

40 Wall Street 10th Floor, New York, NY 10005-2301

Telephone: 877.269.3277 *Facsimile:* 212.440-7351

CONTINUATION CERTIFICATE

WESTERN SURETY COMPANY, hereby continues in force Bond #929375027 briefly described as a License Bond on behalf of HESS CORPORATION, as Principal, THE STATE OF NEW HAMPSHIRE PUBLIC UTILITIES COMMISSION, 21 S. Fruit Street, Suite 10, Concord, NH 03301, as Obligee, in the sum of Three Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars, for the term beginning December 1, 2010 and ending December 1, 2011, 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 **WESTERN SURETY COMPANY** 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 12th day of October, 2010.

HESS CORPORATION (Principal)

BY:

WESTERN SURETY COMPANY (Surety)

BY: < James K C Tom, Attorney-in-Fact

CNA_____

For All the Commitments You Make

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

aul 7. 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



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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 12th day of <u>October</u>, 2010.



WESTERN SURETY COMPANY

Relson L. Nelson, Assistant Secretary

ACKNOWLEDGMENT FORMS

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COPARTNERSHIP

STATE OF		
COUNTY OF	}ss:	
On this	day of	,, before me personally appeared
	, to me known and kn	nown to me to be one of the firm of
described in and who and for the act and dee	executed the foregoing ir ed of said firm.	nstrument and (s)he thereupon acknowledged to me that (s)he executed the same a
		Notary Publ
		CORPORATE
STATE OF		CORFORATE
COUNTY OF	}ss:	
	,	
On this	day of	ho, being by me first duly sworn, did depose and say that (s)he resides
	, to me known, wh ; that (s)he i	ho, being by me first duly sworn, did depose and say that (s)he resides is the of of ration described in and which executed the foregoing instrument; that (s)he knows th
	, the corpor	ation described in and which executed the foregoing instrument; that (s)he knows the
corporate seal of said order and authority o authority.	corporation; that the corp f the Board of Directors	porate seal affixed to said instrument is such corporate seal; that it was so affixed b of said corporation, and that (s)he signed h name thereto by like order ar
		Notary Publ
		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 foregoin
instrument and	acknowledged t	to me that executed the same in h individual capacity.
		Notary Publ
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		SURETY
STATE OF NEW YORI		
COUNTY OF NEW YC	DRK }SS:	
I. Jud	lith D Levine	Notary Public of New York County, in the State of New York, do here
certify thatJam	nes KC Tom	Notary Public of <u>New York</u> County, in the State of New York, do herel Attorney-in-Fact, of Western Surety Company who is personally known to n
		cribed to the foregoing instrument, appeared before me this day in person, ar
purposes therein set fo		ivered said instrument for and on behalf of Western Surety Company for the uses ar
Given under 1 Ôctober	ny hand and notarial seal A.D., 200 4	l at my office in the City of New York in said County, this <u>12th</u> day of 2010
ให้การสารได้ค		
	JUDITH D LEVINE	Aldith & Livini Notary Public
	ublic - State of New York IO. 01LE7514905	Notary Public
	ed in New York County asion Expires <u>11/30/10</u>	
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