



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

ATTACHMENT A

January 9, 2006



Kurt Dawson, Treasurer
City of Rochester Hills
1000 Rochester Hills Drive
Rochester Hills, Michigan 48309

Dear Mr. Dawson:

The Michigan NextEnergy Authority (MNEA) is charged by law (Public Act 593 of 2002) with the certification of alternative energy technology businesses and alternative energy personal property (Public Act 549 of 2002). The MNEA is also charged with notifying the assessors and treasurers of the local tax collecting unit and the secretary of the school district, in which the property is located, of such certification.

The enclosed resolution, certifying Ovonic Battery Company as an Alternative Energy Technology Business and certifying the attached list of personal property as Alternative Energy Personal Property exempt from certain property taxes, was adopted at a meeting of the MNEA held on December 20, 2005. As indicated in the enclosed resolution, the maximum value of the exempted property in Rochester Hills is \$196,526 and is subject to the assessor's concurrence.

The City of Rochester Hills has sixty days from receipt of this letter in which to adopt a resolution to opt-out of the exemption of the alternative energy personal property from local personal property taxes.

The Avondale School District also has sixty days from receipt of this letter in which to adopt a resolution to opt out of specific school-related taxes levied against the personal property.

Personal property acquired by Ovonic Battery Company prior to January 1, 2013 may be eligible for certification as Alternative Energy Personal Property by the MNEA in future years. The City of Rochester Hills and the Avondale School District will be notified of any future certification and will have sixty days in which to adopt a resolution to opt-out of the exemption on that personal property.

If you have questions, please contact me at 517-335-4418.

Sincerely,

[Handwritten signature of Karen Ammarman]

Karen Ammarman
Secretary to the MNEA Board

Enclosures

300 N. WASHINGTON SQ.
LANSING, MI 48213

CUSTOMER
CONTACT CENTER
317 373 8808

WWW.MICHIGAN.ORG

EXECUTIVE COMMITTEE

MATTHEW P. CULLEN
Chair
General Motors

PHILIP R. POWER
Vice-Chair
RCN, Inc.

JAMES C. EPOLITO
President & CEO

RICHARD E. BLOUSE JR., COO
Detroit Regional Chamber

JOHN W. KRISOVA
Stryker Corporation

DR. DAVID F. COLE
Center for
Automotive Research

JOHN CHRYSLER
Saginaw Ford Inc.

DR. HAIFA FAYEKHOURI
Arab American and
Chalician Council

SILVENE K. HAMP
The Hershey Ford

HAYDEN H. HARRIS
EDF Ventures

PAUL HILLEGONDS
DTE Energy Company

DAVID C. HOLLISTER
Michigan Department of
Labor & Economic Growth

GEORGE JACKSON JR.
Detroit Economic Growth
Corporation

MICHAEL J. JAMBERNOA
Bridge Street Capital
Partners, LLC

MAYOR ROBERT B. JONES
City of Kalamazoo

ERDIT M. KLOHS
The Right Place, Inc.

DR. IRVIN D. REID
Wayne State University

RICHARD SHOEMAKER
BMW International

C. MARTIN TAYLOR
Detroit Renaissance

CARY TORGOV
Sterling Group

PETER S. WALTERS
Boards & Industries Corp.



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

100 N. WASHINGTON SQ.  
ANN ARBOR, MI 48103

CUSTOMER  
CONTACT CENTER  
17373 9808

WWW.MICHIGAN.ORG

Michigan NextEnergy Authority (MNEA)

Certificate

Resolution 2005-07

Ovonic Battery Company, Inc.

EXECUTIVE COMMITTEE

ATTHEW P. CULLEN  
Chair  
General Motors

PHILIP H. POWER  
Vice-Chair  
HCN, Inc.

MES C. EPOLITO  
President & CEO

CHARLES E. BLOUSE JR., MACE  
Detroit Regional Chamber

FRANK W. BROWN  
Stryker Corporation

DAVID E. COLE  
Center for  
Automotive Research

ANN CRARY  
Saginaw Future Inc.

HAIFA FAKHOURI  
Arab American and  
Chaldean Council

EVEN K. HAMP  
The Henry Ford

EDEN H. HARRIS  
EDF Ventures

JL HILLEGONDS  
JTE Energy Company

VID C. HOLLISTER  
Michigan Department of  
Labor & Economic Growth

ORGE JACKSON JR.  
Detroit Economic Growth  
Corporation

HAEL J. JANDERNOA  
Bridgeway Street Capital  
Partners, LLC.

FOR ROBERT B. JONES  
City of Kalamazoo

GIT M. KLOHS  
The Right Place, Inc.

IRVIN D. REID  
Wayne State University

HARD SHOEMAKER  
AW International

MARTIN TAYLOR  
Detroit Renaissance

Y TORGOW  
Sterling Group

ER S. WALTERS  
Guardian Industries Corp.

I, Karen Ammarman, 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 20, 2005, 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 22<sup>nd</sup> day of December, A.D. 2005

Karen Ammarman  
Karen Ammarman  
Secretary to the MNEA Board

Carol Knobloch Johns  
Carol Knobloch Johns, Recording Secretary  
MNEA Board

**Resolution 2005-07**  
**Michigan NextEnergy Authority**

**Ovonic Battery Company, Inc.**

At the meeting of the Michigan NextEnergy Authority (MNEA) held on December 20, 2005 in Lansing, Michigan.

WHEREAS, Ovonic Battery Company, Inc. (the "Company"), EIN 38-3017723, is a business entity located at 2956 Waterview Drive, Rochester Hills, Michigan 48309, that also has property located 1414 Combermere, Troy, MI 48084.

WHEREAS, on December 16, 2003, the Company was certified 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 continues to be engaged solely in the research, development or manufacturing of the alternative energy technology described as the process of generating and putting into usable form the energy generated by an alternative energy system,

WHEREAS, the alternative energy technology is related to two alternative energy systems; battery cell energy systems and fuel cell energy systems,

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 acquired, or to be acquired, in calendar year 2005 valued at \$703,359 that is attached to this resolution,

BE IT RESOLVED, that the MNEA certifies that Ovonic Battery Company, Inc. property as listed on the attached schedule is 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: Bo Garcia, David Hollister, Michael Kapp (acting for and on behalf of Gloria Jeff, authorization attached), Sande MacLeod, Faye Nelson (by telephone), Sandy Ring (acting for and on behalf of Jim Epolito, authorization attached), Scott Schrager (acting for and on behalf of Jay Rising, authorization attached).

NAYS: None.

December 20, 2005  
Lansing, Michigan

ADDRESS: 236 WATERVIEW DRIVE  
ATTN: JULIA PAIS  
ROCHESTER HILLS, MI 48309  
FEIN 38-3017723

ATTACHMENT TO THE 2005 ALTERNATE ENERGY TECHNOLOGY BUSINESS PROPERTY LISTING

| <u>Date Acquired</u>                      | <u>Plant</u> | <u>Description</u>              | <u>Serial #</u> | <u>New/Used</u> | <u>Cost</u>              | <u>Tag #</u> | <u>Account</u> | <u>FAS #</u> |
|---|--------------|---------------------------------|-----------------|-----------------|--------------------------|--------------|----------------|--------------|
| 08/31/05                                  | 12           | DESKTOP XRAY DIFFRACTION SYSTEM | BD09695         | N               | 72,411.00                |              | LAB EQUIP      | 3633         |
| 02/23/05                                  | 12           | 1470 POTENTIOSTAT               | 292900          | N               | 25,370.00                | 00000803     | LAB EQUIP      | 1970         |
|   | 12           | BATTERY TESTER                  |                 | N               | 98,745.00                |              | MACH&EQUIP     |              |
| <b>TOTAL CALENDAR YEAR 2005 ADDITIONS</b> |              |                                 |                 |                 | <b><u>196,526.00</u></b> |              |                |              |

CIP MACCOR

PLANT 12 2968 WATERVIEW DR. ROCHESTER HILLS, MI 48309

ADDRESS: 2956 WATERVIEW DRIVE  
 ATTN: JULIA PAIS  
 ROCHESTER HILLS, MI 48309  
 FEIN 38-3017723

ATTACHMENT TO THE 2005 ALTERNATE ENERGY TECHNOLOGY BUSINESS PROPERTY LISTING

| <u>Date Acquired</u> | <u>Plant</u>                   | <u>Description</u>                        | <u>Serial #</u> | <u>New/Used</u> | <u>Cost</u>              | <u>Tag #</u> | <u>Account</u> | <u>FAS #</u>         |
|----------------------|--------------------------------|---|-----------------|-----------------|--------------------------|--------------|----------------|----------------------|
| 5                    |                                | WASTEWATER COST REDUCTIONS                |                 |                 |                          |              |                |                      |
| 5                    |                                | METERING PUMP                             |                 |                 | 5,845.00                 |              | MACH&EQUIP     | CIP                  |
| 5                    |                                | BET SURFACE ANALYZER                      |                 |                 | 4,000.00                 |              | MACH&EQUIP     | CIP UNIV PUMP/WAGNER |
| 5                    |                                | NICKEL SULFATE PRODUCTION LINE            |                 |                 | 36,450.00                |              | LAB EQUIP      | CIP AIR PUMP CO      |
|                      |                                |   |                 |                 | 460,538.00               |              | MACH&EQUIP     | CIP QUANTACHROME     |
|                      |                                |   |                 |                 |                          |              |                | CIP CIP 6054         |
|                      |                                | <b>TOTAL CALENDAR YEAR 2005 ADDITIONS</b> |                 |                 | <b><u>506,833.00</u></b> |              |                |                      |
| PLANT 5              | 1414 COMBERMERE TROY, MI 48084 |   |                 |                 |                          |              |                |                      |

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION



100 N. WASHINGTON SQ.  
LANSING, MI 48913

1-800-368-6808  
7373-9808

WWW.MICHIGAN.ORG

December 20, 2005

Ms. Karen Ammarman  
Secretary  
Michigan NextEnergy Authority Board  
300 North Washington Square  
Lansing, Michigan 48913

Dear Ms. Ammarman:

I hereby designate Sandy Ring, MEDC Chief Operating Officer, to represent me and vote at all MNEA Board Meetings when I am unable to attend.

If you have any questions, please feel free to contact me at 517-241-1400.

Sincerely,

James C. Epolito  
President and CEO

Cc: Sandy Ring  
Jim Lancaster

EXECUTIVE COMMITTEE

THOMAS P. CULLEN  
Chair  
General Motors

CLIP H. POWER  
Vice-Chair  
CN: Inc.

FRANK C. EPOLITO  
President & CEO

THOMAS E. BLOUSE JR., CCE  
Detroit Regional Chamber

DAVID W. BROWN  
Cryer Corporation

DAVID E. COLE  
Center for  
Automotive Research

JOHN CRARY  
Cinaw Future Inc.

HAIFA FAKHOURI  
Arab American and  
Aldean Council

JOHN K. HAMP  
Henry Ford

JOHN H. HARRIS  
F Ventures

JOHN HILLEGONDS  
Energy Company

JOHN C. HOLLISTER  
Michigan Department of  
Economic Growth

GEORGE JACKSON JR.  
Detroit Economic Growth  
Corporation

DAVID L. JANDERNOA  
Edge Street Capital  
Partners, LLC.

DR. ROBERT B. JONES  
University of Kalamazoo

THOMAS M. KLOHS  
Right Place, Inc.

VIN D. REID  
Western Michigan University

JOHN R. SHOEMAKER  
International

CHRISTOPHER TAYLOR  
Detroit Renaissance

JOHN TORGOW  
Engineering Group

JOHN S. WALTERS  
Michigan Industries Corp.



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

JAY B. RISING  
STATE TREASURER

December 20, 2005

Michigan Economic Growth Authority  
300 North Washington Square  
Lansing, MI 48913

To Whom It May Concern:

I hereby designate Scott Schrager, Special Assistant to the State Treasurer, Executive Division, Department of Treasury, to represent me at meetings of the Michigan Next Energy Authority, which I am unable to attend.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay B. Rising".

Jay B. Rising  
State Treasurer





STATE OF MICHIGAN  
DEPARTMENT OF TRANSPORTATION  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

GLORIA J. JEFF  
DIRECTOR

November 28, 2005

Ms. Karen Ammarman  
Michigan Economic Growth Authority Board  
Michigan Economic Development Corporation  
300 North Washington Square  
Lansing, Michigan 48913

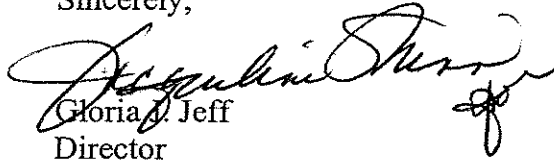
Dear Ms. Ammarman:

As you know, Jacqueline G. Shinn, MDOT Chief of Staff and Administrator of the Transportation Economic Development and Enhancement Office, acts on my behalf at the Next Energy Board meetings as an alternate representative.

In the case when Ms. Shinn or I are unable to attend a particular board meeting due to scheduling conflicts, I am appointing Michael Kapp, Manager of the Transportation Economic Development and Enhancement Office, as my alternate representative to attend and act on my behalf.

If you have any questions regarding this appointment, please call at (517) 373-0718.

Sincerely,

  
Gloria J. Jeff  
Director