

Frederick W. Todd, Project Planner
Land Use Regulation Commission
22 State House Station
Augusta, Maine 04333

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May 16, 2011

Dear Sir,

Pending a vote by the residents of Carroll Plantation, the Carroll Plantation Tangible Benefits Committee and First Wind/Champion Wind LLC have negotiated a Tangible Benefit Agreement.

Said agreement contains both a tangible cash (\$92,000 yearly) and conservation benefit.

The voting is to be held as quickly as possible, while following all pertinent State Statutes governing such a vote. We expect this will happen in the next 2-3 weeks.

It is recommended by both the Tangible Benefits Committee and the Board of Assessors, that this agreement is entered into by the Plantation.

We look forward to both the benefits of this agreement and the tax benefits secondary to the Bower's Mountain wind project.

Respectfully,

Carroll Plantation Tangible Benefits Committee


Paul Farrington, Chairman

PAUL FARRINGTON
% CARROLL PLANTATION
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