

PROPOSED
RESOLUTION OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD

December 19, 2002

STONERAY POWER PARTNERS, LLC

24 MEGAWATT

LARGE WIND ENERGY CONVERSION SYSTEM SITE PERMIT

EQB DOCKET NO. 02-45-LWECS-ENXCO

BE IT RESOLVED, that the MEQB approves the proposed Findings of Fact, Conclusions, and Order and issues a Site Permit as proposed by the EQB staff to Stoneray Power Partners, LLC, for a 24 Megawatt Large Wind Energy Conversion System to be located in Murray and Pipestone Counties;

BE IT FURTHER RESOLVED, that the Chair of the MEQB is authorized to sign the Findings of Fact, Conclusions, and Order and the Site Permit.