

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 RESOLUTION NO. 07-12-44
 December 11, 2007

**AUTHORIZING EXECUTION AND DELIVERY OF MORTGAGES RELATING TO
 CURRAN RENEWABLE ENERGY, LLC**

WHEREAS, the St. Lawrence County Industrial Development Agency ("Agency") has previously approved a project for Curran Renewable Energy, LLC, ("Curran"), and

WHEREAS, the project will also require Curran to acquire funding from Seaway Private Equity Corporation ("SPEC"), the Greater Massena Economic Development Fund ("GMEDF") and the St. Lawrence County Industrial Development Agency Local Development Corporation ("SLCIDA LDC"), and

WHEREAS, such additional funding will require a second mortgage to SPEC and a co-proportional third mortgage to GMED and SLCIDA LDC.

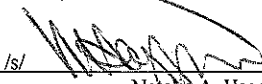
WHEREAS, the Agency will hold title to the project pursuant to the financing documents, and

WHEREAS the subordinate mortgage will require the Agency as an accommodation party,

NOW, THEREFORE, BE IT RESOLVED that Chairman, Vice Chairman and/or Chief Executive Officer of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver mortgages to SPEC, GMEDF and SLCIDA LDC and all documents reasonably contemplated by this resolution, and where appropriate, the Secretary of the Agency is hereby authorized to affix the seal of the Agency to said documents as required and to attest the same; provided in all events recourse against the Agency is limited to the Agency's interest in the project.

Move:	LABAFF			
Second:	BLEVINS			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Greenwood				X
LaBaff	X			
McMahon				X
Morrill				X
Staples	X			
Weekes	X			

I, Natalie A. Haggart, of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of this resolution adopted December 11, 2007, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.



 Natalie A. Haggart
 December 12, 2007