



**RECEIVED**  
**JUN 12 2013**  
**SOUTH DAKOTA PUBLIC**  
**UTILITIES COMMISSION**

June 6, 2013

Mr. Jerome Jacobs  
Consolidated Telecom, Inc.  
1320 Greenway Drive, Suite 450  
Irving, TX 75038

RE: Bond Number: 3350592  
Effective Dates: 6/6/2013 - 6/6/2014  
Telecomm Bond - S.D. Public Utilities - \$25,000

Dear Mr. Jacobs:

Enclosed please find bond executed and our invoice for the above referenced. Please file this bond with South Dakota Public Utilities Commission.

If you should have any questions, please do not hesitate to contact us.

Very truly yours,

Martha Menendez  
Surety Account Manager

Enclosures

**Reply To:** P.O. Box 561567 • Miami, FL 33256-1567  
9500 S. Dadeland Boulevard • Fourth Floor • Miami, FL 33156-2867  
5700 Griffin Road • Suite 150 • Davie, FL 33314-4538  
Tel: 305.670.6111 • 800.273.4433 • Fax: 305.670.9699 • 866.467.6872  
email@insource-inc.com • www.insource-inc.com



INDEMNITY BOND

To the

PEOPLE OF THE STATE OF SOUTH DAKOTA

Bond. No. 3350592

**RECEIVED**

**JUN 12 2013**

**SOUTH DAKOTA PUBLIC  
UTILITIES COMMISSION**

We, Consolidated Telecom, Inc. the principal and applicant for a CERTIFICATE OF AUTHORITY, telecommunications services within the State of South Dakota, and SureTec Insurance Company, 1330 Post Oak Blvd., Suite 1100, Houston TX 77056 as an admitted surety insurer, bind ourselves unto the Public Utilities Commission of the State of South Dakota on behalf of the consumers of South Dakota as Obligee, 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 (company name) 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 6th day of June, 2013

To be effective this 6th day of June, 2013

Consolidated Telecom, Inc.

1320 Greenway Drive, Suite 450 Irving, TX 75038

By 

vice-president

(Title)

SureTec Insurance Company

1330 Post Oak Blvd., Suite 1100, Houston, TX 77056

By 

(Title) William L. Parker, Attorney-in-Fact & Non Resident Agent

# SureTec Insurance Company

## LIMITED POWER OF ATTORNEY

**Know All Men by These Presents,** That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Charles C. Ball, Davor I. Mimica, Ileana M. Bauza, William F. Kleis, William L. Parker

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Two Million Five Hundred Thousand Dollars and no/100 (\$2,500,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 9/30/2013 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

*Be it Resolved,* that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

*Attorney-in-Fact* may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

*Be it Resolved,* that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20<sup>th</sup> of April, 1999.)

**In Witness Whereof,** SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 3rd day of September, A.D. 2010.

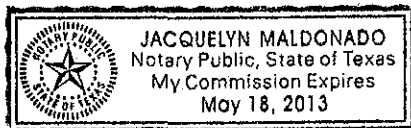
SURETEC INSURANCE COMPANY

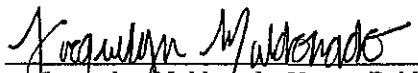
By:   
John Knox Jr., President

State of Texas                    ss:  
County of Harris



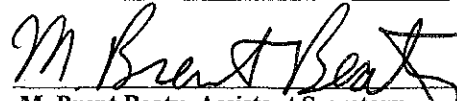
On this 3rd day of September, A.D. 2010 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; 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 Company; and that he signed his name thereto by like order.



  
Jacquelyn Maldonado, Notary Public  
My commission expires May 18, 2013

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 6<sup>th</sup> day of June, 2013, A.D.

  
M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.  
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.