Windham Select Board 5976 Windham Hill Road Windham, VT 05359

By email:

Ms. Jenny Briot Iberdrola Renewables, LLC 2 Radnor Corp. Ctr., Ste 200 100 Matsonford Road Radnor, PA 19087

August 16, 2016

Re: Windham November 8, 2016 Vote on Stiles Brook Project as proposed by Iberdrola Renewables

Dear Ms. Briot:

This is to advise that we accept the language proposed in your letter dated August 10th 2016, regarding the November 8th ballot.

As such the Town of Windham will submit that wording to the Secretary of State in time to be printed on the ballot.

Sincerely,

Kangen Bc V Frank Seawright

Kord Scott Maureen Bell