**Recorded: 7/22/2015 at 11:41:54.0 AM**
**Fee Amount: $17.00**
**Revenue Tax:**
**Delaware County, Iowa**
**Daneen Schindler RECORDER**
**BK: 2015 PG: 1955**

Prepared by, please return to: Kathleen Law, 700 Walnut, Suite 1600, Des Moines, IA 50309; 515-283-3116

# AFFIDAVIT EXPLANATORY OF TITLE

STATE OF Iowa, COUNTY OF Delaware, ss:

We, Ronald J. Domeyer a member and manager, and Ann M. Domeyer, a member of AR Holdings, LLC an Iowa limited liability company, being first duly sworn do on oath depose and state that we are well acquainted with the title and ownership of the real estate described on **Exhibit "A-1" at Page** 3 4 (the "Property") and do state as follows:

1. AR Holdings, LLC (the "Company") is a manager-managed Iowa limited liability company.

2. Affiants are the only members and Ronald J. Domeyer is the only manager of the Company

3. Attached to this Affidavit as Exhibit "A" is a true, correct and complete copy of a Written Action of the Members and Manager of the Company which authorizes and directs the Manager to take all actions, make all agreements and sign all options; easements; memoranda of options and easements; estoppel certificates and title affidavits; purchase agreements; deeds; zoning and economic development applications, consents and waivers; and all other documents necessary to involve all or any part of the Property in the proposed Dyersville GWE5/6 Wind Farm to be constructed in Delaware County in Iowa.

Signed this 14 day of April, 2015.

Ronald J. Domeyer
Ronald J. Domeyer, Affiant

Ann M. Domeyer
Ann M. Domeyer, Affiant

Subscribed and sworn to before me on April 14, 2015 by Ronald J. Domeyer and Ann M. Domeyer.

SHARLEEN S. BOECKENSTEDT
Commission Number 199254
My Commission Expires
5-7-17

Sharleen S. Boeckenstedt
Sharleen S. Boeckenstedt Notary Public

EXHIBIT "A"

WRITTEN ACTION OF THE MEMBERS AND MANAGER
OF
AR HOLDINGS, LLC

The undersigned, being the members and manager of AR Holdings LLC, an Iowa limited liability company (the "Company"), hereby consent to the taking of the actions set forth in the following resolutions without a meeting pursuant to the Operating Agreement of the Company:

BE IT RESOLVED, that the Company be, and hereby is, authorized and directed to take all actions, make all agreements and sign all options; easements; memoranda of options and easements; estoppel certificates and title affidavits; purchase agreements; deeds; zoning and economic development applications, consents and waivers; and all other documents necessary to involve all or any part of the real property legally described on Exhibit "A" in the proposed Dyersville GWE 5/7 Wind Farm to be constructed in Delaware County in Iowa.

BE IT FURTHER RESOLVED, That the Manager of the Company is hereby authorized to make, execute, enter into and deliver on behalf and in the name of the Company all instruments and documents, and to take all other such actions, as the Manager deems necessary in order to complete the transactions contemplated by, and achieve the purposes and intent of, the foregoing resolution and that, when any such instrument or document is made, executed, entered into or delivered, or such action is taken, by the Manager, it shall be deemed to be duly authorized by the Company;

BE IT FURTHER RESOLVED, That any instrument or document authorized by the foregoing resolutions may embody such changes in any of the terms, conditions or provisions thereof as may be approved by the Manager of the Company, the execution thereof by the Manager to be conclusive evidence of such approval.

This Written Action shall be effective as of 4-14, 2015.

By: Ronald J Domeyer
Ronald J. Domeyer, Member and Manager

By: Ann M Domeyer
Ann M. Domeyer, Member

EXHIBIT "A-1"
to Written Action

Legal Description

The Southwest Quarter (SW 1/4) of Section Twenty-Nine (29), Township Eighty-Nine North (89N), Range Three (3) West of the 5th P.M., Delaware County, Iowa.