

**Application of IP Quantum II BESS, LLC
For a
Tax Abatement Agreement**

**§ Commissioners Court
§ of
§ Haskell County, Texas**

**A RESOLUTION AND ORDER APPROVING A TAX ABATEMENT
AGREEMENT AND A ROAD USE, MAINTENANCE AND CROSSING
AGREEMENT BETWEEN HASKELL COUNTY, TEXAS, AND
IP QUANTUM II BESS, LLC**

WHEREAS IP QUANTUM II BESS, LLC (the Project Entity”) has made application to Haskell County for a Tax Abatement Agreement and the application meets the requirements of the Guidelines and Criteria of Haskell County for granting a tax abatement in Haskell County;

WHEREAS, Haskell County, Texas designated and created the Haskell County Reinvestment Zone, Intersect Power Quantum LLC Project (the “Reinvestment Zone”) by Order of the Commissioners Court of Haskell County, Texas dated August 27, 2019, and the Reinvestment Zone was renewed by Resolution and Order on November 12, 2024;

WHEREAS, the Project Entity intends to construct, operate and maintain a Battery Energy Storage System and Facility to be located in the Reinvestment Zone and anticipated to have the capacity to store approximately 320 Megawatts (instantaneous discharge) of electrical power with capital costs of approximately \$265,000,000 (the “Project”);

WHEREAS, Haskell County, Texas and the Project Entity have agreed upon the terms of a Tax Abatement Agreement and Road Use, Maintenance and Crossing Agreement;

WHEREAS, Public Notice of the intent of the Haskell County Commissioners Court to enter into a First Amended Tax Abatement Agreement was published in the Haskell Star at least thirty days prior to this regularly scheduled meeting of the Haskell County Commissioners;

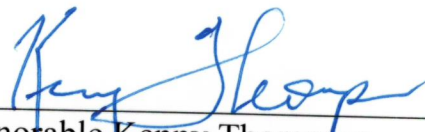
Upon Motion by Commissioner BEAKLEY, Seconded by Commissioner GARCIA, at this regularly scheduled meeting of the Haskell County Commissioners' Court, at which a quorum was present, on the 12th day of November 2024, the following Order and Resolution was PASSED AND APPROVED:

IT IS ORDERED AND RESOLVED BY THE COMMISSIONERS COURT OF HASKELL COUNTY, TEXAS:

1. That the above findings and recitals in the preamble to this Resolution and Order are found to be true and correct and are hereby RATIFIED, APPROVED and ADOPTED.

2. That the Tax Abatement Agreement in substantially the form attached hereto as Exhibit "A" and the Road Use, Maintenance and Crossing Agreement attached hereto as Exhibit "B" made a part thereof are hereby approved pursuant to the Haskell County Guidelines and Criteria for Granting Tax Abatements, and

3. That, subject to giving of the advance seven-day notice to the other taxing entities in Haskell County as required by the Texas Tax Code, County Judge Kenny Thompson and County Clerk Belia Abila are hereby authorized to enter into, execute and deliver the First Amended Tax Abatement Agreement and the Road Use, Maintenance and Crossing Agreement on behalf of Haskell County, Texas.



Honorable Kenny Thompson
County Judge
Haskell County, Texas

Jerry Don Garcia, Jerry Don Garcia, Commissioner Precinct 1

Bill Steele, Bill Steele, Commissioner Precinct 2

Matt Sanders, Matt Sanders, Commissioner Precinct 3

Russell Beakley, Russell Beakley, Commissioner Precinct 4

ATTEST:

Belia Abila
Belia Abila, County Clerk

Date of Execution: 11-12-2024

