



200212060008

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12/06/2002 09:58A

Kittitas Co Auditor ZILKHA RENEWABLE ENE MEMO 21.00

When recorded, please return to:
Zilkha Renewable Energy, LLC
NW Region Office:
210 SW Morrison, Suite 310
Portland, OR 97204
Phone (503) 222-9400

REVIEWED BY
KITTITAS COUNTY TREASURER
DEPUTY K. Bostick
DATE 12-06-02

MEMORANDUM OF WIND OPTION AGREEMENT

Grantor: Merle Steinman Jr., a Married Man

Grantee: Zilkha Renewable Energy, LLC, a Delaware limited liability company, its successors and assigns (collectively "ZRE")

Legal Description (abbreviated): Portion E1/2 Sec. 14, T. 19 N., R. 17 E., W.M.

Assessor's Tax Parcel ID Numbers: 19-17-14000-0009

This is a memorandum of a Wind Option Agreement ("Option Agreement") dated May 29, 2002 ("Effective Date") between Merle Steinman Jr., their successors and assigns ("Owner"), as grantor, and Zilkha Renewable Energy, LLC, 1001 McKinney, Suite 1740, Houston, Texas 77002, Tel. 713-571-6640, its successors and assigns ("ZRE"), as grantee, pertaining to Owner's Property which is legally described on the attached copy of **Exhibit A** to the Option Agreement.

The term of the Option Agreement began on the Effective Date and will end four (4) years after the Effective Date. The Option is an exclusive option with respect to the Owner's Property for a Wind Farm Easement Agreement including turbine site, access, transmission facilities, overhang, construction, and wind non-obstruction easements.

Owner: [Signature]
Name: Merle Steinman, Jr.
Title: Owner

ZRE: [Signature] Dec. 02/02
Name: Andrew Young
Title: DEVELOPMENT DIRECTOR

Owner:

Name: _____
Title: _____

STATE OF Washington)
COUNTY OF Snohomish)

I certify that I know or have satisfactory evidence that Merle Steinman, Jr. is/are the person(s) who appeared before me, acknowledged that they signed this instrument, and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in this instrument.

Dated: 11-13-02, 2002.

[Signature]
Notary Public
My Commission Expires: _____
JACK T. JARRELL
STATE OF WASHINGTON
NOTARY - 17 = PUBL 02
MY COMMISSION EXPIRES 12-04-02

STATE OF OR)
COUNTY OF Multnomah)

I certify that I know or have satisfactory evidence that Andrew Young is the person who appeared before me and acknowledged that the person signed this instrument; the person is authorized to sign this instrument on behalf of Zilkha Renewable Energy, LLC; and, the execution of this instrument was the free and voluntary act of the person and of Zilkha Renewable Energy, LLC.

Dated: 12/02, 2002.

[Signature]
Notary Public
My Commission Expires: 3/20/06

OFFICIAL SEAL
HILARY A. FOOTE
NOTARY PUBLIC-OREGON
COMMISSION NO. 355939
MY COMMISSION EXPIRES MARCH 20 2004

EXHIBIT "A"

Lot 6, of that certain Survey as recorded June 22, 1987 in Book 15 of Surveys at pages 62 and 63 under Auditor's File No. 505298, records of Kittitas County, State of Washington, being a portion of the East one-half (E1/2) of Section 14, Township 19 North, Range 17 East, W.M., Kittitas County, State of Washington.

When recorded, please return to:
Zilkha Renewable Energy, LLC
NW Region Office:
210 SW Morrison, Suite 310
Portland, OR 97204
Phone (503) 222-9400

REVIEWED BY
KITTITAS COUNTY TREASURER
DEPUTY K. Bosted
DATE 12-06-02

MEMORANDUM OF WIND OPTION AGREEMENT

Grantor: Andrea A. Steinman, A Married Woman

Grantee: Zilkha Renewable Energy, LLC, a Delaware limited liability company, its successors and assigns (collectively "ZRE")

Legal Description (abbreviated): Portion E1/2 Sec. 14, T. 19 N., R. 17 E., W.M.

Assessor's Tax Parcel ID Numbers: 19-17-14000-0010

This is a memorandum of a Wind Option Agreement ("Option Agreement") dated June 5, 2002 ("Effective Date") between Andrea A. Steinman, their successors and assigns ("Owner"), as grantor, and Zilkha Renewable Energy, LLC, 1001 McKinney, Suite 1740, Houston, Texas 77002, Tel. 713-571-6640, its successors and assigns ("ZRE"), as grantee, pertaining to Owner's Property which is legally described on the attached copy of **Exhibit A** to the Option Agreement.

The term of the Option Agreement began on the Effective Date and will end four (4) years after the Effective Date. The Option is an exclusive option with respect to the Owner's Property for a Wind Farm Easement Agreement including turbine site, access, transmission facilities, overhang, construction, and wind non-obstruction easements.

Owner:

Andrea A. Steinman

Name: Andrea A. Steinman
Title: Owner

ZRE:

Andrew Young DEC. 02/02
Name: Andrew Young
Title: DEVELOPMENT DIRECTOR

Owner:

Name: _____
Title: _____

STATE OF WA)
COUNTY OF Snohomish)

I certify that I know or have satisfactory evidence that Andrea A. Steinman is/are the person(s) who appeared before me, acknowledged that they signed this instrument, and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in this instrument.

Dated: 11-13-02, 2002.

Jack T. Jarrell
STATE OF WASHINGTON
Notary Public
My Commission Expires: 12-04-02
NOTARY PUBLIC
MY COMMISSION EXPIRES 12-04-02

STATE OF OR)
COUNTY OF Multnomah)

OFFICIAL SEAL
HILARY A. FOOTE
NOTARY PUBLIC-OREGON
COMMISSION NO. 355939
MY COMMISSION EXPIRES MARCH 20, 2006

I certify that I know or have satisfactory evidence that Andrew Young is the person who appeared before me and acknowledged that the person signed this instrument; the person is authorized to sign this instrument on behalf of Zilkha Renewable Energy, LLC; and, the execution of this instrument was the free and voluntary act of the person and of Zilkha Renewable Energy, LLC.

Dated: 12/02, 2002.

Hilary A. Foote
Notary Public
My Commission Expires: 3/20/06