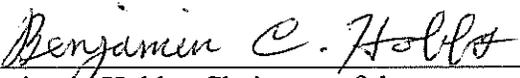


**PERQUIMANS COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF SPECIAL MEETING**  
**AND PUBLIC HEARING (NCGS § 158-7.1)**

Notice is hereby given that the Board of Commissioners of Perquimans County (the "County"), pursuant to NCGS Section 158-7.1, will hold a public hearing at a special meeting of the Board beginning at 7:00 p.m. on Monday, April 25, 2011, at the Perquimans County Courthouse Annex, 110 North Church Street, Hertford, North Carolina, in the Second Floor Courtroom, on a proposal to provide certain economic development incentives to Atlantic Wind, LLC, a private entity (the "Company"). The County proposes to appropriate and spend from the County's general fund amounts to make certain annual cash grants to the Company, for a term of up to 30 years in the case of personal property and up to 15 years in the case of real property, in varying amounts of between 5.91% and 70.88% of the real and personal property taxes the Company pays directly or indirectly to the County. The purpose of these grants would be to encourage the Company to construct and operate a wind energy facility that would generate electricity and that would be located on a multi-acre site in Perquimans County and Pasquotank County (the "Facility"). The cash grants described above would be (i) conditioned on the Company's paying the applicable real property and personal property taxes for the particular year, and (ii) subject to partial recapture via a refund payment, if the Company does not invest at least \$240 million in the County on or before December 31, 2015, or if the development of the Facility does not result in the creation of an average, over a defined four-year period, of at least eight new full-time jobs at the Facility. The Company's construction and operation of the Facility would further the economic interests of the County in numerous ways, including through the following specific benefits: (a) by creating a construction project at the Facility that would last approximately nine months which, in addition to creating employment at the Facility, would likely result in greater revenues to local businesses; (b) by offering a number of full time jobs at the completed Facility with an average wage greater than the median wage in the County; (c) by enhancing the County's property tax base and increasing the County's property tax revenues; and (d) by supporting the diversification of the County's economy and locating in the County a portion of the first commercial scale wind energy facility in North Carolina. In addition to holding the public hearing, at this special meeting the Board of Commissioners of the County may approve

the making of the cash grants as described above and may approve and enter into an economic development agreement with Atlantic Wind, LLC.

  
Benjamin Hobbs, Chairman of the  
Board of County Commissioners

PERSONS WITH DISABILITIES:

Individuals needing assistance should contact the Clerk to the Board of County Commissioners at 252-426-8484 within a reasonable time prior to the meeting. Access to the building for individuals with disabilities is at the front of the building with an elevator at the end of the hall. Participation in public meetings is without regard to race, color, national origin, sex, religion, age, or disability.

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Wednesday, April 18, 2011 for the *Perquimans Weekly*

Affidavit Requested