

RESOLUTION  
OF  
NORTHWEST TENNESSEE REGIONAL PORT AUTHORITY  
BOARD OF COMMISSIONERS

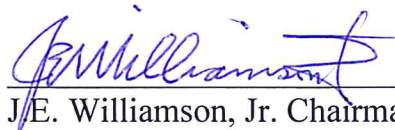
WHEREAS, Renewable Energy Tennessee, Inc. has responded to a request for information by the Tennessee Valley Authority (TVA) regarding Renewable Energy Sources for Contracted Power Supply to TVA in a document entitled, A Solicitation for Expression of Interest to Supply and Deliver Energy Generation Sources, consisting of a Renewable Energy Biomass Conversion Plant at the Port at Cates Landing dated June 30, 2016;

WHEREAS, The Board of Commissioners of The Northwest Tennessee Regional Port Authority has reviewed and discussed the Solicitation of Renewable Energy Tennessee, Inc., and desires and intends to express favorable interest in the solicitation and the support of continued discussion with Renewable Energy Tennessee, Inc. and TVA of the proposed development of a Renewable Energy Biomass Conversion Plant at the Port at Cates Landing;

THEREFORE, IT IS RESOLVED BY The Board of Commissioners of the Northwest Tennessee Regional Port Authority that the Port Authority does hereby express its favorable interest in the solicitation of Renewable Energy Tennessee, Inc., and its support of the continued discussion with Renewable Energy Tennessee, Inc. and TVA of the proposed development of a Renewable Energy Biomass Conversion Plant at the Port at Cates Landing.

**CERTIFICATE**

The undersigned, J. E. Williamson, Jr., Chairman of the Board of Commissioners of the Northwest Tennessee Regional Port Authority does hereby certify and affirm that the foregoing Resolution was unanimously adopted by the Board of Commissioner at its regular called and convened monthly meeting held on July 13, 2016, at The Port at Cates Landing in Lake County, Tennessee.



J.E. Williamson, Jr. Chairman  
Northwest Tennessee Regional  
Port Authority

Dated: July 13, 2016.