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INDX / ANNO / SCAN

LISA SMITH, COUNTY RECORDER MADISON COUNTY IOWA

CHEK

Frepared by: Kathleen Law, 700 Walnut, Suite 1600, Des Moines, IA 50309; 515-283-3116 Stephen Dryden, 6205 Mills Civic Parkway, West Des Moines, IA 50266 (515) 223-0511

AMENDMENT TO MEMORANDUM OF WIND FARM OPTION AGREEMENT

Macksburg Wind Energy LLC ("Macksburg") and Woodson Family Farms LLC ("Owner") executed six separate Macksburg Wind Farm Option Agreements (collectively, the "Agreement") pertaining to certain real property described on Exhibit "A" to the Agreement, memoranda of which are recorded in Book 2013, Page 1103; Book 2013, Page 1104; Book 2013, Page 1105; Book 2013, Page 1106; Book 2013, Page 1107 and Book 2013, Page 1108 in the Madison County records (collectively, the "Memorandum").

- A. Macksburg and Owner have amended the Agreement to shorten the initial Term (as defined in the Agreement), to provide for only one Extension Period (as defined in the Agreement) and to correct the legal description attached as Exhibit "A" to the Agreement and to the Memorandum all as provided in an Amendment to Macksburg Wind Farm Option Agreement ("Amendment") executed by the parties on the same date as this Amendment to Memorandum of Wind Farm Option Agreement.
- B. Macksburg and Owner desire to amend the Memorandum to reflect the changes to the Agreement as reflected in the Amendment.
- C. The Memorandum is hereby amended as follows:
- 1. Section 3 of the Memorandum is deleted in its entirety and the following inserted in lieu thereof:

<u>Term of Option</u>. The term of the Agreement ends December 31, 2015, provided Macksburg may extend the Agreement for a one year period through December 31, 2016, as more specifically provided in the Agreement.

- 2. Exhibit "A" attached to the Memorandum is deleted in its entirety and the Exhibit "A" attached to this amendment is inserted in lieu thereof.
- 3. In all other respects, the Memorandum remains in full force and effect and unchanged.

[SIGNATURES BEGIN ON NEXT PAGE]

MACKSBU	KG:	an Iowa limited liability company By
STATE OF I	OWA, POIK	COUNTY) SS:
		re me on Suptember 30, 2013 by as authorized representative of Macksburg Wind Energy LLC.
TOWA TOWA	MICHELLE R. SEIFER COMMISSION NO. 18692 MY COMMISSION EXPIRES	4) 1) (allege in cooper

[OWNER'S SIGNATURES BEGIN ON NEXT PAGE]

STAMP

By: Edward M. Woodson, Co-Manager By: Brad D. Woodson Brad D. Woodson, Co-Manager STATE OF Town Folk COUNTY, ss: This record was acknowledged before me on Sphenbu 30, 2013, by Edward M. Woodson and Brad D. Woodson, as Co-Managers of Wood Family Farms LLC.

My commission expires: 198204

OWNER:

Woodson Family Farms LLC

MY COMMISSION EXPIRES

STAMP

EXHIBIT A

LEGAL DESCRIPTION OF OWNER'S PROPERTY

Property 021:

The Northwest Quarter (NW¼) of Section Twelve (12), Township Seventy-four (74) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa.

Net Acreage of Owner's Property per County Assessor's Records:158.00

Property 025:

The Southeast Quarter (SW¼) and the North Half of the Southwest Quarter (NW1/2 SW¼), and the Southeast Quarter of the Southwest Quarter (SE1/4 SW¼) of Section Twelve (12), Township Seventy-four (74) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa.

Net Acreage of Owner's Property per County Assessor's Records: 276.85

Property 027:

The East half of the Southwest Fractional Quarter (E1/2 SW Frl 1/4) containing 73.12 acres; and the South half of the West half of the Southwest Fractional Quarter (S1/2 W1/2 SW Frl 1/4) containing 36.56 acres; of Section Seven (7), Township Seventy-four (74) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa.

And

and the Northwest Fractional Quarter of the Southwest Fractional Quarter (NW Frl 1/4 SW Frl 1/4) of Section Seven (7), Township Seventy-four (74) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa, Except Parcel "A" as shown on Plat of Survey recorded July 3, 2006, in Book 2006, Page 2732 and more particularly described as follows:

Commencing at the West Quarter corner of said Section 7; thence North 89 degrees 52 minutes 04 seconds East, 1197.27 feet along the North line of said Fractional Southwest Quarter to the deeded East line of the West One-half of said Fractional Southwest Quarter; thence South 00 degrees 19 minutes 27 seconds East, 746.90 feet along said East line to the point of beginning; thence South 00 degrees 19 minutes 27 seconds East, 307.85 feet along said East line; thence North 87 degrees 37 minutes 12 seconds West, 614.12 feet; thence North 02 degrees 22 minutes 48 seconds East, 307.50 feet; thence South 87 degrees 37 minutes 12 East, 599.60 feet to the point of beginning. Note: For purposes of this survey, the North line of said Fractional Southwest Quarter was determined to bear North 89 degrees 52 minutes 04 seconds East using GPS.

Net Acreage of Owner's Property per County Assessor's Records: 133.66

Property 028:

The Northwest Quarter of the Northeast Quarter (NW1/4 NE1/4) of Section Seven (7), Township Seventy-four (74) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa.

And

The South Half of the Northeast Quarter (S1/2 NE1/4) of Section Seven (7), Township Seventy-four (74) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa.

Net Acreage of Owner's Property per County Assessor's Records: 118.00

Property 042:

The Northeast Quarter (NE1/4) of Section Thirteen (13), Township Seventy-four (74) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa;

Except the East Quarter of the Northeast Quarter of the Northwest Quarter of the Northeast Quarter (E1/4 NE1/4 NW1/4 NE1/4), and Except the Northwest Quarter of the Northeast Quarter of the Northeast Quarter (NW1/4 NE1/4).

Net Acreage of Owner's Property per County Assessor's Records: 144.24

Property 045:

The Northwest Fractional Quarter (NW Frl ¼) of Section Eighteen (18) in Township Seventy-four (74) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa.

Net Acreage of Owner's Property per County Assessor's Records: 142.36