

The Wind Farm lease with Northwest Energy is simply a revision of the agreement approved by the Board in June. The legal description had an error and was missing a tract of land. Working with Ray Courter, counsel for NEC and the title company, the matter appears to be resolved. The revisions also include a reference to the name of the University that actually appeared on a deed years ago. The Board has previously seen the revisions and the revised version of the contract and if the Board has any questions at the meeting, I will be available. .

The request of the Board is to approve the revision of the agreement, correcting the legal description.

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