

INSIGHTS ABOUT GASTECHNO[®]

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MICHIGAN ECONOMIC DEVELOPMENT CORPORATION
DECEMBER 15, 2008

Gas Technologies LLC Receives "Alternative Energy Technology" Certification from Michigan Economic Development Corporation's NextEnergy Authority

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Michigan NextEnergy Authority (MNEA)

Certificate
Resolution 2008-04
Gas Technologies, LLC

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I, Peter Anastor, Secretary to the MNEA Board, do hereby certify that the attached is a true and complete copy of a resolution adopted by the MNEA board at a meeting on December 15, 2008, and that public notice of said meeting was given pursuant to Act No. 24, Public Acts of Michigan, 1995, including the case of a special or rescheduled regular meeting, or a meeting recessed for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my signature this 30th day of December, A.D. 2008

Peter Anastor
Peter Anastor
Secretary to the MNEA Board

Nathan Ohio
Nathan Ohio
Board Relations Liaison

Resolution 2008-04 Michigan NextEnergy Authority

Gas Technologies LLC

At the meeting of the Michigan NextEnergy Authority (MNEA) held on December 15, 2008 in Lansing, Michigan.

WHEREAS, Gas Technologies LLC (the "Company"), EIN 20-1658849, is a business entity located at 410 East Dresden, Kalkaska, Michigan, 49646 and, 1610 Standish Ave, Petoskey, Michigan, 49770,

WHEREAS, the Company has applied for certification as an Alternative Energy Technology Business under the Michigan NextEnergy Authority Act, 2002 PA 593,

WHEREAS, an officer of the Company has certified in writing that the Company is engaged solely in the research, development or manufacturing of the alternative energy technology described as the storage, generation, reformation, or distribution of clean fuels integrated within an alternative energy system or alternative energy vehicle,

WHEREAS, the alternative energy technology is related to three alternative energy systems; a fuel cell energy system, a clean fuel energy system, and a biomass energy system,

WHEREAS, all personal property of an Alternative Energy Technology Business that has not previously been subject to collection of taxes, and has not previously been exempted from taxes, under the general property tax act is eligible for certification,

WHEREAS, the Company has provided a list of such property valued at \$249,965 that is attached to this resolution,

BE IT RESOLVED, that the MNEA certifies that Gas Technologies LLC is an Alternative Energy Technology Business.

BE IT FURTHER RESOLVED that the property listed on the attached schedule is certified as Alternative Energy Personal Property and is exempt from taxes levied before January 1, 2013, provided that the local Assessor determines that the property listed:

- 1) is properly classified as personal rather than real property
- 2) has not been previously subject to taxation under the general property tax act, and
- 3) has not previously been exempted from taxes under the general property tax act.

BE IT FURTHER RESOLVED that notice of these certifications will be forwarded to the Company, the secretary of the local school district, and the treasurer and assessor of the local tax collecting unit in which the Company and the Alternative Energy Personal Property are located.

Adopted.

Ayes: Douglas Buckler; Susan Corbin (acting on behalf of Stanley "Skip" Pruss, authorization attached); James Epolito; Baldomero Garcia; Andrew Lockwood (acting on behalf of Robert Klein, authorization attached); Jackie Shinn (acting on behalf of Kirk Steudle, authorization attached)

Nays:

Recused

December 15, 2008
Lansing, Michigan