

JAN 09 2017

STATE OF TEXAS
COUNTY OF CLAY

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SASHA KELTON
County Clerk, Clay County, Texas

AFFIDAVIT OF JUDGE KENNETH LIGGETT

Before me, the undersigned authority, appeared Judge Kenneth Liggett and, being duly sworn, affirms as follows:

1. My name is Kenneth Liggett.
2. I currently serve as the County Judge of Clay County, Texas and as a member of the Commissioners Court of Clay County, Texas.
3. Funds received from Horn Wind Power Management, LLC for consulting services exceed 10 percent of my gross income for the previous year.
4. It is my understanding that Alterra Power Corporation will seek approval of a tax abatement agreement from the Clay County Commissioners Court.
5. Although I have no business interest with Alterra Power Corporation, it may have an interest in Horn Wind Power Management, LLC.
6. I have been advised by my legal counsel that Chapter 171, Local Government Code does not require that I file an affidavit and abstention from voting on a matter involving Alterra Power Corporation.
7. However, to be open and transparent, I am filing this affidavit and will abstain from any Commissioners Court matter pertaining to Alterra Power Corporation."

Dated Dec 28, 2016
Kenneth Liggett
Kenneth Liggett

Subscribed and sworn before me, Kenneth Liggett on this 28
day of December, 2016.

Sasha Kelton
County Clerk,
Clay County, Texas

