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July 31, 2024



**VIA E-MAIL (jrussell@fultonco.org)
and REGULAR U.S. MAIL**

Julie Russell
Supervisor of Assessments/Assistant Plat Act Officer
Fulton County Zoning
100 N. Main St.
P.O. Box 283
Lewistown, IL 61542

Re: Prairie Power, Inc. Petition for a Zoning Action

Dear Ms. Russell:

Enclosed please find a Petition for a Zoning Action (“Zoning Petition”) filed hereby on behalf of Prairie Power, Inc., an Illinois not-for-profit corporation. Please confirm receipt of this correspondence and the filing of the Zoning Petition. Please contact the undersigned at your earliest convenience when the time and date for the applicable meetings for approval of this Zoning Petition have been set.

In addition, enclosed please find a check in the amount of \$600.00 made payable to Fulton County Zoning for the Zoning Petition filing fee. Per the retirement of Janice E. Emmons in the near future, we were instructed to send the enclosed Zoning Petition and check to your attention.

Thank you for your attention to this matter. If you should have any questions or concerns regarding the foregoing, please feel free to call or e-mail the undersigned at your convenience.

Very truly yours,

Daniel L. Hamilton

DLH:klm

Enclosures

cc: Janice E. Emmons
VIA E-MAIL (zoning@fultonco.org)

Tracy Johansson
VIA E-MAIL (tjohansson@ppi.coop)





Petition for a Zoning Action

Fulton County, Illinois

Fulton County Zoning & Community Development
Janice E. Emmons, Director
 257 West Lincoln Street
 Lewistown, IL 61542
309-547-0902 zoning@fultonco.org
 Cell: 309-357-0291
 Hours: Mon. through Fri. 7:30 a.m. to 4:00 p.m.

Petitioner/Owner/Representative Information					
Petitioner	Prairie Power, Inc.				
Address	3130 Pleasant Run				
City	Springfield	State	Illinois	Zip	62711
Telephone	()	Fax or Cell #	()	E-mail	
Representative	Brown, Hay & Stephens, LLP Attn: Daniel L. Hamilton				
Address	205 S. 5th Street, Suite 1000				
City	Springfield	State	Illinois	Zip	62701
Telephone	(217) 544-8491 ()	Fax or Cell #	()	E-mail	dhamilton@bhslaw.com
Site Information	Parcel Number <u>07 - 06 - 16 - 200 - 001</u> (Part Of)				
GPS Coordinates	<u>40.59645505440707</u> <u>-90.27854682145102</u>				
	Street Address: None Assigned				
	City: Babylon Road		Zipcode: 61431		
Legal Description	Please see the exhibit to the attached zoning petition.				
Current Zoning <i>See definition sheet</i>	<input checked="" type="checkbox"/> AC	<input type="checkbox"/> R1	<input type="checkbox"/> R2	<input type="checkbox"/> B	<input type="checkbox"/> I
Change to:	<input type="checkbox"/> AC	<input type="checkbox"/> R1	<input type="checkbox"/> R2	<input type="checkbox"/> B	<input type="checkbox"/> I
Request for <i>See definition sheet</i>	<input checked="" type="checkbox"/> Variance	<input checked="" type="checkbox"/> Conditional Use	<input type="checkbox"/> Special Home Occ	<input type="checkbox"/> Exception to Ordinance	<input type="checkbox"/> Rezone

AC-Agricultural Conservation District B-Business District
R1-Residential 1 District I-Industrial District
R2-Residential 2 District

Purpose	Clearly state the purpose for your request. Additional sheets may be attached.
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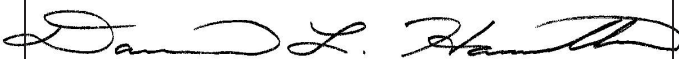
Please see attached zoning petition.

Justification
Clearly provide the Zoning Board of Appeals any facts or evidence that supports your purpose. Additional sheets may be attached.

Please see attached zoning petition.

Certification

This request for zoning action will be placed on the Zoning Board of Appeals Agenda meeting on the last Wednesday of the month at 4:15 p.m. at the Fulton County Board Office, Lewistown, IL. The petition must be received with payment by the first day of that same month unless a holiday or weekend falls on the first day and then it must be received the first business day afterwards. Failure of the petitioner or the petitioner's representative to attend the Zoning Board of Appeals meeting may result in items being tabled. Incomplete or erroneous petitions, failure of the petitioner to submit the complete list of all adjacent property owners, or any other failure to submit accurate or required information may result in a delay of the public hearing being heard by the Zoning Board of Appeals. By signing below, the petitioner swears that the information is accurate to the best of his/her knowledge and that they understand the meaning of the statements above.

Petitioner Signature		Date	July 30, 2024
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Adjoining and Adjacent Property Owners

Article VII-Section 1, Zoning Board of Appeals By-Laws


“—notice shall be sent to the Property Owners, as recorded in the County Recorder of Deeds or the Registrar of Titles Office of the County, or as it appears from the authentic tax records of this County of ALL PROPERTY ADJACENT TO, OR WITHIN 250’ IN EACH DIRECTION OF THE LOCATION for which the appeal, OCCUPIED BY ALL PUBLIC ROADS, STREETS, ALLEYS, AND OTHER PUBLIC WAYS shall be EXCLUDED in determining the 250’ requirement.

THE APPLICANT SHALL FURNISH THE BOARD A COMPLETE LIST containing the NAMES and last known ADDRESSES of the OWNERS OF THE PROPERTY required to be served at the time the application is filed.”

(Please type or print)

Name	Address (City/State/Zip)	Parcel ID Number
Wayne L. Doubet, et al.	P.O. Box 74, Trivoli, IL 61569	07-06-16-200-002 07-06-16-100-002
Glenn A. and Teresa L. Knott	8624 E Babylon Rd, Ellisville, IL 61431	07-06-09-400-001
Lawrence G. & Ruth Knott Trust	28453 N Co Hwy 2, Ellisville, IL 61431	07-06-09-400-002 07-06-10-300-001
Taylor, Roger L. & E. Anne Ttees	27809 N Co Hwy 2, Ellisville, IL 61431	07-06-15-100-008; 07-06-15-100-004 07-06-15-100-005;
Bruce A. White Ttee	27508 N Co Hwy 2, Ellisville, IL 61431	07-06-16-200-003
John & Myrna Markley Family Trust c/o Laura M. Jennings Co-Sc TT	103 Wingate Drive, Avon, IL 61415	07-06-09-300-002

I, the undersigned petitioner, do hereby certify that the above list of persons are the owners of all property adjacent to or within 250' each direction of the location for which I have requested a public hearing.

Signature	
Date:	July 30, 2024

Please use additional sheets for names of property owners if necessary.

If a Petitioner is a Corporation, Please complete the following:

Corporation Name:	Prairie Power, Inc.
Mailing Address	3130 Pleasant Run Springfield, IL 62711

Officers of the Corporation:

President:	Please see Secretary's Certificate exhibit to attached zoning petition.
Address	
City/State/Zip	
Vice President:	
Address	
City/State/Zip	
Secretary:	
Address	
City/State/Zip	
Treasurer:	
Address	
City/State/Zip	

Please give **detailed** driving directions to the property:

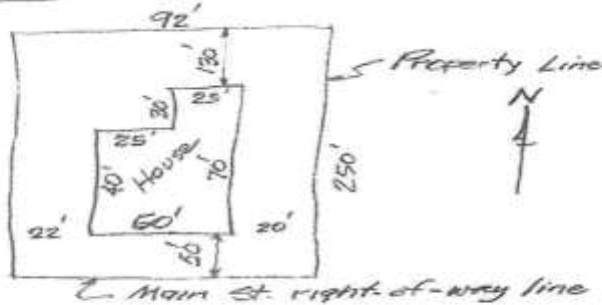
From the Fulton County Courthouse (100 N. Main St., Lewiston, IL 61542)

- Head south on N Adams St toward W Lincoln Ave (374 ft)
- Turn left at the 2nd cross street onto W Euclid Ave (253 ft)
- Turn left at the 1st cross street onto IL-100 N/IL-97 E/S Main St/N State Rte 97
- Continue to follow IL-100 N/IL-97 E/N State Rte 97 (1.2 mi)
- Slight left onto IL-97 E (5.4 mi)
- Slight left onto IL-95 W (5.4 mi)
- Turn right onto Co Rd 2 (8.3 mi)
- Turn left onto E Babylon Rd (0.4 mi)

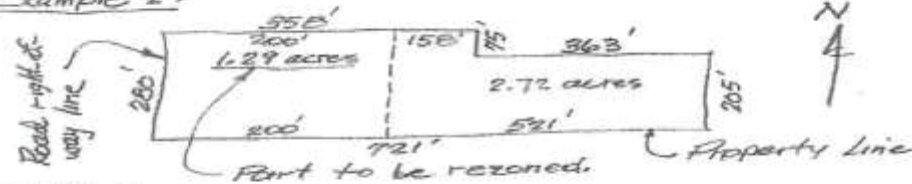
Destination will be on the left

On the next page, provide a detailed sketch or aerial photograph of the property boundary with all dimensions, and the location of the request with dimensions to the sides of the property, as shown on the example sketches below. If there are structures, obstructions, or topographic features on the property that are a factor in the request, then they should be shown in the sketch with dimensions to the property lines or other lines.

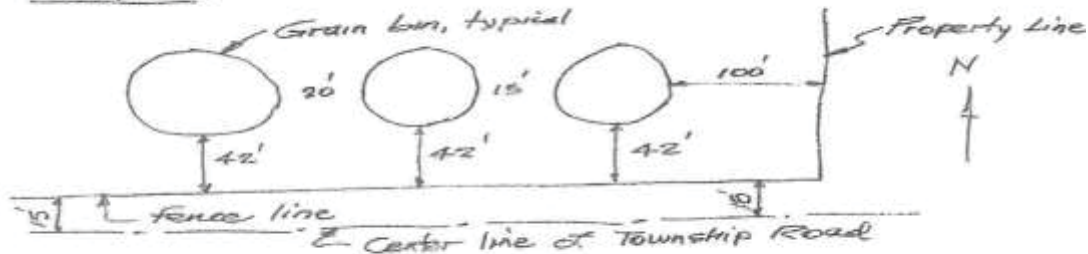
Example 1.



Example 2.



Example 3.



12/23/04

*Please see site plan exhibit to attached zoning petition.

**PETITION FOR A CONDITIONAL USE PERMIT AND HEIGHT VARIANCE FOR AN
ELECTRIC POWER SUBSTATION TO BE LOCATED ON
BABYLON ROAD IN ELLISVILLE, ILLINOIS**

TO: THE ZONING BOARD OF APPEALS OF FULTON COUNTY, ILLINOIS

NOW COMES PRAIRIE POWER, INC., an Illinois not-for-profit corporation operating as an “Electric Cooperative” as defined in the Illinois Electric Supplier Act (220 ILCS 300/1 *et. seq.*) (hereinafter “Petitioner”), by and through its attorneys, BROWN, HAY & STEPHENS, LLP, Daniel L. Hamilton, of counsel, and hereby petitions the Zoning Board of Appeals of Fulton County, Illinois (“Zoning Board”) pursuant to Section 15.B.2 and Section 15.B.4 of the Fulton County Zoning Ordinance (“Ordinance”) for authority to operate an electrical power substation on the Subject Real Estate described herein. In addition, pursuant to 15.B.4 of the Ordinance, Petitioner requests a variance of Section 9.A.2 of the Ordinance to permit structures associated with the substation to exceed the height limitation established in said Section.

The real property legally described in Exhibit A, attached hereto and by this reference incorporated herein as fully and completely as if set forth in full herein, constitutes the “Subject Real Estate.” Attached hereto as Exhibit B is a site plan demonstrating the location and configuration of the proposed electric substation (“Substation”) on the Subject Real Estate. Attached hereto as Exhibit C is a recent survey of the Subject Real Estate demonstrating the dimensions of the 9.66 +/- acre tract that the Petitioner is in the process of purchasing from the current owners of the Subject Real Estate. As Petitioner is an Illinois not-for-profit corporation, a Secretary’s Certificate is attached hereto as Exhibit D containing the correct names and addresses of all officers and directors of the not-for-profit corporation.

In support of the relief requested herein, Petitioner states as follows:

1. Petitioner is a contract purchaser of the Subject Real Estate. The current owners of the Subject Real Estate have consented to the filing and prosecution of this Petition, and support the requests for relief sought herein. Attached hereto as Exhibit E is a consent to this Petition by the current property owners. The Subject Real Estate is part of the parcel currently assigned PIN 07-06-16-200-001.

2. Petitioner is represented by counsel identified at the end of this Petition. The name and address of the Petitioner is: Prairie Power, Inc., 3130 Pleasant Run, Springfield, Illinois 62711.

3. The Subject Real Estate is located at the Southwest corner of Babylon Road and North County 2 Highway, as demonstrated on the survey of the Subject Real Estate attached hereto as Exhibit C. Upon the division of the Subject Real Estate from its current parcel, the Subject Real Estate will contain a total of approximately 9.66 +/- acres.

4. The Subject Real Estate is located in the Fulton County Agricultural/Conservation (“A/C”) zoning district and presently used for agricultural purposes.

5. The Substation design includes an area that contains necessary equipment for electricity transmission, which will be enclosed by a fence. A three (3) foot by four (4) foot identification sign will be hung on the fence to identify the Substation. Gravel is used on the surface of the enclosed portion of the Substation and the two entrances leading to and from North County 2 Highway. The Petitioner intends for the unmanned Substation to have two entrances to accommodate multiple vehicles that may be on the premises at any given time, and adequate (but undesignated) parking space within the fenced area for service vehicle parking.

6. Petitioner needs to build the Substation to continue the reliable transmission of electricity to its co-op members that distribute electricity to rural property owners throughout central and southern Illinois, like Spoon River Electric Cooperative. The Substation will enhance the electricity reliability in Fulton County and throughout central Illinois. The Substation is part of Petitioner’s five year infrastructure improvement plan. The Substation will result in greater reliability for the entire electric system, including the customers of Spoon River Electric Cooperative.

7. The location of electric transmission substations is largely determined by the location of infrastructure that is already in place by virtue of existing easements and rights-of-way. The Subject Real Estate is located in the limited number of areas where the Substation can potentially be located to serve the necessary purpose. The Substation will assist in the continued service of electricity and meet ever expanding electricity needs in and around Fulton County.

8. Sections 15.B.2 and Section 15.B.4 of the Ordinance require certain land uses to be approved in advance through the Conditional Use Permit (“CUP”) process. The Ordinance provides that the use of a “premises for public utility* and railroad purposes, or for a communication tower or broadcasting station” requires a CUP in all zoning districts. The asterisks in the note provides that “(public utility*) applies only to above ground structures such as buildings, sub-stations, etc.”

9. Pursuant to Section 15.B.4(a)(8) of the Ordinance, the Zoning Board must find that there is a public necessity for the conditional use, and may hear and decide upon a petition for a CPU by considering the following factors:

A. The establishment, maintenance or operation of the conditional use will not be sustainably detrimental to, or substantially endanger the public health, safety, morals, comfort or general welfare;

B. The conditional use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted nor substantially diminish property values within the neighborhood;

C. The establishment of the conditional use will not substantially impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;

D. Adequate utilities, access roads, drainage or necessary facilities have been or will be provided; and

E. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

10. As to Factor A above, the proposed Substation will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare. The enhanced reliability of the electric infrastructure will only increase the public health, safety, morals, comfort or general welfare by ensuring that hospitals, schools, nursing homes, businesses, and residences all are supported by a reliable electric infrastructure.

11. As to Factor B above, the proposed Substation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted or substantially diminish property values within the neighborhood. The rural location of the Subject Real Estate ensures that there will not be an injurious impact to neighboring properties. The agricultural use in the area will not be adversely impacted by the Substation, its operations, or its location.

12. As to Factor C above, the proposed Substation will not impede the normal and orderly development and improvement of the surrounding property for permitted uses in the district. The Substation will not impact agricultural uses in the area of the Subject Real Estate. The enhancements to the reliability of the electric infrastructure in the area will only support

development and improvement in Fulton County, as new and expanding businesses will require an adequate power supply for operations.

13. As to Factor D above, the Substation will not require additional utilities, access roads, drainage, or other facilities. The Substation will be providing additional electric capacity and infrastructure reliability that all residences and businesses depend on.

14. As to Factor E above, adequate measures have been taken to design the ingress and egress to the Substation so as to minimize traffic congestion on public streets. As shown on the site plan attached hereto as Exhibit B, the two entrance design to the Substation will be located off of North County 2 Highway, which will permit service vehicles to stop between the Substation fence and the roadway to access the Substation, and use the U-shaped drive within the Substation fence for parking while on site.

15. There is a public necessity for the substation as the requested CUP will permit Petitioner to continue the reliable transmission of electricity to its co-op members that distribute electricity to rural property owners throughout central Illinois and meet ever expanding electricity needs in and around Fulton County.

16. Pursuant to the foregoing, the Substation achieves the Ordinance standards for the Zoning Board to make findings of fact in support of and grant the requested CUP.

17. When normally constructing such a fence for the protection of a substation, Petitioner will build a six (6) foot tall chain-link fence with three rows of barbed wire on top of the chain-link fence that are no taller than two (2) feet. Section 8.A.4 of the Ordinance provides that fences in the A/C zoning district may be erected up to a height of eight (8) feet. It is Petitioner's understanding that the proposed use of barbed wire is not addressed in the Ordinance, and the fencing planned for the site will comply with Section 8.A.4 of the Ordinance. If the Zoning Board should disagree, Petitioner reserves the right to amend its petition to request a variance to permit the fencing so described.

18. In addition, Petitioner requests a variance of Section 9.A.2 of the Ordinance establishing a maximum height limit of 45 feet, so as to accommodate the static mast, which stands approximately eighty (80) feet tall and is a critical component of the planned Substation.

19. Section 15.B.3(f) of the Ordinance provides that the Zoning Board may "vary the height requirements of structures, as per section 9 of this Ordinance." In support of Petitioner's requested variance, Petitioner states as follows:

A. The requested height variance is necessary to accommodate the equipment required to provide reliable electricity service from the Substation. As explained above, the location of electric substations is largely determined by the location of infrastructure that is already in place by virtue of existing easements and rights-of-way. The Subject Real Estate is located in a limited number of areas where the Substation can potentially be situated to serve the necessary purpose. Without the requested variances to accommodate the necessary equipment for proper operation of the Substation, the Substation cannot provide the public service for which it is intended.

B. The conditions necessitating the variance are unique to the Subject Real estate and not generally applicable to other property within the A/C zoning district. Substations are not pervasive improvements throughout the community and are unique to each substation site. The variance requested to accommodate this Substation is not likely to be identical to those necessary to accommodate any other substation.

C. The purpose of the Substation and the requested variance is to ensure that reliable electricity service is available throughout the community. The request is not based exclusively upon a desire to make more money from of the property. As noted, the Petitioner is a not-for-profit corporation, and there will not be any profit realized as a result of the variance, only more reliable electric infrastructure in the community.

D. The difficulty and hardship caused by the Ordinance was not created by any person presently having an interest in the Subject Real Estate. As discussed above, each substation is unique, potentially requiring variances of the Ordinance to accommodate the technical design and available land in the area where the Substation could potentially be located. The infrastructure needs and electric supply demands of the community create the need for variances unique to each substation.

E. Granting of the variance will not be significantly detrimental to the public welfare or substantially injurious to other property or improvements in the neighborhood in which the property is located. The variance granted for the Substation will not result in any injuries to other property in the area. The public welfare will only be improved with a more reliable supply of electricity.

F. The proposed variance will not impair an adequate supply of light and air to adjacent property, substantially increase the congestion in the public streets; increase the danger

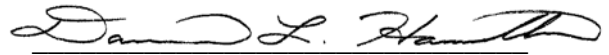
of fire, endanger the public safety, or substantially diminish or impair property values within the neighborhood. The requested height variance is necessary to use the site for the Substation, which will not have adverse impacts on the property or property values in the area.

WHEREFORE, Petitioner respectfully requests and prays that the Zoning Board:

- A. Grant a Conditional Use Permit for an electrical power substation on the Subject Real Estate;
- B. Grant a variance of Section 9.A.2 of the Ordinance permitting Substation improvements on the Subject Real Estate erected to a maximum height of eighty (80) feet in lieu of the Ordinance's maximum height of 45 feet; and
- C. Grant such other and further relief necessary for the purposes stated herein.

Respectfully submitted.

PRAIRIE POWER, INC., an Illinois not-for-profit corporation, Petitioner



By: One of its attorneys

BROWN, HAY & STEPHENS, LLP

Daniel L. Hamilton (Reg. No: 6312982)

205 South Fifth Street, Suite 1000

Springfield, Illinois 62701

Phone: (217) 544-8491

Fax: (217) 544-9609

dhamilton@bhslaw.com

EXHIBIT A TO ZONING PETITION

Legal Description of Subject Real Estate

PART OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION SIXTEEN (16), TOWNSHIP SEVEN (7) NORTH, RANGE TWO (2) EAST OF THE FOURTH PRINCIPAL MERIDIAN, FULTON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION SIXTEEN (16), TOWNSHIP SEVEN (7) NORTH, RANGE TWO (2) EAST OF THE FOURTH PRINCIPAL MERIDIAN, FULTON COUNTY, ILLINOIS; THENCE SOUTH 00°34'25" WEST (BASIS OF BEARING IS THE ILLINOIS STATE PLANE COORDINATE SYSTEM, NAD 83, ILLINOIS WEST ZONE) ALONG THE EAST LINE OF SAID QUARTER SECTION 700.00 FEET; THENCE NORTH 89°31'08" WEST, 572.50 FEET; THENCE NORTH 01°49'19" WEST, 733.11 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION SIXTEEN (16), TOWNSHIP SEVEN (7) NORTH, RANGE TWO (2) EAST; THENCE SOUTH 86°25'58" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 603.96 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 9.66 ACRES, MORE OR LESS.

SUBJECT TO ROADWAYS AS NOW LOCATED.

Commonly known as: No common address
 Babylon Road
 Ellisville, IL 61431

Tax Identification No.: 07-06-16-200-001 (Part of)

Current Zoning Classification and Approximate Acreage

PIN	Current County Zoning Classification	Approximate Acreage
07-06-16-200-001 (Part of)	A/C	9.66 +/- acres

EXHIBIT B TO ZONING PETITION

[Document Begins on Next Page]



—	EXISTING 69KV
—	EXISTING DISTRIBUTION
—	NEW 138KV
—	NEW 69KV



PRAIRIE POWER INC.
A Touchstone Energy Cooperative

Description:
PRELIMINARY SITE/GRADING PLAN OPTION 1

Drawing #:	BY - 02.1
Author:	JTM
Checker:	TER
Date:	11/7/24

Project:	BABYLON SUBSTATION
Client:	PRAIRIE POWER COOPERATIVE
Location:	ILLINOIS
Scale:	AS SHOWN
Sheet:	01 of 01

Atoth & Associates
Professional Engineers
11111 S. W. 11th St.
Suite 100
Springfield, IL 62761
PH: 618-838-8888 FAX: 618-838-8887
www.a-toth.com

Project: BABYLON SUBSTATION
Client: PRAIRIE POWER COOPERATIVE
Location: ILLINOIS
Scale: AS SHOWN
Sheet: 01 of 01

This drawing is the property of Atoth & Associates, Inc. and is not to be used for any other project or site without the written approval of the engineer.

EXHIBIT C TO ZONING PETITION

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EXHIBIT D TO ZONING PETITION

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**PRAIRIE POWER, INC.
SECRETARY'S CERTIFICATE**

I, Josh Shallenberger, **DO HEREBY CERTIFY** that I am the Secretary-Treasurer of Prairie Power, Inc. (the "**Company**"), and **I DO HEREBY FURTHER CERTIFY** as follows:

1. The below-named persons are the officers and directors of the Company set forth opposite their names and addresses.
2. There are no stockholders or shareholders owning any interest in the Company in excess of 20%; the Company has not issued any stocks or shares.

Officers & Directors

Jim Thompson, Director, 3130 Pleasant Run, Springfield, IL 62711

Tom Travis, Director, 3130 Pleasant Run, Springfield, IL 62711

Laura Meyer, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Amy Borntrager, Director, 3130 Pleasant Run, Springfield, IL 62711

Kent Metzger, Asst Secretary-Treasurer & Director, 3130 Pleasant Run, Springfield, IL 62711

Tom Sherman, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Robert Hunzinger, Chairman of the Board & Director, 3130 Pleasant Run, Springfield, IL 62711

Chad Larimore, Director, 3130 Pleasant Run, Springfield, IL 62711

Kevin Moore, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Thomas Meehan III, Director, 3130 Pleasant Run, Springfield, IL 62711

Randall Long, Director, 3130 Pleasant Run, Springfield, IL 62711

Julia Eberlin, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Mike Casper, Director, 3130 Pleasant Run, Springfield, IL 62711

Robert Kuhns, Director, 3130 Pleasant Run, Springfield, IL 62711

Allen Hendren, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Robert (Mike) Smith, Director, 3130 Pleasant Run, Springfield, IL 62711

Jerry Riggins, Director, 3130 Pleasant Run, Springfield, IL 62711

David Lueck, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Alisha Anker, Director, 3130 Pleasant Run, Springfield, IL 62711

Gary Martin, Vice-Chairman of the Board & Director, 3130 Pleasant Run, Springfield, IL 62711

Steve Worner, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Josh Shallenberger, Secretary-Treasurer & Director, 3130 Pleasant Run, Springfield, IL 62711

Brent Lively, Director, 3130 Pleasant Run, Springfield, IL 62711

Robert Holthaus, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Josh DeWees, Director, 3130 Pleasant Run, Springfield, IL 62711

Jack Clark, Director, 3130 Pleasant Run, Springfield, IL 62711

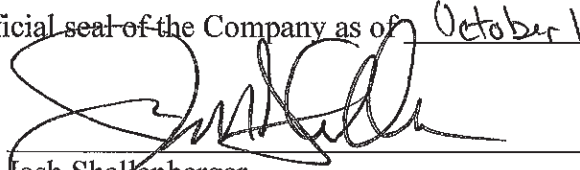
Lyle Nelson, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

Todd Grotts, Director, 3130 Pleasant Run, Springfield, IL 62711

Janet Spory, Director, 3130 Pleasant Run, Springfield, IL 62711

Jay Morrison, Alternate Director, 3130 Pleasant Run, Springfield, IL 62711

WITNESS my hand and the official seal of the Company as of October 18, 2023.



Josh Shallenberger
Secretary-Treasurer



EXHIBIT E TO ZONING PETITION

[Document Begins on Next Page]

**CONSENT TO ZONING RELIEF
AND
GOVERNMENTAL APPROVALS**

Jeffrey W. Doubet, Jill F. Butt, and Wayne L. Doubet whose respective addresses are 6104 E Howard Rd, Smithfield, IL 61477, 19930 Hickory Wind Dr, Humble, TX 77346, 18609 W Locust St, Trivoli, IL 61569, ("Sellers") and **Prairie Power, Inc.**, an Illinois not-for-profit corporation, having an address for doing business at 3130 Pleasant Run, Springfield, IL 62711 ("Buyer") are each a Party of the Agreement for Sale & Purchase of Real Estate dated June 7, 2024, for the purchase and sale of the following described property:

Part of the Northeast Quarter (NE 1/4) of Section Sixteen (16), Township Seven (7) North, Range Two (2) East of the Fourth Principal Meridian, Fulton County, Illinois, being more particularly described as follows:

Beginning at the Northeast corner of the Northeast Quarter (NE 1/4) of Section Sixteen (16), Township Seven (7) North, Range Two (2) East of the Fourth Principal Meridian, Fulton County, Illinois; thence South 00°34'25" West (basis of bearing is the Illinois State Plane Coordinate System, NAD 83, Illinois West Zone) along the East line of said quarter section 700.00 feet; thence North 89°31'08" West, 572.50 feet; thence North 01°49'19" West, 733.11 feet to a point on the North line of the Northeast Quarter (NE 1/4) of Section Sixteen (16), Township Seven (7) North, Range Two (2) East; thence South 86°25'58" East along the North line of said quarter section 603.96 feet to the point of beginning.

Said tract containing 9.66 acres, more or less.

Subject to roadways as now located.

Common Address: none assigned; Babylon Rd, Ellisville, IL 61431

PIN: 07-06-16-200-001 (Pt)

situated in the County of Fulton, State of Illinois (hereinafter "Property").

2. Sellers and Buyer have not yet closed on the sale of the Property.
3. Sellers hereby consent to Buyer petitioning for and obtaining any zoning relief and other governmental approvals on the Property to accommodate Buyer's intended use of the Property.

IN WITNESS WHEREOF, the Sellers have executed this consent as of the date signed below.

Jeffrey W. Doubet
Jeffrey W. Doubet

STATE OF Illinois)

) SS.

COUNTY OF Fulton)

I, the undersigned, a notary public, in and for said county, in the state aforesaid, do hereby certify that **Jeffrey W. Doubet**, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed, and delivered said instrument as the free and voluntary act for the uses and purposes therein stated.

Given under my hand and notarial seal this 14th day of May, 2024.



Ashton Dare

Notary Public

Jill F. Butt
Jill F. Butt

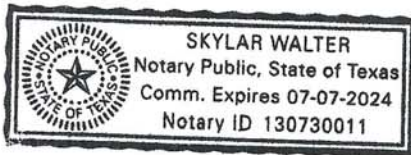
STATE OF Texas)

) SS.

COUNTY OF Harris)

I, the undersigned, a notary public, in and for said county, in the state aforesaid, do hereby certify that **Jill F. Butt**, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed, and delivered said instrument as the free and voluntary act for the uses and purposes therein stated.

Given under my hand and notarial seal this 4th day of June, 2024.



Skylar Walter

Notary Public

Wayne Doubet

Wayne L. Doubet

STATE OF Illinois)

COUNTY OF Fulton)

SS.

I, the undersigned, a notary public, in and for said county, in the state aforesaid, do hereby certify that **Wayne L. Doubet**, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed, and delivered said instrument as the free and voluntary act for the uses and purposes therein stated.

Given under my hand and notarial seal this 14th day of May, 2024.



Ashton Dare
Notary Public

BROWN, HAY & STEPHENS, LLP 10-67

UNITED COMMUNITY BANK

009038

Attorneys

205 So. 5th St., Suite 1000
Springfield, Illinois 62701

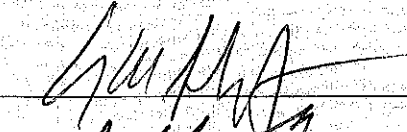
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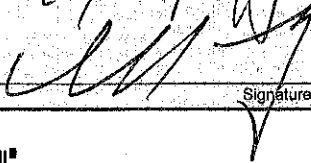
DATE 07/31/2024

AMOUNT \$600.00

PAY SIX HUNDRED AND 00/100 DOLLARS

TO THE ORDER OF **FULTON COUNTY ZONING**
257 WEST LINCOLN ST.
LEWISTOWN, IL 61542





Signature

⑈009038⑈ ⑆071108407⑆1988901⑈

000000000 FULTON COUNTY ZONING

Check Date: 07/31/2024

Check Number: 9038

Date INV #

Description

Amount

07/31/24 OPER-KLM

Zoning Petition - Fulton County

600.00

Check Amount:

\$600.00