



JAN 24 2024

Shannon Wind, LLC
5 Greenwich Office Park
Greenwich CT 06831

January 22, 2024

BY REGISTERED MAIL (copy by email to danja.bloodworth@co.clay.tx.us)

Clay County Texas
214 North Main Street
Henrietta, TX 76365

Attention: County Judge

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

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

Sincerely,

SHANNON WIND LLC

Jeffrey Delgado
Authorized Signatory

Encls.



Shannon Wind, LLC
5 Greenwich Office Park
Greenwich CT 06831

ANNUAL CERTIFICATE

TO: Clay County, Texas (the "County")

RE: Amended and Restated Tax Abatement Agreement between the County and Shannon Wind, LLC (the "Owner") (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")

I, Jeffrey Delgado, having a business address of 5 Greenwich Office Park Greenwich, CT 06830 in my capacity an officer of the Owner and without personal liability, make oath and say as follows:

1. As of the date hereof, the Owner is in compliance with each applicable term of the Tax Abatement Agreement.
2. The foregoing certifications are made and delivered pursuant to Section 3.6 of the Tax Abatement Agreement.
3. All capitalized terms used but not defined herein have the meanings ascribed to such terms in the Tax Abatement Agreement.

Before me, the undersigned notary, on this day)
personally appeared Jeffrey Delgado known to me)
(or proven to me) to be the person whose name is)
subscribed in the foregoing and acknowledge to me)
s/he executed it for the purposes herein expressed.

Given under my hand and seal this 22nd day of
January 2024.



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Notary Public in and for the State of Connecticut



Jeffrey Delgado

Authorized Signatory, Shannon Wind, LLC

