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Casandra Johnson
William C. Bednar, *Of Counsel*



Jay Youngblood
Tyler, Texas
John J. Janssen, Ph.D.
Corpus Christi, Texas
Rick W. Powell
Pittsburg/Lewisville, Texas

June 6, 2017

Via Hand Delivery
Mr. Will Counihan
Local Government Assistance & Economic Analysis
Texas Comptroller of Public Accounts
111 E. 17th Street
Austin, Texas 78774

RECEIVED

JUN 06 2017

Data Analysis &
Transparency Division

Re: Chapter 313 Value Limitation Agreement between the McCamey Independent School District and SPD-SolarTexas2 LLC, Agreement #1073

Dear Local Government Assistance and Economic Analysis Division:

I enclose an Amendment to the above referenced Agreement for Limitation of Value on School District Maintenance and Operations Taxes submitted by SPD-SolarTexas2 LLC. The Applicant seeks to amend the legal description of the land associated with the qualified property.

We appreciate your attention to this matter.

Sincerely yours,

A handwritten signature in blue ink that reads "Sara Leon".

Sara Hardner Leon

Enclosure

cc: Robert Reichenberger
robert@solar-prime.com

Sheri Stephens
Chief Appraiser
Upton County Appraisal District
700 E. 3rd Street
McCamey, Texas 79752

Ronnie Golson
Superintendent of Schools
McCamey Independent School District
Drawer 1069
McCamey, Texas 79752

1001 ESE Loop 323, Ste. 450
Tyler, Texas 75701
t: 903-526-6618
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115 Wild Basin Rd., Ste. 106
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f: 512-494-1188
800-494-1971
www.powell-leon.com

802 N. Carancahua, Ste. 665
Corpus Christi, Texas 78401
t: 361-452-2804
f: 361-452-2743

Solar Prime LLC

SPD-SolarTexas2 LLC
Robert Reichenberger
President
(303) 886-1162
robert@solar-prime.com

May 18, 2017

Mr. Ronnie Golson
Superintendent
McCamey Independent School District
111 East 11th
McCamey, TX 79752

Re: Amendment to Value Limitation Agreement #1073

Dear Mr. Golson:

This letter is to request an amendment to the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes dated August 27, 2015 (Application#1073) by and between McCamey Independent School District and SPD-SolarTexas2 LLC. The amendment being requested is to (1)amend the legal description of the land associated with the Qualified Property and (2)assign the agreement to Upton County Solar 2, LLC.

The appropriate pages from the original application have been updated to reflect the change of the legal description of the land. The attached assignment template has been completed to provide the necessary information regarding the assignment from SPD-SolarTexas2 LLC to Upton County Solar 2, LLC.

Should you have any questions, please contact me at 303.886.1162.

Respectfully,



Robert Reichenberger
SPD-SolarTexas2 LLC

Proof of payment of filing fee received by the
Comptroller of Public Accounts per TAC Rule
§9.1054 (b)(5)

*(Page Inserted by Office of Texas Comptroller of Public
Accounts)*

Tab 4 Description of the Project

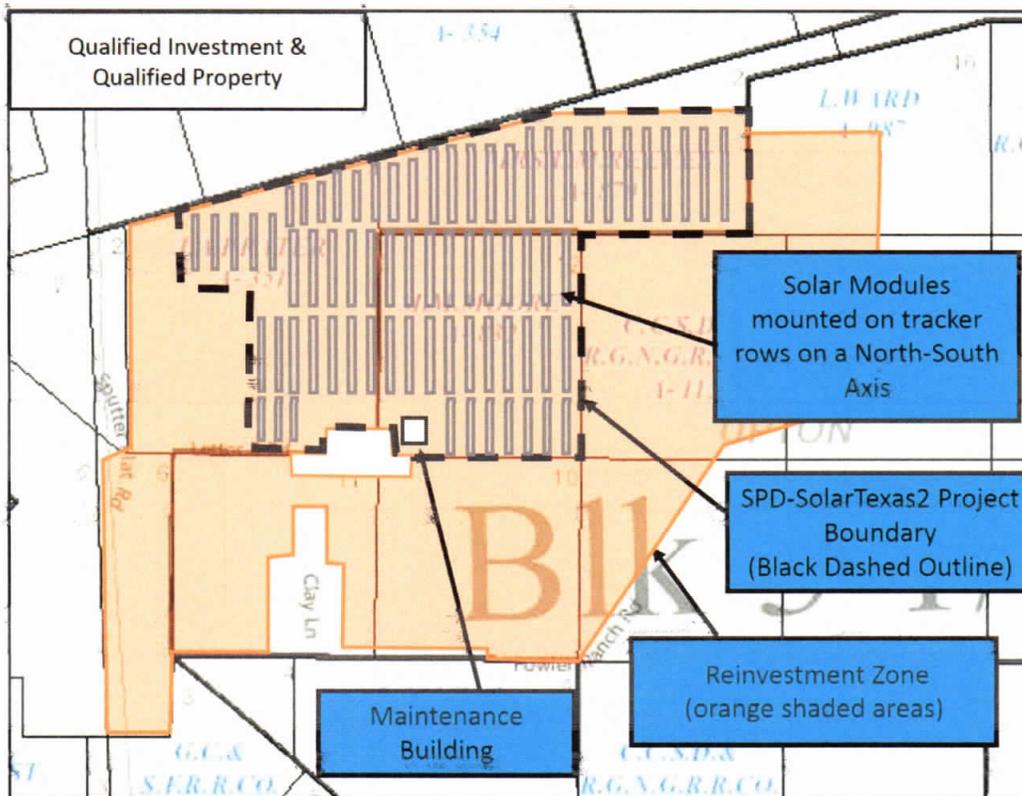
The Applicant for this project, and its Parent, is a national solar developer with the ability to locate projects of this type in several other states in the US with strong solar characteristics. The applicant is actively developing other projects in Arizona, Colorado, New Mexico, Missouri, and Minnesota, which are competing for the limited investment funds.

The anticipated generating capacity of the project is up to 180MW. The qualified investment for which the applicant is seeking an appraised value limitation shall include, but is not limited to, solar modules, mounting system, electrical collection systems, combiner boxes, inverters, project substation, meteorological equipment, operations and maintenance facility, transmission facilities, and other ancillary equipment necessary to safely operate, maintain, and transmit power to the grid.

The project will be located entirely within Upton County and McCamey Independent School District. It may utilize approximately 1883 acres of the land within the Reinvestment Zone. The project design has not yet been finalized so the final location of new buildings and improvements has not been determined. The land on which the project is located will be rented from the landowner, secured by a long-term lease.

The applicant anticipates commencing construction activities in the 3rd quarter of 2017 and completing construction in the 3rd quarter of 2018. Once completed, the project may operate for 25 years or longer.

Project area & panel tracker layout illustration below.



Tab 7

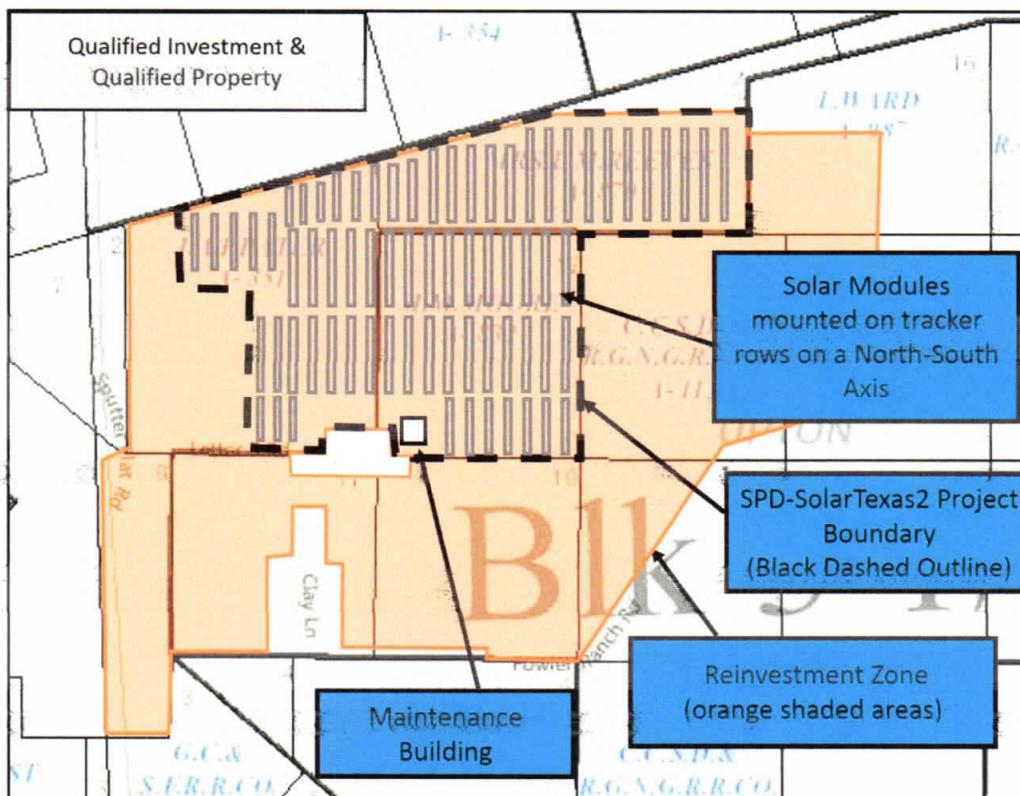
Description of Qualified Investment

The Qualified Investment is described below:

- Up to 180MW solar power generating facility containing:
 - Photovoltaic (PV) Solar Panels and DC-to-AC Inverters
 - Tracker system infrastructure.
 - Collection Substation including High Voltage Transformer, Switch Gear & Transmission equipment
 - Inverter boxes on concrete or gravel pads
 - Fencing for safety and security, Video Security System
 - Telephone System and Data Systems for communication and remote monitoring of solar facility
 - Maintenance trailer
 - Meteorological equipment to measure solar irradiance & weather conditions
 - New or improved access roads and service roads.

and associated ancillary equipment necessary to safely operate, maintain, and transmit power to the ERCOT grid.

Project area & panel tracker layout illustration below.



Tab 8

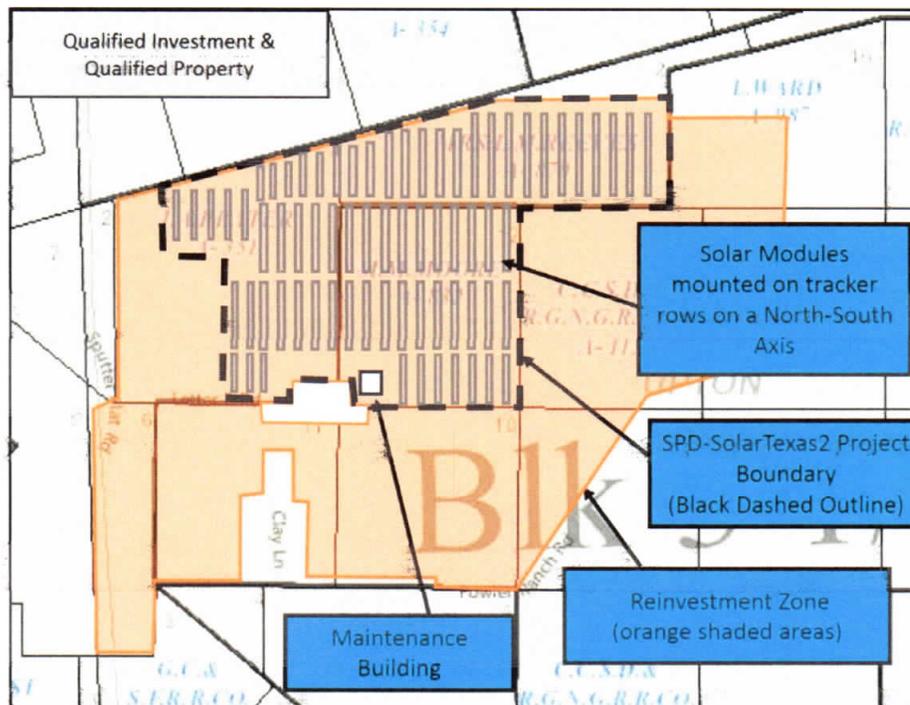
Description of Qualified Property

The Qualified Property is described below:

- Up to a 180MW solar power generating facility containing:
 - Photovoltaic (PV) Solar Panels and DC-to-AC Inverters
 - Tracker system infrastructure.
 - Collection Substation including High Voltage Transformer, Switch Gear & Transmission equipment
 - Inverter boxes on concrete or gravel pads
 - Fencing for safety and security, Video Security System
 - Telephone System and Data Systems for communication and remote monitoring of solar facility
 - Maintenance trailer
 - Meteorological equipment to measure solar irradiance & weather conditions
 - New or improved access roads and service roads.

and associated ancillary equipment necessary to safely operate, maintain, and transmit power to the ERCOT grid.

Project area & panel tracker layout illustration below.



Tab 9

Description of the Land

TRACT 1 (Sections 2 & 12):

BEING A PARCEL OF LAND LYING WITHIN UPTON COUNTY, TEXAS, OVER AND ACROSS A PORTION OF SECTION 2, SURVEY ABSTRACT 879, L.M. REEVES (AKA W.E. CAWTHAN SURVEY) AND SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY (AKA SECTION 12, BLOCK 3 1/2, C.C.S.D. & R.G.N.G. RR CO SURVEY), BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT AT THE SOUTHWEST CORNER OF SECTION 95, SURVEY ABSTRACT 354, BLOCK Y, F. ROONEY SURVEY, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SECTION 94, SURVEY ABSTRACT 835, BLOCK Y, F. ROONEY SURVEY, SAID POINT ALSO BEING ON THE NORTH LINE OF SECTION 2, SURVEY ABSTRACT 879, L.M. REEVES (AKA W.E. CAWTHAN SURVEY);

THENCE NORTH 75°32'00" EAST ALONG SAID NORTH LINE OF SECTION 2 AND THE SOUTH LINE OF SAID SECTION 95, A DISTANCE OF 2,945.25 FEET;

THENCE SOUTH 88°06'59" EAST, A DISTANCE OF 6,427.46 FEET, MORE OR LESS, TO THE EAST LINE OF SECTION 2, SURVEY ABSTRACT 879, L.M. REEVES (AKA W.E. CAWTHAN SURVEY), SAID LINE ALSO BEING THE WEST LINE OF SECTION 16, SURVEY ABSTRACT 987, L. WARD SURVEY;

THENCE SOUTH 01°22'14" WEST, ALONG THE EAST LINE OF SAID SECTION 2 AND THE WEST LINE OF SAID SECTION 16, A DISTANCE OF 2,933.76 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID SECTION 2, SAID LINE ALSO BEING THE NORTH LINE OF SECTION 7, SURVEY ABSTRACT 113, C.C.S.D. & R.G.N.G. RR CO SURVEY;

THENCE NORTH 89°12'17" WEST ALONG SAID SOUTH LINE OF SAID SECTION 2, A DISTANCE OF 4,454.36 FEET TO THE NORTHWEST CORNER OF SECTION 7, SURVEY ABSTRACT 113, C.C.S.D. & R.G.N.G. RR CO SURVEY;

THENCE SOUTH 01°18'59" WEST ALONG THE WEST LINE OF SAID SECTION 7 AND THE EAST LINE OF SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY (AKA SECTION 12, BLOCK 3 1/2, C.C.S.D. & R.G.N.G. RR CO SURVEY), A DISTANCE OF 5,516.93 FEET TO THE CORNER COMMON WITH SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY (AKA SECTION 12, BLOCK 3 1/2, C.C.S.D. & R.G.N.G. RR CO SURVEY), SECTION 7, SURVEY ABSTRACT 113, C.C.S.D. & R.G.N.G. RR CO SURVEY, SECTION 8, SURVEY ABSTRACT 834, M.M. MOORE SURVEY AND SECTION 10, ABSTRACT 985, L. WARD SURVEY;

THENCE NORTH 89°12'17" WEST ALONG THE SOUTH LINE OF SAID SECTION 12, A DISTANCE OF 4,780.25 FEET;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 979.62 FEET;

THENCE NORTH 90°00'00" WEST, A DISTANCE OF 483.86 FEET TO THE WEST LINE OF SAID SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY (AKA SECTION 12, BLOCK 3 1/2, C.C.S.D. & R.G.N.G. RR CO SURVEY);

THENCE NORTH 01°18'59" EAST ALONG THE WEST LINE OF SAID SECTION 12, A DISTANCE OF 4,544.07 FEET TO THE NORTHWEST CORNER OF SAID SECTION 12, SAID POINT BEING ON THE SOUTH LINE OF SECTION 2, SURVEY ABSTRACT 879, L.M. REEVES SURVEY (AKA W.E. CAWTHAN SURVEY);

THENCE NORTH 89°12'17" WEST ALONG THE SOUTH LINE OF SAID SECTION 2, A DISTANCE OF 88.00 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 2;

THENCE NORTH 01°19'00" EAST ALONG THE WEST LINE OF SAID SECTION 2, A DISTANCE OF 2124.60 FEET TO THE SOUTHERLY LINE OF SECTION 94, SURVEY ABSTRACT 835, BLOCK Y, F. ROONEY SURVEY;

THENCE NORTH 75°32'00" EAST ALONG THE SOUTHERLY LINE OF SAID SECTION 94, A DISTANCE OF 592.21 FEET TO THE SOUTHEASERLY CORNER OF SAID SECTION 94, SAID CORNER ALSO BEING THE SOUTHWESTERLY CORNER OF SECTION 95, SURVEY ABSTRACT 354, BLOCK Y, F. ROONEY SURVEY AND THE POINT OF BEGINNING.

CONTAINING 56,741,947 SQUARE FEET OR 1,302.616 ACRES MORE OR LESS.

Tract 2 (Section 1)

A PARCEL OF LAND BEING A PORTION OF SECTION 1, SURVEY ABSTRACT 351, J. A. PRATER SURVEY, LYING WITHIN THE COUNTY OF UPTON, STATE OF TEXAS, AS CONVEYED IN THE WARRANTY DEED RECORDED JUNE 9, 2000 IN VOLUME 691 AT PAGE 670 IN THE RECORDS OF THE OFFICE OF THE UPTON COUNTY CLERK, STATE OF TEXAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 11, SURVEY ABSTRACT 115, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY, SAID POINT ALSO BEING SECTION 6, SURVEY ABSTRACT 1034, H. T. SAPP SURVEY, BEING A FOUND #6 REBAR, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 11 BEARS, SOUTH 01°30'20" WEST, A DISTANCE OF 5292.08 FEET, BEING A FOUND 3 INCH IRON PIPE;

THENCE ALONG THE SOUTH LINE OF SAID SECTION 1, SAID LINE ALSO BEING THE NORTH LINE OF SAID SECTION 11, SOUTH 89°12'17", A DISTANCE OF 5286.53 FEET TO THE NORTHEAST CORNER OF SAID SECTION 11, SAID CORNER BEING IN COMMON WITH THE SOUTHEAST CORNER OF SAID SECTION 1, THE SOUTHWEST CORNER OF SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY AND THE NORTHWEST CORNER OF SECTION 10, SURVEY ABSTRACT 985, L. WARD SURVEY;

THENCE ALONG THE WEST LINE OF SAID SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY, SAID LINE ALSO BEING THE EAST LINE OF SAID SECTION 1, NORTH 01°18'59" EAST, A DISTANCE OF 1081.43 FEET TO THE POINT OF BEGINNING, SAID POINT HAVING TEXAS STATE PLANE COORDINATES, CENTRAL ZONE #4203, OF: NORTHING – 10424991.15 AND EASTING – 1686513.07;

THENCE DEPARTING SAID EAST LINE OF SECTION 1, NORTH 90°00'00" WEST, A DISTANCE OF 2118.13 FEET;

THENCE SOUTH 00°00'00" WEST, A DISTANCE OF 702.47 FEET;

THENCE SOUTH 45°00'00" WEST, A DISTANCE OF 176.78 FEET;

THENCE NORTH 90°00'00" WEST, A DISTANCE OF 1126.76 FEET TO A LINE PARALLEL WITH AND DISTANT 3350.00 FEET WESTERLY FROM THE WEST LINE OF SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY, SAID LINE ALSO BEING THE EAST LINE OF SAID SECTION 1;

THENCE ALONG SAID PARALLEL LINE, NORTH 01°18'59" EAST, A DISTANCE OF 4301.13 FEET;

THENCE DEPARTING SAID PARALLEL LINE, NORTH 90°00'00" WEST, A DISTANCE OF 1938.51 FEET TO A LINE PARALLEL WITH AND DISTANT 5200.00 FEET WESTERLY FROM THE WEST LINE OF SECTION 2, SURVEY ABSTRACT 879, MRS. L.M. REEVES SURVEY (A.K.A W.E. CAWTHAN SURVEY), SAID WEST LINE ALSO BEING THE EAST LINE OF SAID SECTION 1;

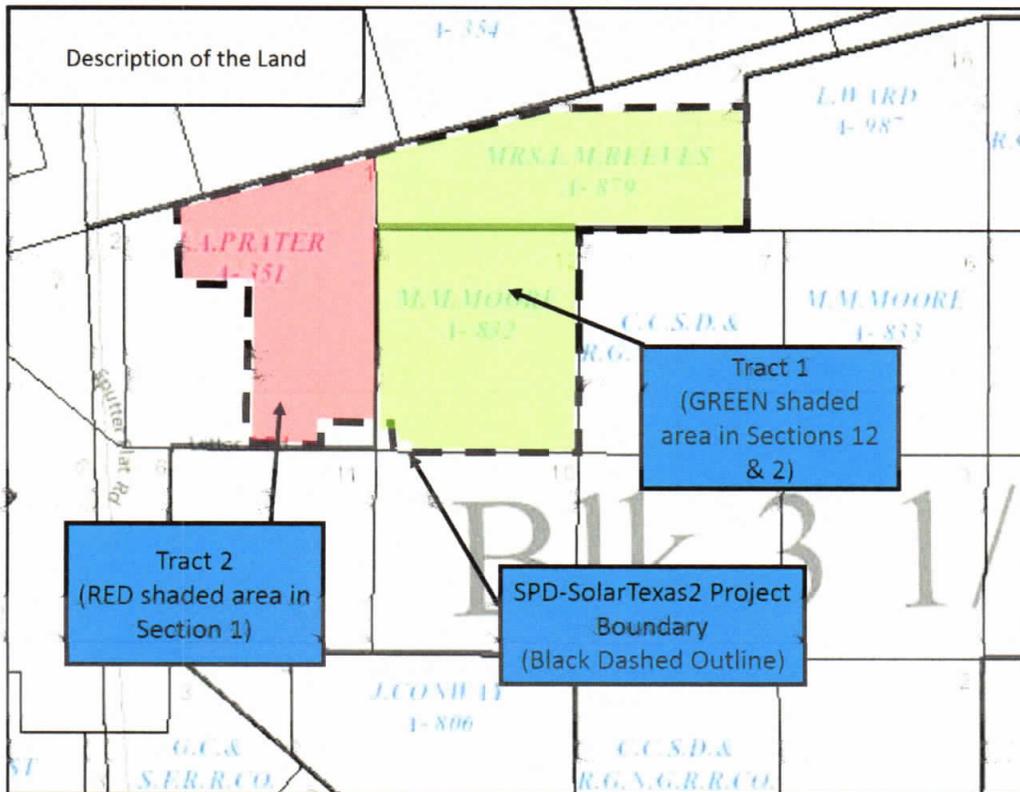
THENCE ALONG SAID PARALLEL LINE, NORTH 01°19'00" EAST, A DISTANCE OF 1737.56 FEET TO THE NORTH LINE OF SAID SECTION 1, SAID LINE ALSO BEING THE SOUTH LINE OF SECTION 93, SURVEY ABSTRACTS 167 AND 358, BLOCK Y, F. ROONEY SURVEY AND SECTION 94, SURVEY ABSTRACT 835, BLOCK Y;

THENCE ALONG SAID NORTH LINE, NORTH 75°32'00" EAST, A DISTANCE OF 5403.74 FEET TO THE NORTHEAST CORNER OF SAID SECTION 1, SAID CORNER ALSO BEING THE NORTHWEST CORNER OF SECTION 2, SURVEY ABSTRACT 879, MRS. L.M. REEVES SURVEY (A.K.A. W.E. CAWTHAN SURVEY);

THENCE ALONG A LINE COMMON WITH SAID SECTIONS 1, 2 AND 12, THE FOLLOWING THREE (3) COURSES:

- 1) SOUTH 01°19'00" WEST, A DISTANCE OF 2124.60 FEET;
- 2) SOUTH 89°12'17" EAST, A DISTANCE OF 88.00 FEET;
- 3) SOUTH 01°18'59" WEST, A DISTANCE OF 4435.50 FEET TO POINT OF BEGINNING.

CONTAINING 25,287,029 SQUARE FEET OR 580.510 ACRES MORE OR LESS.



Tab 10

Description of all Property Not Eligible to Become Qualified Property

Not applicable

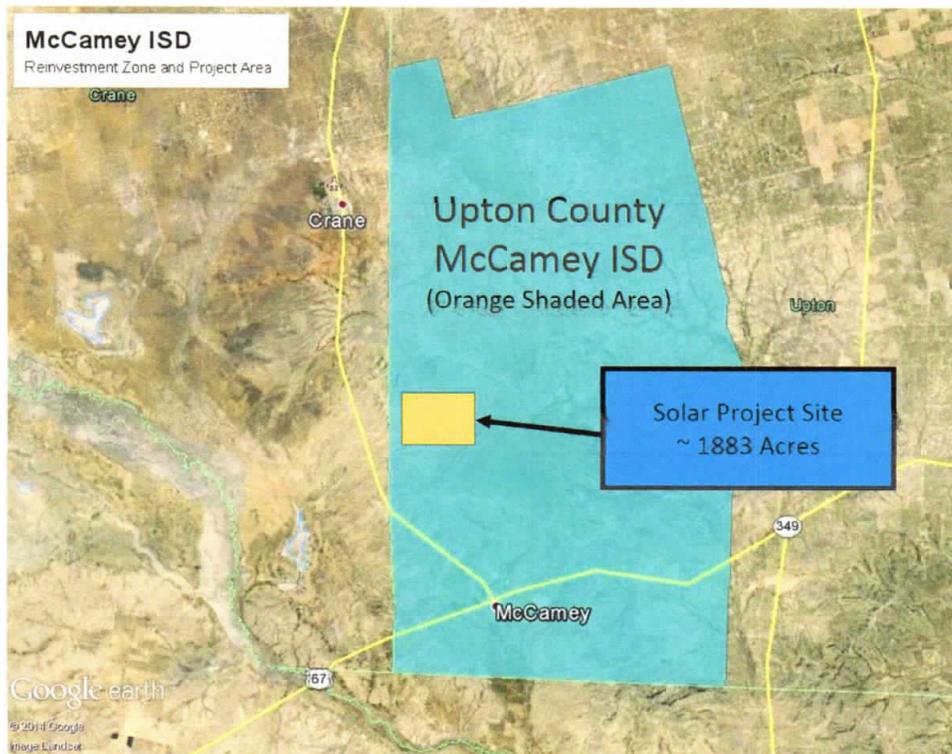
There are no buildings or improvements on the property

Tab 11

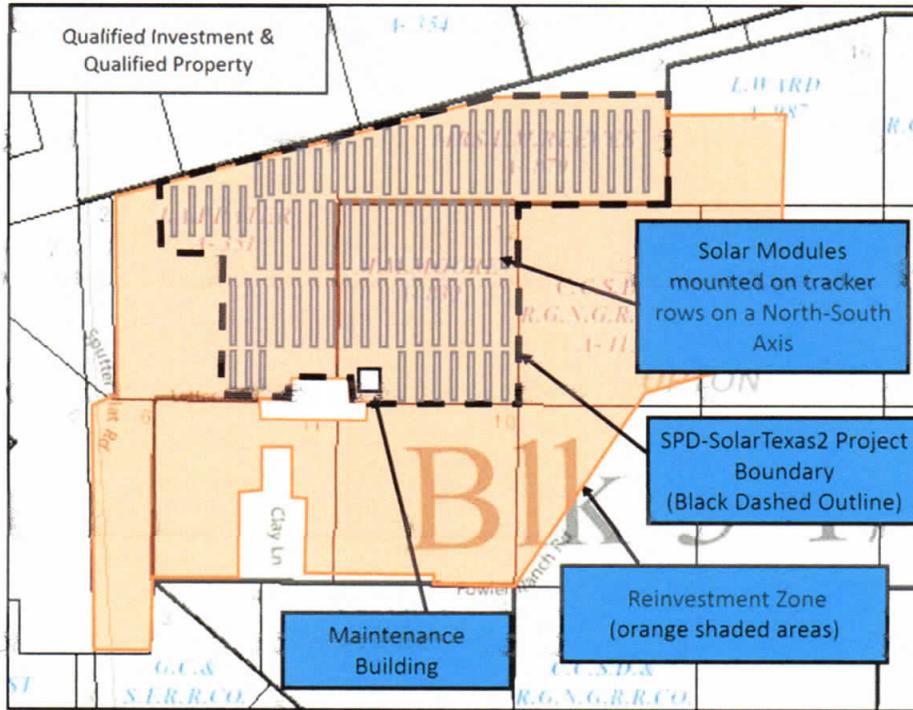
Maps that clearly show:

- a) **Project vicinity** (See Below)
- b) Qualified investment including location of tangible personal property to be placed in service during the qualifying time period and buildings to be constructed during the qualifying time period (See Below)
- c) Qualified property including location of new buildings or new improvements (See Below)
- d) Existing property (There is no existing property on the site)
- e) Land location within vicinity map (See Below)
- f) **Reinvestment or Enterprise Zone within vicinity map, showing the actual or proposed boundaries and size** (See Below)

Vicinity Map: Solar Project is located 100% in Upton County and 100% in McCamey ISD



Location of the Qualified Investment & New Buildings and New Improvements (Solar Facility) shown below.



Tab 16

Description of Reinvestment or Enterprise Zone, including:

- a) evidence that the area qualifies as a enterprise zone as defined by the Governor's Office
- b) legal description of reinvestment zone*
- c) order, resolution or ordinance establishing the reinvestment zone*
- d) guidelines and criteria for creating the zone*

** To be submitted with application or before date of final application approval by school board*

Reinvestment Zone Legal Description

A PARCEL OF LAND BEING A PORTION OF SECTION 6, SURVEY ABSTRACT 1034, H.T. SAPP SURVEY, SECTION 11, SURVEY ABSTRACT 115, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY, SECTION 10, SURVEY ABSTRACT 985, L. WARD SURVEY, SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY, SECTION 1, SURVEY ABSTRACT 351, J.A. PRATER SURVEY, SECTION 2, SURVEY ABSTRACT 1551, J.A. PRATER SURVEY, SECTION 2, SURVEY ABSTRACT 879, MRS. L.M. REEVES SURVEY, AKA W.E. CAWTHAN SURVEY, SECTION 16, SURVEY ABSTRACT 987, L. WARD SURVEY, SECTION 6, SURVEY ABSTRACT 833, M.M. MOORE SURVEY, SECTION 7, SURVEY ABSTRACT 113, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY AND SECTION 8, SURVEY ABSTRACT 834, M.M. MOORE SURVEY, LYING WITHIN THE COUNTIES OF UPTON AND CRANE, STATE OF TEXAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

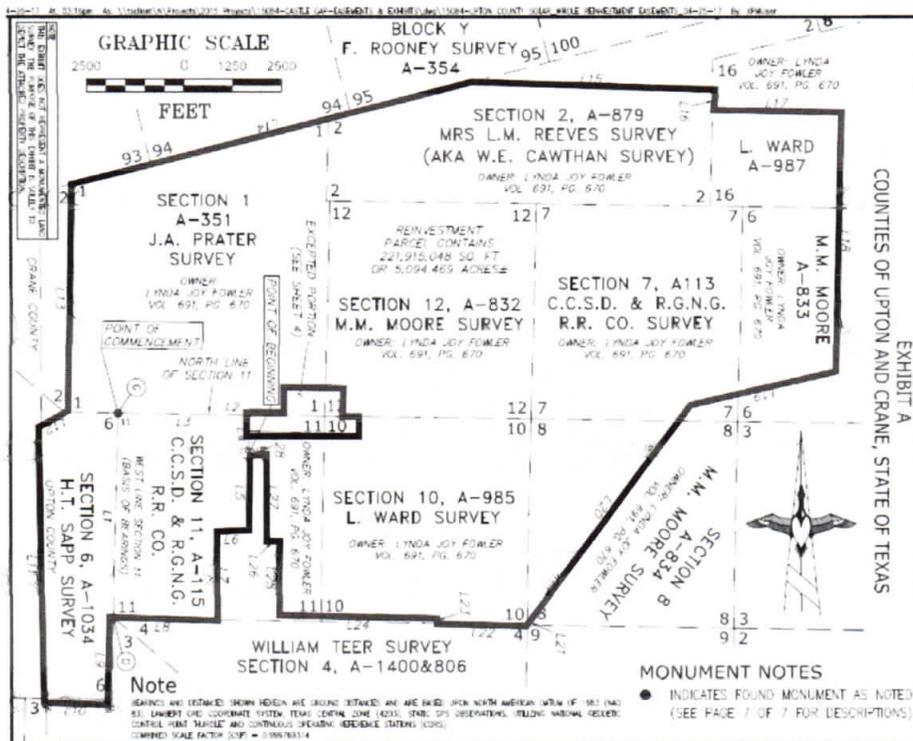
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11, SURVEY ABSTRACT 115, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SECTION 6, SURVEY ABSTRACT 1034, H. T. SAPP SURVEY, BEING A FOUND #6 REBAR, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 11 BEARS, SOUTH 01°30'20" WEST, A DISTANCE OF 5292.08 FEET, BEING A FOUND 3 INCH IRON PIPE;
THENCE ALONG THE NORTH LINE OF SAID SECTION 11, SOUTH 89°12'17" EAST, A DISTANCE OF 3361.20 FEET;
THENCE DEPARTING SAID NORTH LINE, SOUTH 00°47'43" WEST, A DISTANCE OF 1012.70 FEET TO THE **POINT OF BEGINNING**;
THENCE SOUTH 01°00'32" WEST, A DISTANCE OF 1982.16 FEET;
THENCE NORTH 88°59'26" WEST, A DISTANCE OF 796.44 FEET;
THENCE SOUTH 01°00'36" WEST, A DISTANCE OF 2307.75 FEET TO THE SOUTH LINE OF SAID SECTION 11;
THENCE ALONG SAID SOUTH LINE AND THE WESTERLY PROLONGATION THEREOF, NORTH 89°01'51" WEST, A DISTANCE OF 2738.04 FEET;
THENCE SOUTH 01°00'53" WEST, A DISTANCE OF 2172.95 FEET;
THENCE NORTH 88°59'03" WEST, A DISTANCE OF 1645.30 FEET;
THENCE NORTH 00°49'54" EAST, A DISTANCE OF 7101.11 FEET;
THENCE NORTH 64°04'42" EAST, A DISTANCE OF 793.39 FEET;
THENCE NORTH 01°00'59" EAST, A DISTANCE OF 5848.46 FEET TO THE NORTHERLY LINE OF SAID SECTION 2, J.A. PRATER, SECTION 1, J.A. PRATER AND SECTION 2, MRS. L.M. REEVES;
THENCE ALONG SAID NORTHERLY LINE, NORTH 75°32'00" EAST, A DISTANCE OF 10536.93 FEET;
THENCE DEPARTING SAID NORTHERLY LINE, SOUTH 88°06'59" EAST, A DISTANCE OF 6306.58 FEET;
THENCE SOUTH 01°22'14" WEST, A DISTANCE OF 481.52 FEET;
THENCE SOUTH 88°40'47" EAST, A DISTANCE OF 3200.26 FEET;
THENCE SOUTH 01°02'17" WEST, A DISTANCE OF 6635.79 FEET;
THENCE SOUTH 76°38'18" WEST, A DISTANCE OF 3787.38 FEET;
THENCE SOUTH 36°52'44" WEST, A DISTANCE OF 6921.33 FEET;
THENCE SOUTH 01°20'11" WEST, A DISTANCE OF 156.92 FEET TO THE SOUTHERLY LINE OF SAID SECTIONS 8 AND 10;
THENCE ALONG SAID SOUTHERLY LINE, NORTH 89°01'51", WEST, A DISTANCE OF 2367.31 FEET;
THENCE DEPARTING SAID SOUTHERLY LINE, NORTH 00°41'53" EAST, A DISTANCE OF 145.15 FEET;
THENCE NORTH 88°59'52" WEST, A DISTANCE OF 4033.09 FEET;
THENCE NORTH 01°00'27" EAST, A DISTANCE OF 1928.31 FEET;
THENCE NORTH 88°24'59" WEST, A DISTANCE OF 359.02 FEET;
THENCE NORTH 00°19'59" WEST, A DISTANCE OF 2205.45 FEET;
THENCE NORTH 88°21'59" WEST, A DISTANCE OF 417.39 FEET TO THE **POINT OF BEGINNING**.

EXCEPT AND LESS THE FOLLOWING DESCRIBED PARCEL:

A PARCEL OF LAND BEING A PORTION OF SECTION 11, SURVEY ABSTRACT 115, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY, SECTION 10, SURVEY ABSTRACT 985, L. WARD SURVEY, SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY AND SECTION 1, SURVEY ABSTRACT 351, J.A. PRATER SURVEY, LYING WITHIN THE COUNTY OF UPTON, STATE OF TEXAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11, SURVEY ABSTRACT 115, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SECTION 6, SURVEY ABSTRACT 1034, H. T. SAPP SURVEY, BEING A FOUND #6 REBAR, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 11 BEARS, SOUTH 01°30'20" WEST, A DISTANCE OF 5292.08 FEET, BEING A FOUND 3 INCH IRON PIPE;
 THENCE ALONG THE NORTH LINE OF SAID SECTION 11, SOUTH 89°12'17" EAST, A DISTANCE OF 3364.97 FEET TO THE **POINT OF BEGINNING**;
 THENCE NORTH 01°00'32" EAST, A DISTANCE OF 145.48 FEET;
 THENCE SOUTH 88°59'31" EAST, A DISTANCE OF 867.01 FEET;
 THENCE NORTH 01°00'26" EAST, A DISTANCE OF 605.05 FEET;
 THENCE SOUTH 88°59'35" EAST, A DISTANCE OF 1497.73 FEET;
 THENCE SOUTH 00°00'00" WEST, A DISTANCE OF 741.84 FEET TO THE SOUTH LINE OF SAID SECTION, SAID LINE ALSO BEING THE NORTH LINE OF SAID SECTION 10;
 THENCE ALONG SAID SOUTH LINE, SOUTH 89°12'17" EAST, A DISTANCE OF 457.78 FEET;
 THENCE DEPARTING SAID SOUTH LINE, SOUTH 01°24'24" WEST, A DISTANCE OF 454.14 FEET;
 THENCE NORTH 88°21'59" WEST, A DISTANCE OF 2832.58 FEET;
 THENCE NORTH 01°00'32" EAST, A DISTANCE OF 412.67 FEET TO THE NORTH LINE OF SAID SECTION 11 AND THE **POINT OF BEGINNING**.

REINVESTMENT PARCEL CONTAINS 221,915,048 SQUARE FEET OR 5,094.469 ACRES MORE OR LESS.



Original Resolution Creating Reinvestment Zone

**AN ORDER OF THE COMMISSIONERS COURT OF UPTON COUNTY, TEXAS,
DESIGNATING CERTAIN REAL PROPERTY WITHIN UPTON COUNTY AS A
REINVESTMENT ZONE UNDER CHAPTER 312 OF THE
TEXAS TAX CODE**

WHEREAS in conformity with Chapter 312 of the *Texas Tax Code* and Upton County, Texas' *Tax Abatement Guidelines* and Criteria which were adopted on January 26, 2015 (hereinafter "the Guidelines"), the Commissioners Court of Upton County conducted a public hearing at 9:00 a.m. on February 23, 2015, regarding the designation of the real property within Upton County identified in Exhibit A attached (hereinafter "the Property") as a reinvestment zone under the said chapter at the request of SPD-Solar Texas2 LLC" (hereinafter "Applicant"); and

WHEREAS Applicant has filed an application with the Commissioners Court of Upton County, Texas proposing certain improvements (hereinafter the "Improvements") to be located on the Property and requesting abatement of property taxes with respect to such Improvements; and

WHEREAS Chapter 312 and the Guidelines require that certain findings of fact be entered in order to designate a reinvestment zone.

NOW, THEREFORE, the Commissioners Court of Upton County, Texas finds as follows with regard to the Property:

- a) That the Applicant has met his burden and demonstrated to this body that the designation of the Property as a reinvestment zone is reasonable likely to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the Property and that would contribute to the economic development of Upton County; and
- b) That the Improvements sought are feasible and practical; and
- c) That the Improvements sought will be a benefit to the Property and to Upton County after the expiration of an agreement entered into under V.T.C.A. Tax Code, Section 312.204; and

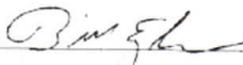
- d) That, not later than the seventh day before the date of said hearing, notice of the hearing was (1) published in the McCamey News, a newspaper having a general circulation in Upton County, Texas, and (2) delivered in writing to the presiding officers of the McCamey Independent School District, McCamey Hospital District, Upton County ESD #2, and Upton County Water District, said taxing entities being the only other taxing units that includes the Property in its boundaries; and
- e) That notice of said public hearing and the meeting at which this order was adopted was open to the public and was preceded by proper notice as required by Chapter 551 of the Texas Government Code (the Open Meetings Act); and
- f) That the Property is not in the taxing jurisdiction of any municipality.

WHEREAS the Commissioners Court of Upton County has made the findings of fact Necessary to designate the Property as a reinvestment zone; and

WHEREAS the Commissioners Court of Upton County believes such designation to be advantageous to the inhabitants of Upton County;

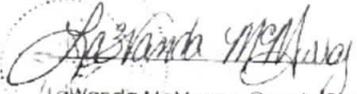
It is therefore ORDERED by the Commissioners Court of Upton County that the Property identified above within Upton County is hereby designated as a reinvestment zone under Chapter 312 of the Texas Tax Code and, in accordance with TEXAS TAX CODE 312.213 such designation shall be effective for a period of *twenty five 25* years from the date of this order and may be renewed as provided by applicable law.

PASSED AND APPROVED on this the 24th day of February 2015



Bill Eyler, County Judge
Upton County, Texas

I, the undersigned, LaWanda McMurray, County Clerk of Upton County, Texas, do hereby certify that the above is a true and correct copy of a resolution duly adopted by the County of Upton, at a regular meeting duly convened on February 24 2015.



LaWanda McMurray, County Clerk

February 24, 2015
Date

EXHIBIT "A"

LEGAL DESCRIPTION

Land Boundaries & Reinvestment Zone Boundaries, Located totally in Upton County Texas.

Beginning at the point of the perimeter of the area designated as the reinvestment zone and at the Northwestern corner of Section 2 (Abstract 879) at a point at Lat 31.27156, Lon -102.2859,
Thence: N 75°E for a distance of 1655 feet to a point at Lat 31.27282, Lon -102.28077,
Thence: Directly East for a distance of 11,500 feet to a point at Lat 31.27264, Lon -102.24403,
Thence: Directly South for a distance of 6628 feet to a point at Lat 31.25440, Lon -102.24405,
Thence: S 75°W for a distance of 3787 feet to a point at Lat 31.25182, Lon -102.25579,
Thence: S 35°W for a distance of 6958 feet to a point at Lat 31.23637, Lon -102.26880,
Thence: Directly West for a distance of 6412 feet to a point at Lat 31.23637, Lon -102.28925,
Thence: Directly North for a distance of 4675 feet to a point at Lat 31.24919, Lon -102.28925,
Thence: Directly East for a distance of 2057 feet to a point at Lat 31.24919, Lon -102.28273,
Thence: Directly North for a distance of 1257 feet to a point at Lat 31.25260, Lon -102.28273,
Thence: Directly West for a distance of 3392 feet to a point at Lat 31.25260, Lon -102.29358,
Thence: Directly North for a distance of 6240 feet to a point at Lat 31.2697, Lon -102.293608,
Thence: N 75°E for a distance of 2535 feet to the starting point at Lat 31.27156, Lon -102.2859.

ReInvestment Zone Revision (May 2017)

AN ORDER OF THE COMMISSIONERS COURT OF UPTON COUNTY, TEXAS,
AMENDING AN EXISTING REINVESTMENT ZONE
WITHIN UPTON COUNTY UNDER CHAPTER 312 OF THE TEXAS TAX CODE

WHEREAS by Order dated February 24, 2015, the Commissioners Court of Upton County designated certain property (the "Property") within Upton County, Texas as a reinvestment zone under Chapter 312 of the Texas Tax Code (the "Original Order").

WHEREAS in conformity with Chapter 312 of the Texas Tax Code and Upton County, Texas' Tax Abatement Guidelines and Criteria (the "Guidelines"), the Commissioners Court of Upton County conducted a public hearing at 9:00AM, on May 8, 2017, regarding the proposed revision of the boundaries of the reinvestment zone established by the Original Order, at the request of SPD-SolarTexas2 LLC the ("Applicant").

WHEREAS the Commissioners Court of Upton County believes such expansion of the reinvestment zone established by the Original Order to be advantageous to the inhabitants of Upton County.

NOW, THEREFORE, the Commissioners Court of Upton County, Texas finds as follows:

- a) That the Applicant has met its burden and demonstrated to this body that the expansion of the reinvestment zone is reasonable and likely to further contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the Property (as expanded) and that would contribute to the economic development of Upton County; and
- b) That the improvements to be located on the expanded Property are feasible and practical; and
- c) That such improvements will be a benefit to the expanded Property and to Upton County after expiration of an agreement entered into under V.T.C.A. Tax Code, Section 312.204; and
- d) That, not later than the seventh day before the date of said hearing, notice of the hearing was (1) published in the *McCamey News*, a newspaper having a general circulation in Upton County, Texas, and (2) delivered in writing to the presiding officers of the McCamey Independent School District, McCamey Hospital District, Upton County ESD#2, and Upton County Water District, said taxing entities being the only other taxing units that includes the Property (as expanded) in its boundaries; and
- e) That notice of said public hearing and the meeting at which this order was adopted was open to the public and was preceded by proper notice as required by Chapter 551 of the Texas Government Code (the Open Meetings Act); and

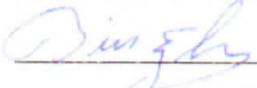
f) That the expanded Property is not in the taxing jurisdiction of any municipality.

WHEREAS the Commissioners Court of Upton County has made the finding of fact necessary to expand the reinvestment zone to include the expanded Property.

WHEREAS the Commissioners Court of Upton County believes such expansion to be advantageous to the inhabitants of Upton County.

It is therefore ORDERED by the Commissioners Court of Upton County that the "Property" as defined in the Original Order shall be expanded and revised as set forth in Exhibit A hereto, and that the Original Order otherwise remains in full force and effect.

PASSED AND APPROVED on this 8th day of May, 2017



Bill Eyer, County Judge

I, the undersigned Leticia McMuray, County Clerk of Upton County, Texas, do hereby certify that the above is a true and correct copy at a resolution duly adopted by the county of Upton, at a regular meeting duly convened on May 8, 2017



5-8-2017
Date

Leticia, County Clerk

EXHIBIT A

LEGAL DESCRIPTION OF REINVESTMENT ZONE

A PARCEL OF LAND BEING A PORTION OF SECTION 8, SURVEY ABSTRACT 1034, H. T. SAFF SURVEY, SECTION 11, SURVEY ABSTRACT 115, C. C. S. D. & R. G. N. G. R. R. CO. SURVEY, SECTION 10, SURVEY ABSTRACT 885, L. WARD SURVEY, SECTION 11, SURVEY ABSTRACT 832, M. M. MOORE SURVEY, SECTION 1, SURVEY ABSTRACT 351, J. A. PRATER SURVEY, SECTION 2, SURVEY ABSTRACT 151, J. A. PRATER SURVEY, SECTION 2, SURVEY ABSTRACT 875, MRS. L. M. REEVES SURVEY, AKA W. E. CAWTHAN SURVEY, SECTION 10, SURVEY ABSTRACT 987, L. WARD SURVEY, SECTION 6, SURVEY ABSTRACT 833, M. M. MOORE SURVEY, SECTION 7, SURVEY ABSTRACT 113, C. C. S. D. & R. G. N. G. R. R. CO. SURVEY AND SECTION 8, SURVEY ABSTRACT 834, M. M. MOORE SURVEY, LYING WITHIN THE COUNTIES OF UPTON AND CRANE, STATE OF TEXAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

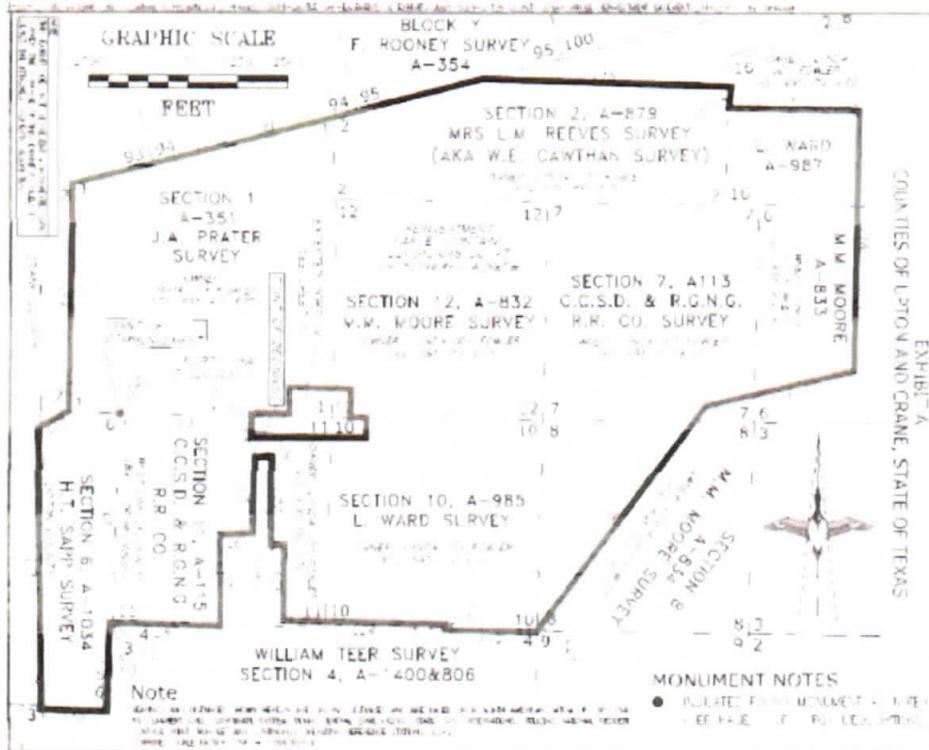
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11, SURVEY ABSTRACT 115, C. C. S. D. & R. G. N. G. R. R. CO. SURVEY, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SECTION 8, SURVEY ABSTRACT 1034, H. T. SAFF SURVEY, BEING A FOUND #6 REBAR, FROM WHICH THE SOUTH-WEST CORNER OF SAID SECTION 11 BEARS SOUTH 01°30'20" WEST, A DISTANCE OF 5292.06 FEET, BEING A FOUND 3 INCH IRON PIPE.
THENCE ALONG THE NORTH LINE OF SAID SECTION 11, SOUTH 89°12'17" EAST, A DISTANCE OF 3061.20 FEET.
THENCE DEPARTING SAID NORTH LINE, SOUTH 00°47'43" WEST, A DISTANCE OF 1012.79 FEET TO THE POINT OF BEGINNING.
THENCE SOUTH 01°00'32" WEST, A DISTANCE OF 1392.16 FEET.
THENCE NORTH 88°59'20" WEST, A DISTANCE OF 796.44 FEET.
THENCE SOUTH 01°00'38" WEST, A DISTANCE OF 2307.75 FEET TO THE SOUTH LINE OF SAID SECTION 11.
THENCE ALONG SAID SOUTH LINE AND THE WESTERLY PROLONGATION THEREOF, NORTH 89°01'51" WEST, A DISTANCE OF 2738.04 FEET.
THENCE SOUTH 01°00'53" WEST, A DISTANCE OF 2172.95 FEET.
THENCE NORTH 89°59'03" WEST, A DISTANCE OF 1945.30 FEET.
THENCE NORTH 00°49'54" EAST, A DISTANCE OF 7101.11 FEET.
THENCE NORTH 84°04'42" EAST, A DISTANCE OF 703.39 FEET.
THENCE NORTH 01°00'56" EAST, A DISTANCE OF 5848.48 FEET TO THE NORTHERLY LINE OF SAID SECTION 2, J. A. PRATER, SECTION 1, J. A. PRATER AND SECTION 5, MRS. L. M. REEVES.
THENCE ALONG SAID NORTHERLY LINE, NORTH 75°32'00" EAST, A DISTANCE OF 10530.33 FEET.
THENCE DEPARTING SAID NORTHERLY LINE, SOUTH 88°06'59" EAST, A DISTANCE OF 6302.59 FEET.
THENCE SOUTH 01°22'14" WEST, A DISTANCE OF 481.52 FEET.
THENCE SOUTH 88°40'47" EAST, A DISTANCE OF 3200.28 FEET.
THENCE SOUTH 01°02'17" WEST, A DISTANCE OF 6636.76 FEET.
THENCE SOUTH 76°38'18" WEST, A DISTANCE OF 3787.38 FEET.
THENCE SOUTH 86°52'44" WEST, A DISTANCE OF 6621.33 FEET.
THENCE SOUTH 01°20'11" WEST, A DISTANCE OF 156.92 FEET TO THE SOUTHERLY LINE OF SAID SECTIONS 8 AND 10.
THENCE ALONG SAID SOUTHERLY LINE, NORTH 89°01'51" WEST, A DISTANCE OF 2367.31 FEET.
THENCE DEPARTING SAID SOUTHERLY LINE, NORTH 00°41'53" EAST, A DISTANCE OF 148.15 FEET.
THENCE NORTH 89°59'52" WEST, A DISTANCE OF 4033.09 FEET.
THENCE NORTH 01°26'27" EAST, A DISTANCE OF 1928.31 FEET.
THENCE NORTH 88°24'59" WEST, A DISTANCE OF 359.02 FEET.
THENCE NORTH 00°18'59" WEST, A DISTANCE OF 2205.45 FEET.
THENCE NORTH 88°21'59" WEST, A DISTANCE OF 417.36 FEET TO THE POINT OF BEGINNING.

EXCEPT AND LESS THE FOLLOWING DESCRIBED PARCEL:

A PARCEL OF LAND BEING A PORTION OF SECTION 11, SURVEY ABSTRACT 115, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY, SECTION 10, SURVEY ABSTRACT 985, L. WARD SURVEY, SECTION 12, SURVEY ABSTRACT 832, M.M. MOORE SURVEY AND SECTION 7, SURVEY ABSTRACT 351, J.A. PRATER SURVEY, LYING WITHIN THE COUNTY OF UPTON, STATE OF TEXAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11, SURVEY ABSTRACT 115, C.C.S.D. & R.G.N.G. R.R. CO. SURVEY, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SECTION 8, SURVEY ABSTRACT 1034, H. T. SAFF SURVEY, BEING A FOUND #6 REBAR FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 11 BEARS SOUTH 01°30'20" WEST, A DISTANCE OF 6292.04 FEET, BEING A FOUND 3 INCH IRON PIPE, THENCE ALONG THE NORTH LINE OF SAID SECTION 11, SOUTH 88°12'17" EAST, A DISTANCE OF 3364.97 FEET TO THE POINT OF BEGINNING, THENCE NORTH 01°00'32" EAST, A DISTANCE OF 146.48 FEET, THENCE SOUTH 88°56'31" EAST, A DISTANCE OF 807.01 FEET, THENCE NORTH 01°00'20" EAST, A DISTANCE OF 806.06 FEET, THENCE SOUTH 88°58'05" EAST, A DISTANCE OF 1497.73 FEET, THENCE SOUTH 00°00'00" WEST, A DISTANCE OF 741.84 FEET TO THE SOUTH LINE OF SAID SECTION, SAID LINE ALSO BEING THE NORTH LINE OF SAID SECTION 10, THENCE ALONG SAID SOUTH LINE, SOUTH 89°12'17" EAST, A DISTANCE OF 457.79 FEET, THENCE DEPARTING SAID SOUTH LINE, SOUTH 01°24'24" WEST, A DISTANCE OF 454.14 FEET, THENCE NORTH 88°21'59" WEST, A DISTANCE OF 2832.58 FEET, THENCE NORTH 01°00'32" EAST, A DISTANCE OF 412.67 FEET TO THE NORTH LINE OF SAID SECTION 11 AND THE POINT OF BEGINNING.

REINVESTMENT PARCEL CONTAINS 22,915,045 SQUARE FEET OR 0.664409 ACRES MORE OR LESS.

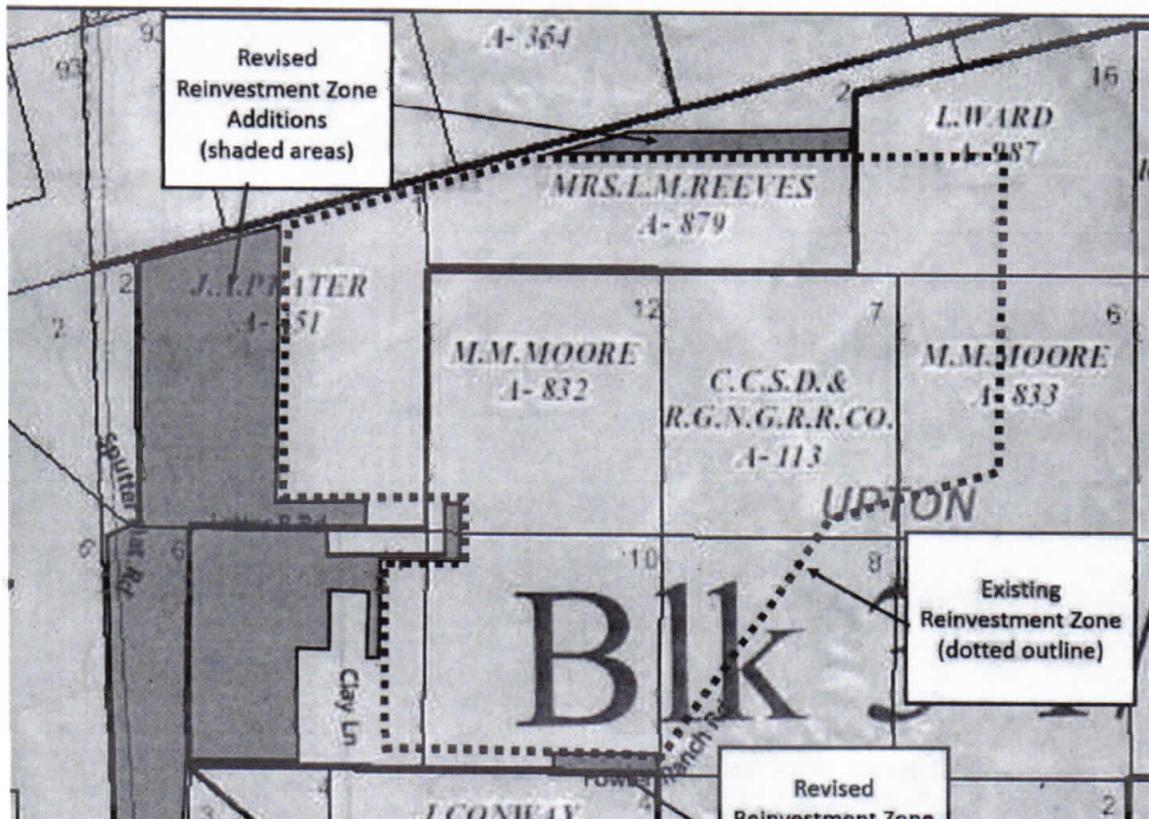


Notice of Public Hearing

Pursuant to Section 312.401 of the Texas Tax Code, the Upton County Commissioners' Court will conduct a public hearing at its May 8, 2017 meeting at 9:00AM at the Upton County Courthouse regarding the request by SPD-SolarTexas2 LLC to designate the following real property in Upton County Texas as a reinvestment zone for the purpose of granting tax abatements for a solar project. This is a revision of an existing reinvestment zone. All interested persons may appear and present testimony regarding the designation of the Reinvestment Zone. Following the hearing, the Commissioners Court will consider the request.

SPD-SolarTexas2 LLC Reinvestment Zone

Section	Abstract Label	Block	Survey
2	879	n/a	WE Cawthan
12	832	3 1/2	CCSD&RGNG RR CO
11	115	3 1/2	CCSD&RGNG RR CO
6	1034		HT Sapp
1	351	n/a	JA Prater
10	985	3 1/2	L.Ward



SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in **Tab 17**. **NOTE:** If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

1. Authorized School District Representative Signature

I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print here ▶ Ronnie Golson Superintendent
Print Name (Authorized School District Representative) Title

sign here ▶ [Signature] 5-30-17
Signature (Authorized School District Representative) Date

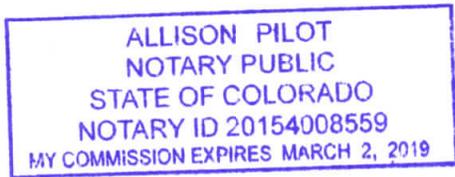
2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print here ▶ Robert Reichenberger Authorized Representative
Print Name (Authorized Company Representative (Applicant)) Title

sign here ▶ Robert Reichenberger 5/18/17
Signature (Authorized Company Representative (Applicant)) Date



(Notary Seal)

GIVEN under my hand and seal of office this, the
18th day of May, 2017
[Signature]
Notary Public in and for the State of Colorado
 My Commission expires: 03/02/2019

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Chapter 313 Agreement Assignment Information Sheet

Section 1: Assignor Information

1. Authorized Company Representative (Assignor)	
a. First Name	Robert
b. Last Name	Reichenberger
c. Title	Authorized Representative
d. Organization	SPD-SolarTexas2 LLC
e. Street Address	777 S. High St., Suite 100
f. Mailing Address	777 S. High St., Suite 100
g. City State ZIP	Denver, CO 80209
h. Phone Number	303.886.1162
i. Fax Number	
j. Mobile Number (optional)	303.886.1162
k. Business Email Address	robert@solar-prime.com

2. Agreement associated with this Request for Assignment	
a. School District	McCamey ISD
b. Legal Name of Original Applicant/ Counterparty	SPD-SolarTexas2 LLC
c. Application #	1073
d. Agreement Execution Date	August 27, 2015

a. Attach the agreement to be assigned as Tab 1.

3. Is the Assignor eligible to assign the Agreement.	Yes
4. Does the Assignor represent that this assignment is being made free of encumbrances or additional PILOT payments not covered in the Agreement?	Yes

Section 2: Assignee Information

5. Authorized Company Representative (Assignee)	
a. First Name	Sara
b. Last Name	Graziano
c. Title	Senior Vice President
d. Organization	Upton County Solar 2, LLC, C/O Vistra Energy
e. Street Address	1601 Bryan Street, Suite 22
f. Mailing Address	1601 Bryan Street, Suite 22
g. City State ZIP	Dallas, TX 75231
h. Phone Number	617.872.3958
i. Fax Number	
j. Mobile Number (optional)	617.872.3958
k. Business Email Address	Sara.graziano@vistraenergy.com

6. Will a company official other than the authorized company representative be responsible for responding to future information requests? Yes or No If yes, please provide contact information for that person.	Yes
a. First Name	Carla
b. Last Name	Howard
c. Title	SVP & General Tax Counsel
d. Organization	Upton County Solar 2, LLC, C/O Vistra Energy
e. Street Address	1601 Bryan Street, Suite 22
f. Mailing Address	1601 Bryan Street, Suite 22
g. City State ZIP	Dallas, TX 75231
h. Phone Number	214.812.2384
i. Fax Number	
j. Mobile Number (optional)	214.724.9728
k. Business Email Address	Carla.howard@vistraenergy.com

7. Does the assignee authorize the consultant to provide and obtain information related to this application? Yes or No	No
--	----

8. Authorized Company Consultant (if Applicable)	
a. First Name	
b. Last Name	
c. Title	
d. Organization	
e. Street Address	
f. Mailing Address	
g. City State ZIP	
h. Phone Number	
i. Fax Number	
j. Mobile Number (optional)	
k. Business Email Address	

Section 3: Business Applicant Information

1. What is the legal name of the assignee under which this assignment is made?	Upton County Solar 2, LLC (formerly known as CED Upton County Solar 2, LLC)
2. List the Texas Taxpayer I.D. number of entity subject to Tax Code, Chapter 171 (11 digits)	32062055168
3. List the NAICS code	221114
4. Is the assignee a party to any other pending or active Chapter 313 agreements?	No
a. If yes, please list application number, name of school district and year of agreement	App #: ISD Name: Agreement Year:

Section 4: Assignee Business Structure

1. Identify Business Organization of Assignee (corporation, limited liability corporation, etc)	LLC
2. Is assignee a combined group, or comprised of members of a combined group, as defined by Tax Code §171.0001(7)? (Yes or No?)	No
a. If yes attach a copy of Texas Comptroller Franchise Tax Form No. 05-165 No. 05-166 or any other documentation from the Franchise Tax Division to demonstrate the assignee's combined group membership and contact information.	

RESPONSE: N/A

b. For the group affiliates provide the franchise tax number of the reporting member.	N/A
c. The entities have attested to compliance with the agreement to date. This document can exist as the report of record for the request to amend the application.	Yes

3. Is the assignee current on all tax payments due to the State of Texas?	Yes
4. Are all members of the assignee's combined group current on all tax payments due to the State of Texas?	Yes
5. If the answer to question 3 or 4 is no, please explain and/or disclose any history of default, delinquencies and/or any material litigation, including litigation involving the State of Texas.	N/A

Section 5: Assignee Eligibility Under Tax Code Chapter 313.024

1. Is the assignee an entity subject to the tax under Tax Code, Chapter 171? Yes or No	Yes
2. The property will be used for which one of the following activities	
a. Manufacturing	No
b. research and development	No
c. a clean coal project, as defined by Section 5.001, Water Code	No
d. an advanced clean energy project, as defined by Section 382.003, Health and Safety Code	No
e. renewable energy electric generation	Yes
f. electric power generation using integrated gasification combined cycle technology	No
g. nuclear electric power generation	No
h. a computer center that is used as an integral part or as a necessary auxiliary part for the activity conducted by applicant in one or more activities described by Subdivisions (a) through (h)	No
i. a Texas Priority Project, as defined by 313.024(e)(7) and TAC 9.1051	No

<Signature Page Follows>

Authorized Signatures:

1) Authorized School District Representative

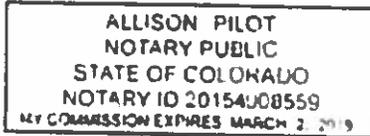
Name: Ronnie Golson Title: Superintendent
Signature: [Signature] Date: 6/12/17

2) Assignor:

The information contained in this application is true and correct to the best of my knowledge and belief:

Name: Robert Reichenberger Title: Principal
Signature: [Signature] Date: 5/18/17

Notary



(Notary Seal)

Given under my hand and seal of office this, the
18th day of May, 2017
[Signature]
Notary Public in and for the State of Colorado
My Commission Expires

3) Assignee:

The information contained in this application is true and correct to the best of my knowledge and belief:

Name: Sara Graziano Title: Senior Vice President
Signature: [Signature] Date: 5/3/17

Notary

(Notary Seal)

Given under my hand and seal of office this, the
3rd day of MAY, 2017
[Signature]
Notary Public in and for the State of TX
My Commission Expires 12/19/2020

