

RESOLUTION 18-10-1

BE IT RESOLVED by the Emmons County Commission, which is the governing body of the County of Emmons, North Dakota;

WHEREAS, the Board of Emmons County Commissioners, upon reviewing the request of landowners within and around the Emmons-Logan Wind Project, have by resolution agreed to allow Emmons-Logan Wind, LLC, and their agents to improve certain section line roads, as described within;

WHEREAS, the Emmons County Commission has provided approval for the improvement of the following section lines:

1. Beginning at 20th Avenue SE thence east 0.5 miles along the southern section line of Section 9, Township 133 N, Range 74 W, thence running approximately 0.25 miles north along the east side of the SW1/4 of Section 9, Township 133 N, Range 74 W, to turbines 83 and 84.
2. 18th Avenue SE, beginning at 72nd Street SE, and heading north 2 miles, between Section 31, Township 134 N, Range 74 W and Section 36, Township 134 N, Range 75 W.
3. 24th Avenue SE, beginning at 72nd Street SE, and heading north one mile between the NE1/4 of Section 36 (west side) and the NW1/4 of Section 31 (east side), Township 134 N, Range 73 N.
4. 17th Avenue SE, beginning at 73rd Street SE, and heading north approximately 0.25 miles between Sections 1 and 2, Township 133 N, Range 75 W, thence heading east toward turbine 51.

WHEREAS, the Board of Emmons County Commissioners placed the following restrictions upon the improvement:

Emmons-Logan Wind, LLC, will pay for any and all costs associated with the project, and perform the project at their own risk. Emmons County will not assume any liability for the improvements:

Dated this 6 day of November, 2018, in Linton, North Dakota.

APPROVED:



Leonard Weichel, Chairman
Emmons County Commission

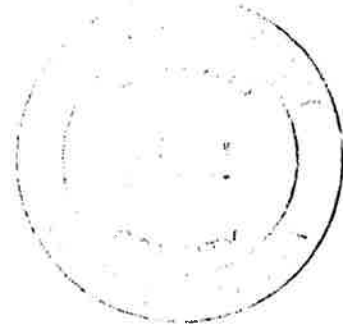
ATTEST:



Mariys Ohlhauser
County Auditor

(SEAL)

ADOPTED the 6 day of November, 2018.



Document No. 173902 Fee: 20.00
OFFICE OF COUNTY RECORDER
COUNTY OF EMMONS, NORTH DAKOTA
hereby certify that the within instrument was filed in the
office for record on 11/13/2018 at 3:42 PM, and duly
recorded in Book 78 MISC. on Page 142

Anita Stach

b.f.
**NEXTERA ENERGY RESOURCES LLC
700 UNIVERSE BOULEVARD**

JUNO BEACH FL 33408

