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LANSING, MI 48913

517.373.9808

MICHIGANADVANTAGE.ORG

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Versa Development, LLC



DAN

January 13, 2011

Mr. Kurt A. Dawson, Assessor
1000 Rochester Hills Drive
Second Floor
Rochester Hills, MI 48309

RECEIVED

JAN 20 2011

Dear Mr. Dawson:

CITY OF ROCHESTER HILLS
ASSESSING

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 the annual certification.

The enclosed resolution, certifying the attached list of personal property of Ovonic Battery Company, Inc. as Alternative Energy Personal Property exempt from certain property taxes, was adopted at a meeting of the MNEA held on December 14, 2010. As indicated in the enclosed resolution, the maximum value of the exempted property located in the City of Rochester Hills is \$180,000 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.

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, Inc. 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 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 Jessica Gomez at 517.241.4810.

Sincerely,

Karla K. Campbell
Secretary to the MNEA Board

Enclosures

Michigan Next Energy Authority (MNEA)

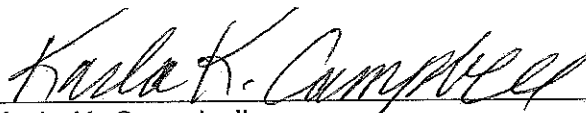
Certificate

Resolution 2010-009

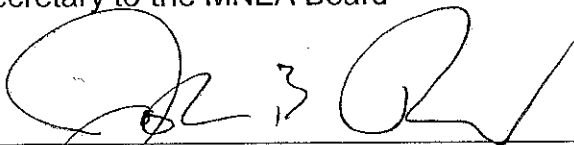
**Ovonic Battery Company
Alternative Energy Technology Business Personal Property Exemption - 2010**

I, Karla K. Campbell, 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 14, 2010 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 7th day of January, A.D. 2011.



Karla K. Campbell
Secretary to the MNEA Board



Josh Piland
Acting Board Relations Coordinator

Michigan NextEnergy Authority

Resolution 2010-009

Ovonic Battery Company, Inc.

At the meeting of the Michigan NextEnergy Authority (MNEA) held on December 14, 2010 in Lansing, Michigan.

WHEREAS, Ovonic Battery Company, Inc. (the "Company"), is a business entity located at 2956 Waterview Drive, Rochester Hills, Michigan 48309, and also has property located at 2983 Waterview Drive, Rochester Hills, Michigan 48309;

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 2010 valued at \$180,000 that is attached to this resolution; and

WHEREAS, the Michigan Economic Development Corporation provides administrative services to the MNEA, and has reviewed the application and recommends approval the certification by the MNEA Board.

NOW, THEREFORE, BE IT RESOLVED, that the MNEA certifies that Ovonic Battery Company, Inc.'s personal 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 notices 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: Doug Buckler; Tim Herman; Laura Mester (on behalf of Bob Emerson, authorization attached); Susan Corbin (on behalf of Andrew Levin, authorization attached) Robert Kleine; and Bo Garcia

Nays:

Recused:

December 14, 2010
Lansing, Michigan

Property Only Company Identification Information

Name of Company making application Address of facility City, State, Zip Code Primary NAICS code EIN →	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Ovonic Battery Company, Inc.</td></tr> <tr><td style="text-align: center;">2956 Waterview Dr</td></tr> <tr><td style="text-align: center;">Rochester Hills, MI 48309</td></tr> <tr><td style="text-align: center;">335911</td></tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">38-1749884</td></tr> </table> <div style="border: 1px solid black; padding: 10px; min-height: 100px;"> <p style="text-align: center;">Research & development of solar energy technology</p> </div>	Ovonic Battery Company, Inc.	2956 Waterview Dr	Rochester Hills, MI 48309	335911	38-1749884
Ovonic Battery Company, Inc.						
2956 Waterview Dr						
Rochester Hills, MI 48309						
335911						
38-1749884						
Name of employee completing this application Title of employee completing this application Phone number of employee completing this application Email address of employee completing this application	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Frank L. Giglio</td></tr> <tr><td style="text-align: center;">Managing Director, Diversified Property Solutions</td></tr> <tr><td style="text-align: center;">586-291-9625</td></tr> <tr><td style="text-align: center;">frank.giglio@dpsadvisors.com</td></tr> </table>	Frank L. Giglio	Managing Director, Diversified Property Solutions	586-291-9625	frank.giglio@dpsadvisors.com	
Frank L. Giglio						
Managing Director, Diversified Property Solutions						
586-291-9625						
frank.giglio@dpsadvisors.com						
Name of officer authorized to approve this application Title of officer authorized to approve this application Phone number of officer approving this application Email address of officer approving this application	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Kriss Andrews</td></tr> <tr><td style="text-align: center;">Interim Chief Financial Officer</td></tr> <tr><td style="text-align: center;">248-299-6047</td></tr> <tr><td style="text-align: center;">kandrews@uni-solar.com</td></tr> </table>	Kriss Andrews	Interim Chief Financial Officer	248-299-6047	kandrews@uni-solar.com	
Kriss Andrews						
Interim Chief Financial Officer						
248-299-6047						
kandrews@uni-solar.com						
Enter the tax year for this Listing	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">2010</td></tr> </table>	2010				
2010						

Please Enter the Name and Address where you would like the MEDC to return your Tax Certificate

Name of Company/Consulting Firm/ Accounting Firm To the Attention of Address Address City State Zip Code	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Diversified Property Solutions LLC</td></tr> <tr><td style="text-align: center;">Frank L. Giglio</td></tr> <tr><td style="text-align: center;">26400 Lahser Rd</td></tr> <tr><td style="text-align: center;">Ste 109</td></tr> <tr><td style="text-align: center;">Southfield</td></tr> <tr><td style="text-align: center;">MI</td></tr> <tr><td style="text-align: center;">48033</td></tr> </table>	Diversified Property Solutions LLC	Frank L. Giglio	26400 Lahser Rd	Ste 109	Southfield	MI	48033
Diversified Property Solutions LLC								
Frank L. Giglio								
26400 Lahser Rd								
Ste 109								
Southfield								
MI								
48033								

Michigan Next Energy Authority

Concurrence with the decision of the Michigan NextEnergy Authority Board by local taxing authorities and school districts is required. As part of the Authority's responsibility, it sends certified notices to the Treasurer, Assessor, and Secretary of the School Board for each location where property issued an exemption by the board is located.

Below please supply the requested information about your local jurisdictions for each location. If you have more than three locations, please contact the Authority administrator for assistance with the form.

Location of Property #1	Address 1	2983 Waterview Dr.
	Address 2	
	City/Village/Township	Rochester Hills, MI
	Zip Code	48309
Treasurer	Name	Kurt A Dawson
	Address 1	1000 Rochester Hills Dr
	Address 2	Second Floor
	City/Village/Township	Rochester Hills, MI
	Zip Code	48309
Assessor	Name	Kurt A Dawson
	Address 1	1000 Rochester Hills Dr
	Address 2	Second Floor
	City/Village/Township	Rochester Hills, MI
	Zip Code	48309
School Board	Name	Avondale School District
	Address 1	2940 Waukegan St
	Address 2	
	City/Village/Township	Auburn Hills, MI
	Zip Code	48326

Location of Property #2	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
Treasurer	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
Assessor	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
School Board	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	

Location of Property #3	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
Treasurer	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
Assessor	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
School Board	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	

Michigan Next Energy Authority

Alternative Energy Technology Business (AETB)

NO CHANGE IN STATUS CERTIFICATION

Complete this certification if the business has received the "Alternative Energy Technology Business" designation by the authority in any previous year.

Name of Firm
Name of Authorized

I, Kriss Andrews hereby certify that Ovonic Battery Company, Inc. was certified as an Alternative Energy Technology Business by the Michigan NextEnergy Authority in December of (select year-->) 2003, and that it continues to be engaged solely in the business of the research, development, and manufacturing of an Alternative Energy Technology.

Signature of Authorized Representative
Enter Date Below

(Please sign this page after the entire workbook is printed.)

Michigan Next Energy Authority

Signature and Authorization Section

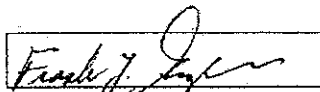
I am authorized by the company to complete and transmit this Personal Property Tax Exemption Request.

I certify that to the best of my knowledge information contained in this transmission is complete and accurate.
I agree that this electronic transmission may be used in lieu of a paper transmission.

The company acknowledges that any material misrepresentation of company information on this listing may render the company ineligible for a tax credit or exemption or result in the revocation of any credit or exemption agreement executed in reliance on the information contained herein.

I understand that the MEDC and MNEA may audit this listing and its supporting data under the terms of the MNEA Certification and Authorization process.

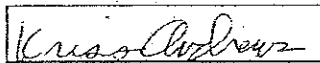
Signature of employee or paid tax services provider who completed this application form.



Date of Signature Above

11/02/10

Signature of officer authorized by the company to apply for MEGA Tax Credit Certificates.



Date of Signature Above

11/04/10