

EIGHT POINT WIND, LLC¹

Financial Interest of Municipal Officers/Employees or Relatives in Agreements with Eight Point Wind, LLC Regarding Properties Identified for Potential Wind Farm Development

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
David D. Heckman ² 1091 King Hill Road Rexville, NY 14877	Town of Greenwood – Supervisor David D. Heckman’s brother Randy Heckman, is the Supervisor for the Town of West Union (Steuben County)	Subdivision No. 3 of Lot No. 73 in Township No. 2 in the Sixth Range of Townships and part of Subdivision No. 1 of Lot No. 96 in the Town of Greenwood in Steuben County Tax Map No.: 321.00-01-009.00	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.³ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$2,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

¹ Eight Point Wind, LLC’s address is 700 Universe Boulevard, Juno Beach, Florida 33408.

² David S. Heckman – who resides at 9647 Highgate Circle North in Indianapolis, Indiana 46250 – is a co-owner of the property and co-signatory to the easement agreement and the father of David D. Heckman and Randy Heckman.

³ The Wind Farm Easement Agreement has an effective date of March 30, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
William L. Meunier ⁴ 596 Main St. Whitesville, NY 14897	Town of Independence (Allegany County) – Councilperson	Lot No. 67, Banyer Tract and the North ½ of Lot No. 64 in the Banyer Tract in the Town of West Union, Steuben County Tax Map No.: 357.00-01-015.200	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁵ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁴ Tammy Meunier – who also resides at 596 Main Street in Whitesville, New York – is a co-owner of the property and co-signatory to the easement agreement and the wife of William L. Meunier.

⁵ The Wind Farm Easement Agreement has an effective date of September 13, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
David S. Heckman (relative) ⁶ 9647 Highgate Cir. N. Indianapolis, IN 46250	David S. Heckman's son, David D. Heckman, is the Supervisor for the Town of Greenwood (Steuben County), and his son, Randy Heckman, is the Supervisor for the Town of West Union (Steuben County)	Great Lot 97 in Township 2 in the Sixth Range of Townships in the Town of Greenwood, Steuben County Tax Map No.: 322.00-01-028.112	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁷ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$2,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁶ Shane M. Stephens – who resides at 161 Howeville Road in Fitzwilliam, New Hampshire – is a co-owner of the property and co-signatory to the easement agreement.

⁷ The Wind Farm Easement Agreement has an effective date of June 30, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
Annette M. Meunier ⁸ 1151 Birmingham Road Rexville, NY 14877	Town of West Union – Deputy Clerk	Lot 26 in the Kearny Tract and Lot 62 in the Ellice Tract in the Town of West Union, Steuben County Tax Map Nos.: 357.00-01-001.000 357.00-01-018.000	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁹ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$6,000 signing bonus, annual option payments of \$2,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁸ Anthony L. Meunier – who also resides at 1151 Birmingham Road, Rexville, New York – is a co-owner of the property and co-signatory to the easement agreement and the husband of Annette M. Meunier.

⁹ The Wind Farm Easement Agreement has an effective date of September 26, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
Betty Hink ¹⁰ 3219 County Route 60 Rexville, NY 14877	Town of Greenwood – Library Director at the Greenwood Reading Center	Portion of Lot 34 in Township No. 3 in the 6 Range of Townships in the Town of Hartsville, Steuben County Tax Map No.: 249.00-01-023.000	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.¹¹ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Easement Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

¹⁰ Norman L. Stewart, Matthew Stewart, Mark Stewart, and Jeffrey Stewart – all brothers of Betty Hink – are co-owners of the property and co-signatories to the easement agreement. Conrad Hink, is a co-signatory to the easement agreement as a consenting spouse to Betty Hink.

¹¹ The Wind Farm Easement Agreement has an effective date of October 13, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Mason J. Burdick (relative) Sally M. Burdick (relative) 3080 Kelly Road Greenwood, NY 14839</p>	<p>Mr. and Mrs. Burdick's son, Todd Burdick, is the Chief of the Town of Greenwood Fire Department</p>	<p>Along the northerly edge of New York State Route #17 and along the easterly edge of Kelly Road in the Town of Greenwood, Steuben County</p> <p>Tax Map No.: 285.00-01-011.210</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.¹² • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

¹² The Wind Farm Easement Agreement has an effective date of October 13, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Todd Burdick¹³ 3070 Kelly Road Greenwood, NY 14839</p>	<p>Todd Burdick is the Chief of the Town of Greenwood Fire Department</p>	<p>Portion of Great Lot No. 66, Township No. 2, Range No. 6 of the Pultney Estate in the Town of Greenwood, Steuben County</p> <p>Tax Map No.: 285.00-01-011.220</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.¹⁴ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

¹³ Sherene Burdick – who also resides at 3070 Kelly Road in Greenwood, New York – is a co-owner of the property and co-signatory to the easement agreement and the wife of Todd Burdick.

¹⁴ The Wind Farm Easement Agreement has an effective date of October 7, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Sally M. Burdick (relative)¹⁵ Mason J. Burdick (relative) 3080 Kelly Road Greenwood, NY 14839</p>	<p>Mr. and Mrs. Burdick's son, Todd Burdick, is the Chief of the Town of Greenwood Fire Department</p>	<p>Subdivisions two and three of lot number 66 in township number two in the sixth range of townships in the Town of Greenwood, Steuben County</p> <p>Tax Map No.: 285.00-01-011.111</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.¹⁶ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

¹⁵ George M. McCaffrey – who resides at 949 State Route 417, Greenwood, New York – is a co-owner to the property and co-signatory to the easement agreement. Jayne McCaffrey – who also resides at 949 State Route 417, Greenwood, New York – is a co-signatory to the easement agreement as a consenting spouse to George M. McCaffrey.

¹⁶ The Wind Farm Easement Agreement has an effective date of December 22, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Diane Sherman (relative)¹⁷ 2641 Main Street State Route 248 Greenwood, NY 14839</p>	<p>Diane Sherman's brother, Dan Farrand, is a Steuben County Legislator</p>	<p>Two contiguous parcels of land, being 7.03 acres and 2.04 acres, both situated on the northerly bounds of Price School Road in the Town of Troupsburg, Steuben County</p> <p>Tax Map No.: 341.00-01-012.000 and 341.00-01-013.113</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.¹⁸ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

¹⁷ Paul L. Sherman – who also resides at 2641 Main Street, State Route 248 in Greenwood, New York – is a co-owner of the property and co-signatory to the easement agreement and husband of Diane Sherman.

¹⁸ The Wind Farm Easement Agreement has an effective date of November 3, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
David D. Heckman ¹⁹ 1091 King Hill Road Rexville, NY 14877	Town of Greenwood – Supervisor David D. Heckman’s brother Randy Heckman, is the Supervisor for the Town of West Union (Steuben County)	Subdivision 2 of Lot #96 in township #2 in the 6th range of townships in the Town of Greenwood, Steuben County Tax Map No.: 322.00-01-032.000	<ul style="list-style-type: none"> Option and Collection Easement (“Collection Agreement”) grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.²⁰ Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

¹⁹ Steven D. Heckman – who resides at 9 Hill Street, Andover, New York; Timothy L. Heckman – who resides at 1219 Sand Road, Rexville, New York; and David S. Heckman – who resides at 9647 Highgate Circle N., Indianapolis, Indiana – are co-owners of the property and co-signatories to the option and collection agreement.

²⁰ The Option and Collection Easement was executed September 26, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Michael P. Dunn Elizabeth Dunn Stephen R. Dunn (relative) 2189 Transit Road Burt, NY 14028</p>	<p>Michael P. Dunn is the Chief Deputy, Niagara County Sheriff's Office, husband of Elizabeth Dunn and brother of Stephen R. Dunn</p> <p>Elizabeth Dunn, consenting spouse of Michael P. Dunn, is an administrative assistant in Niagara County</p>	<p>Portion of subdivision No. 1 of Great Lot No. 71 in the Town of Greenwood, Steuben County</p> <p>Tax Map No.: 321.00-01-0019.200</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.²¹ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$1,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

²¹ The Wind Farm Easement Agreement has an effective date of October 7, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Phillip Harris 119 Italian Valley Road Rexville, NY 14877</p>	<p>Chief of the Town of West Union Fire Department</p>	<p>Portion of Great Lot Nos. 74 and 77 in the Town of West Union, Steuben County Tax Map No.: 357.00-01-014.400</p>	<ul style="list-style-type: none"> • Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.²² • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. • Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

²² The Option and Collection Easement was executed December 14, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Jason R. Smeenik Lindsey M. Smeenik 111 West Union Street Endicott, NY 13760</p>	<p>Jason R. Smeenik is the Athletic Trainer for the Johnson City School District, Broome County</p> <p>Lindsey M. Smeenik is a school teacher with the Windsor Central School District, Broome County</p>	<p>Along the northerly bounds of N.Y.S. Route 248 in the Town of West Union, Steuben County</p> <p>Tax Map No.: 339.00-01-032.000</p>	<ul style="list-style-type: none"> • Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.²³ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. • Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

²³ The Option and Collection Easement was executed December 20, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Donald Meehan²⁴ 1438 County Route 98 Rexville, NY 14877</p>	<p>Steuben County Bridge Work Supervisor</p>	<p>Along the easterly bounds of County Route 98 in Great Lot No. 77 in the Town of West Union, Steuben County</p> <p>Tax Map No.: 357.00-01-014.500</p>	<ul style="list-style-type: none"> • Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.²⁵ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. • Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

²⁴ Amy Meehan – who also resides at 1438 County Route 98, Rexville, New York – is a co-owner of the property and co-signatory to the option and collection easement and is the wife of Donald Meehan.

²⁵ The Option and Collection Easement was executed December 23, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
Donald Meehan ²⁶ 1438 County Route 98 Rexville, NY 14877	Steuben County Bridge Work Supervisor	Portion of Lot No. 24 of the Watts Tract in the Town of West Union, Steuben County Tax Map No.: 357.00-01-023.110	<ul style="list-style-type: none"> • Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.²⁷ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. • Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

²⁶ Virginia M. Meehan – is a co-owner of the property and co-signatory to the option and collection easement and mother of Donald Meehan.

²⁷ The Option and Collection Easement is dated December 22, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
Nancy J. Meehan (relative) ²⁸ 1001 Shamrock Road Rexville, NY 14877	Nancy J. Meehan's brother, Donald Meehan, is the Steuben County Bridge Work Supervisor	Portion of Lot No. 24 of the Watts Tract in the Town of West Union, Steuben County Tax Map No.: 357.00-01-023.120	<ul style="list-style-type: none"> • Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.²⁹ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. • Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

²⁸ William F. Meehan – is a co-owner of the property and co-signatory to the option and collection easement and husband of Nancy J. Meehan.

²⁹ The Option and Collection Easement was executed December 20, 2016.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Michael John McCormick Christine Joyce McCormick 3496 Pease Road Andover, NY 14806</p>	<p>Michael McCormick – Allegany County Election Commissioner</p> <p>Mr. and Mrs. McCormick’s daughter, Maria Sorrells, is a Town Board Member for the Town of Andover, Allegany County</p>	<p>Lot No. 3 of Township 2 in the Sixth Range of Townships in the Town of Greenwood, Steuben County</p> <p>Tax Map No.: 302.00-01-015.000</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.³⁰ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

³⁰ The Wind Farm Easement Agreement has an effective date of February 23, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Larry J. McCaffrey Shirley A. McCaffrey 1127 Shamrock Road Rexville, NY 14877</p>	<p>Larry McCaffrey is a Town Board Member for the Town of West Union</p> <p>Shirley A. McCaffrey is the Town Clerk for the Town of West Union</p>	<p>Portion of Lot No. 75 in the Banyer Tract in the Town of West Union, Steuben County</p> <p>Tax Map No.: 357.00-01-022.112</p>	<ul style="list-style-type: none"> Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.³¹ Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

³¹ The Option and Collection Easement has an effective date of February 3, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
Eric E. Reisman ³² 963 County Route 98 Rexville, NY 14877	Town of West Union – Highway Department	Along the westerly bounds of County Route 98 in the Town of West Union, Steuben County Tax Map No.: 375.00-01-005.312	<ul style="list-style-type: none"> • Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.³³ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Collection Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. • Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

³² Jennifer S. Reisman – who also resides at 963 County Route 98, Rexville, New York – is a co-owner of the property and co-signatory to the option and collection easement and the wife of Eric E. Reisman.

³³ The Option and Collection Easement was executed March 3, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Lyle Lewis (relative)³⁴ 1180 Lewis Road Rexville, NY 14877</p>	<p>Lyle Lewis's daughter, Amy Rial is a school teacher in the Horseheads Central School District in Chemung County</p>	<p>Lot 15 in the Banyer Tract, known as the James Ladd Farm, Town of West Union, Steuben County Tax Map No.: 393.00-01-012.000</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.³⁵ • Term of 30 years with right to extend for two consecutive terms of 15 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$2,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

³⁴ Larry Lewis – who resides at 133 Saunders Road in Rexville, New York – is a co-owner of the property and co-signatory to the easement agreement.

³⁵ The Wind Farm Easement Agreement has an effective date of April 25, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Lyle E. Lewis (relative)³⁶ 1180 Lewis Road Rexville, NY 14877</p>	<p>Lyle Lewis's daughter, Amy Rial is a school teacher in the Horseheads Central School District in Chemung County</p>	<p>Lot 14, the West half of subdivision Lot 18, Lot 17, the East part of Lot 24, and Lot 20 all in the Banyer Tract, Town of West Union, Steuben County</p> <p>Tax Map Nos.: 393.00-01-011.000; 394.00-01-015.000; 393.00-01-010.000; 394.00-01-008.000</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.³⁷ • Term of 30 years with right to extend for two consecutive terms of 15 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$15,000 signing bonus, annual option payments of \$10,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

³⁶ Larry E. Lewis – who resides at 133 Saunders Road in Rexville, New York; Paul L. Lewis – who resides at 69 Saunders Road, Rexville, New York; and Robert F. Lewis – who resides at 86 County Route 98, Rexville, New York – are co-owners of the property and co-signatories to the easement agreement.

³⁷ The Wind Farm Easement Agreement has an effective date of April 25, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Lyle E. Lewis (relative)³⁸ 1180 Lewis Road Rexville, NY 14877</p>	<p>Lyle Lewis's daughter, Amy Rial is a school teacher in the Horseheads Central School District in Chemung County</p>	<p>North half of Lot 42 in the Banyer Tract, Town of West Union, Steuben County Tax Map No.: 376.00-01-018.000</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.³⁹ • Term of 30 years with right to extend for two consecutive terms of 15 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$2,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

³⁸ Larry E. Lewis – who resides at 133 Saunders Road in Rexville, New York; Paul L. Lewis – who resides at 69 Saunders Road, Rexville, New York; and Robert F. Lewis – who resides at 86 County Route 98, Rexville, New York – are co-owners of the property and co-signatories to the easement agreement.

³⁹ The Wind Farm Easement Agreement has an effective date of April 25, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
Lyle E. Lewis (relative) ⁴⁰ 1180 Lewis Road Rexville, NY 14877	Lyle Lewis's daughter, Amy Rial is a school teacher in the Horseheads Central School District in Chemung County	Parts of Lots 8 and 13 in the Banyer Tract, Town of West Union, Steuben County Tax Map No.: 412.00-01-002.100	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁴¹ • Term of 30 years with right to extend for two consecutive terms of 15 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$2,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁴⁰ Larry E. Lewis – who resides at 133 Saunders Road in Rexville, New York; Paul L. Lewis – who resides at 69 Saunders Road, Rexville, New York; Allan Lewis – who resides at 1310 Lewis Road, Rexville, New York; and Robert F. Lewis – who resides at 86 County Route 98, Rexville, New York – are co-owners of the property and co-signatories to the easement agreement.

⁴¹ The Wind Farm Easement Agreement has an effective date of April 25, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
Lyle Lewis (relative) ⁴² 1180 Lewis Road Rexville, NY 14877	Lyle Lewis's daughter, Amy Rial is a school teacher in the Horseheads Central School District in Chemung County	Lot 9 in the Banyer Tract, Town of West Union, Steuben County Tax Map No.: 412.00-01-003.000	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁴³ • Term of 30 years with right to extend for two consecutive terms of 15 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$3,000 signing bonus, annual option payments of \$2,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁴² Larry Lewis, a/k/a Larry E. Lewis, individually; Larry Lewis, a/k/a Larry E. Lewis and Carol J. Lewis, husband and wife – who reside at 133 Saunders Road in Rexville, New York; Paul Lewis – who resides at 69 Saunders Road, Rexville, New York; and Robert F. Lewis – who resides at 86 County Route 98, Rexville, New York – are co-owners of the property and co-signatories to the easement agreement.

⁴³ The Wind Farm Easement Agreement has an effective date of April 25, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
James D. Krisher ⁴⁴ 2237 Rough and Ready Road Rexville, NY 14877	Town of Greenwood – Equipment Operator	All of Great Lot 44 and a portion of Great Lot 37 and situated along the easterly bounds of Downey Road in the Town of West Union, Steuben County Tax Map No.: 375.00-01-012.00	<ul style="list-style-type: none"> • Collection Agreement grants Eight Point Wind, LLC option to acquire an easement to erect, construct, replace, remove, maintain and utilize buried electrical cables for transmission of electrical energy and telecommunications over and along the subject property.⁴⁵ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Collection Agreement provides for \$4,000 signing bonus, annual option payments of \$1,000, and annual installment payments after commercial operation achieved. • Actual annual compensation will be function of final project design and based on as-built survey of easement area. The annual estimated monetary consideration: \$5,000 to under \$20,000.

⁴⁴ Jesse C. Charles – who resides at 2692 County Route 31, Greenwood, New York – is a co-owner of the property and co-signatory to the easement agreement.

⁴⁵ The Option and Collection Easement was executed April 20, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
James D. Krisher ⁴⁶ 2237 Rough and Ready Road Rexville, NY 14877	Town of Greenwood – Equipment Operator	Part of Great Lot 47 in the Town of West Union, Steuben County Tax Map No.: 375.00-01-010.200	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁴⁷ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Easement Agreement provides for \$8,000 signing bonus, annual option payments of \$2,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁴⁶ Jesse C. Charles – who resides at 2692 County Route 31, Greenwood, New York – is a co-owner of the property and co-signatory to the easement agreement.

⁴⁷ The Wind Farm Easement Agreement has an effective date of May 10, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Lyle E. Lewis (relative) Donalea C. Lewis (relative) 1180 Lewis Road Rexville, NY 14877</p>	<p>Mr. and Mrs. Lewis's daughter, Amy Rial, is a school teacher in the Horseheads Central School District in Chemung County</p>	<p>Portion of Lot 12 in the Town of West Union, Steuben County Tax Map No.: 394.00-01-011.200</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁴⁸ • Term of 30 years with right to extend for two consecutive terms of 15 years each. 	<ul style="list-style-type: none"> • Easement Agreement provides for \$3,000 signing bonus, annual option payments of \$1,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁴⁸ The Wind Farm Easement Agreement has an effective date of September 27, 2017.

Municipal Officer or Relative & Address	Municipality/ Position	Property Description	Essential Terms of Agreement	Estimated Range of Monetary Compensation
<p>Carla J. Wallace 2121 County Route 60 Andover, NY 14806</p>	<p>Mrs. Wallace's daughter, Ashley Brown, is a school teacher with the Hornell City School District.</p>	<p>Lot No. 4 and the North part of the West half of Lot No. 5 of the 1200 acre tract in the Town of West Union, Steuben County</p> <p>Tax Map Nos.: 338.00-01-004.000 and 338.00-01-008.000</p>	<ul style="list-style-type: none"> • Wind Farm Easement Agreement grants Eight Point Wind, LLC option right to construct, install, maintain, use, operate, repair, replace, relocate and remove all facilities, structures, equipment, machinery, wires, conduit, cables, poles, materials necessary to construct and operate wind farm on subject property, including but not limited to, turbines, collection facilities, telecommunications facilities, met towers and roadway improvements.⁴⁹ • Term of 45 years with right to extend for two consecutive terms of 20 years each. 	<ul style="list-style-type: none"> • Agreement provides for \$6,000 signing bonus, annual option payments of \$2,000, and additional compensation in the event wind turbines are installed on the subject property. • Actual annual compensation will be function of final project design and number of wind turbines installed on subject property. If wind turbines are installed, estimated annual monetary consideration: \$20,000 to under \$60,000.

⁴⁹ The Wind Farm Easement Agreement has an effective date of May 31, 2017.