

First Wind Holdings LLC
October 30, 2008
Financial Interests of Municipal Officers/Relatives
in Properties Identified by First Wind for Wind Farm Development

Agreements in Place:

Municipal Officer	Name of Municipality and Position	Voting Action	Description of Agreement with First Wind	Property Description	Municipal Officer's Known Financial Interest in Property
Matthew Courtwright	Attica Planning Board Member (Wyoming County)	No relevant votes	land lease agreement for meteorological tower installation	Attica Tax parcel # 21.-1-4.122 774 Werner Road Attica, NY	Sole owner of property
Morris Chase	Charlotte highway employee (Chautauqua County)	None	land lease agreement for wind turbines, has meteorological tower on property	Charlotte tax parcel #3-1-10.1, 3-1-12, 3-1-2.1 Cook Rd, Cherry Creek NY	Sole owner of property
Lane Clute	Former Italy Town Supervisor (Yates County), current Yates County Planning Board Member	No relevant votes	land lease agreement for wind turbines and transmission lines	Naples Tax parcel #008.00-01-002.000 Clute Road, Naples, NY	Co-owner of property with Kathy Clute
Geraldine Deusenbery	Substitute teacher, Wayland Cohocton Central School District (Steuben County)	None	Brothers Jerry, Anthony, and Thomas Deusenberry are co-owners of property with land lease agreement for wind turbines and transmission lines	Cohocton Tax Parcel #056.05-02-055.000 14 S Main St. Cohocton, NY	None

Municipal Officer	Name of Municipality and Position	Voting Action	Description of Agreement with First Wind	Property Description	Municipal Officer's Known Financial Interest in Property
Joseph Dyckman	Cohocton Town Board Member (Steuben County)	Dyckman recused himself or abstained from all relevant votes	land lease agreement for wind turbines and transmission lines	Cohocton Tax Parcel # 056.00-01-020.000 S. Jones Rd. Cohocton, NY Cohocton Tax Parcel # 056.00-01-030.100 EW State Route 415, Cohocton, NY Cohocton Tax Parcel # 018.00-01-009.000 5035 Kirkwood Rd. Cohocton, NY Cohocton Tax Parcel # 016.00-01-012.000 County Route 36, Cohocton, NY Cohocton Tax Parcel # 006.00-01-018.100 E. Pine Hill Rd. Cohocton, NY	Owner of Austin W. Dyckman, Inc., sole owner of property
			land easement for transportation	Cohocton Tax Parcel # 017.00-01-018.000 57 W. Cohocton St. Cohocton, NY Cohocton Tax Parcel # 006.00-01-017.000 4700 PineHill Rd. Cohocton, NY	Owner of Austin W. Dyckman, Inc., sole owner of property
Brian Ellis	Clerk, Chautauqua County Real Property Office	None	land lease agreement for wind turbines	Charlotte Tax parcel #1-1-12.5, 2-1-2.1 2927 Cassadaga Rd. Cassadaga, NY	Co-owner of property with LuAnn Ellis
Eileen Feinman	Principal, Wayland Cohocton Middle School (Steuben County)	None	Mother Maureen Wolcott and brother Paul Wolcott are co-owners of property with land lease agreement for wind turbines and transmission lines	Cohocton Tax Parcel #31.00-1-5.2 & 7.21 10799 Edmond Rd, Cohocton, NY	None
Merle Goot, Jr.	Charlotte highway employee (Chautauqua County)	None	land lease agreement for wind turbines	Charlotte tax parcel #1-1-6.5 3257 Cassadaga Rd. Cassadaga, NY	Co-owner of property with Cynthia Goot

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C. Andrew Moesch	Former Prattsburgh Town Board Member (Steuben County)	Attended Dec. 2003 board meeting at which Prattsburgh Town Board voted not to object to SCIDA's rendering assistance on the Company's wind farm project; votes of individual Board members not recorded in the meeting minutes	land lease agreement for wind turbines and transmission lines	Steuben County Tax map #059.00-01-028.700	Co-owner of property, with William L. and David R. Moesch
Kelly Slayton	Steuben County Social Services Employee	None	land lease agreement for transmission line	Cohocton Tax Parcel #083.00-02-001.000 3722 Slayton Rd. Cohocton, NY	Co-owner of property with Forrest Slayton
Arlene Brandon, Carolyn Czarnecki	Brandon, teacher at Cheektowaga Central School (Erie County); Czarnecki, substitute teacher at Honeoye Falls Lima Central School (Monroe County)	None	land lease agreement for wind turbines	Bennington tax parcel #31.-1-40.1 1427 Maxon Rd, Attica	Co-owners of property with Helen Thomas
Christine Towner	Receptionist, Steuben County Health Facility	None	land lease agreement for transmission line and operations and management building	Cohocton Tax Parcel #044.00-01-018.000 4758 Lent Hill Rd. Cohocton, NY	Co-owner of property with Rick Towner
Ted Walker	Cohocton Planning Board Member (Steuben County)	Walker recused himself or abstained from all relevant votes	land lease agreement for transmission line	Cohocton Tax Parcel # 043.00-01-032.200 EW State route 371, Cohocton, NY	Co-owner of property, with Susan and Gregg Walker

Potential Agreements:

Municipal Officer	Name of Municipality and Position	Voting Action	Description of Agreement with First Wind	Property Description	Municipal Officer's Known Financial Interest in Property
Denny Lewis	Charlotte Town Board Member (Chautauqua County)	On April 9, 2008: - voted in favor of placing setbacks at 500 and 1000 feet (vote carried 4-1); and, - voted against exempting wind development from taxation (vote carried 5-0). On July 16, 2008: - voted in favor of town zoning law (vote carried 4-1).	potential land lease agreement for wind-turbine (not yet signed)	Charlotte tax parcel # 2-1-12.1 and # 2-1-12.3 7895 Rood Road Charlotte, NY	Co-owner of property, with Elizabeth Lewis

Supplement at June 9, 2009: Agreements in Place:

Municipal Officer	Name of Municipality and Position	Voting Action	Description of Agreement with First Wind	Property Description	Municipal Officer's Known Financial Interest in Property
David Wallace	President, Wayland-Cohocton Board of Education	None	Brother Tedd Wallace has a land lease agreement for a wind turbine and rights of way	Cohocton Tax Parcel # 044.00-1-16.12 10535 Rynders Road Cohocton, NY Cohocton Tax Parcel # 32.00-1-9.2, Cohocton Tax Parcel # 32.00-1-10.2, & Cohocton Tax Parcel # 32.00-2-22.2 5596 Lent Hill Road Cohocton, NY	None

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Eileen Feinman	Principal, Wayland Cohocton Middle School (Steuben County)	None	Mother Maureen Wolcott is owner of property with land lease agreement for wind turbine	Cohocton Tax Parcel # 31.00-1-16 10881 Edmond Road, Cohocton, NY	None