regulatory Affairs

Enclosures

cc: James McNulty, Secretary  
Jim Shurkis

RECEIVED  
2005 FEB 25 AM 10:31  
SECRETARY'S BUREAU



AMERICAN CASUALTY COMPANY  
OF READING, PENNSYLVANIA

CONTINUATION CERTIFICATE

AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

hereby continues in force Bond No. 929123875 briefly described  
as Supplying Energy and Energy Services

for Amerada Hess Corporation

\_\_\_\_\_, as Principal,  
PENNSYLVANIA PUBLIC UTILITY COMMISSION, as Obligee,

in the sum of TWO HUNDRED FIFTY THOUSAND AND NO/100 Dollars, for the term  
beginning March 31, 2005, and ending March 31, 2006,

subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of \_\_\_\_\_

AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

under said Bond and this and all continuations thereof shall not be cumulative and shall in no event  
exceed the total sum above written.

Dated this 11 day of February, 2005.

AMERICAN CASUALTY COMPANY  
OF READING, PENNSYLVANIA

By Elizabeth Cruzado  
ELIZABETH CRUZADO - ATTORNEY-IN-FACT

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

**ORIGINAL**

**HESS CORPORATION**

JAY L. KOOPER  
Director of Regulatory Affairs  
Energy Marketing

1 HESS PLAZA  
WOODBIDGE, NJ 07095-0961  
(732) 750-7048 Phone  
(732) 750-6670 Fax

May 3, 2006

VIA OVERNIGHT MAIL  
Hon. James J. McNulty  
Secretary  
Commonwealth of Pennsylvania  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120

**RECEIVED**

MAY 03 2006

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

RE: Amerada Hess Corporation – Change of Corporate Name  
Electric Generation Supplier License No. A-110005  
Natural Gas Supplier License No. A-125098

Dear Secretary McNulty:

Amerada Hess Corporation (“AHC”) submits this correspondence to notify the Commission that, effective today, Amerada Hess Corporation has changed its corporate name to Hess Corporation.

Please be advised that this is a change of corporate name only – all business functions, tax identification, corporate address and contacts that we have in place remain the same. In addition, any agreements, transactions, confirmations and/or guarantees that we have in place remain in effect. In summary, Amerada Hess Corporation’s name change to Hess Corporation in no way alters the current corporate structure of the company.

All future documentation will be issued in the new name, Hess Corporation, and we will provide the Commission with all Secretary of State filings made regarding the name change and riders indicating the name changes on all applicable bonds as soon as they become available. Accordingly, it is respectfully requested that the gas and electric supplier licenses currently held by Amerada Hess Corporation be amended to reflect its name change to Hess Corporation. In addition, it is respectfully requested that all Commission electric and gas supplier information web pages be amended to reflect the name change.

In order to assist in our record keeping, please file stamp the additional copy of the enclosed and return it to me in the self-addressed stamped envelope included for that purpose.

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Thank you very much for your attention to this matter. Should you have any questions or concerns, please do not hesitate to contact me at (732) 750-7048.

Sincerely,

A handwritten signature in cursive script that reads "Jay Kooper".

Jay L. Kooper

Director of Regulatory Affairs

ORIGINAL

HESS CORPORATION

JAY L. KOOPER  
Director of Regulatory Affairs  
Energy Marketing

1 HESS PLAZA  
WOODBIDGE, NJ 07095-0961  
(732) 750-7048 Phone  
(732) 750-6670 Fax

May 3, 2006

VIA OVERNIGHT MAIL  
Hon. James J. McNulty  
Secretary  
Commonwealth of Pennsylvania  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120

DOCUMENT  
FOLDER

RECEIVED

MAY 03 2006

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

RE: Hess Corporation – Select Energy Acquisition

A-110005 + A-125098

Dear Secretary McNulty:

Hess Corporation (f/k/a Amerada Hess Corporation) (“Hess”) is pleased to announce that it has acquired Select Energy, Inc.’s competitive retail electric and gas business. Hess, a licensed retail electric and gas supplier in Pennsylvania, will be working closely with customers and local distribution companies to ensure a seamless transition of the acquired business. The acquisition is expected to close by June 1, 2006.

Once the sale is complete, Hess will honor Select’s current energy supply agreements with its customers and will provide service to those customers for the remaining term of their energy supply agreements under the same terms and conditions, including price. Additional information concerning the sale is attached in the enclosed press release announcing the sale.

In order to assist in our record keeping, please file stamp the additional copy of the enclosed and return it to me in the self-addressed stamped envelope included for that purpose. Thank you very much for your attention to this matter. Should you have any questions or concerns, please do not hesitate to contact me at (732) 750-7048.

Sincerely,

Jay L. Kooper

Jay L. Kooper  
Director of Regulatory Affairs

RJP

89

# news release

**AMERADA HESS CORPORATION** 1185 Avenue of the Americas, N.Y., N.Y. 10036

FOR IMMEDIATE RELEASE

## HESS TO ACQUIRE RETAIL MARKETING BUSINESS FROM SELECT ENERGY

New York, New York.....May 2, 2006....Amerada Hess Corporation has reached an Agreement with Select Energy, Inc., a subsidiary of Northeast Utilities (NYSE: NU) to acquire substantially all of Select's retail energy marketing business. Select is a key supplier of natural gas and electricity to commercial and industrial customers in New England, New York and the mid-Atlantic states.

The transaction is expected to close by June 1, 2006. Hess and Select will be working closely with customers and suppliers to ensure a seamless transition of the acquired business.

### **About Amerada Hess Corporation**

Amerada Hess, headquartered in New York, is a global integrated energy company engaged in the exploration for and the production, purchase, transportation and sale of crude oil and natural gas, as well as the production and sale of refined petroleum products.

**Contact: Amerada Hess Corporation.....Jay R. Wilson (212) 536-8940**

RECEIVED

MAY 03 2006

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

# HESS CORPORATION

# ORIGINAL

JAY L. KOOPER  
Director of Regulatory Affairs  
Energy Marketing

1 HESS PLAZA  
WOODBRIDGE, NJ 07095-0961  
(732) 750-7048 Phone  
(732) 750-6670 Fax

May 17, 2006

VIA OVERNIGHT MAIL  
Hon. James J. McNulty  
Secretary  
Commonwealth of Pennsylvania  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120

DOCUMENT  
FOLDER

PA. PUBLIC UTILITY COM. (1001)  
MAY 17 2006  
SECRETARY JAMES J. MCNULTY

RE: Hess Corporation Acquisition of Select Energy

Dear Secretary McNulty:

A - 110005 + A - 125098

Hess Corporation ("Hess") respectfully submits this follow-up correspondence to its May 3, 2006 letter announcing Hess' acquisition of Select Energy, Inc.'s ("Select") retail electric and natural gas business. Enclosed, please find the forms of customer notification that were distributed to Select's Pennsylvania retail natural gas and electric customers. In addition, please find enclosed a forms of correspondence distributed to Select's Pennsylvania customers to specifically obtain consent to have their contracts assigned to Hess where such consent is required.

As you will see from the enclosed forms of notice letters (containing the notations "N-1b" and "N-3") and the form of consent letter (containing the notation "C-2"), Hess will in all instances be obligated to perform Select's obligations under their current contracts with all Pennsylvania customers whether or not the customer consents to an assignment of its contract to Hess. Where a customer consents to assignment, the Select contract will be assigned to Hess and Hess will be required to perform all of Select's obligations under the existing contract. Where a customer's consent has not been received, the customer's agreement will remain with Select and Hess will perform all of Select's contractual obligations as Select's agent until the customer's consent to assign is obtained.

With respect to the two forms of customer notice letters, the difference between the two is that the "N-3" is designed to alert customers with confidentiality clauses in their contracts to the fact that Select will be transferring customer information directly to Hess as part of the transaction.

102

In order to assist in our record keeping, please file stamp the additional copy of this package and return it to me in the self-addressed stamped envelope provided for that purpose. If you have any further questions, please contact me at (732) 750-7048.

Sincerely,



Jay L. Kooper  
Director of Regulatory Affairs

Enclosures

cc: James Shurskis (Bureau of Fixed Utility Services)



May 8, 2006

VIA U.S. MAIL

Dear

Select Energy Inc. ("Select") and its parent company, Northeast Utilities, are pleased to announce the sale of Select's competitive retail business to Hess Corporation, formerly known as Amerada Hess Corporation ("Hess").

Given Hess's well-earned reputation for reliable service and operational excellence, this is a positive outcome for our customers. Hess is a Fortune 100 Company and one of the leading licensed suppliers in the competitive energy markets in the Northeast and Mid-Atlantic states.

The sales transaction between Hess and Select is expected to be effective on June 1, 2006. As of the effective date of the sales transaction, Select will assign its rights and obligations under your energy supply agreement(s) to Hess and Hess will provide service to you for the remaining term of your agreement(s) under the same terms and conditions, including price.

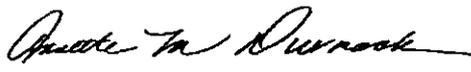
Please pay close attention to your next few invoices for instructions for remitting payment to Hess. Select will be invoicing your account for meter reading periods that contain any days prior to the closing date (expected to be June 1, 2006). Hess will be invoicing your account for all subsequent periods and will request that you change your remittance at that time.

Additional information concerning Hess and our sale announcement can be found in the enclosed press release issued on May 2, 2006. If you have any questions, please feel free to contact your Select account representative, Select's Customer Information Center toll-free at 1-877-SELECT-9 (1-877-735-3289), or Hess' Customer Service Group toll-free at 1-800-HESS-AOK (1-800-437-7265).

Very truly yours,

SELECT ENERGY NEW YORK INC.

HESS CORPORATION

By   
Name: Annette M. Durnack  
Title: Director - New York Sales & Marketing

By   
Name: Eugene J. Kutcher  
Title: Vice President, Energy Marketing

N-1b

# Select Energy

The Northeast Utilities System  
May 8, 2006

VIA U.S. MAIL

Dear

Select Energy Inc. ("Select") and its parent company, Northeast Utilities, are pleased to announce the sale of Select's competitive retail business to Hess Corporation, formerly known as Amerada Hess Corporation ("Hess"). Given Hess's well-earned reputation for reliable service and operational excellence, this is a positive outcome for our customers. Hess is a Fortune 100 Company and one of the leading licensed suppliers in the competitive energy markets in the Northeast and Mid-Atlantic states. Additional information concerning Hess and our sale announcement can be found in the enclosed press release issued on May 2, 2006.

The sales transaction between Hess and Select is expected to be effective on June 1, 2006. As of the effective date of the sales transaction, Select will assign its rights and obligations under your energy supply agreement(s) ("Agreement(s)") to Hess and Hess will provide service to you for the remaining term of your energy supply agreement(s) with Select under the same terms and conditions, including price. To minimize any inconvenience to you, Select will transfer information regarding your Agreement(s) and your account directly to Hess.

Please pay close attention to your next few invoices for instructions for remitting payment to Hess. Select will be invoicing your account for meter reading periods that contain any days prior to the closing date (expected to be June 1, 2006). Hess will be invoicing your account for all subsequent periods and will request that you change your remittance at that time.

If you have any questions, please feel free to contact your Select account representative or Select's Customer Information Center toll-free at 1-877-SELECT-9 (1-877-735-3289).

Very truly yours,

SELECT ENERGY, INC.

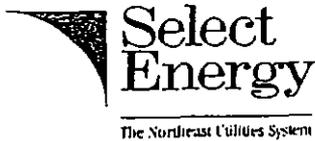
By



Name: Stephen J. Fabiani

Title: Vice President, Retail Sales and Marketing

N-3



May 5, 2006

VIA U.S. MAIL

Dear :

Select Energy, Inc. ("Select") and its parent company, Northeast Utilities, are pleased to announce the sale of Select's competitive retail business to Hess Corporation, formerly known as Amerada Hess Corporation ("Hess"). Given Hess's well-earned reputation for reliable service and operational excellence, this is a positive outcome for our customers. Hess is a Fortune 100 Company and one of the leading licensed suppliers in the competitive energy markets in the Northeast and Mid-Atlantic states. Additional information concerning Hess and our sale announcement can be found in the enclosed press release issued on May 2, 2006.

The sales transaction between Hess and Select is expected to be effective June 1, 2006. Hess has agreed to accept assignment of your current energy supply agreement(s) ("Agreement(s)") with Select, subject to your company providing its written consent to the assignment. As of the effective date of the sales transaction between Hess and Select, Hess will begin providing service to you for the remaining term of your current Agreement(s) with Select under the same terms and conditions, including price.

Please pay close attention to your next few invoices for instructions for remitting payment to Hess. Select will be invoicing your account for meter reading periods that contain any days prior to the closing date (expected to be June 1, 2006). Hess will be invoicing your account for all subsequent periods and will request that you change your remittance at that time.

To assure a smooth and efficient transfer to Hess, we are requesting that you provide your consent to the transfer of Select's rights and obligations under the Agreement(s) to Hess. Your Agreement(s) remain in force and Hess will perform the obligations of Select under your Agreement(s) as Select's agent in the interim until your consent to assign is obtained. Further, as part of the transfer, Select will provide to Hess a copy of your Agreement(s) and information regarding your account.

Please indicate your consent to the transfer and disclosure of your Agreement(s) to Hess, and acknowledgement that Hess will register you as its customer with your local utility, by signing and dating this letter in the space provided below and returning the signed original in the enclosed envelope by May 12, 2006 or by faxing a copy of the signed letter to us at 860-606-9489 . Your cooperation is greatly appreciated. If you have any questions, please feel free to contact your account representative or Select's Customer Information Center toll-free at 1-877-SELECT-9 (1-877-735-3289).

Very truly yours, .

SELECT ENERGY, INC.

By



Name: Stephen J. Fabiani

Title: Vice President, Retail Sales and Marketing

Agreed and Accepted this \_\_\_\_ day of \_\_\_\_\_, 2006

By \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Sargent Electric  
Ron DeAngelo  
2801 Liberty Ave  
Pittsburgh, PA 15222

DATE: May 10, 2006

SUBJECT: A-110005 & A-125098

TO: Bureau of Fixed Utility Services

FROM:  James J. McNulty, Secretary

**DOCUMENT  
FOLDER**

**Request for name change**

Enclosed please find copies of requests for name changes from the following companies:

Amerada Hess Corporation – A-110005

Amerada Hess Corporation – A-125098

This matter is being referred to your Bureau for appropriate action.

Attachment

jih

# HESS CORPORATION

JAY L. KOOPER  
Director of Regulatory Affairs  
Energy Marketing

1 HESS PLAZA  
WOODBIDGE, NJ 07095-0961  
(732) 750-7048 Phone  
(732) 750-8670 Fax

DOCUMENT  
FOLDER

June 5, 2006

VIA OVERNIGHT MAIL  
Hon. James J. McNulty  
Secretary  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120

RECEIVED

JUN 05 2006

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S OFFICE

RE: Amerada Hess Corporation – Change of Corporate Name  
Electric Generation Supplier License No. A-110005  
Natural Gas Supplier License No. A-125098

Dear Secretary McNulty:

Hess Corporation (“Hess”) submits this supplemental correspondence regarding its recent change of corporate name in response to the May 24, 2006 letter from the Bureau of Fixed Utility Services. Enclosed, please find the following items requested by the Bureau to effect the corporate name change on Hess’ electric and natural gas supplier licenses:

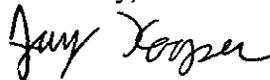
1. Hess’ registration of its name change from Amerada Hess Corporation to Hess Corporation with the Pennsylvania Department of State; and
2. A rider to Hess’ existing bond (Bond No. 929123875) in the amount of \$250,000 that effectively transfers the bond principal’s name from Amerada Hess Corporation to Hess Corporation.

In order to assist in our record keeping, please file stamp the additional copy of the enclosed and return it to me in the self-addressed stamped envelope included for that purpose. Thank you very much for your attention to this matter. Should you have any questions or concerns, please do not hesitate to contact me at (732) 750-7048.

DOCKETED

JUN 09 2006

Sincerely,



Jay L. Kooper  
Director of Regulatory Affairs

cc: James Shurskis (via facsimile)

147

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU  
206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.DOS.STATE.PA.US/CORPS

**Hess Corporation, a Delaware Corporation**

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.DOS.STATE.PA.US/CORPS OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 605172

**RECEIVED**

JUN 05 2006

PA PUBLIC UTILITY COMMISSION  
REGULATORY BUREAU

CT Corporation System  
100 Pine Street, Suite 325  
Harrisburg, PA 17101



05/18/2006 15:09 7172346024

CT CORPORATION

Entity #: 605172  
Date Filed: 05/10/2006  
Pedro A. Cortés  
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Application for Registration of Fictitious Name  
54 Pa.C.S. § 311

Name
Address
City <b>CT CORP-COUNTER</b>

Document will be returned to the  
name and address you enter to  
the left.

Fee: \$70

In compliance with the requirements of 54 Pa.C.S. § 311 (relating to registration), the undersigned entity(ies) desiring to register a fictitious name under 54 Pa.C.S. Ch. 3 (relating to fictitious names), hereby state(s) that:

1. The fictitious name is:  
Hess Corporation, a Delaware Corporation

2. A brief statement of the character or nature of the business or other activity to be carried on under or through the fictitious name is:  
oil and gas integrated company

3. The address, including number and street, if any, of the principal place of business (P.O. Box alone is not acceptable):

1185 Avenue of the Americas	New York	NY	10036	New York
Number and street	City	State	Zip	County

4. The name and address, including number and street, if any, of each individual interested in the business is:

Name	Number and Street	City	State

Commonwealth of Pennsylvania  
FICTITIOUS NAME 2 Page(s)



T0613264193

PAMS - W/IMSCT System Online  
PA DEPT. OF STATE  
MAY 10 2006

DSCB:54-311-2

5. Each entity, other than an individual, interested in such business is (are):

<u>Hess Corporation</u>	<u>Corporation</u>	<u>Delaware</u>
Name	Form of Organization	Organizing Jurisdiction
<u>1185 Avenue of the Americas, New York, NY 10036</u>		
Principal Office Address		
PA Registered Office, if any		
Name	Form of Organization	Organizing Jurisdiction
Principal Office Address		
PA Registered Office, if any		

6. The applicant is familiar with the provisions of 54 Pa.C.S. § 332 (relating to effect of registration) and understands that filing under the Fictitious Names Act does not create any exclusive or other right in the fictitious name.

7. Optional: The name(s) of the agent(s), if any, any one of whom is authorized to execute amendments to, withdrawals from or cancellation of this registration in behalf of all then existing parties to the registration, is (are):

IN TESTIMONY WHEREOF, the undersigned have caused this Application for Registration of Fictitious Name to be executed this

8<sup>th</sup> day of May, 2006

Individual Signature	Individual Signature
Individual Signature	Individual Signature
<u>Hess Corporation</u>	Entity Name
Entity Name	Entity Name
<u>Terry B. Gault</u>	Signature
Signature	Signature
Assistant Corporate Secretary	Title
Title	Title

JUN 05 2006

RIDER

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

To be attached to Bond No. 929 123 875 issued by  
AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

(As Surety) in the amount of Two Hundred Fifty Thousand and 00/100  
----- (\$ 250,000.00 )

Dollars, effective the 5th day of April, 2000

ON BEHALF OF AMERADA HESS CORPORATION

IN FAVOR OF PENNSYLVANIA PUBLIC UTILITY COMMISSION

In consideration of the premium charged for the attached bond, it is mutually understood and agreed by the Principal and the Surety that: The Principal's Name be changed from: AMERADA HESS CORPORATION

to: HESS CORPORATION

All other items, limitations and conditions of said bond except as herein expressly modified shall remain unchanged.

This rider shall be effective as of the 3rd day of May, 2006

Signed, sealed and dated this the 31st day of May, 2006

HESS CORPORATION

Principal

BY: [Signature]

AMERICAN CASUALTY COMPANY OF READING,  
PENNSYLVANIA

Surety

Accepted:

BY: [Signature]  
Myrna Gaskin, Attorney-in-Fact

## Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

### "Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17<sup>th</sup> day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

### "Article VI—Execution of Obligations and Appointment of Attorney-In-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17<sup>th</sup> day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17<sup>th</sup> day of February, 1993.

"RESOLVED: That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1993 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation."

**ACKNOWLEDGMENT FORMS**

**COPARTNERSHIP**

STATE OF  
COUNTY OF

ss:

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, 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

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**CORPORATE**

STATE OF  
COUNTY OF

ss:

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, 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

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**INDIVIDUAL**

STATE OF  
COUNTY OF

ss:

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, 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

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**SURETY**

STATE OF NEW YORK  
COUNTY OF NEW YORK  ss:

I, James KC Tom, Notary Public of New York County, in the State of New York, do hereby certify  
that Myrna Gaskin Attorney-in-Fact, of the American Casualty Company of Reading, Pennsylvania 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 the American Casualty Company of Reading, Pennsylvania 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 31st day of  
May A.D., ~~2000~~ 2006.

  
JAMES KC TOM  
Notary Public, State of New York  
No. 41-4750819  
Qualified in Queens County  
Commission Expires 12/31/09  
Notary Public

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, The Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation (herein called "the CNA Companies"), are duly organized and existing corporations having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

Janet E King, Myrna Gaskin, James K C Tom, Individually

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

- In Unlimited Amounts -

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

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

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 27th day of January, 2003.



Continental Casualty Company  
National Fire Insurance Company of Hartford  
American Casualty Company of Reading, Pennsylvania

*Michael Gengler*  
Michael Gengler Senior Vice President

State of Illinois, County of Cook, ss:

On this 27th day of January, 2003, before me personally came Michael Gengler to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Senior Vice President of Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation described in and which executed the above instrument; that he knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



My Commission Expires September 17, 2006

*Eliza Price*  
Eliza Price Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the corporations 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 corporations this

31st day of May, 2006.



Continental Casualty Company  
National Fire Insurance Company of Hartford  
American Casualty Company of Reading, Pennsylvania

*Mary A. Ribikawskis*  
Mary A. Ribikawskis Assistant Secretary