

# EXHIBIT A – Application for Site Certificate

## APPLICANT INFORMATION

OAR 345-021-0010(1)(a)

### REVIEWER CHECKLIST

(a) Exhibit A. Information about the applicant and participating persons, including:

Rule Sections	Section	✓
(A) The name and address of the applicant including all co-owners of the proposed facility, the name, mailing address, email address and telephone number of the contact person for the application, and if there is a contact person other than the applicant, the name, title, mailing address, email address and telephone number of that person.	A.2	
(B) The contact name, mailing address, email address and telephone number of all participating persons, other than individuals, including but not limited to any parent corporation of the applicant, persons upon whom the applicant will rely for third-party permits or approvals related to the facility, and, if known, other persons upon whom the applicant will rely in meeting any facility standard adopted by the Council.	A.3	
(C) If the applicant is a corporation, it shall give: <ul style="list-style-type: none"> <li>(i) The full name, official designation, mailing address, email address and telephone number of the officer responsible for submitting the application;</li> <li>(ii) The date and place of its incorporation;</li> <li>(iii) A copy of its articles of incorporation and its authorization for submitting the application; and</li> <li>(iv) In the case of a corporation not incorporated in Oregon, the name and address of the resident attorney-in-fact in this state and proof of registration to do business in Oregon.</li> </ul>	NA	
(D) If the applicant is a wholly owned subsidiary of a company, corporation or other business entity, in addition to the information required by paragraph (C), it shall give the full name and business address of each of the applicant’s full or partial owners.	NA	
(E) If the applicant is an association of citizens, a joint venture or a partnership, it shall give: <ul style="list-style-type: none"> <li>(i) The full name, official designation, mailing address, email address and telephone number of the person responsible for submitting the application;</li> <li>(ii) The name, business address and telephone number of each person participating in the association, joint venture or partnership and the percentage interest held by each;</li> </ul>	NA	

Rule Sections	Section	✓
<p>(iii) Proof of registration to do business in Oregon;</p> <p>(iv) A copy of its articles of association, joint venture agreement or partnership agreement and a list of its members and their cities of residence; and</p> <p>(v) If there are no articles of association, joint venture agreement or partnership agreement, the applicant shall state that fact over the signature of each member.</p>		
<p>(F) If the applicant is a public or governmental entity, it shall give:</p> <p>(i) The full name, official designation, mailing address, email address and telephone number of the person responsible for submitting the application; and</p> <p>(ii) Written authorization from the entity's governing body to submit an application.</p>	NA	
<p>(G) If the applicant is an individual, the individual shall give his or her mailing address, email address and telephone number.</p>	NA	
<p>(H) If the applicant is a limited liability company, it shall give:</p> <p>(i) The full name, official designation, mailing address, email address and telephone number of the officer responsible for submitting the application;</p> <p>(ii) The date and place of its formation;</p> <p>(iii) A copy of its articles of organization and its authorization for submitting the application; and</p> <p>(iv) In the case of a limited liability company not registered in Oregon, the name and address of the resident attorney-in-fact in this state and proof of registration to do business in Oregon.</p>	A.4	

**EXHIBIT A – Application for Site Certificate**

**APPLICANT INFORMATION**

OAR 345-021-0010(1)(a)

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## A.1 INTRODUCTION

Obsidian Solar Center LLC (Applicant) proposes to construct the Obsidian Solar Center in Lake County, Oregon, with an alternating current generating capacity of up to 400 megawatts. Exhibit A provides information about Applicant as required by Oregon Administrative Rules (OAR) 345-021-0010(1)(a): *Information about the applicant and participating persons.*

## A.2 NAME AND ADDRESS OF APPLICANT AND CONTACT PERSON

**OAR 345-021-0010(1)(a)(A)** *The name and address of the applicant including all co-owners of the proposed facility, the name, mailing address, email address and telephone number of the contact person for the application, and if there is a contact person other than the applicant, the name, title, mailing address, email address and telephone number of that person.*

Response: Name and mailing address of Applicant:

Obsidian Solar Center LLC  
c/o Obsidian Renewables, LLC  
5 Centerpointe Drive, Suite 250  
Lake Oswego, Oregon 97035

Applicant contact persons with mailing address, email address, and telephone number:

David W. Brown  
Manager and Owner  
Obsidian Solar Center LLC  
5 Centerpointe Drive, Suite 250  
Lake Oswego, Oregon 97035  
dbrown@obsidianrenewables.com  
(503) 542-8866

Michelle Slater  
Attorney, Project Manager  
Obsidian Solar Center LLC  
5 Centerpointe Drive, Suite 250  
Lake Oswego, Oregon 97035  
mslater@obsidianrenewables.com  
(503) 245-8800

Peter Brown  
Vice President  
Obsidian Solar Center LLC  
5 Centerpointe Drive, Suite 250  
Lake Oswego, Oregon 97035  
pbrown@obsidianrenewables.com  
(503) 542-8873

Contact persons other than Applicant:

Elaine Albrich  
Permitting Attorney  
Davis Wright Tremaine  
1300 SW Fifth Avenue, Suite 2400  
Portland, Oregon 97201  
elainealbrich@dwt.com  
(503) 778-5432

Ilja Nieuwenhuizen  
Permitting Project Manager  
Stantec  
601 SW 2<sup>nd</sup> Avenue, Suite 1400  
Portland, Oregon 97204  
ilja.nieuwenhuizen@stantec.com  
(503) 220-5475

**A.3 PARTICIPANT INFORMATION**

**OAR 345-021-0010(1) (a) (B)** *The contact name, mailing address, email address and telephone number of all participating persons, other than individuals, including but not limited to any parent corporation of the applicant, persons upon whom the applicant will rely for third-party permits or approvals related to the facility, and, if known, other persons upon whom the applicant will rely in meeting any facility standard adopted by the Council.*

Response: Applicant is owned by Obsidian Renewables, LLC, and Lindgren Development, Inc. David W. Brown is the contact person for both owners.

Obsidian Renewables, LLC  
5 Centerpointe Drive, Suite 250  
Lake Oswego, Oregon 97035

Lindgren Development, Inc.  
260 Townsend Street  
San Francisco, California 94107

Contact name, mailing address, email address and telephone number:

David W. Brown  
Obsidian Renewables, LLC  
5 Centerpointe Drive, Suite 250  
Lake Oswego, Oregon 97035  
dbrown@obsidianrenewables.com  
(503) 542-8866

Jeffrey C. Hoopes,  
Chairman/President  
260 Townsend Street  
San Francisco, CA 94107  
jhoopes@swinerton.com  
(415) 421-2980

Sheri Ann Murphy, Secretary  
(General Counsel)  
260 Townsend Street  
San Francisco, CA 94107  
shmurphy@swinerton.com  
(415) 421-2980

#### **A.4 LIMITED LIABILITY COMPANY**

**OAR 345-021-0010(1)(a)(H)** *If the applicant is a limited liability company, it shall give: (i) The full name, official designation, mailing address, email address and telephone number of the officer responsible for submitting the application; (ii) The date and place of its formation; (iii) A copy of its articles of organization and its authorization for submitting the application; and (iv) In the case of a limited liability company not registered in Oregon, the name and address of the resident attorney-in-fact in this state and proof of registration to do business in Oregon.*

Response: The officer responsible for submitting the Application for Site Certificate is:

David W. Brown, Principal  
Obsidian Solar Center LLC  
5 Centerpointe Drive, Suite 250  
Lake Oswego, Oregon 97035  
dbrown@obsidianrenewables.com  
(503) 542-8866

Applicant was formed in Oregon on June 23, 2016, as Ft Rock Solar Center LLC. Its name was changed to Obsidian Solar Center LLC on September 1, 2017. Its articles of organization and authorization are provided in Appendix A-1 and Appendix A-2, respectively.





# **Appendix A-1**

## **Articles of Organization**



Submit the original  
and one true copy  
\$100.00

SECRETARY OF STATE  
Corporation Division - Business Registry  
255 Capitol Street, N.E., Suite 151  
Salem, OR 97310-1327  
(503) 986-2200; Facsimile (503) 378-4381

1/9842 \$100  
**FILED**

JUN 23 2016

OREGON  
SECRETARY OF STATE

Registry Number:

1226288-94

**ARTICLES OF ORGANIZATION**

**FT. ROCK SOLAR LLC**

**ARTICLE 1**

The Company's name is Ft. Rock Solar LLC.

**ARTICLE 2**

The Company's duration will be perpetual.

**ARTICLE 3**

The Company's initial registered agent is TT Administrative Services, LLC and the address of the Company's initial registered office is 1600 Pioneer Tower, 888 SW Fifth Avenue, Portland, Oregon 97204-2099.

**ARTICLE 4**

The name and address of the Company's organizer is:

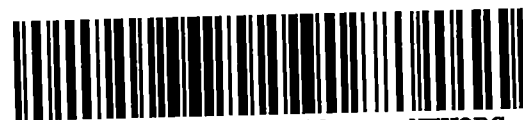
Claire E. Brown  
1600 Pioneer Tower  
888 SW Fifth Avenue  
Portland, Oregon 97204-2099

**ARTICLE 5**

The mailing address to which notices required under the Oregon Limited Liability Company Act may be mailed until the Company designates an address in its annual report, is:

Claire E. Brown  
1600 Pioneer Tower  
888 SW Fifth Avenue  
Portland, Oregon 97204-2099

FT. ROCK SOLAR LLC



122628894-17103812

NEWORG

1226288-74

ARTICLE 6


The Company will be managed by a manager or managers.

ARTICLE 7

A. The Company will indemnify to the fullest extent permitted by law any person who is made or threatened to be made a party to, witness in, or otherwise involved in, any action, suit or proceeding (any "Claim"), whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in the right of the Company), by reason of the fact that the person (an "Indemnified Person") is or was a member or manager of the Company, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the Company, or serves or served at the request of the Company as a director, manager, officer, employee or agent or as a fiduciary of an employee benefit plan, of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. The Company will advance to or pay on behalf of an Indemnified Person expenses (including attorney fees and disbursements) incurred or to be incurred by the Indemnified Person in defending a Claim to the fullest extent permitted by law; provided, however, (i) the obligation to advance or pay an Indemnified Person's expenses excludes expenses incurred in connection with a Claim made by or on behalf of the Company and (ii) the Company may recover from an Indemnified Person any advance or payment if it is subsequently determined by a court decision from which no appeal may be taken that the Indemnified Person was not entitled to be indemnified with respect to the Claim. Any indemnification provided pursuant to this Article 7 shall not be exclusive of any rights to which the Indemnified Person may otherwise be entitled under any provision of these Articles of Organization, or under any operating agreement, other agreement, statute, policy of insurance, vote of members or managers, or otherwise.

B. To the fullest extent permitted by law, no Indemnified Person will be personally liable to the Company or its members for damages by reason of any act or omission performed or omitted which the Indemnified Person believed to be in the interests of the Company.

C. If Oregon statutes are amended after these Articles of Organization are filed with the Secretary of State (i) expanding the conditions under which the Company may indemnify an Indemnified Person or (ii) authorizing action further eliminating or limiting the personal liability of any Indemnified Persons, the statutes, as amended, will apply to the obligations of the Company and the rights of the Indemnified Persons under this Article 7. No (iii) amendment or repeal of this Article 7 by the Company; or (iv) amendment of these Articles of Organization inconsistent with this Article 7; or (v) change in Oregon statutes, will diminish the obligations of the Company or the rights of the Indemnified Persons under this Article 7 with respect to a Claim which arose in whole or in part before the effective date of the amendment or repeal of this Article 7 or these Articles of Organization or the change in Oregon statutes.

  
\_\_\_\_\_  
Claire E. Brown, Organizer

Person to contact about this filing: Claire E. Brown, (503) 802-5731



Secretary of State  
Corporation Division  
255 Capitol Street NE, Suite 151  
Salem, OR 97310-1327

Phone: (503)986-2200  
www.filinginoregon.com

**Registry Number:** 1226288-94  
**Type:** DOMESTIC LIMITED LIABILITY COMPANY

**Next Renewal Date:** 06/23/2018

OBSIDIAN SOLAR CENTER LLC  
5 CENTERPOINTE DR STE 250  
LAKE OSWEGO OR 97035

### Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

**Document**

ARTICLES OF AMENDMENT

**Filed On**

09/01/2017

**Jurisdiction**

OREGON

**Name**

OBSIDIAN SOLAR CENTER LLC

**Principal Place of Business**

5 CENTERPOINTE DR STE 250  
LAKE OSWEGO OR 97035

**Registered Agent**

TT ADMINISTRATIVE SERVICES, LLC  
888 SW FIFTH AVE 1600 PIONEER TOWER  
PORTLAND OR 97204-2099

**Mailing Address**

5 CENTERPOINTE DR STE 250  
LAKE OSWEGO OR 97035

**Manager**

DAVID W BROWN  
5 CENTERPOINTE DR STE 250  
LAKE OSWEGO OR 97035



Articles of Amendment/Dissolution - Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

- ARTICLES OF AMENDMENT (Complete only 1, 2, 3, 6)
ARTICLES OF DISSOLUTION (Complete 4, 5, 6)

FILED

SEP 01 2017

OREGON SECRETARY OF STATE For office use only

REGISTRY NUMBER: 1226288-94

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

ARTICLES OF AMENDMENT ONLY

1. ENTITY NAME: Ft. Rock Solar LLC

2. THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION IS MADE HEREBY: (State the article number(s) and set forth the article(s) as it is amended to read.)

ARTICLE 1

The Company's name is Obsidian Solar Center LLC.

3. PLEASE CHECK THE APPROPRIATE STATEMENT:

This amendment was adopted by the manager(s) without member action. Member action was not required.

Date of adoption of each amendment:

This amendment(s) was approved by the members. 100% percent of the members approved the amendment(s).

Date of adoption of each amendment: 8/29/2017

ARTICLES OF DISSOLUTION ONLY

4. NAME OF LIMITED LIABILITY COMPANY:

5. DATE OF DISSOLUTION:

6. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:

Title:

[Handwritten Signature]

David W. Brown

Manager

CONTACT NAME: (To resolve questions with this filing)

Laura Lindberg

PHONE NUMBER: (Include area code)

503-802-2128

FEES

Required Processing Fee \$100

Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

Free copies are available at FilingInOregon.com using the Business Name Search program.

# **Appendix A-2**

# **Authorization**





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**OBISIDAN SOLAR CENTER LLC**

**RESOLUTION  
OF THE SOLE MANAGER**

August 2, 2018

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**WHEREAS**, the undersigned, being the sole manager of Obsidian Solar Center LLC, an Oregon limited liability company (the "Company"), desires to take the actions set forth herein by written consent:

**WHEREAS**, the Company was formed for the sole purpose of acquiring, developing, owning, holding, selling, leasing, transferring, exchanging, managing, and operating a solar facility, the undersigned manager has determined that it is in the best interests of the Company to take the actions described below;

**NOW THEREFORE**, the undersigned adopts the following resolutions and orders that this consent be inserted into the minute book of the Company:

**RESOLVED**, that the Company acting through its manager is authorized, directed and empowered, to take all actions necessary, required or prudent in the judgment of the manager in order to obtain the necessary licenses, easements, conveyances, permits, certifications, waivers or such other actions, documents or permissions in connection with development of one or more solar facilities upon such terms and conditions as manager may determine; and be it further

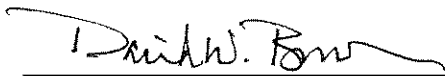
**RESOLVED**, that any action previously taken by the manager in accordance with the foregoing resolutions is hereby ratified, adopted, and approved.

**IN WITNESS HEREOF**, the undersigned manager of the Company has signed below to consent to the foregoing resolutions as of August 2, 2018.

Obsidian Solar Center LLC

By: Obsidian Renewables, LLC  
Manager

By:



David W. Brown, Member

