

## EverPower Wind Holdings, Inc.'s (EverPower Renewables or EverPower Global Corporation) Report of Municipal Officials known to have a financial interest in Property Identified for Wind Farm Development Prior to August 19<sup>th</sup>, 2009

This revised Report is provided under Section II of the Code of Conduct Agreement dated August 19, 2009 (the "Code"), between EverPower Wind Holdings Inc ("EverPower") and the Office of the New York State Attorney General. Information contained in this Report is based on review by EverPower of agreements between New York landowners and EverPower and/or its affiliates, publicly available documents and responses by landowners to EverPower's questionnaires about Municipal Officials. EverPower also relied on the available public records and on the responses to EverPower's questionnaires by some of its landowners. The due diligence process is still ongoing and this Report is subject to further revisions.

This revised Report expands upon the information previously provided to the New York State Attorney General's Office and posted on the company website. EverPower's original Report provided information on actual rental/royalty payments made in connection with the Project to landowners who were Municipal Officials. In response to additional information provided by EverPower to the Attorney General's Office, this Report has been revised to include estimates of potential rental/royalty payments that could potentially be made to such landowners over the life of the Project.

As such, the monetary consideration ranges provided in the revised Report are based on the actual payments made as well as estimates of future payments based on past experience and contract documents. The actual amounts to be paid under any agreement may vary significantly based on the factors both within and outside the control of EverPower or its affiliates. For lease agreements, such factors and contingencies may include, but are not limited to, (i) commencement of construction of a project, (ii) exercise of the extended term under the lease, (iii) the price of electricity, (iv) the amount of gross revenues actually received by EverPower or its affiliates, (v) the amount of electricity generated by the wind turbines located on the property, as applicable, (vi) any curtailments imposed by the purchaser of electricity or local electrical grid, (vii) involuntary or voluntary shut-down of the project, (viii) the number of operational turbines located on the property, as applicable, (ix) any event of force majeure, and (x) the terms and conditions of the lease agreement. For easements, such factors and contingencies may include, but are not limited to, (i) commencement of construction of a project, (ii) any event of force majeure, and (iii) terms and conditions of the easement agreement. For options, such factors and contingencies may include, but are not limited to, (i) commencement of construction of a project, (ii) exercise of the extended term under the option agreement, and (iii) terms and conditions of the option agreement. For options, additional disclosures would be made upon entry into the leases by EverPower or its affiliates in accordance with Section II of the Code.

Project Name and Location	Name of Official/and or Relative	Name of Municipality and Position Held (If Municipal Officer)	Description of Agreement with Company	Parcel Numbers/Description of Property	Nature and Scope of Property
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Robert Palmer	Howard Town Board Member 2002 - Present	Robert and Nadeen Palmer, husband and wife, 7371 County Route 27, Hornell, NY 14843. Lease Option Agreement in place from 11/17/2004 to 11/18/2008. Lease Option cancelled. No current agreement in place.	Lands off of Smith Road. 139.00-01-005.100 112.00-01-001.200	Total compensation for agreement under \$5,000. No future financial interest.
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Lowell Smith	Howard Town Board Member 1990 – present	Smith Stock Farms INC, having an office at 7052 Smith Road, Hornell, NY 14843. Lowell Smith, 7052 Smith Road, Hornell, NY 14843. Dale Smith 2381 CR 109, Hornell, NY 14843. Lease Option Agreement effective 12/14/2004 to 12/15/2008. Lease Option cancelled. No current agreement.	Lands off of Smith Road. 153.00-01-008.000 137.00-01-013.200 137.00-01-003.000 137.00-01-003.000 153.00-01-008.000 138.00-01-016.000 138.00-01-016.000 138.00-01-013.000 138.00-01-012.000 138.00-01-012.000 153.00-01-006.000 153.00-01-006.000 153.00-01-041.000 153.00-01-005.000 138.00-01-007.000 138.00-01-007.000 137.00-02-016.000 153.00-01-004.000 153.00-01-009.000	Financial Interest (Co-owner) of property listed as Smith Stock Farms Inc. Under \$5,000 in Total compensation paid in the name of Lowell Smith for now cancelled agreement.

				153.00-01-009.000	
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Lowell Smith	Howard Town Board Member 1990 – present	Lowell C. Smith and Dale Smith, 2981 County Route 70A, Hornell, NY 14843. Lease Option Agreement signed on 12/14/2004 and converted to a Lease on 1/2/2008. This agreement is current.	Lands off of Smith Road. 153.00-01-043.000	Co-owner of property. Co-owner of property. Municipal Officer has been compensated between \$5,000 to under \$20,000 for Lease Option to date. Future income will be between \$500,000 to under \$1,000,000 over the life of the agreement for the two turbines planned for the land if the project is constructed.
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Dale Smith	Howard Planning Board Member 1997 to Present	Smith Stock Farms INC, having an office at 7052 Smith Road, Hornell, NY 14843. Lowell Smith, 7052 Smith Road, Hornell, NY 14843. Dale Smith 2381 CR 109, Hornell, NY 14843. Lease Option Agreement effective 12/14/2004 to 12/15/2008. Lease Option cancelled. No current agreement.	Lands off of Smith Road. 153.00-01-008.000 137.00-01-013.200 137.00-01-003.000 137.00-01-003.000 153.00-01-008.000 138.00-01-016.000 138.00-01-016.000 138.00-01-013.000 138.00-01-012.000 138.00-01-012.000 153.00-01-006.000 153.00-01-006.000 153.00-01-041.000 153.00-01-005.000 138.00-01-007.000 138.00-01-007.000 137.00-02-016.000 153.00-01-004.000 153.00-01-009.000 153.00-01-009.000	Financial Interest (Co-owner) of property listed as Smith Stock Farms Inc. Under \$5,000 in total compensation paid in the name of Dale Smith under this now cancelled agreement.

Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Dale Smith	Howard Planning Board Member 1997 to Present	Lowell C. Smith and Dale Smith, 2981 County Route 70A, Hornell, NY 14843. Lease Option Agreement signed on 12/14/2004 and converted to a Lease on 1/2/2008. This agreement is active.	Lands off of Smith Road. 153.00-01-043.000	Co-owner of property. Municipal Officer has been compensated between \$5,000 to under \$20,000 for Lease Option to date. Future income will be between \$500,000 to under \$1,000,000 over the life of the agreement for the two turbines planned for the land if the project is constructed.
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Jack Bossard	Howard Planning Board Member 1998 to Present	Jack and Betty Bossard, 6910 Burt Hill Road, Canisteo, NY 14823. Lease Option Agreement signed on 11/08/2004. This agreement was converted to a Lease on 1/2/2008	Lands near South Woods Road. 153.00-01-016.000 153.00-01-018.110	Owner of Property. Municipal Officer has been compensated between \$5,000 to under \$20,000 for Lease Option to date. Future income will be over \$1,000,000 for the three turbines planned for the land if the project is constructed.
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	William Hatch	Howard Town Board Member since 1992	William O. Hatch and Donna P. Hatch, 6550 Hughes Road, Canisteo, NY 14823. Lease Option Agreement signed on 12/28/2007 and converted to a Lease on 7/28/2008.	Land off of Hughes Road. 154.00-01-016.000 154.00-01-016.000	Owner of Property. Municipal Officer has been compensated under \$5,000 for the Lease Option to date. Future Income will be \$250,000 to under \$500,000 for the single turbine planned on the landowners land if the project is constructed.
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Wesley Coots	Howard Planning Board Member since 1990	Wesley and Lorna Coots, 6221 Coots Road, Hornell, NY 14843. Lease Option Agreement signed on 10/5/2005 and converted to	Land is located near Coots Road and South Woods Road. 168.00-01-017.000	Owner of Property. Municipal Officer has been compensated between \$5,000 to under \$20,000 for Lease Option to date. Future

			Lease on 1/2/2008.		income will be between \$500,000 to under \$1,000,000 for the two turbines and substation planned for the land if the project is constructed.
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Gary Hosmer	Howard Planning Board (Alternate) 2007 to Present	Jeffrey and Gary Hosmer, c/o Gary Hosmer 6302 South Woods Road, Hornell, NY 14843. Easement Agreement signed on 4/10/08	Easement is for land along existing NYSEG transmission line. 168.00-01-019.100	Co-owner of property. Municipal Officer has been compensated between \$5,000 to under \$20,000 for the agreement to date. Agreement will pay between \$20,000 to under \$60,000 during the agreement term if the project is constructed.
Howard Wind Farm (Howard Wind LLC), Steuben County, NY	Karen Palmer	Howard Planning Board Member. Wife of Gary Palmer who along with his brother Randy signed an Agreement.	Palmer Properties, c/o Gary Palmer, 7139 Palmer Road, Hornell, NY 14843. Lease Option Agreement signed on 1/11/2005 and cancelled on 1/4/2007. No current agreement.	Lands off of Palmer Road. 138.00-03-011.112 139.00-01.002.000 153.00-01-014.200 154.00-01-001.100 154.00-01.001.100 154.00-01.033.000 154.00-01-026.121	Wife of Owner of the Property. Compensation under the now-cancelled lease option was less than \$5,000