

WILLIAM HUNT DIRECTOR, REGULATORY

Direct Dial: (303) 723-1712 Direct Fax: (720) 514-8479

Email: WilliamP.Hunt@dishnetwork.com

Via overnight mail

31 January 2012

Lisa Foust Utilities Division TENNESSEE REGULATORY AUTHORITY 460 James Robertson Parkway Nashville, TN 37243-0505

Re: Application of Liberty-Bell Telecom, LLC d/b/a/ DISH Network Phone &

Internet, Docket No. 11-00201

Dear Ms. Foust,

The required surety bond in the amount of \$20,000 is enclosed for the Application of Liberty-Bell Telecom, LLC d/b/a DISH Network Phone & Internet ("DP&I"). I appreciate Staff's prompt processing of this bond so that DP&I's application can be considered at the TRA's meeting on 13 February 2012.

I am available at your convenience if you require additional information.

Regards,

William P. Hunt II

Cc: Andrew Isar

Nigel Alexander Jenny Palasz Henry Walker

TENNESSEE REGULATORY AUTHORITY

TENNESSEE TELECOMMUNICATIONS SERVICE PROVIDER'S SURETY BOND

Bond #: <u>K0861899</u> 9		
WHEREAS, Liberty-Bell Telecom LLC dba		(the "Principal"), has
applied to the Tennessee Regulatory Authority	for authority to provide telecommunications services in the	State of Tennessee; and
required to file this bond in order to obtain such	Chapter 4, Section 125(j) of the Tennessee Code Annotated, a authority and to secure the payment of any monetary sanctions see Code Annotated or the Consumer Telemarketing Act of and	on imposed in any enforcement
WHEREAS, Westchester Fire Insurance Co	ompany	
Insurance to engage in the surety business in th	iness in the State of Tennessee and duly authorized by the I is state pursuant to Title 56, Chapter 2 of the Tennessee Co comply with the provisions of Title 65, Chapter 4, Section 1	ode Annotated, has agreed to
accordance with the provisions of Tennessee Codollars (\$20,000.00) lawful money of the United imposed against the Principal, its representative Tennessee Code Annotated or the Consumer Tourselves, our representatives, successors and a This bond shall become effective on the annual renewal period or portion thereof shall conthe liability of the Surety shall not be cumulative bond shall not exceed Twenty Thousand Dollars (he Principal and the Surety are held and firmly bound to the ide Annotated, Title 65, Chapter 4, Section 125(j), in the full States of America to be used for the full and prompt paymer is successors or assigns, in any enforcement proceeding Celemarketing Act of 1990, by or on behalf of the TRA, for assigns, each jointly and severally, firmly and unequivocally day of January, 2012, and shall be continuous; prestitute a new bond term. Regardless of the number of years the payment of the surety for any and all clair (\$20,000.00). The Surety may cancel this bond by giving third ertified mail, it being understood that the Surety shall not be a	amount of twenty thousand nt of any monetary sanction brought under Title 65 of or which obligation we bind y by these presents. Tovided, however, that each is bond may remain in force, ms, suits or actions under this ty (30) days written notice of
have accrued under this bond prior to the date o		eneved of hability that may
PRINCIPAL	SURETY	
Liberty-Bell Telecom LLC dba		
DISH Network Phone & Internet	Westchester Fire Insurance Company	
Name of Company authorized by the TRA	Name of Surety	
129119	436 Walnut Street, Philadelphia, PA 19	106
Company ID # as assigned by TRA	Address of Surety	
SIGN TURE OF PRINCIPAL	SIGNATURE OF SURETY AGENT	
Name: NIGEL. V. HEXANDER Title: MANKER	Name: Angela M. Tindol Title: Attorney-in-Fact	
	Address of Surety Agent:	
	Lockton Companies, LLC	
	8110 F. Union Ave. Ste. 700	

THIS BOND IS ISSUED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 125, CHAPTER 4, TITLE 65 OF THE TENNESSEE CODE ANNOTATED AS AMENDED BY CHAPTER NO. 586, 2000 PUBLIC ACTS. SHOULD THERE BE ANY CONFLICT WITH THE TERMS HEREOF AND THE STATUTE OR REGULATIONS PROMULGATED THEREUNDER, THE STATUTE OR REGULATIONS SHALL PREVAIL. (POWER OF ATTORNEY FROM AN APPROVED INSURANCE COMPANY MUST BE ATTACHED.)

Denver, CO 80237

		ENT OF PRINCIPAL	
STATE OF TENNESSEE COUNTY OF DOUGLOS	oloradu		
bond on behalf of House	B. 77	ounty aforesaid, personally a ath, acknowledged himself to, and he acknowledged	appeared Migel Alexander be the individual who executed the foregoin to me that he executed the same.
My Commission Expires:	, 20 <u>/6</u>	Luz Bu Notary	Public
Colorado STATE OF TONNIESSONE	ACKNOWLEDGM	MENT OF SURETY	LUCY HENDRICKS NOTARY PUBLIC STATE OF COLORADO MY COMMISSION EXPIRES 6/25/2015
with whom I am person foregoing bond on behalf of We State of Tennessee and duly aut	nally acquainted and whostchester Fire Insurance Corhorized by the Tennesse of the Tennessee Code	mpany the within named Suret the Commissioner of Insurance Annotated, and that he as so	himself to be the individual who executed the y, a corporation licensed to do business in the eto engage in the surety business in this statuch an individual being authorized to do so
WITNESS my hand an My Commission Expires: February 27, 2014	d seal this TAR	January , 2012 Notary	Public Sheila J. Montoya
	and worth the penalty th	and found the same to be hereof, and that the same ha	e sufficient and in conformity to law, that the been filed with the Tennessee Regulator
		Name:	



8110 E Union Ave, Ste 700 / Denver, CO 80237-2966 303-414-6000 / FAX: 303-865-6000 www.lockton.com

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment")

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each dufy appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Fach of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the altorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company, as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company in hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not him to otherwise affect the exercise of any such power or authority otherwise validly granted or vested

Does hereby nominate, constitute and appoint Angela M Tindot, Anuj Jain, Charles M McDaniel, John Browning, Mona D Weaver, Sheila J Montoya, all of the City of DENVER. Colorado, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Ten million dollars & zero cents (\$10,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 27 day of September 2011.

WESTCHESTER FIRE INSURANCE COMPANY

Stophen M. Hancy . Vice President

COMMONWEALTH OF PENNSYLVANIA COUNTY OF PHILADELPHIA SS. SS.

On this 27 day of September, AD. 2011 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came
Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed
the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company;
that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of
Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written



COMMODIFICATION OF PROMISELVANIAN NOTATIONAL SEAL KAREN E BRANDT, New Profit City of Philosophy, Print County My Commission Suprise Signatures 28, 2014

Keen Banast

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 26 the of January, 2012



William L. Killy William 1. Kelly Assistant Societary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER September 27: 2013.