





Direct Line: (604) 235-6711  
Email: [prapp@alterrapower.ca](mailto:prapp@alterrapower.ca)

January 25, 2016

BY REGISTERED MAIL

Clay County, Texas  
214 North Main Street  
Henrietta, Texas 76365  
U.S.A.

**COPY**

Attention: County Judge

Dear Sirs/Mesdames:

**Re: Amended and Restated Tax Abatement Agreement between Clay County, Texas and Shannon Wind, LLC (assignee of South Clay Wind Farm, LLC) dated March 14, 2014, as amended by the Supplemental Road Use Agreement dated December 22, 2014 and further amended by the Amendment to Tax Abatement Agreement dated April 13, 2015 (collectively, the "Tax Abatement Agreement") – Annual Certificate and Tax Abatement Election**

Pursuant to section 3.6 of the Tax Abatement Agreement, please find enclosed the Annual Certificate as required.

Pursuant to section 1.2 of the Tax Abatement Agreement, we wish to advise that the Owner is electing for the tax abatement provided for in the Tax Abatement Agreement to commence January 1, 2016 (the "Tax Abatement Election Notice").

Please acknowledge receipt of the Annual Certificate and Tax Abatement Election Notice by signing and returning the enclosed copy of this letter to my attention at the email address above or via fax to 604-682-3727.

Yours truly,

**SHANNON WIND, LLC**

Paul Rapp  
Vice President

Encls.

Receipt of the above-noted Annual Certificate is hereby confirmed

Signature: 

Dated: Feb. 8, 2016



Direct Line: (604) 235-6711  
Email: [prapp@alterrapower.ca](mailto:prapp@alterrapower.ca)

January 25, 2016

BY REGISTERED MAIL

Clay County, Texas  
214 North Main Street  
Henrietta, Texas 76365  
U.S.A.

Attention: County Judge

Dear Sirs/Mesdames:

**Re: Amended and Restated Tax Abatement Agreement between Clay County, Texas and Shannon Wind, LLC (assignee of South Clay Wind Farm, LLC) dated March 14, 2014, as amended by the Supplemental Road Use Agreement dated December 22, 2014 and further amended by the Amendment to Tax Abatement Agreement dated April 13, 2015 (collectively, the "Tax Abatement Agreement") – Annual Certificate and Tax Abatement Election**

Pursuant to section 3.6 of the Tax Abatement Agreement, please find enclosed the Annual Certificate as required.

Pursuant to section 1.2 of the Tax Abatement Agreement, we wish to advise that the Owner is electing for the tax abatement provided for in the Tax Abatement Agreement to commence January 1, 2016 (the "Tax Abatement Election Notice").

Please acknowledge receipt of the Annual Certificate and Tax Abatement Election Notice by signing and returning the enclosed copy of this letter to my attention at the email address above or via fax to 604-682-3727.

Yours truly,

**SHANNON WIND, LLC**

Paul Rapp  
Vice President

Encls.