Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room

Special Meeting with Infinity Wind Power

September 21, 2011

Present: Ron Freeman, Don Richards, Carmen Renfrow, Ray Stegman, Gunnar Stauth.

Representatives of Infinity Wind Power present: Jonathan Koehn, Derek Harding, and Eli J. Bosco.

9:00: Ron opened the meeting and invited the representatives to discuss the upcoming wind tower project known as Shooting Star, located south of Mullinville.

They indicated they already had \$2.5 million invested in the project so far and are committed to seeing it through to completion. They were cautiously optimistic that the project will be up and running in about a year and a half.

Infinity will assume any agreements made between the County and Clipper Wind to date. They have the road agreement that was agreed upon between Clipper and the County; their legal department has agreed it is satisfactory and it will be signed as soon as it is received.

After discussion, the meeting was adjourned at 10:50 am.

| Kiowa County Commission: |
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| Ron Freeman |
| Ron Fréeman, Chairman |
| Denaltalands |
| Don Richards, Commissioner |
| An W/ho |
| John Unruh, Commissioner |
| Attest: |
| Carmen Renfrow County Clerk |