

**CONDITIONAL USE PERMIT
MOUNTRAIL COUNTY**

Name of Applicant: Aurora Wind Project, LLC c/o Tradewind Energy, Inc. 16105 W. 113th St. Suite 105 Lenexa, KS 66219

Legal Description: Beginning in Williams County traveling East through White Earth Township, Section 18, Section 17, then South in Section 20, Township 157 North, Range 94 West White Earth Township and ending at the Tande Substation, Outlot 4 of the NE $\frac{1}{4}$ Section 29, Township 157 North, Range 94 West White Earth Township for a total route distance in Mountrail County of 3.3 miles, more or less

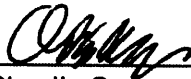
Having reviewed the applied for conditional use with respect to the provisions of Article IV, Section IV of the Mountrail County Zoning Ordinance, the Mountrail County Planning Commission agrees to the issuance of a conditional use permit to the above named applicant, contingent upon the following conditions:

EXCERPT FROM THE JUNE 25, 2018 PLANNING & ZONING MINUTES

Motion: Moved by Commissioner Bieri, seconded by Commissioner Hovda to approve the zoning request filed by Aurora Wind Project LLC for a conditional use permit to allow for placement of a 345-kilovolt electrical transmission line on agricultural land beginning in Williams County traveling East through White Earth Township, Section 18, Section 17, then South in Section 20, Township 157 North, Range 94 West White Earth Township and ending at the Tande Substation, Outlot 4 of the NE $\frac{1}{4}$ Section 29, Township 157 North, Range 94 West White Earth Township for a total route distance in Mountrail County of 3.3 miles, more or less contingent upon receiving approval from the North Dakota Public Service Commission and providing certification of receipt of landowner easements as Aurora Wind Project LLC has met all criteria as set forth in Article IV, Section IV of the Mountrail County Zoning Ordinance and is further contingent on Aurora Wind Project, LLC complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.


Should the applicant violate any or all of the above stated listed conditions, the conditional use shall be declared invalid and appropriate action will be instituted by the Mountrail County Planning Commission.

Said applicant received an excerpt of the Mountrail County Zoning Ordinance.



Charlie Sorenson, Chairman Date
Board of Mountrail Planning Commission

11-6-2018



Matt Gilhousen, Date
Vice-President, Aurora Wind Project, LLC

10/31/18



STATE OF Kansas)
) §
COUNTY OF Johnson)

On this 31st day of October, 2018, Matt Gilhousen on the behalf of Aurora Wind Project, 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.



Nancy Martin
Nancy Martin
My Commission expires 11-16-2020