



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

January 15, 2010

300 N. WASHINGTON SQ.
LANSING, MI 48913

CUSTOMER
ASSISTANCE CENTER
517 373 9808

WWW.THEMEDC.ORG

Kurt A. Dawson, Treasurer
City of Rochester Hills
1000 Rochester Hills Dr.
Rochester Hills, Michigan 48309

Dear Mr. Dawsom:

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 the attached list of personal property of United Solar Ovonic, LLC as Alternative Energy Personal Property exempt from certain property taxes, was adopted at a meeting of the MNEA held on December 15, 2008. As indicated in the enclosed resolution, the maximum value of the exempted property located in City of Rochester Hills is \$452,726 and is subject to the assessor's concurrence.

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 have 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 United Solar Ovonic, LLC prior to January 1, 2013 may be eligible for certification as Alternative Energy Personal Property by the MNEA in future years. 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 Eric Hanna at 517.241.8440.

Sincerely,

Peter C. Anastor
Secretary to the MNEA Board

Enclosures

EXECUTIVE COMMITTEE

MATTHEW P. CULLEN
Chair
Rock Ventures

PHILIP H. POWER
Vice-Chair
The Center for Michigan

D. GREGORY MAIN
President and CEO

RICHARD E. BLOUSE JR., CCE
Detroit Regional Chamber

JOHN W. BROWN
Stryker Corporation

DR. DAVID E. COLE
Center for
Automotive Research

JOANN CRARY
Saginaw Future Inc.

DR. HAIFA FAKHOURI
Arab American and
Chaldean Council

STEVEN K. HAMP
Hamp Advisors, LLC

PAUL HILLEGONDS
DTE Energy Company

GEORGE W. JACKSON JR.
Detroit Economic
Growth Corporation

BIRGIT M. KLOHS
The Right Place, Inc.

F. THOMAS LEWAND
Bodman LLP

STANLEY "SKIP" PRUSS
Michigan Department of Energy,
Labor & Economic Growth

DR. IRVIN D. REID
Wayne State University

SANFORD "SANDY" RING
Hino Motors
Manufacturing U.S.A., Inc.

MICHAEL B. STAEBLER
Pepper Hamilton LLP

PETER S. WALTERS
Guardian Industries Corp.

TODD A. WYETT
Versa Development, LLC



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

300 N. WASHINGTON SQ.
LANSING, MI 48913

CUSTOMER
ASSISTANCE CENTER
517 373 9808

WWW.THEMEDC.ORG

Michigan Next Energy Authority (MNEA)

Certificate

Resolution 2009-007

**United Solar Ovonic, LLC
Alternative Energy Technology Business Certification - 2009**

I, Peter C. 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, 2009 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 18th day of December, A.D. 2009.

EXECUTIVE COMMITTEE

MATTHEW P. CULLEN
Chair
Rock Ventures

PHILIP H. POWER
Vice-Chair
The Center for Michigan

D. GREGORY MAIN
President and CEO

RICHARD E. BLOUSE JR., CCE
Detroit Regional Chamber

JOHN W. BROWN
Stryker Corporation

DR. DAVID E. COLE
Center for
Automotive Research

JOANN CRARY
Saginaw Future Inc.

DR. HAIFA FAKHOURI
Arab American and
Chaldean Council

STEVEN K. HAMP
Hamp Advisors, LLC

PAUL HILLEGONDS
DTE Energy Company

GEORGE W. JACKSON JR.
Detroit Economic
Growth Corporation

BIRGIT M. KLOHS
The Right Place, Inc.

F. THOMAS LEWAND
Bodman LLP

STANLEY "SKIP" PRUSS
Michigan Department of Energy,
Labor & Economic Growth

DR. IRVIN D. REID
Wayne State University

SANFORD "SANDY" RING
Hino Motors
Manufacturing U.S.A., Inc.

MICHAEL B. STAEBLER
Pepper Hamilton LLP

PETER S. WALTERS
Guardian Industries Corp.

TODD A. WYETT
Versa Development, LLC

Peter C. Anastor
Secretary to the MNEA Board

Nathan Ohle
Board Relations Liaison

**Michigan NextEnergy Authority
Resolution 2009-007**

United Solar Ovonic LLC

At the meeting of the Michigan NextEnergy Authority (MNEA) held on December 15, 2009 in Lansing, Michigan.

WHEREAS, United Solar Ovonic LLC (the "Company"), is a business entity located at 3800 Lapeer Road, Auburn Hills, Michigan 48326, that also has property located at 2705 Commerce Parkway, Auburn Hills, Michigan 48326; 1100 West Maple Road, Troy, Michigan 48084, and 2956 Waterview Dr., 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 the alternative energy system known as a photovoltaic 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 acquired, or to be acquired, in calendar year 2009 valued at \$11,968,692 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 United Solar Ovonic LLC'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: Douglas Buckler; Liesl Clark (acting on behalf of Stanley "Skip" Pruss, authorization attached); Deb Dansby (acting on behalf of Greg Main, authorization attached); Baldomero Garcia; Tim Herman; Andrew Lockwood (acting on behalf of Robert Kleine, authorization attached); Jackie Shinn (acting on behalf of Kirk Steudle, authorization attached)

Nays:

Recused:

December 15, 2009
Lansing, Michigan



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

DESIGNATION OF AUTHORITY

As Director of the Michigan Department of Energy, Labor & Economic Growth, I hereby authorize Liesl Clark to attend the meeting of the Michigan Next Energy Authority on Tuesday, December 15, 2009 that I am unable to attend.

A handwritten signature in black ink, appearing to read "S.F. Pruss", written over a horizontal line.

Stanley F. Pruss, Director & Chief Energy Officer
Department of Labor & Economic Growth

Dated: 12-15-09

DELEG is an equal opportunity employer/program.
Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

300 N. WASHINGTON SQ.
LANSING, MI 48913

CUSTOMER
ASSISTANCE CENTER
517 373-9808

WWW.THEMEDC.ORG

December 15, 2009

Michigan NextEnergy Authority
300 North Washington Square
Lansing, MI 48913

To Whom It May Concern:

I hereby designate Deb Dansby, Chief Operating Officer of the MEDC to represent me at the Michigan NextEnergy Authority Board meeting which I am unable to attend.

Sincerely,

D. Gregory Main
Chief Executive Officer

EXECUTIVE COMMITTEE

MATTHEW P. CULLEN
Chair
Rock Ventures

PHILIP H. POWER
Vice-Chair
The Center for Michigan

D. GREGORY MAIN
President and CEO

RICHARD E. BLOUSE JR., CCE
Detroit Regional Chamber

JOHN W. BROWN
Stryker Corporation

DR. DAVID E. COLE
Center for
Automotive Research

JOANN CRARY
Saginaw Future Inc.

DR. HAIFA FAKHOURI
Arab American and
Chaldean Council

STEVEN K. HAMP
Hamp Advisors, LLC

PAUL HILLEGONDS
DTE Energy Company

GEORGE W. JACKSON JR.
Detroit Economic
Growth Corporation

BIRGIT M. KLOHS
The Right Place, Inc.

F. THOMAS LEWAND
Bodman LLP

STANLEY "SKIP" PRUSS
Michigan Department of Energy,
Labor & Economic Growth

DR. IRVIN D. REID
Wayne State University

SANFORD "SANDY" RING
Hino Motors
Manufacturing U.S.A., Inc.

MICHAEL B. STAEBLER
Pepper Hamilton LLP

PETER S. WALTERS
Guardian Industries Corp.

TODD A. WYETT
Versa Development, LLC



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

ROBERT J. KLEINE
STATE TREASURER

December 15, 2008

Michigan Next Energy Authority
300 North Washington Square
Lansing, MI 48913

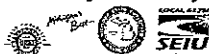
To Whom It May Concern:

I hereby designate Andrew Lockwood, Tax Analysis Division, Department of Treasury, to represent me at the Michigan Next Energy Authority Board meetings, which I am unable to attend.

Sincerely,

Robert J. Kleine

Robert J. Kleine
State Treasurer





STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

December 15, 2008

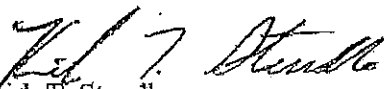
VIA FACSIMILE

Mr. Nathan Ohle
Events Manager
Michigan Economic Development Corporation
300 N. Washington Square
Lansing, Michigan 48913

Dear Mr. Ohle:

I hereby designate Jackie Shinn, Chief Deputy Director with the Department of Transportation, to represent me at the December 15, 2008 Michigan Next Energy Authority Board as well as all future meetings in my stead.

Sincerely,


Kirk T. Steudle
Director

Property Only Company Identification Informaiton

Name of Company making application	United Solar Ovonic LLC
Address of facility	Multiple - Auburn Hills, Troy, Rochester Hills
City, State, Zip Code	
Primary NAICS code	334413

EIN ----->

	38-3529885
--	------------

Describe the type of business or principle product at this facility.

	Manufacture of photovoltaic cells
--	-----------------------------------

Name of employee completing this application	Frank L. Giglio
Title of employee completing this application	Managing Director, Diversified Property Solutions
Phone number of employee completing this application	586-291-9625
Email address of employee completing this application	frank.giglio@dpsadvisors.com

Name of officer authorized to approve this application	Harry Zike
Title of officer authorized to approve this application	Chief Financial Officer
Phone number of officer approving this application	248-299-6057
Email address of officer approving this application	hzike@ovonic.com

Enter the tax year for this Listing

	2009
--	------

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

Name of Company/Consulting Firm/ Accounting Firm	Diversified Proeprty Solutions LLC
To the Attention of	Frank L. Giglio
Address	26400 Lahser Rd
Address	Ste 109
City	Southfield
State	MI
Zip Code	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 Authorities 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	3800 Lapeer Rd
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
Treasurer	Name	Treasurer
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
Assessor	Name	Victor Bennett
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
School Board	Name	The School District of the City of Pontiac
	Address 1	Odell Nails Administration Building
	Address 2	47200 Woodward Ave
	City/Village/Township	Pontiac
	Zip Code	48342

Location of Property #2	Address 1	2705 Commerce Pkwy
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
Treasurer	Name	Treasurer
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
Assessor	Name	Victor Bennett
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
School Board	Name	The School District of the City of Pontiac
	Address 1	Odell Nails Administration Building
	Address 2	47200 Woodward Ave
	City/Village/Township	Pontiac
	Zip Code	48342

Location of Property #3	Address 1	1100 W Maple
	Address 2	
	City/Village/Township	Troy
	Zip Code	48084
Treasurer	Name	Sandra L. Kasperek
	Address 1	500 W. Big Beaver Rd
	Address 2	
	City/Village/Township	Troy
Assessor	Name	Nino Licari
	Address 1	500 W. Big Beaver Rd
	Address 2	
	City/Village/Township	Troy
School Board	Name	Troy School District
	Address 1	4400 Livernois Rd
	Address 2	
	City/Village/Township	Troy
	Zip Code	48098

Location of Property #4	Address 1	2956 Waterview Dr
	Address 2	
	City/Village/Township	Rochester Hills
	Zip Code	48309
Treasurer	Name	Kurt A. Dawson
	Address 1	1000 Rochester Hills Dr
	Address 2	Second Floor
	City/Village/Township	Rochester Hills
Assessor	Name	Kurt A. Dawson
	Address 1	1000 Rochester Hills Dr
	Address 2	Second Floor
	City/Village/Township	Rochester Hills
School Board	Name	Avondale School District
	Address 1	2940 Waukegan St
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326

*Rochester Hills
Location of Property #4*

Michigan Next Energy Authority
Alternative Energy Technology Business Property Listing Form

Date Acquired	Description of Property	Location	Serial # or Asset #	New or Used?	Original Cost, Installed, Including Sales Tax and Freight
8/1/2009	COLOR SPECTROMETER	Location #1	501276	New	\$15,243
2/28/2009	FURNITURE FOR PURCHASING DIRECTOR	Location #1	501183	New	\$3,983
2/28/2009	ACCOUNTING WORKSTATIONS	Location #1	501184	New	\$7,950
3/1/2009	LAMINATION TABLE	Location #1	501181	New	\$20,059
2/28/2009	INDUSTRIAL OVEN	Location #1	501185	New	\$7,276
2/28/2009	TUGGER TRAILER	Location #1	501168	New	\$3,192
4/1/2009	AUTO TARGET PURGE CONTROLS FOR BR & ITO	Location #1	501257	New	\$8,883
1/1/2009	SILANE MANIFOLD EQUIP. FOR 25MW MACHINE	Location #1	501258	New	\$34,450
3/1/2009	ECONOCRAFT 30" LAMINATOR 110v WITH PFT	Location #1	501282	New	\$8,154
8/1/2009	2440 5A SOURCE METER	Location #1	501278	New	\$6,615
6/1/2009	CATALYST NETWORK SWITCH	Location #2	501273	New	\$24,459
8/31/2009	NETWORK SWITCH	Location #2	501288	New	\$26,883
2/1/2009	TUGGER	Location #2	501169	New	\$4,990
2/1/2009	TUGGER TRAILERS (2)	Location #2	501172	New	\$9,700
6/1/2009	PICK & PLACE UNITS FOR CELL LINES	Location #2	501255	New	\$57,000
6/1/2009	LASER SCANNERS (8)	Location #2	501256	New	\$20,006
8/1/2009	SHOCK & VIBRATION ENVIRONMENT RECORDER	Location #2	501275	New	\$6,507
8/1/2009	LASER SPEED GAUGE	Location #2	501277	New	\$14,678
1/31/2009	RHEOMETER	Location #4	501180	New	\$52,726
5/1/2009	OVATION 2760 GENERATOR	Location #3	501204	New	\$24,997
3/31/2009	SIMULATOR	Location #3	501189	New	\$37,977
3/31/2009	BR LINES UPGRADE	Location #3	501193	New	\$53,925
4th Quarter 2009	VHF Project Equipment	Location #1	N/A	New	\$9,739,000
4th Quarter 2009	Reliability Lab Equipment	Location #1	N/A	New	\$800,000
4th Quarter 2009	Purchasing (Materials Mgt)	Location #3	N/A	New	\$800,000
4th Quarter 2009	AH Consolidation Cost	Location #3	N/A	New	\$150,000
4th Quarter 2009	R&D Equipment	Location #3	N/A	New	\$30,000
4th Quarter 2009	MIS/IT	Location #1	N/A	New	\$600,000
4th Quarter 2009	MIS/IT	Location #4	N/A	New	\$400,000
Total Value:					\$11,968,682

← RCH.HLS.

← RCH.HLS.

NOTE: Insert additional row's if list of property is longer. Please insure that the SLM formula is accurate.
NOTE: If any equipment is "Used" and purchased in the state, please provide the local municipality and school district in which the property was tax/dedicated previously.

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, Harry Zike of United Solar Ovonic, LLC hereby certify that United Solar Ovonic, LLC 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

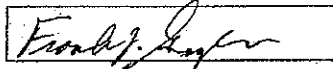
I am authorized by the company to complete and transmit this Personal Property Tax Exemption Request.

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.

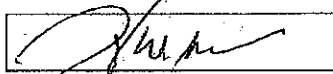
Signature of employee or paid tax services provider who completed this application form.



Date of Signature Above

10/29/2009

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



Date of Signature Above

10/29/09