

CONSENT AGREEMENT

Fox Solar, LLC, a Montana limited liability company (“Fox Solar”), at 3250 Ocean Park Blvd., Suite 355, Santa Monica, California, 90405, and David & Andrea Pierce (collectively, the “Landowner”), Montana residents, at P.O. Box 550, Polson, MT 59860-0550, are parties to that certain Ground Lease Agreement effective as of September 13, 2016 (the “Lease”) relating to the construction and operation of a solar photovoltaic power array for the generation and distribution of electric power (the “Project”) on approximately 30 acres of that certain property owned by the Landlord, located at 5401 Flood Road, Great Falls, MT 59404, Geocode 02-3015-27-1-28-00000 (the “Site”).

WHEREAS, Fox Solar and Landowner hereby enter into this consent agreement (“Consent Agreement”) to confirm the use for the duration of the Project (the “Duration”) located within the Site as set out in the Fox Solar, LLC Site Plan attached hereto as Exhibit A;

WHEREAS, the Duration of the Project shall commence on the date that Fox Solar begins construction on Site and shall continue for 246 calendar months, unless earlier terminated, modified, or extended pursuant to the terms of the Lease;

WHEREAS, this Consent Agreement is expressly conditioned upon Fox Solar obtaining the requisite permits and approvals, if any, from federal, state, and local bodies of government;

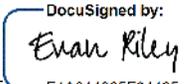
WHEREAS, Fox Solar may use the Site only as the parties mutually agreed pursuant to the Lease;

NOW, THEREFORE, the parties hereby consent and agree to Fox Solar’s use of approximately 30 acres within the Site for the purposes and Duration of the Project, pursuant to the terms of the Lease. To the extent that the terms of this Consent Agreement conflict with the Lease, the terms of the Lease shall govern.

11/14/2016
DATED November __, 2016

11/14/2016
DATED November __, 2016

Fox Solar, LLC

By  _____
Name: _____
Its: Authorized Person

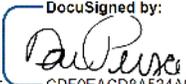
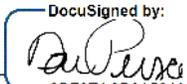
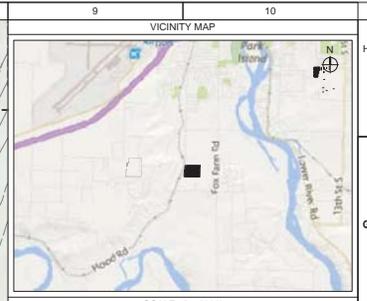
By  _____
David Pierce
By  _____
Andrea Pierce

EXHIBIT A



SCALE 1" = 5000'

SITE DATA		
ASSESSMENT CODE: 00218175	PROPERTY OWNER: DAVID & ANDREA PIERCE	SITE ADDRESS: 5301 FLOOD RD GREAT FALLS, MT 59404
ZONING: CASCADE COUNTY, MT	ZONING: SA	CURRENT LAND USE: NA
PROPOSED USE: SOLAR ENERGY SYSTEM	PRELIMINARY DISTURBED AREA: 2.93 AC	PRELIMINARY SOLAR AREA: 2.93 AC
PRELIMINARY ARE SUBJECT TO CHANGE		

- GENERAL NOTES**
- THE PURPOSE OF THIS PLAN IS FOR ZONING APPROVAL, FOR REVIEW AND APPROVAL BY CASCADE COUNTY, MT TO CONSTRUCT A SOLAR ENERGY SYSTEM.
 - THIS PLAN WAS PRODUCED UTILIZING GIS RESOURCES AND INFORMATION FROM MULTIPLE SOURCES, INCLUDING MONTANA CADASTRAL, BING, MAPBOX, AND GOOGLE EARTH.
 - A PORTION OF THE SUBJECT PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AS SHOWN ON THE FLOOD INSURANCE RATE MAP (COMMUNITY PANEL 2001302084E, DATED 05-11-16) PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).
 - THE LOCATIONS OF PROPOSED IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO: FENCING, SOLAR ARRAY RACKING, INVERTER/TRANSFORMER PADS, OVERHEAD POLES AND LINES, ETC., SHOWN ARE APPROXIMATE AND ARE SUBJECT TO MODIFICATION DUE TO SITE CONDITIONS, ADDITIONAL PERMITTING REQUIREMENTS, EQUIPMENT SPECIFICATIONS, AND/OR OTHER CONSTRAINTS.
 - PROJECT AREA INCLUDING CONSTRUCTION STAGING AREAS, WILL BE CLEARED AND GRUBBED AS NECESSARY, RETAINING PRE-EXISTING DRAINAGE PATTERNS TO THE BEST EXTENT POSSIBLE. CONSTRUCTION STAGING AND AREAS SUBJECT TO RUTTING DURING CONSTRUCTION WILL BE TEMPORARILY STABILIZED WITH GRAVEL. SOIL CONDITIONS AND EQUIPMENT LOADS WILL DETERMINE FINAL DESIGN.
 - ALL DIMENSIONS SHOWN ARE AT 90 DEGREES UNLESS OTHERWISE NOTED.
 - CONTRACTOR SHALL CALL AT LEAST 72 HOURS PRIOR TO BEGINNING CONSTRUCTION OR EXCAVATION TO HAVE EXISTING UTILITIES LOCATED. ADDITIONALLY, CONTRACTOR SHALL CONTACT ANY LOCAL UTILITIES THAT PROVIDE THEIR OWN LOCATOR SERVICES.
 - CONTRACTOR SHALL MAINTAIN ACCESS AND UTILITY SERVICES TO ANY REMAINING BUILDINGS OR ADJACENT BUILDINGS THROUGHOUT THE DEMOLITION AND CONSTRUCTION PHASES. EXISTING IMPROVEMENTS DAMAGED DURING CONSTRUCTION SHALL BE REPLACED/RESTORED TO THE SATISFACTION OF THE OWNER BY THE CONTRACTOR RESPONSIBLE FOR THE DAMAGE.
 - THE CONTRACTOR SHALL BE FULLY RESPONSIBLE TO PROVIDE SIGNS, BARRICADES, WARNING LIGHTS, GUARD RAILS, AND EMPLOY FLAGGERS AS NECESSARY WHEN CONSTRUCTION ENDANGERS EITHER VEHICULAR OR PEDESTRIAN TRAFFIC. THESE DEVICES SHALL REMAIN IN PLACE UNTIL THE TRAFFIC MAY PROCEED NORMALLY AGAIN.

Exhibit A

LEGEND	
EXISTING CONDITIONS	PROPOSED CONDITIONS
EASMENTS	PROJECT AREA
ELECTRICAL (OVERHEAD)	SECURITY FENCE
PROPERTY LINES	SITE ACCESS
RAILROAD	SILT FENCE

GRAPHIC SCALE: 1" = 100'

NORTH

CYPRESS CREEK RENEWABLES
3330 OCEAN PARK BLVD. SUITE 305 - SANTA MONICA, CA 90405
601 A WEST MARKET ST. - CARROLLTON, NC 27510

<p>PERMIT DRAWING - NOT RELEASED FOR CONSTRUCTION</p> <p>DATE: 06-27-16</p> <p>DRAWN BY: JLS</p> <p>CHECKED BY: XXX</p> <p>ZONING: Z 1.0</p> <p>SITE PLAN</p>	<p>REVISIONS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NO.</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p style="font-size: small; text-align: right;">SCALE: 1" = 100'</p>	NO.	DATE	DESCRIPTION			
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