



October 27, 2014

North Dakota Public Service Commission  
600 E. Boulevard, Dept. 408  
Bismarck, ND 58505-0480

**Re: North Dakota Sec of State System ID: 37758200 for NetZero Wireless, Inc.**

Dear Sir,

Pursuant to North Dakota Administrative Code Section 69-09-05-04(5) and the registration of NetZero Wireless, Inc. as a telecommunications company in North Dakota (Sec of State System ID 37758200), I am providing evidence of a performance bond in the amount of \$3,500 attached hereto.

Please let me know if you have any additional questions. I can be reached at 818-287-3542 or [jberges@corp.unttd.com](mailto:jberges@corp.unttd.com).

Best regards,

A handwritten signature in black ink that reads 'Jeanne Berges'.

Jeanne Berges  
VP, Corporate Counsel  
United Online, Inc., parent company of NetZero Wireless, Inc.





**TELECOMMUNICATIONS RESELLER'S BOND**  
**PUBLIC SERVICE COMMISSION**  
 SFN 50826 (5-96)

**BOND NO:** CMS280193

<b>PRINCIPAL (Reseller)</b>	Name <u>NetZero Wireless, Inc.</u>			
	Address <u>21255 Burbank Blvd.</u>	City <u>Woodland Hills</u>	State <u>CA</u>	Zip Code <u>90265</u>
<b>SURETY (Bonding Company)</b>	Name <u>RLI Insurance Company</u>			
	Address <u>9025 N. Lindbergh Drive</u>	City <u>Peoria</u>	State <u>IL</u>	Zip Code <u>61615</u>

We, the above named PRINCIPAL and SURETY are bound to the State of North Dakota in the penal sum of Three Thousand Five Hundred and No/100 (\$3,500.00) Dollars. The payment of the penal sum shall bind the PRINCIPAL and SURETY, our heirs, legal representatives, successors, and assigns, jointly and severally under these obligations.

The PRINCIPAL is doing business in North Dakota as a reseller providing telecommunications services. This obligation covers all prepayments for service in this State including, but not limited to, front-end charges and prepaid monthly charges for services.

The condition of this obligation is as follows: if the PRINCIPAL faithfully performs all duties as a telecommunications reseller under the provisions of Certificate of Registration issued by the North Dakota Public Service Commission, complies with all laws of North Dakota pertaining to telecommunications companies and the rules of the Public Service Commission promulgated in connection therewith, and provides services in accordance with its legal obligations and agreements; then this obligation shall be void; otherwise it shall remain in effect.

Liability for this undertaking commences on October 21, 19 2014, and shall be continuous unless the SURETY by certified mail notifies the PRINCIPAL and the Public Service Commission that the surety bond has been canceled. The cancellation notice shall state that the surety bond will be canceled thirty (30) days after receipt by the Public Service Commission of the cancellation notice, or on a later date specified by the SURETY. In no event shall the aggregate liability of the SURETY accumulate above the face amount of the bond, unless the face amount is increased by appropriate endorsement or rider.

The liability of the SURETY for any violation of the obligations by the PRINCIPAL during the period of time the bond remains in effect shall remain in force for such period of time as may be permitted under the laws of the State of North Dakota. Bonding requirements may be increased or decreased by the Commission upon thirty (30) days notice to each PRINCIPAL and SURETY.

This bond, and the terms used herein, are governed by the provisions of Chapter 49-21 of the North Dakota Century Code, and Chapter 69-09-05 of the North Dakota Administrative Code.

Countersigned by North Dakota Resident Agent:

**Not Applicable**

Name/Signature	Address	City, State (ND), Zip Code
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**THIS SECTION TO BE COMPLETED BY PRINCIPAL**


**ACKNOWLEDGMENT OF PRINCIPAL**

State of \_\_\_\_\_ ) *SEE ATTACHED*  
 County of \_\_\_\_\_ ) *ACKNOWLEDGMENT*

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

before me personally appeared \_\_\_\_\_ known to me to be the person or said corporation described in and who executed the within instrument as PRINCIPAL and acknowledged to me that he/she or said corporation executed the same.

  
 \_\_\_\_\_  
 Signature of Principal

  
 \_\_\_\_\_  
 Notary Public

My Commission expires \_\_\_\_\_

(SEAL)

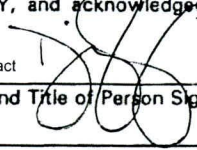
**THIS SECTION TO BE COMPLETED BY SURETY**

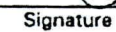
**ACKNOWLEDGMENT OF SURETY**  
(Corporate Officer)

State of \_\_\_\_\_ ) See attached  
 County of \_\_\_\_\_ ) ss. acknowledgment

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

before me personally appeared \_\_\_\_\_ known to me to be \_\_\_\_\_ of said corporation that is described in and that executed the within instrument as SURETY, and acknowledged to me that such corporation executed the same.

Dennis Langer, Attorney-in-Fact  
  
 \_\_\_\_\_  
 Name and Title of Person Signing for Surety

  
 \_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Notary Public

My Commission expires \_\_\_\_\_

(SEAL)

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA

County of LOS ANGELES }

On OCTOBER 21, 2014 before me, SARAH E. CAMPBELL, NOTARY PUBLIC  
Date Here Insert Name and Title of the Officer

personally appeared DENNIS LANGER  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(x); whose name(x) is/XXX subscribed to the within instrument and acknowledged to me that he/XXXXXXXXX executed the same in his/XXXXXXXXX authorized capacity(XXX) and that by his/XXXXXXXXX signature(x) on the instrument the person(x), or the entity upon behalf of which the person(x) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature [Handwritten Signature]  
Signature of Notary Public SARAH E. CAMPBELL



Place Notary Seal Above

## OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: TELECOMMUNICATIONS RESELLER'S BOND

Document Date: OCTOBER 21, 2014 Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: NONE

### Capacity(ies) Claimed by Signer(s)

Signer's Name: DENNIS LANGER

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing: \_\_\_\_\_



RLI Surety  
 P.O. Box 3967 | Peoria, IL 61612-3967  
 Phone: (800)645-2402 | Fax: (309)689-2036  
 www.rlicorp.com

# 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:

Paul Boucher, Janina Monroe, Dennis Langer, Michelle Haase, Timothy Noonan jointly or severally

in the City of Los Angeles, State of California 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 Twenty Five Million Dollars (\$25,000,000.00).**

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.

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 Vice President with its corporate seal affixed this 14th day of March, 2014.



**RLI Insurance Company**

By: [Signature]  
 Roy C. Die Vice President

State of Illinois }  
 County of Peoria } SS

**CERTIFICATE**

On this 14th day of March, 2014, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

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      day of     

By: [Signature]  
 Jacqueline M. Bockler Notary Public

OCT 21 2014

**RLI Insurance Company**

By: [Signature]  
 Roy C. Die Vice President



**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

CIVIL CODE § 1189

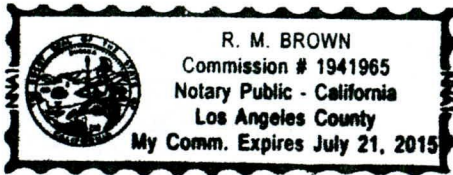
State of California

County of LOS ANGELES

On Oct. 27, 2014 before me, R.M. BROWN Notary Public

personally appeared EDWARD ZINSER

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: [Handwritten Signature]  
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

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**Description of Attached Document**

Title or Type of Document: TELECOMMUNICATIONS RESALER'S BOND # CMS 280193

Document Date: OCTOBER 21, 2014 Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: NONE

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: EDWARD ZINSER

- Corporate Officer — Title(s): EVP, CFO
- Individual
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

- Corporate Officer — Title(s): \_\_\_\_\_
- Individual
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer Is Representing: NETZERO WIRELESS, INC

Signer Is Representing: \_\_\_\_\_