

**NOTICE OF MEETING  
PROPOSED DEVIATION FROM UNIFORM TAX EXEMPTION POLICY**

Solitude Solar LLC (DBA U.S. Light Energy) (the "Company") has requested assistance from the County of Lewis Industrial Development Agency (the "Agency") in connection with the acquisition, construction and operation of a 5 MW AC photo-voltaic community solar project (the "Project") in the Town of Denmark, Lewis County, New York (the "Facility"). That financial assistance would, in part, be in the form of a payment in lieu of tax agreement (a "PILOT Agreement"). The Company, the County of Lewis, the Town of Denmark, and the Carthage Central School District have already negotiated and agreed upon such a financial assistance arrangement.

The Agency will hold a meeting of its members on September 5, 2019 at 8:00 AM, local time, at the Agency office at 7840 State Route 26, Lowville, New York to consider the approval of the annual payment terms of the contemplated PILOT Agreement between the Agency and the Company, the terms of which, as proposed, would deviate from the Agency's Uniform Tax Exemption Policy (the "Policy") in the following respects:

- The term of the contemplated PILOT Agreement would be 25 years, with PILOT payments commencing after the Facility becomes operational.
- Annual payments in lieu of real property taxes on the land and improvements comprising the portions of the Facility would be fixed for the term of the PILOT Agreement at \$25,000 per year, subject to an inflationary factor of 2% to be applied commencing in the second year and every year thereafter.

Under the contemplated PILOT Agreement, annual payments in lieu of taxes received by the Agency would be distributed among the County of Lewis, the Town of Denmark and the Carthage Central School District in the same proportion as ad valorem taxes would have been allocated but for the Facility's exemption therefrom.

We are providing this notice to you, pursuant to Section 874 of the General Municipal Law, as the Chief Executive Officer of an affected tax jurisdiction within which the Facility is located to notify you of a proposed deviation from the Agency's Policy. Prior to taking final action on the proposed deviation, the Agency will review any correspondence received from any affected tax jurisdiction regarding such proposed deviation. The Agency will allow any representative of an affected tax jurisdiction present at the aforementioned September 5, 2019 Agency meeting to consider the proposed deviation to address the Agency regarding such proposed deviation.