

CERTIFICATE OF COMPLIANCE

Falmouth Economic Development and Industrial Corporation, a body corporate and politic, organized under the provisions of Chapter 121C of the General Laws of Massachusetts, and having its place of business in Falmouth, Barnstable County, Massachusetts ("FEDIC") hereby certifies as follows with respect to certain Protective Covenants for the Falmouth Technology Park, Falmouth, Massachusetts created by deed of the inhabitants of the Town of Falmouth to FEDIC dated April 21, 1982 registered in the Barnstable Land Registry District as Document No. 295453 (the "Protective Covenants"), which Protective Covenants are attached to Document No. 360,279:

Whereas, Douglas Chester Webb, as Trustee of the Float Realty Trust under declaration of trust dated February 28, 1992, being Document No. 547,713, is the registered owner of Lot 23, Plan 31976-F (Sheet 2), as evidenced by Certificate of Title No. 155888, and Lot 22, Plan 31976-F (Sheet 2), as evidenced by Certificate of Title No. 126,006; and

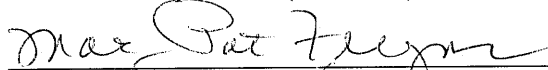
Whereas, the Float Realty Trust, intends to erect (or said trust's successor, assignee, tenant or licensee may erect) on Lot 23 (which may be hereafter merged with Lot 22) a wind turbine for the production of energy; and

Whereas, FEDIC has reviewed plans and specifications for the proposed wind turbine, which is to have a hub height of approximately 262 feet and total height to the extended blade tip of approximately 389 feet;


Now, therefore, FEDIC hereby approves the proposed erection and operation of a wind turbine on Lot 23 (which may be hereafter merged with Lot 22), and hereby certifies that the plans for such improvements are in all respects in compliance with the Protective Covenants. FEDIC also hereby consents to the merger of Lot 22 and Lot 23.

Executed as a sealed document at Falmouth, Barnstable County, this 11th day of February, 2008.

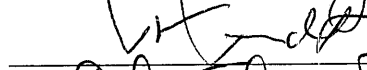
Falmouth Economic Development and
Industrial Corporation ("FEDIC")



By: Mary Pat Flynn, Chair



By:



By: 

Falmouth Economic Development and Industrial Corporation
Certificate of Compliance for Float Realty Trust wind turbine

Stephen J. Kelly
By:

Marty Pat Flynn
By:

John P. Kelly
By:

COMMONWEALTH OF MASSACHUSETTS

Barnstable County, ss.

On this 11th day of February, 2008, before me, the undersigned notary public, personally appeared Marty Pat Flynn, proven to me through satisfactory evidence of identification, which was personal knowledge, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed it voluntarily for its stated purpose as Chair of the Falmouth Economic Development Industrial Corporation.

Robert H. Arment
Notary Public

My Commission Expires: October 24, 2008
(SEAL)