

RECORD OF RESOLUTIONS

RESOLUTION NO. 07-704

Dayton Legal Blank Co., Form No. 300-45

In the matter of amending the existing) County Commissioners' Office,
 Enterprise Zone Agreements between the) Resolution No. 07-704,
 Trustees of Perrysburg Township and First) Wood County, Ohio, YEAR
 Solar Property, L.L.C.) April 17, 2007

WHEREAS, notification has been received that First Solar Property, LLC will be merging all of its United States subsidiaries into one company, necessitating amending the existing Enterprise Zone Agreements between the Trustees of Perrysburg Township, First Solar Property, LLC and Wood County as noted below:

Date	Commissioners' Resolution #	Comments
April 27, 1999	99-918	Agreement
June 29, 1999	99-1371	Agreement
December 19, 2002	02-2647	Agreement
February 8, 2005	05-257	Agreement
August 25, 2005	05-1533	Rescind 1999 agreements
August 25, 2005	05-1534	Amend 2002 Agreement

and

WHEREAS, the name of First Solar Property, LLC will be changed to First Solar, Inc., and effective immediately the Enterprise Zone Agreements shall be amended accordingly, now, therefore, be it

RESOLVED, by the Board of County Commissioners of Wood County, Ohio, all members concurring thereto, that an amendment to the existing Enterprise Zone Agreements with First Solar Property, L.L.C. be approved to reflect the name change to First Solar, Inc.

Commissioner Perkins moved and Commissioner Brown seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

ALVIN L. PERKINS yes TIM W. BROWN yes JAMES F. CARTER yes

Attest: Marcy N. Collins

mmc

xc: WC Auditor/Reappraisal

WC Planning Commission

WC Economic Development Commission

Shirley Haar, Clerk, Perrysburg Twp Trustees, 26609 Lime City Rd., Perrysburg OH 43551

Luci Gernot, Supt., Rossford Exempted Village Schools, 601 Superior Street, Rossford OH 43460

Fred Susor, Supt., Penta Career Center, 30095 Oregon Rd., Perrysburg OH 43551-4594

Bill Slocum, Ohio Dept of Development, 77 S High St., PO Box 1001, Columbus OH 43266-0101

William Peters, OH Dept. of Taxation, 30 E Broad St., 21st Fl., Columbus OH 43266-0420

Judy Williamson, First Solar, Inc., 28101 Cedar Park Blvd., Perrysburg OH 43551

file