

RECEIVED

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INDEMNITY BOND  
To the  
PEOPLE OF THE STATE OF SOUTH DAKOTA  
SOUTH DAKOTA PUBLIC UTILITIES COMMISSION

Bond. No. CMS221842

We, Global Tel\* Link Corporation the principal and applicant for a CERTIFICATE OF AUTHORITY, for telecommunications services within the State of South Dakota, and RLI INSURANCE COMPANY, Peoria, Illinois as an admitted surety insurer, bind ourselves unto the Public Utilities Commission of the State of South Dakota and the consumers of South Dakota as Obligees, in the sum of \$25,000.00.

The conditions of the obligation are such that the principal, having been granted such CERTIFICATE OF AUTHORITY subject to the provision that said principal purchase this Indemnity Bond, and if said principal shall in all respects fully and faithfully comply with all applicable provisions of South Dakota State Law, and reimburse customers of Global Tel\* Link Corporation for any prepayment or deposits they have made which may be unable or unwilling to return to said customers as a result of insolvency or other business failure, then this obligation shall be void, discharges and forever exonerated, otherwise to remain in full force and effect.

This bond shall take effect as of the date hereon and shall remain in force and effect until the surety is released from liability by the written order of the Public Utilities Commission, provided that the surety may cancel this Bond and be relieved of further liability hereunder by delivering thirty (30) days written notice to the Public Utilities Commission. Such cancellation shall not affect any liability incurred or accrued hereunder prior to the termination of said thirty (30) day period.

Dated this 19th day of April, 2005.

To be effective this 19th day of April, 2005.

Global Tel\* Link Corporation  
Mobile, Alabama  
By [Signature]  
SECRETARY (Title)

RLI Insurance Company  
Peoria, Illinois  
By [Signature]  
Mona D. Weaver, Attorney-in-Fact (Title)

Countersigned this 19th day of  
April, 2005  
Countersigned for South Dakota  
By [Signature]  
Resident Agent  
Brad L. Messerli





RLI Surety  
 A Division of RLI Insurance Company  
 P.O. Box 3967 Peoria, IL 61612-3967  
 Phone: 309-692-1000 Fax: 309-692-8637

# POWER OF ATTORNEY

## RLI Insurance Company

**Know All Men by These Presents:**

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company**, an Illinois corporation, does hereby make, constitute and appoint:  
CELESTE T. HELMS, SHELLEY L. CZAJKOWSKI, GARRY L. WESSELINK, KAREN A. FEGGESTAD, AMY WICKETT,  
DEANNA M. ROBICHAUD

in the City of Denver, State of Colorado its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following described bond.

**Any and all bonds provided the bond penalty does not exceed Ten Million Dollars (\$10,000,000).**

The acknowledgment and execution of such bond by the said Attorney-in-Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

All authority hereby conferred shall expire and terminate, without notice, unless used before midnight of January 21, 2006, but until such time shall be irrevocable and in full force and effect.

The **RLI Insurance Company** further certifies that the following is a true and exact copy of the Resolution adopted by the Board of Directors of **RLI Insurance Company**, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer, may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** has caused these presents to be executed by its President with its corporate seal affixed this 21st day of January, 2004.

State of Illinois }  
 County of Peoria } SS



**RLI Insurance Company**

By: Jonathan E. Michael  
 Jonathan E. Michael President

**CERTIFICATE**

I, the undersigned officer of **RLI Insurance Company**, a stock corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** this 19th day of April, 2005

By: Jacqueline M. Bockler  
 Jacqueline M. Bockler Notary Public



**RLI Insurance Company**

By: Jonathan E. Michael  
 Jonathan E. Michael President