

**MERCER COUNTY BOARD OF COMMISSIONERS  
STANTON, NORTH DAKOTA**

**CERTIFICATE OF APPROVAL OF A CONDITIONAL USE  
ZONING CASE 14-09-01**

**ISSUED TO:** Antelope Hills Wind Project, LLC  
3760 State Street, Suite 200  
Santa Barbara, CA 93105

**CONDITIONAL USE:** Wind Energy Facility

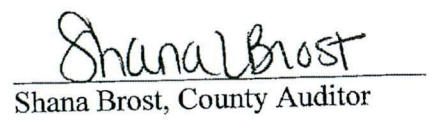
<b>LEGAL DESCRIPTION:</b>	Township	Range	Sections
	146N	90W	21-28, 33-36
	145N	90W	2-3
	146N	89W	20, 27-36
	145N	89W	1-14
	145N	88W	5-9, 14-17, 20

**PLANNING COMMISSION:** Recommended approval on September 18<sup>th</sup> 2014

**REMARKS:** Approval is based on Public Service Commission approval, applicant obtain proper permits and notify County Road Department before erecting towers. Applicant follow the restoration of property procedure of the zoning ordinance.

Issued this 1<sup>st</sup> day of October 2014, by the Board of Mercer County Commissioners.

  
Gary Murray, Chairman

  
Shana Brost, County Auditor