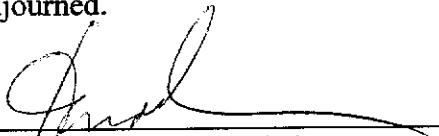


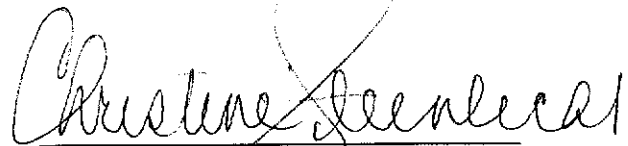
**POWER COUNTY COMMISSIONER MINUTES**

The Board of Power County Commissioners met in special session on Wednesday, March 2<sup>nd</sup>, 2011. Present were Commissioners Vicki Meadows, Chairman, and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

POWER COUNTY PLANNING & ZONING - ROCKLAND WIND FARM (RIDGELINE ENERGY, LLC): Power County Planning & Zoning Attorney Randy Kline appeared before the Commissioners to discuss the Rockland Wind Farm, which is being developed by Ridgeline Energy, LLC. Also present were Power County Planning & Zoning Administrator Robert Steinlicht and Jay Williams of Ridgeline Energy, LLC. Upon a unanimous recommendation from the Power County Planning & Zoning Board, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Development Agreement between Power County and Ridgeline Energy, LLC, as presented. Carried.

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk