

January 28, 2011

VIA COURIER

Ms. Shannon McNeill Senior Project Evaluator Renewable Energy Approval Environmental Assessment and Approvals Branch Ministry of the Environment 2 St. Clair West, 12A Floor Toronto, ON. M4V 1L5

Dear Ms. McNeill:

RE: St. Clair - Sombra Renewable Energy Approval Application

We are the planning consultants acting on behalf of First Solar Development (Canada), Inc. ("First Solar"). First Solar is the owner of the lands located south of Bentpath Line, east of Baseline Road in the Township of St. Clair for which they have two Renewable Energy Standard Offer Program (RESOP) contracts to develop and operate a 20 MW ground-mounted solar farm. This cover letter and enclosed documentation forms the required Renewable Energy Approval ("REA") application for the proposed St. Clair Sombra solar farm pursuant to Part V.0.1. of the *Environmental Assessment Act* (Act) and Ontario Regulation 359/09.

APPLICATION HISTORY

In accordance with O. Reg. 359/09, on February 23, 2010 the Natural Heritage Assessment ("NHA") was submitted to the Ministry of Natural Resources ("MNR") for review. As First Solar did not receive any comments from the MNR on the NHA before May 17, 2010, the Sombra solar farm REA application was submitted at that time with the draft NHA. The REA application was subsequently deemed incomplete and returned to First Solar on June 11, 2010 along with a regulation compliance chart provided by the MOE outlining deficiencies in the submission, including lack of an MNR confirmation letter. On June 14, 2010, representatives of First Solar met with MOE staff (Mansoor Mahmood, Narren Santos and Petra Fisher) regarding the MOE assessment of the returned REA application. On June 18, 2010, First Solar representatives met with Heather Riddell of the MNR to review comments on the NHA.

After requested amendments were made to the supporting reports and studies, a revised NHA was resubmitted to MNR on July 19, 2010 and the Moore REA application was resubmitted to MOE on July 20th, 2010. A conference call was held on July 28, 2010 with MOE to discuss the submission and status of the MNR confirmation letter. As requested by you during the call, an addendum to the Design and Operations Report and cover letter for the Municipal Consultation package was submitted by First Solar on July 30th, 2010.

LAND DEVELOPMENT ADVICE · ZONING ISSUES · DUE DILIGENCE · MASTER PLANS · MARKET INTELLIGENCE

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On August 27, 2010, First Solar representatives met with MNR staff to discuss comments on the NHA and timing of the receipt of MNR's confirmation letter. Given that issuance of the confirmation letter was not imminent, the MOE again returned the Moore REA application to First Solar, but noted that the application was fully complete except for the provision of the MNR confirmation letter (see appended letter dated August 31, 2010 from MOE).

On December 15, 2010 a revised NHA was submitted to MNR for review. The confirmation letter regarding the NHA from the MNR is expected imminently and will be forwarded to MOE upon receipt from MNR.

AMENDMENTS TO REPORTS AND SITE PLAN SINCE JULY 20, 2010 RESUBMISSON TO MOE

Due to advancements in solar technology and evolving construction practices, an amendment to the site plan was made on August 23, 2010 to increase the width of access roads to facilitate new construction practices. Original setbacks to neighbours were not negatively impacted and in no case were any reduction made. As noted in the Municipal and Public Consultation Report, on August 24, 2010 First Solar sent a letter to neighbours of the proposed solar farm advising of the changes to the site plan since the final public meeting and inviting further comment along with a prepaid envelope and comment sheet. No comments were received from this additional consultation.

On December 2, 2010, an amendment to the site plan was made to address MNR's comments on the dwelling and barn that were proposed to be demolished. This portion of the site is being treated as Eastern Fox snake habitat and will be avoided during construction. To accommodate this amendment, the solar array area was further setback away from this feature. Setbacks to neighbours were generally maintained or increased as a result of required amendment. As noted in the Municipal and Public Consultation Report, in December 2010 First Solar sent a letter to neighbours of the proposed solar farm advising of the changes to the site plan since the final public meeting and inviting further comment along with a prepaid envelope and comment sheet. One comment was received regarding property value and reflections which is addressed in the enclosed Municipal and Public Consultation Report.

The Natural Heritage Assessment has also been revised in accordance with MNR's comments. MNR's confirmation letter regarding the acceptability of the final NHA is included.

As required by O. Reg. 359/09, the Municipal and Public Consultation Report was amended to include further details on the aforementioned changes to the reports and studies.

SUBMISSION REQUIREMENTS

As required, the following documents are provided (one original and two copies are enclosed):

- Executed Renewable Energy Approval application form;
- Proof of Legal Name of Applicant;

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- Noise Impact Assessment dated January 2011;
- Stage 1 Archaeological Assessment dated August 2008;
- Letter regarding review and acceptance of Stage 1 Assessment dated December 7, 2009;
- Stage 2 & 3 Archaeological Assessment dated May 2009;
- Letter regarding acceptance of Stage 2 & 3 Assessment dated December 7, 2009;
- Stage 4 Archaeological Assessment Property 3 Location 2 dated January 2010;
- Letter regarding review and acceptance of Stage 4 Assessment dated May 6, 2010;
- Letter regarding MTC clearance letter for REA application dated June 25, 2010;
- Construction Plan Report dated December 8, 2010;
- Decommissioning Report dated March 26, 2010;
- Design and Operations Report dated December 16, 2010;
- Design and Operations Report Addendum dated January 27, 2011;
- Project Description Report dated January 28, 2011;
- Protected Properties Report & Heritage Assessment dated November 23, 2009;
- Conceptual Stormwater Management Plan dated April 2010;
- Access & Traffic Operation Effects Assessment dated May 2010;
- Municipal and Public Consultation Report dated January 28, 2011;
- Aboriginal Consultation Report dated October 29, 2010;
- Letter from MNR Regarding Petroleum Resources dated October 20, 2010;
- Oil, Gas & Salt Resources Memo dated September, 2010;
- Natural Heritage Assessment dated December, 2010;

One additional copy of the complete application package has also been sent to the Ministry of Environment Sarnia District Office. Each Report and Study is also available on the First Solar project website (canada.firstsolar.com) and will remain posted until the Director makes a decision under Sec. 47.5 of the Act.

REQUIRED TIMING FOR RENEWABLE ENERGY APPROVAL DECISION

It should be noted that the RESOP contract for the Sombra project requires a Commercial Operation Date (COD) of June 15, 2011. In light of the delays experienced in obtaining MNR's confirmation letter and in order to meet this tight construction timeframe, the enclosed REA application has been submitted to MOE to review and confirm that the application is complete (aside from the confirmation letter). Once the application has been reviewed, we request that the MOE hold the REA application so the application can be posted to the Environmental Registry upon receipt of the confirmation letter. Given the construction timeframe, it is critical that the REA be issued by March 27, 2011 and be in full force and effect (cleared appeal period). As such, once deemed complete, we request that the REA application on the REA application be reviewed by MOE concurrently with the 30 day EBR posting and a decision on the REA application made no later than March 12, 2011.

If you have any questions, or require additional information, please do not hesitate to contact us at (416) 364-5926.



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Sincerely, THE LAKESHORE GROUP

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Paul Barrette, M.C.I.P., R.P.P. Manager

c.c.: Peter Carrie, First Solar Development (Canada), Inc. Pamela Horton, MacLeod Dixon LLP



Application for Approval of a Renewable Energy Project

Ce formulaire est disponible en français

General Information and Instructions

Form Version 1.1

<u>General</u>

Information requested in this form is collected under the authority of the *Environmental Protection Act*, R.S.O. 1990 (EPA) and will be used to evaluate this application for a Renewable Energy Project. Questions about this collection of information should be directed to: Information Unit Supervisor, Environmental Assessment and Approvals Branch, 2 St. Clair Ave. W, Floor 12A, Toronto ON M4V 1L5. Telephone outside Toronto 1-800-461-6290 or in Toronto 416-314-8001.

Instructions

- 1. Applicants are responsible for ensuring that they complete the most recent application form. Application forms and supporting documentation are available from the Environmental Assessment and Approvals Branch toll free at 1-800-461-6290 (locally at 416-314-8001), from your local District Office of the Ministry of the Environment, and in the "Publications" section of the Ministry of the Environment website at <u>www.ene.gov.on.ca</u>.
- Questions regarding completion and submission of this application should be directed to the Environmental Assessment and Approvals Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5, telephone number 1-800-461-6290 or (416) 314-8001, or to your local District Office of the Ministry of the Environment.

3. Complete Submission

In order to be eligible for the issue of a renewable energy approval, a person who proposes to engage in a renewable energy project shall, before submitting an application to the Director,

- 1) prepare the application in a form or format approved by the Director;
- 2) obtain or prepare, as the case may be, any documents that,
 - a) are required under Part IV to be submitted as part of the application, or
 - b) are to be submitted as part of the application for the purposes of obtaining an exemption from a provision of Part V; and
 c) comply with all other requirements of Part IV of Ontario Regulation 359/09.
- 3) If there is more than one person applying for the issue of a renewable energy approval in respect of a renewable energy project, those persons shall jointly submit one application for the issue of a renewable energy approval.
- 4) An application to alter the terms and conditions of a renewable energy approval shall be prepared in a form or format approved by the Director and shall be submitted to the Director.

Supporting documents

- A person who proposes to engage in a renewable energy project shall submit a document set out in Column 1 of Table 1 of the Regulation as part of an application for the issue of a renewable energy approval in respect of the project if it is a project described opposite the document in Column 3.
- 2) If a document set out in Column 1 of Table 1 of the Regulation is submitted as part of an application for the issue of a renewable energy approval, the person who is engaging in the renewable energy project shall ensure that the document meets the requirements set out opposite the document in Column 2 of Table 1 of the Regulation.
- 3) Any document submitted as part of an application for the issue of a renewable energy approval shall be in writing.
- 4) Any document submitted as part of an application for the issue of a renewable energy approval that is a diagram, map or plan shall be drawn to scale and shall include a scale bar and a north arrow.

INCOMPLETE APPLICATIONS WILL BE RETURNED TO THE APPLICANT.

The Ministry may require additional information during the technical review of any application.

4. If you are submitting your application electronically, electronic PDF application form should be completed and submitted by email to <u>REAeSubmission@ontario.ca</u>. Once the application has been received, you will receive an acknowledgement email with an MOE reference number for your application and additional instructions for submitting your hard copy application package and supporting information.

If you are not submitting your application electronically, the original application form and all required supporting documents must be sent to:

The Ministry of the Environment,

Director, Environmental Assessment and Approvals Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5

A copy of the complete application must be sent to any local Ministry District Office having jurisdiction over the project location. To locate the appropriate local Ministry District Office, please visit the Ministry of the Environment Internet site at: www.ene.gov.on.ca/envision/org/op.htm#Reg/Dist.

A cover letter addressed to the Director of Environmental Assessment and Approvals Branch should accompany both submissions and indicate that a copy of the complete submission has been sent to each District Office that has jurisdiction over the project location.

5. Information collected by the Ministry of the Environment is subject to the Freedom of Information and Protection of Privacy Act (FOIPPA). If you are of the view that any part of your application is confidential on the grounds such information constitutes a trade secret or scientific, technical, commercial, financial or labour relations information, please make this known now. Otherwise, the Ministry may make the information available to the public without further notice to you.



Application for Approval of a Renewable Energy Project

Ce formulaire est disponible en français

For Office Use Only				
Date (y/m/d)	Initials			

Form ID: 1664993

Application Summary

Project Name (Project identifier to be used as a reference in correspondence)

St. Clair - Sombra Solar Farm

Project Description Summary

(Tris summary should reflect the description in the documents upon which consultation has been completed and if it does not, the difference should be highlighted) A solar farm is proposed which will collect the energy from the sun using thin film photovoltaic modules and convert it to electrical energy for distribution to the local electricity distribution system. The proposed solar farm will be capable of producing 20 MW of electricity and will be developed on a 347 acres parcel of land located east of Sombra Village in Township of St. Clair (south of Bentpath Line, east of Baseline Road). The solar farm is designated as a "class 3" solar facility as defined by Section 4 of O. Reg. 359/09 regarding Renewable Energy Approvals. For more information please see Project Description Report.

	not an	Completed (yes or no)
\checkmark	Project Name & Description	Yes
\checkmark	Section 1: Applicant Information	Yes
\checkmark	Section 2: Project Information	Yes
\checkmark	Section 3: Site Information	Yes
\checkmark	Section 4: Required Documents	Yes
	Application Status: FORM COMPLETE	Email Form

Type of Renewable Energy Generation Facility
Solar Photo Voltaic Class 3.

Section 1: Applicant Information

Applicant Name (legal name of individual	of works/facility)					
st Solar Dovolonment (C		l documents)	· · · · · · · · · · · · · · · · · · ·	Business Identification Number		
st Solar Development (C			• 	83602 0362		
First Solar						
Applicant Type:		North American Industry	Classification System	(NAICS) Code		
Individual M	ederal Government unicipal Government	221119 Other El	ectric Power Generatio	n 		
	ovincial Government ther (describe):					
Business Activity Description (a descript Renewable Energy Power	on of the business endeavour, this n Systems Developme	nay include products sold, servie nt	ces provided or machinery	//equipment used, etc.)		
1.2 Applicant Physical Address			·			
Civic Address- Street information (includ 5115 Backwell Side Road	les street number, name, type and d	irection)	Ur	it Identifier (i.e. apartment number)		
Survey Address (Not required if Street Information is provided	Lot	Conc.	Part	Reference Plan		
Municipality /Unorganized Township	County/District F	Province/State	Country	Postal Code		
Sarnia	Lambton	Ontario	Canada	N7T 7H3		
Telephone Number (include area code & e (519)344-2187 ext.	ext) Fax Number (include area (1519)344-8113	code) Mobile Numbe	f (include area code)	E-mail Address PCarrie@firstsolar.com		
Applicant Mailing Address						
e as Applicant Physical Address?	X Yes No (If no.	please provide site address info	umation below)	······································		
Civic Address - Street information (civic 5115 Backwell Side Road				nit Identifier (i.e. spartment number)		
Delivery Designator	Delivery Identif	ier	Postal Station			
Municipality /Unorganized Township	Province/State	Country		Destal Oct		
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Sarnia	Ontario	Canada				
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Section 2: Project Information

2.1 Application Type	· · · ·		
Type of Application:	MAAAAA AM	plicable provide Existing Renewable En	aray Annroyal Number
Amendment to Renewable Energy	1975ARDINDIN		ergy Approval Number.
Application Initiated by			
Proponent Environment and Approva	al Assessment Provincial Of Is Branch	ficer Order (attach copy) 🗌 Other (s	pecify):
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Permit Number N/A	Date of Issue (yyyy/mm/dd)	Permit Number	Date of Issue (yyyy/mm/dd)
Project Schedule	stallation (yyyy/mm/dd)	Estimated date for start of operation (yyyy/mm/dd)
2011/03/15		2011/08/16	
	Information Contact	2011/08/16	
2011/03/15 2.2 Statement of Project Technical Is the Project Technical Information Conta			No
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Form	ID:	1664993

$\mathbf{\nabla}$	2.3 Other Approvals for F	acility – Please att	ach a separ	ate list if more :	space is	required	s	eparate list attached	17 [Yes	No No
	List all other environmental app	to this project									
	Approval Number	Арр	roval Number		Appro (yyyy/n	val Date hm/dd)					
i.											
								········			
	Ontario Power Authority (OPA) Registration ID (if applicable) Ontario				io Power Autho	ority (OPA) Reference Num	ber (if ap	plicable)		
	2.4 Type of Renewable En Wind Facility	Biofuel / Biogas / C		elect all that ap Anaerobic Di		acility The	rmal Trea	tment Facility	Solar Pl	noto Volta	ic Facility

Wind Facility	Bicfuel / Biogas / Other	Anaerobic Digestion Facility	Thermal Treatment Facility	Solar Photo Voltaic Facility
Class 2	Biofuel	Class 1		Class 3
Class 3	Biogas	Class 2	Class 2	
Class 4	Other	Ciass 3	Class 3	
Class 5	If other, please describe:			

2.5 Generation of Electricity

Total Maximum Name Plate Cap	acity	Total Expected Ge	neration Capacity	
່ວ	MW (1 MW = 1000 kW / 1 kW = 0.001 MW)	20	MW	(1 MW = 1000 kW / 1 kW = 0.001 MW)
Days and Hours of Operation				
Operates during daylig	ht hours			

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Section 3: Site Information

Bentpath Line		mber, name, type and		1	Unit Identifier (i.e. apartment numbe
Survey Address	Bort	Lot of Lot 1 & 2	Conc. Concession # 11	Part	Reference Plan N/A
(Legal description of the site)			Concession # 11	Postal Code	
Municipality / Unorganized Tov Township of St. Clair	disent.h	County/District	untv		

3.2 Municipal or local authority information - (List all municipal or board authorities where the project is located)

Local Municipality / Unorganized Township (Include e	ach Single Tier or Lower Tier in which the project location is a	situated. Attach a separate list if more space is necessary)
me of Municipality	Address	Phone
Township of St. Clair	1155 Emily St. Mooretown, ON N0N 1M0	(519)867-2021
Clerk's Name	Clerk's Phone/Fax	E-Mail Address
John DeMars	(519)867-5509	jdemars@twp.stclair.on.ca
1. 1. D. J. S.	Tier Municipality? (i.e., county, regional or district municip situated in: Attach a separate list if more space is necessary	elly:) Xes No
Name of Municipality	Address	Phone
Lambton County	789 Broadway St. Box 3000, Wyoming ON NON 1T0	(519)845-0801
Clerk's Name	Clerk's Phone/Fax	E-Mail Address
Ronald G. Van Horne	(519)845-3160	ron.vanhorne@county-lambton.on.ca
Is the project location situated in a Local Roads Are. List all Local Roads Areas that the project location is situate	a? ad in. Attach a separate list if more space is necessary	Yes No
Name of local roads board	Address	Phone
Secretary-treasurer's Name	Secretary-treasurer's Phone/Fax	E-Mail Address
Is the project location in a Local Service Board area List all Local Service Board areas the project location is situ		Yes X No
Name of Local Service Board	Address	Phone
Secretary's Name	Secretary's Phone/Fax	E-Mail Address

 \checkmark

•

3.3 Site Information - (ir	information about the site/location where project will be located)	
Site Name		MOE District Office
St. Clair - Moore Sc	olar Farm	Sarnia District Office
· · · · · · · · · · · · · · · · · · ·	ect location on federally owned land or a reserve?	
Yes X No	lo	
Is in any portion of the Proje	ect location on Crown Land?	
		and an
	is the subject of this application owned by the Applicant?	
Yes No	0 If no, please attach the owner's name, address and a signed letter gra	anting consent for the installation and operation of the facilities
. A set de l'activité de la construction de la construction de la construction de la construction de la constru	ng authority of the facility that is the subject of this application?	
	e area of the Niagara Escarpment Plan?	
Yes 🗶 N		ana a kumu na ana ana ana ana ana ana ana ana ana
	e area subject to the Oak Ridges Moraine Conservation Plan?	
Yes X No		
	e Protected Countryside as shown in Schedule 1 to the Greenbelt Beit	Ran?
	aronaonaonaona arana a	อ รอย่อยากษา รอบอออออออออออออออออออออออออออออออออออ
second control of the second sec	e Lake Simcoe Watershed as defined in the Lake Simcoe Protection A	ct. 2008 ?
Yes 🔀 N		
	e Central Pickering Development Planning Area as shown in Schedule	ti to the Central Pickering Development Plan?
Has an Archaeological Rep	oort (s. 22) been prepared as part of the complete submission?	Bacasanangagananangangangangangangangangangan
	 COLORDOG ADATIN SUMMANA ANA ANA ANA ANA ANA ANA ANA ANA AN	
Has a Hentage Report (siz:	3) been prepared as part of the complete submission?	
	 เราที่เป็นของการการการการการการการการการการการการการก	
	act Study Report (s.38, s. 41 or s. 43) been prepared as part of the co	Mana and maximum and a choice and the set of
	s 39, s. 40, s.44 s. 45) been prepared as part of the complete submiss	
	สมายวงกรรษการกรรมการกรรมการกรณ์สุขานของสมุณสุขานสุขานสุขานสุขานสุขานสุขานสุขานสุขาน	nn a feirigeachadhadhachadhachadh an straiteachadh an tha an t Tha an tha an t
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Section 4: Required Documents - Table 1 of the Regulation

Mandatory	Attachment	Attached	Confidential*
Yes	Proof of Legal Name of Applicant	X Yes D No	
Yes	A map that identifies the project location.	X Yes No	
	Name, Address and Phone Number of the Operating Authority	Yes X No	
	Name, Address and consent of land/site owner for the Installation/construction and operation of the facility	Yes X No	
Yes	Project Description Report	X Yes No	
Yes	Design and Operations Report	X Yes 🗌 No	
Yes	Decommissioning Plan Report	X Yes No	
Yes	Construction Plan Report	Yes No	
Yes	Consultation Report	X Yes No	
	Development Permit under the <i>Niagara</i> Escarpment Planning and Development Act	Yes X No	
Yes	A copy of this application has been sent to the local district office(s)	X Yes No	
Other Inform	nation Submitted in Support of the Application for a	enewable Energy Project	
Title		Reference	Confidential*
e cover l	etter.		
·			
	· ·		

*Please note: the release of information contained in application forms and documentation submitted in support of applications for approval is subject to the provisions of the *Freedom of Information and Protection of Privacy Act*. This Act defines what may and may not be disclosed to the public, and is used to assess all requests for information contained in the documents on file with an application for approval. The information submitted with an application for approval may also be subject to the *Environmental Bill of Rights*. In those situations, the application and the associated non-confidential supporting

umentation is made available for review by members of the public. The applicants should therefore identify all documents or portions of documents as above which are to be considered confidential and must provide detailed evidence in support of this claim. This evidence will be one of the factors the ministry would consider when making a decision regarding disclosure of specific documents on file. **CORPORATE ACCESS NUMBER: 2012729394**

berta Л

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

INCORPORATION

1272939 ALBERTA LTD. WAS INCORPORATED IN ALBERTA ON 2006/10/05.



CORPORATE ACCESS NUMBER: 2012729394



BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

1272939 ALBERTA UTD. CHANGED ITS NAME TO OPTISOLAR FARMS CANADA INC. ON 2006/12/19.



CORPORATE ACCESS NUMBER: 2012729394

berta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

OPTISOLAR FARMS CANADA INC. CHANGED ITS NAME TO FIRST SOLAR DEVELOPMENT (CANADA), INC. ON 2009/04/17.



Articles Of Amendment

Section 29 or 17

].	Name of Corporation	2. Corporate Access Number
	OPTISOLAR FARMS CANADA INC.	.2012729394

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

- 1. Pursuant to Section 173(1)(a) of the Business Corporations Act (Alberta), Item 1 of the Articles of the Corporation be and is hereby amended to read:
 - "1. Name of Corporation

First Solar Development (Canada), Inc."





This information is boing collected for the purposes of carporate registry records in severalizet with the Businese Corporations Act. Quantions about the collection of this information can be directed to the President of Information and Protocy Coordinator for Albaria Registries, Bax 3140, Bémanian, Alberta T3/307, (788) 422, 7015.

200 Jane (Salaran

Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2009/04/17

Service Request Number: 13003409						
Corporate Access Number: 2012729394						
Legal Entity Name: French Equivalent Name:	OPTISOLAR FARMS CANADA INC.					
Legal Eatity Status:	Active					
Alberta Corporation Type:	Named Alberta Corporation					
New Legal Entity Name:	FIRST SOLAR DEVELOPMENT (CANADA), INC.					
New French Equivalent Name:						
Nuans Number:	95982026					
Nuana Date:	2009/04/14					
French Nuans Number:						
French Nuans Date:						

Professional Endorsement Provided: Future Dating Required:

Annual Return

File Year	Date Filed
2008	2008/10/31
2007	2008/10/01

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2006/10/05

Registration Authorized By: ROBERT J. FROEHLICH SOLICITOR

RESOLUTION IN WRITING OF THE DIRECTORS OF FIRST SOLAR DEVELOPMENT (CANADA), INC. (the "Corporation") pursuant to Section 117(1) of the Business Corporations Act (Alberta).

WHEREAS the Corporation wishes to appoint officers of the Corporation;

BE IT RESOLVED THAT:

1700611.71-

1. The following persons are hereby appointed as set forth below and to hold the office set opposite their respective names at the pleasure of the Board or until their successors are appointed:

Name	Office Held	
John Carrington	President	
John T. Gaffney	Executive Vice President	
Paul Champagne	Vice President, Business Development	
James Zhu.	Chief Financial Officer	
David Brady	Treasurer	
Mary Beth Gustafason	Vice President and Secretary	
Lisa Bodensteiner	Assistant Secretary	
Peter Carrie	Vice President	

2. Any one officer or director of the Corporation be and is hereby authorized to execute and deliver, for and on behalf of and in the name of the Corporation, all such agreements and documents and to do all such further acts and things, as such officer or director may consider necessary, for the purpose of giving effect to the foregoing resolution.

These resolutions may be signed by the directors in two or more counterparts, no one of which must be signed by all of the directors but all of which together shall have the same force and effect as if the directors had signed the same document. A facsimile copy of this document shall constitute sufficient evidence of the execution of the resolutions.

SIGNED by the all of the directors entitled to vote on the foregoing resolutions at a meeting of the directors of the Corporation.

DATED effective as of the ____ day of April, 2009.

1200611.+7

Peter Carrie T. Gaffney Jolf

Jens Meyerhoff

SIGNED by the all of the directors entitled to vote on the foregoing resolutions at a meeting of the directors of the Corporation.

DATED effective as of the ____ day of April, 2009.

I STRALL of

Peter Carrie

John T. Gaffiney ens Meyerhoff

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SIGNED by the ail of the directors entitled to vote on the foregoing resolutions at a meeting of the directors of the Corporation.

DATED effective as of the 16 day of April, 2009.

Peter C

John T. Gaffney

Jons Moyerhoff