

RECORD OF RESOLUTIONS

02768

RESOLUTION NO. 07-705

Dayton Legal Blank Co., Form No. 30045

In the matter of amending the Community Reinvestment Area (CRA) Agreement between First Solar Property, LLC, the Trustees of Perrysburg Township and Wood County, Ohio ) County Commissioners' Office, Passaic Wood County, Ohio ) YEAR April 17, 2007

WHEREAS, an existing 1999 CRA Agreement approved July 23, 1999 between Vista Solar I Ltd, the Trustees of Perrysburg Township and Wood County was amended to assign the remaining real property tax abatements July 1, 2003 to First Solar Property, LLC; and

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 CRA Agreement between the Trustees of Perrysburg Township, First Solar Property, LLC and Wood County; and

WHEREAS, the Trustees of Perrysburg Township at their meeting held April 9, 2007, approved the amendment to the CRA Agreement by adoption of Resolution #2007-08; now, therefore, be it

RESOLVED, that the Board of County Commissioners of Wood County, Ohio, has reviewed said amendment to the CRA Agreement between First Solar, Inc., the Trustees of Perrysburg Township and Wood County and concurs with all matters stated therein.

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 M. Collins Aust. Clerk of said Board

mmc

- xc: WC Auditor/Reappraisal WC Planning Commission WC Economic Development Commission Ohio Dept of Development, PO Box 1001, Columbus OH 43266-0101 William Peters, Ohio Dept of Taxation, 30 E Broad St., 21st Fl Columbus OH 43266-0420 Luci Gernot, Rossford Exempted Vill Schools, 601 Superior St., Rossford OH 43460 Fred Susor, Supt., Penta Career Center, 30095 Oregon Rd., Perrysburg OH 43551-4594 Judy Williamson, VP Finance & Administrator, First Solar, Inc., 28010 Cedar Park Blvd., Ppsbg OH 43551 file