

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Braes Bayou Generating, LLC
Houston, TX United States

Certificate Number:
2020-675504

Date Filed:
10/06/2020

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County, Texas Drainage District

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

Ft Bend Cty DD Abatemnt 100620
Tax Abatement Agreement between Fort Bend County Drainage District and Braes Bayou Generating, LLC

| 4 | Name of Interested Party | City, State, Country (place of business) | Nature of interest (check applicable) | |
|---|--------------------------|--|---------------------------------------|--------------|
| | | | Controlling | Intermediary |
| | BDO USA, LLP | Houston, TX United States | | X |
| | Oliver, Cliff | Sedalia, MO United States | X | |
| | Shuman, Lee | Houston, TX United States | X | |
| | Alvarado, Mike | Houston, TX United States | X | |
| | Canon, Jeff | Sedalia, MO United States | X | |
| | WattBridge Energy, LLC | Sedalia, MO United States | X | |
| | | | | |
| | | | | |
| | | | | |

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)



Tel: 713-960-1706
Fax: 713-960-9549
www.bdo.com

2929 Allen Parkway, 20th Floor
Houston, TX 77019

October 2, 2020

Mr. Lee Shuman
WattBridge at ProEnergy Services
lshuman@wattbridge.info
Via Email

Dear Mr. Shuman:

In accordance with your instructions, BDO USA, LLP ("BDO") will electronically file ("e-File") **Form 1295, Certificate of Interested Parties**, for Braes Bayou Generating, LLC.

For BDO to perform the required steps, indicate your acknowledgement of providing BDO the instructions to e-File by signing in the space provided below and returning a copy of this letter to us. Your signature on this letter will also constitute your approval for the form.

BDO sincerely appreciates this opportunity to serve you. Please contact us if you have any questions or if we may be of further assistance.

Yours very truly,

BDO USA, LLP

By: Melinda G. Young

ACKNOWLEDGEMENT:

On behalf of Braes Bayou Generating, LLC, I hereby authorize BDO USA, LLP to electronically file **Form 1295, Certificate of Interested Parties**, for Braes Bayou Generating, LLC.

By: Lee Shuman

Title: Lee Shuman

Date: October 6, 2020

cc' Mike Alvarado, WattBridge at ProEnergy Services
Jamie Lindemann, BDO USA, LLP