

WARREN COUNTY BOARD OF ZONING APPEALS

Warren County, Indiana

AFFIDAVIT OF CONSENT TO FILE
LAND USE APPROVALS AND PERMITS

The undersigned, on behalf of Jordan Creek Wind Farm LLC (“Jordan Creek”), hereby affirms the following:

1. Orion Wind Resources LLC (the sole owner of Jordan Creek) entered into various Wind Energy Easement Agreements (“Easements”) with the property owners (“Owners”) of the properties in Prairie, Jordan and Liberty Townships in Warren County, Indiana, listed on **Exhibit A** attached hereto. Jordan Creek is responsible for obtaining all governmental permits and approvals for the construction of a WECS project and the Owners agreed to assist and cooperate with Jordan Creek’s application for a Special Exception before the Board of Zoning Appeals;
2. The Easements are in effect for a minimum term beginning the effective date of each such Easement until the later of (a) thirty (30) years after the first day of the month following the month in which wind facilities in the project commence operation by delivering commercial quantities of electricity to the electric utility grid, or (b) thirty-five (35) years after the Effective Date;
3. The undersigned attests to the truth and accuracy of these statements.

[SIGNATURE ON NEXT PAGE]

JORDAN CREEK WIND FARM LLC

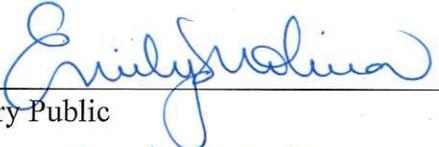
By: 
Michael Haas

Title: President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
COUNTY OF ALAMEDA)

Subscribed and sworn to (or affirmed) before me this 15th day of September, 2016,
by Michael Haas, proved to me on the basis of satisfactory evidence to be the person(s) who
appeared before me.


Notary Public

Emily Molina
Printed Name of Notary Public

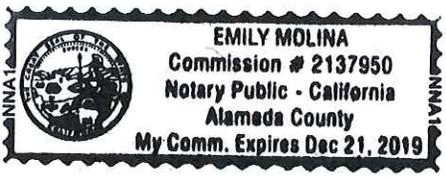


EXHIBIT A

Easement Properties