

AFFIDAVIT OF CONSENT

The undersigned, as Authorized Signatory of Posey Solar, LLC, a Delaware limited liability company, as Developer of the proposed Posey County Solar project ("Project") in Posey County, Indiana, hereby affirms under oath that the listing set forth as Exhibit A attached hereto of name and address of certain Project property owners ("Owners") is true and accurate; and

Further, that all Leases and Purchase Options entered into by and between Developer and Owners each contain a provision which allows the Developer to submit any and all necessary variance applications relative to the Project on behalf of the Owner.

The specific Lease provision is as follows:

In connection with the issuance of such permits, and to the extent allowed by (and subject to) applicable law, Lessor hereby waives any and all setback requirements, including any setback requirements described in the zoning ordinance of the county in which the Premises are located or in any governmental entitlement or permit hereafter issued to Lessee, with respect to the locations of any Solar Facilities to be installed or constructed on the Premises or on adjacent properties that are a part of the Project.

The specific Purchase Option provision is as follows:

Developer may investigate all requirements related to land use, zoning, subdivision, traffic, parking, and any other requirements for which approvals, waivers, or variances may be required by Posey County or any other applicable competent jurisdiction and shall determine all permits and approvals necessary for Developer's construction and operation on the Property, including but not limited to special use permits, variances, or rezoning of or for the Property.

Accordingly, this document serves as a Consent to file on behalf of the Owners and the consent to the waiver of any and all setback requirements by all participating landowners affected by the requested variance filed with the Posey County Board of Zoning Appeals.

FURTHER AFFIANT SAITH NOT

I affirm, under penalties of perjury that the foregoing representations are true to the best of my knowledge.

POSEY SOLAR, LLC,
a Delaware limited liability company

By: _____

Name: Justin Johnson

Title: Authorized Signatory

STATE OF Arizona)

) SS:

COUNTY OF Maricopa)

Before me, a Notary Public in and for said County and State, personally appeared Justin Johnson, the Authorized Signatory of Posey Solar, LLC, a Delaware limited liability company, who, in such capacity, acknowledged the execution of the foregoing Affidavit of Consent on behalf of said limited liability company.



(signature) _____

Jennifer Helen Rogers
(printed name)

Notary Public

My Commission Expires: June 26 2021

County of Residence

Exhibit A to the Affidavit of Consent

Posey Solar, LLC
Project Parcels/Owners

Owner Name	Parcel ID
STOCK BRETT ALAN & WEINZAPFEL, JENNIFER ANN CO-TRUSTEES	65-13-30-200-014.000-019
STOCK BRETT ALAN & WEINZAPFEL, JENNIFER ANN CO-TRUSTEES	65-13-30-100-003.001-019
DENNING PAULINE K	65-14-05-200-003.000-019
BIGGS, CATHERINE A.	65-14-15-200-002.003-019
MEINSCHIN JAMES A & LORNA S	65-14-16-300-017.000-019
MEINSCHIN JAMES A & LORNA S	65-14-16-300-016.000-019
KINCADE RICHARD A & ASH TERRI JO	65-14-07-800-005.001-019
CN2 FARMS, LLC	65-13-30-200-015.000-019
CN2 FARMS, LLC	65-13-30-200-001.000-019
CN2 FARMS, LLC	65-13-30-200-002.000-019
MILLER STEPHAN P. & STEFANI R.	65-14-15-300-002.007-019
MILLER ROBERT M & PATRICIA A	65-14-15-700-008.000-019
KENNETH W. BURGDORF AND MARILYN T. BURGDORF TRUSTEES	65-14-15-200-001.000-019
COVERT, SHERYL JEAN MILLER & VAN ZANDT, DEBRA JUNE	65-14-10-400-017.000-019
COVERT, SHERYL JEAN MILLER & VAN ZANDT, DEBRA JUNE	65-14-11-300-009.000-019
H & W REAL ESTATE HOLDINGS, LLC	65-14-05-200-002.000-019
H & W REAL ESTATE HOLDINGS LLC	65-14-05-200-001.000-019
LEISTNER ROBERT TRUSTEE	65-14-08-400-017.000-019
HARLEY M. KAUFFMAN HOLDINGS LLC	65-14-15-100-012.000-019
GARRETT KRISTA D ETAL	65-14-09-800-007.002-019
GLENN V. ANGERMEIER AND MARGARET C. BROOKS	65-14-10-300-010.000-019
GLENN V. ANGERMEIER AND MARGARET C. BROOKS	65-14-09-100-010.001-019
BURRIS STEVEN S. & MARY ANN	65-14-09-800-008.000-019
ANGERMEIER PAUL L.	65-14-09-100-010.000-019
PFINGSTON, OWEN K. & JACQUELINE S.	65-14-15-300-002.004-019
HORTON MARTHA LOUISE	65-14-06-300-014.000-019
HORTON MARTHA LOUISE	65-14-07-600-008.000-019
STRUPP DALE E. & LINDA S.	65-13-31-200-006.000-019
BNK SOLAR, LLC	65-14-03-300-071.001-019
SOLAR FLOWERS	65-14-03-300-071.000-019
REXING KENT G. & MELISSA R.	65-14-08-500-006.000-019
REXING GARY L. & BARBARA A.	65-14-08-500-006.001-019
REXING JOHN L.	65-14-05-200-004.000-019

REXING KENT G & MELISSA L	65-14-07-100-004.000-019
SCHMITT LARRY E & MELODY A	65-13-19-700-010.000-019
SCHMITT MELODY A	65-13-19-300-009.001-019
SCHMITT LARRY E & MELODY A	65-13-19-600-008.000-019
PFEIFFER DEBORAH KAY	65-12-24-400-011.000-017
PFEIFFER DEBORAH KAY	65-12-24-100-009.000-017
PFEIFFER DEBORAH KAY	65-13-19-600-001.000-019
ZWAHLEN MARVIN L. JR	65-14-08-100-007.002-019
ZWAHLEN MARVIN L. JR	65-14-09-200-002.000-019
HOWERY ELIZABETH A TRUSTEE & BAUMAN SHARON L TRUSTEE	65-14-10-100-007.000-019
HOWERY ELIZABETH A TRUSTEE & BAUMAN SHARON L TRUSTEE	65-14-14-600-005.000-019
MCNAMARA SONDRAL	65-13-31-200-001.000-019
SCHMITZER JOHN D.	65-12-25-100-002.000-017
JUNCKER RALPH W. & SHARON L.	65-12-24-400-012.000-017
ROGER A. SIMPSON	65-13-30-500-013.001-019
SIMPSON RONALD L & RITA L	65-13-30-400-019.000-019
SIMPSON RONALD L. & RITA L.	65-13-30-500-013.000-019
MCCUTCHAN KEITH L. & CONNIE S	65-13-30-700-027.001-019
MURRAY, SUSAN L. IRREVOCABLE TRUST	65-13-31-200-002.000-019
HOEHN STEPHEN N	65-12-24-800-010.000-017
WRIGHT MARGARET ANNE	65-14-06-300-013.000-019
ALLYN LAND COMPANY LP	65-13-31-200-003.000-019
SIMPSON ALLYN G. ETAL	65-14-06-700-011.000-019
MILLER ROBERT M & PATRICIA	65-14-17-500-005.001-019
NURRENBERN ROGER A.	65-14-17-200-004.000-019
MCCLUSKEY MICHAEL H & VICKY A.	65-14-15-300-003.000-019
MADER RICHARD J & JULIE C	65-14-09-200-001.000-019
MILLER ROBERT M & PATRICIA A	65-14-15-300-002.001-019