

**PLANNING & ZONING BOARD
COUNTY OF MOUNTRAIL**

PO Box 248
Stanley, North Dakota 58784-0248
(701) 628-2909
lizh@co.mountrail.nd.us

Board Members:

ROGER HOVDA
ARLO BORUD
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December 7, 2018

Clay Cameron
Burke Wind, LLC
700 Universe Blvd
Juno Beach, FL 33408

Re: Conditional Use Permit
Powers Lake Township, Sorkness Township and White Earth Township.

Dear Mr. Cameron:

Enclosed you will find your Conditional Use Permit that was approved by the Mountrail County Planning and Zoning Board at our October 22, 2018 meeting and recorded at Mountrail County Recorder's office on November 16, 2018. We received the certified copy today.

The enclosed copy is for **your** records. If you have any questions or concerns, please feel free to email or call me at 701-628-2909.

Sincerely,

Liz Hollowell

Liz Hollowell
Administrative Assistant
Planning / Zoning

Enc. (1)

99 **PU-18-344** Filed: 3/8/2019 Pages: 5
Exhibit 40 - Montrail County CUP

Burke Wind, LLC

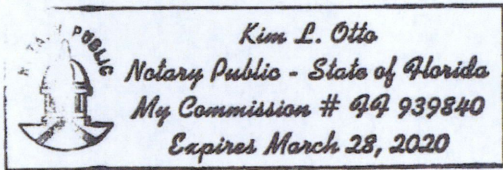
59 **PU-18-302** Filed: 3/8/2019 Pages: 5
Exhibit 40 - Montrail County CUP

Burke Wind, LLC



STATE OF Florida)
COUNTY OF Palm Beach) §

On this 9th day of November, 2018, John Di Donato, Vice President, on the behalf of Burke Wind LLC personally appeared before me, known to me to be the person described in and who executed the within and foregoing instrument and acknowledge that he executed the same.



[Signature]
My Commission expires _____

CERTIFICATION

I, John Di Donato, *Vice President*, a duly authorized agent of Burke Wind, LLC that has authority of bind the company in these matters, do hereby certify under oath:

1. That Burke Wind, LLC will comply with all applicable provisions of the Mountrail County Zoning Ordinances and Conditional Use Permit.
2. That Burke Wind, LLC has signed easements from all landowners for a 345-kilovolt electrical transmission line ending at the Basin Electric Power Cooperative Tande 345-kV substation.

Dated at Juno Beach, Florida this 1 day of November, 2018
City State Month

BURKE WIND, LLC

By: [Signature]
Name: John Di Donato
Title: Vice President

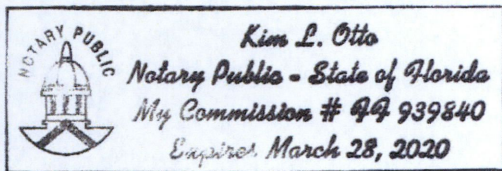
ACKNOWLEDGEMENT

STATE OF Florida)
) §
COUNTY OF Palm Beach)

On this 1st day of November 2018, John Di Donato, on behalf of **Burke Wind, LLC** personally appeared before me, known to me to be the person described in and who executed the within and foregoing instrument and acknowledge that he executed the same.

[Signature]
Notary Public

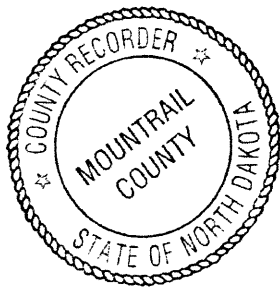
(SEAL)



County Recorder
Mountrail County
Stanley ND

437954





County Recorder
Mountrail County
Stanley ND

437954



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County Recorder, Mountrail County ND. **437954**

I certify that this instrument was filed and recorded.

Melissa Vachal, County Recorder

By *Melissa Vachal*

Fee \$0.00

11/16/2018 12:30 PM