ATTACHMENT III

State of Hawaii
Department of Land and Natural Resources
Division of Forestry and Wildlife
1151 Punchbowl Street, Room 325
Honolulu, Hawaii, 96813

Date of issue: APR 1 1 2012

Valid until: 20 years from the date of issue

INCIDENTAL TAKE LICENSE AMENDMENT 01

To accompany:

Incidental Take License (ITL) 08

and

Habitat Conservation Plan for the Construction and Operation of the Kaheawa Pastures Wind Energy Generation Facility, Maui, Hawaii

The Board of Land and Natural Resources hereby grants permission, under the authority of Hawaii Revised Statutes §§ 195D-4(f) and 195D-4(g), to:

Kaheawa Wind Power, LLC 100 Wells Avenue, Suite 201 Newton, MA 02459

For the purpose of:

Amending ITL-08 take limits for Hawaiian petrel and Newell's shearwater to be valid from date of issue of this amendment to 20 years from the date of issue of original permit (January 30, 2006).

Common Name	Scientific Name	No. of Specimens over		Location
		20-year term		
		<u>Baseline</u>	<u>Higher</u>	
'Ua'u or "Hawaiian Petrel"	Pterodroma	25	38	Lands leased or
	sandwichensis			otherwise controlled by
'A'o or "Newell's	Puffinus	4	8	Kaheawa Wind Power,
(Townsend's) Shearwater"	auricularis newelli			LLC on the Island of
Nene or "Hawaiian Goose"	Branta	60*		Maui (TMK #4-8-001-
	sandvicensis			001 and 3-6-001-014)
'Ope'ape'a or "Hawaiian	Lasiurus cinereus	20*		
Hoary Bat"	semotus			

^{*}These values have not changed from the original take permit. Only baseline take limits are given in the HCP.

GENERAL CONDITIONS:

- 1. All General and Special conditions of ITL-08 remain applicable.
- 2. This Amendment shall be attached to and made part of ITL-08.

Byldy H. Whilmh	Date	4.11.12
William J. Aila, Chairperson and Member Board of Land and Natural Resources		

The undersigned has read, understands, and hereby agrees to abide by the General Conditions stipulated in this license.

Kaheawa Wind Power, LLC

By: Mullyty Date March 7,2012

Its: Vice President

Kaheawa Wind Power, LLC notarized signature is attached and made a part of this document.

Cc: DOFAW DOCARE

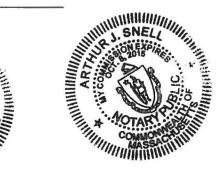
USFWS Pacific Islands Office, Honolulu

COMMONWEALTH OF MASSACHUSETTS) ss.:

COUNTY OF SUFFOLK)

On this 7th day of March, 2012, before me, the undersigned, a Notary Public in and for said State, personally appeared Michael U. Alvarez, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed within the instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public



STATE OF HAWAII)	
CM & COUNTY OF HONOLULU)	S.
On this //th day of April , 20 //the day of April , 20	sworn, did say that he/she/they is/are the said ing instrument, and that he/she/they executed deed
A C. KELIIA A C.	(Signature)
THE OF HAWAIII	(Signature)
	Notary Public, State of Hawaii My commission expires: 4/30/2015
Doc. Date: cholated # of Pages: # Notary Name: Kimberly Kelihoondu Circu	···
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Incident Take License Amendmen	tol
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Notary Signature

NOTARY CERTIFICATION