



201 So. Main St. Suite 1100
Salt Lake City, UT 84111

Emery County
Mike McCandless
Director of Economic Development
95 East Main ST #107
Castle Dale, UT



201 So. Main St. Suite 1100, Salt Lake City, UT 84111

October 13, 2008

Emery County
Mike McCandless
Director of Economic Development
95 East Main ST #107
Castle Dale, UT

Re: Notice of Intent for Transition Power Development, LLC

Dear Mr. McCandless,

In anticipation of the recent Development Agreement between SITLA and Emery County/ Castle Land RC&D Council being executed Transition Power Development (TPD) is giving its Notice of Intent to purchase similar described property subject to a definitive purchase agreement with Emery County.

Please sign the acknowledgement of receipt and fax copy to:

Tom Retson
Transition Power Development LLC
(360)-368-7515

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Retson", is written over a light-colored rectangular background.

Tom Retson
President
Transition Power Development LLC

Mike McCandless
Economic Development Director

X _____
Sign upon receipt _____