NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

In the Matter of a Modification to a Brownfield Site Cleanup Agreement

Brownfield Site Cleanup Agreement Brownfield Site Cleanup for: Tecumseh Redevelopment, Inc. Agreement Modification

by: BQ Energy, LLC, Volunteer Index #: B9-0723-06-07

Site #: C915205

WHEREAS, the New York State Department of Environmental Conservation (the Department") is responsible for enforcement of the Environmental Conservation Law and such law provides the Department authority to enter into this Brownfield Cleanup Agreement Modification ("Modification");

WHEREAS, the Department and BQ Energy, LLC (the "Volunteer") entered into Brownfield Site Cleanup Agreement, Index # B9-0723-06-07, with the Department with an effective date of September 8, 2006, for performance of a remedial program at property known as the Tecumseh Redevelopment, Inc. Site, which is described in that Agreement as:

a parcel located at 1951 Hamburg Turnpike in the City of Lackawanna, County of Erie; an approximately 30.5 acre parcel which is part of tax map number 141.11-1.111 and is more particularly described as the "Wind Farm Area" on the map attached in Exhibit "A" (the "Site");

WHEREAS, the definition of the Site in the Brownfield Site Cleanup Agreement needs to be modified;

WHEREAS, Volunteer agrees to be bound by the terms of this Modification and consents and agrees not to contest the authority or jurisdiction of the Department to enter into or enforce this Modification, and agrees not to contest the validity of this Modification:

NOW, THEREFORE, IN CONSIDERATION OF AND IN EXCHANGE FOR THE MUTUAL COVENANTS AND PROMISES, THE PARTIES AGREE TO THE FOLLOWING:

I. The definition of the Site in the Brownfield Site Cleanup Agreement shall be modified as follows:

"Site": a parcel located at 1951 Hamburg Turnpike in the City of Lackawanna, County of Erie; an approximately 30.98 acre parcel which is part of tax map

number 141.11-1-1.111 and is more particularly described as the "Wind Farm Area" on the map attached in Exhibit "A" (the "Site");

- II. Exhibit "A" to this Modification includes a map of the redefined area of the Site. Exhibit "A" to this Modification shall be read together with the map in Exhibit "A" to the Brownfield Site Cleanup Agreement.
- III. This Modification shall control to the extent of a conflict between the provisions hereof and those of the Brownfield Site Cleanup Agreement. Except as provided in this Modification, the Brownfield Site Cleanup Agreement and the documents related thereto shall continue, without modification, in full force and effect
- IV. No term, condition, understanding or agreement purporting to modify this Modification shall be binding unless subscribed to by both parties in accordance with the terms of the Voluntary Agreement.
- V. The effective date of this Modification shall be the date on which it is signed by the Commissioner or the Commissioner's designee.

DATED. NOV- 2, 2006

DENISE M. SHEEHAN, COMMISSIONER NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Dale A. Desnoyers, Director

Division of Environmental Remediation

CONSENT BY VOLUNTEER

Volunteer hereby consents to the issuing and entering of this Modification, waives Volunteer's right to a hearing herein as provided by law, and agrees to be bound by this Modification.

| | By: DERA) BQ Energy, LLC Title: MANAGING DIRICTOR |
|--|--|
| | Date: 10 DCTOSGR 2006 |
| STATE OF NEW YORK)) ss: COUNTY OF ERIE) | |
| proved to me on the basis of satisfactory every (are) subscribed to the within instrument an executed the same in his/her/their capacity(s | in the year 2006, before me, the undersigned, |

Signature and Office of individual taking acknowledgment

PATTI J. SCHIFFERLE
Notary Public, State of New York
Qualified in Eric County
My Commission Expires Oct. 15, 2006



