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: 2020-675493 Date Filed: 10/06/2020 Date Acknowledged:		
2	lame of governmental entity or state agency that is a party to the contract for which the form is eing filed. Fort Bend County, Texas					
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 Abatement 100620 Tax Abatement Agreement between Fort Bend County and Braes Bayou Generating, LLC.					
4	Name of Interested Party	City, State, Country (place of busir	Nature of interest (check applicable) Controlling Intermediary			
BDO USA, LLP		Houston, TX United States	on, TX United States		Х	
Oliver, Cliff		Sedalia, MO United States		Х		
Shuman, Lee		Houston, TX United States		Х		
Alvarado, Mike		Houston, TX United States		х		
Canon, Jeff		Sedalia, MO United States		Х		
WattBridge Energy, LLC		Sedalia, MO United States		Х		
5 Check only if there is NO Interested Party.						
6	UNSWORN DECLARATION					
	y name is, and my date of birth is					
	My address is(street)	(city) (s	state)	(zip code)	, (country)	
I declare under penalty of perjury that the foregoing is true and correct.						
	Executed inCounty	y, State of, on the	(day of(month)	, 20 (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 Ishuman@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: <u>Melinda Gf. Goung</u>

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