

RESOLUTION ADDING ADDITIONAL CONTINGENCY TO APPROVED
SITING APPLICATION BY ILLINOIS WINDS LLC

WHEREAS, Illinois Winds LLC, (the "Applicant") submitted an application to build an up-to-50 MW wind energy project called the Panther Creek Wind Project (the "Project") in Pike County, Illinois; and

WHEREAS, the County of Pike, Illinois (the "County"), passed a Resolution Approving Siting Application by Illinois Winds LLC on July 24, 2017, which Resolution contained numerous contingencies that the Applicant must complete before construction, and which Applicant must continue to meet; and

WHEREAS, the Zoning Board of Appeals met on March 14, 2019, and recommended that the County Board amend the Zoning Ordinance to allow for wind turbines taller than 500 feet; and

WHEREAS, the County Board has now amended its Zoning Ordinance to allow for wind turbines taller than 500 feet; and

WHEREAS, the County believes an additional contingency would now be appropriate.

NOW, THEREFORE, BE IT RESOLVED as follows:

The Application to build the Panther Creek Wind Project, originally submitted on October 19, 2016, revised on March 31, 2017, and approved by the Pike County Board on July 24, 2017, is contingent upon the following additional contingency:

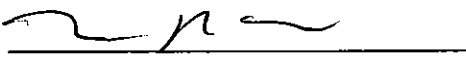
1. If the Applicant chooses to construct wind turbines taller than 500 feet, then before construction, Applicant shall ensure that each and every requirement under the Pike County Zoning Ordinance, the AIMA, and all applicable laws and regulations is still satisfied given the taller wind turbines.

All other previous contingencies contained in the Resolution dated July 24, 2017, remain in full force and effect.

3-25-19

Dated


Chairman of the Board


County Clerk