

**ORDER APPROVING JUNE 5, 2018 ADDENDUM TO
TAX ABATEMENT AGREEMENT EFFECTIVE AS OF JANUARY 15,
2016, BETWEEN HIDALGO COUNTY AND HIDALGO WIND FARM
LLC
(PHASE II)**

WHEREAS, the Commissioners Court deemed it to be in the best interest of Hidalgo County, Texas (the “*County*”) to enter into that certain Tax Abatement Agreement between Hidalgo County and Hidalgo Wind Farm LLC effective January 15, 2016 (the “*Phase II Agreement*”), in accordance with the then effective Guidelines and Criteria for Granting Tax Abatements in Hidalgo County, Texas (as amended, the “*Guidelines and Criteria*”), and the County entered into the Original Phase II Agreement with Hidalgo Wind Farm LLC (the “*Company*”) concerning the wind farm project;

WHEREAS, the County has determined the applicable tax abatement percentage pursuant to the Phase II Agreement; and

WHEREAS, the County and the Company now deem it necessary and appropriate to fulfill the requirement of the Phase II Agreement to enter into an addendum to set the tax abatement percentage, all as set forth in that certain *Addendum to Tax Abatement Agreement Effective January 15, 2016 between Hidalgo County, Texas and Hidalgo Wind Farm LLC (Phase II)* (the “*Phase II Addendum*”) to be entered into effective June 5, 2018;

NOW THEREFORE:

***BE IT ORDERED BY THE COMMISSIONERS COURT OF HIDALGO COUNTY,
TEXAS:***

SECTION 1. APPROVAL OF THE PHASE II ADDENDUM. The Phase II Addendum is hereby approved in the form attached hereto as Exhibit “A”, and the County Judge is authorized to execute, and the County Clerk is authorized to attest, the Phase II Addendum on behalf of the County and deliver same, and when executed and delivered, the Phase II Addendum shall become a valid and binding obligation of the County in accordance with its terms.

SECTION 2 EFFECTIVE DATE. This Order shall become effective immediately upon on the passage hereof.

PASSED, APPROVED, ADOPTED AND ORDERED this the 5th day of June, 2018,
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

RAMON GARCIA

County Judge

David L. Fuentes

DAVID L. FUENTES

County Commissioner, Pct. 1

Eduardo Cantu

EDUARDO "EDDIE" CANTU

County Commissioner, Pct. 2

Joe M. Flores

JOE M. FLORES

County Commissioner, Pct. 3

Joseph Palacios

JOSEPH PALACIOS

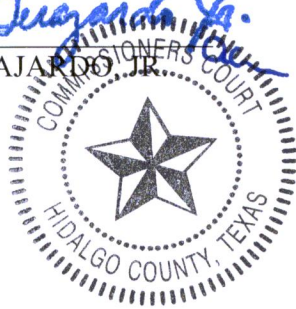
County Commissioner, Pct. 4

Attested to:

Arturo Guajardo Jr.

ARTURO GUAJARDO, JR.

County Clerk



APPROVED AS TO FORM:

ATLAS, HALL AND RODRIGUEZ, LLP

By:

Stephen L. Crain

Stephen L. Crain

EXHIBIT A

ADDENDUM

TO

TAX ABATEMENT AGREEMENT EFFECTIVE AS JANUARY 15, 2016

BETWEEN HIDALGO COUNTY, TEXAS

AND

HIDALGO WIND FARM LLC

(Phase II)