

**ORDER APPROVING TAX ABATEMENT AGREEMENT BETWEEN
HIDALGO COUNTY, TEXAS,
AND HIDALGO WIND FARM LLC**

WHEREAS, the Commissioners Court of Hidalgo County, Texas, adopted Guidelines and Criteria for Granting Tax Abatements in Hidalgo County, Texas, effective December 16, 2014 (the "Guidelines and Criteria"), to allow Hidalgo County, on a case-by-case basis, to give consideration to providing tax abatement as a stimulation for economic development in Hidalgo County pursuant to chapter 312 of the Texas Tax Code, which have now expired.

WHEREAS, the Commissioners Court of Hidalgo County has considered the proposed tax abatement agreement between Hidalgo County, Texas and Hidalgo Wind Farm LLC.

WHEREAS, the Commissioners Court of Hidalgo County finds that the proposed tax abatement meets the Guidelines and Criteria, and has determined to grant tax abatement on the terms and conditions set forth in the proposed tax abatement agreement, including without limitation that the economic life of the proposed facility exceeds the duration of the proposed tax abatement and that Hidalgo Wind Farm LLC will not be required to provide tax certificates with respect to real property owned by other parties.

NOW, THEREFORE IT IS HEREBY ORDERED that the Commissioners Court of Hidalgo County, Texas, hereby approves and authorizes the Tax Abatement Agreement between Hidalgo County, Texas, and Hidalgo Wind Farm LLC, attached as Exhibit A.

PASSED, APPROVED, ADOPTED AND ORDERED this the 16th day of December, 2014, by the Commissioners Court of Hidalgo County, Texas.

SIGNED AND ENTERED ON THE ABOVE DATE BY THE FOLLOWING MEMBERS OF THE HIDALGO COUNTY COMMISSIONERS COURT

RAMON GARCIA
County Judge

A.C. Cuellar, Jr.
County Commissioner, Pct. 1

HECTOR "TITO" PALACIOS
County Commissioner, Pct. 2

JOE M. FLORES
County Commissioner, Pct.3

JOSEPH PALACIOS
County Commissioner, Pct. 4

Attested to:

APPROVED AS TO FORM:
ATLAS, HALL AND RODRIGUEZ, L.L.P.

ARTURO GUAJARDO, JR.
County Clerk

By: _____
STEPHEN L. CRAIN

EXHIBIT A
TAX ABATEMENT AGREEMENT BETWEEN HIDALGO COUNTY, TEXAS,
AND
HIDALGO WIND FARM LLC