

Property Owner Certification Forms and LLC Certificate of Formation



New Jersey Department of Environmental Protection

Land Use Management Program Division of Land Use Regulation

PROPERTY OWNER CERTIFICATION

INSTRUCTIONS: All applicants are required to complete Sections A and B of this form. Applicants who are individual owners of record of the property upon which the activities will occur must also complete Section C.

All other persons who are required to certify to this application in accordance with N.J.A.C. 7:7-23.2(d), N.J.A.C. 7:7A-16.2(d), and N.J.A.C. 7:13-18.2(d) must complete Sections A and C.

Separate forms may be submitted for each signatory, or a single form may be submitted with all required signatures.

SE	CTION A. SITE INFORMATION (required)			
Pro	oject Name:			
	plicant's Name:			
Str	reet Address:			
Mι	ınicipality:	County:	Zip Code:	
Blo	ocks and Lots:			
SE	CTION B. SIGNATURE OF APPLICANT			
pro inte ea: do	e undersigned applicant hereby certifies that he/she oposed or conducted; 2) an agent designated by the erpretation on the owner's behalf; 3) a representative sement that is held or controlled by that entity or the main; OR 4) a person with the legal authority to perform	e site owner(s) to obta ve of a public entity pro at will be appropriated form the proposed act	in the permit, verification, or letter of oposing an activity within a right-of-wall by the entity under the power of emin	y or
Th	e undersigned applicant also certifies to the followin	-		_
1.	7	_		s U No
	If " Yes ," has written consent from all easemen N.J.A.C. 7:7-23.2(g), 7:7A-16.2(g), and 7:13-1			s 🗌 No
2.	Will any part of the project be located within prope	rty belonging to the S	tate of New Jersey? Ye	s 🗌 No
3.	Does the application include activities on any prop be encumbered by Green Acres?			s 🗌 No
4.	Does this project require a Section 106 (National F part of a federal approval?			s 🗌 No
Ар	plicant's Name:		Date:	
	plicant's Signature:			
Ар	plicant's Name:		Date:	
	plicant's Signature:			
	Applicant's Name: Date:			
Аp	plicant's Signature:			
Ар	plicant's Name:		Date:	
	plicant's Signature:			

All individual owners of record of the property upon which the activities will occur must certify to this application unless the applicant is a corporation, partnership, sole proprietorship, municipality, or State, Federal, or other public entity. If the applicant is a corporation, a principal executive officer of at least the level of vice president must certify below. In the case of partnerships and sole proprietorships, a general partner or the proprietor, respectively, is required to certify. For a municipality or for a State, Federal, or other public entity, the certification must be provided by either a principal executive officer or ranking elected official.

A duly authorized representative may sign this application on behalf of any individual who is required to certify provided that the authorization is made in writing and is submitted as part of this application. Please note that in lieu of a property owner's signature, a legal agreement with the current property owner may be attached to this form. Acceptable legal agreements include, but are not limited to, certificates of eminent domain and certificates of inverse condemnation. Please note that contracts of sale are not considered an acceptable substitute for a property owner's signature.

Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	

WRITTEN CONSENT OF THE SOLE MEMBER

Orsted Wind Power North America LLC (the "Company")

The undersigned, being the sole member of Company, a Delaware limited liability company, does hereby consent to the adoption of the following resolutions as the action of the Company pursuant to Section 18-302(d) of the Delaware Limited Liability Company Act and the Company's operating agreement, and direct that this Consent be filed in the minute books of the Company:

RESOLVED, that any of the individuals listed on Schedule 1 hereto (each such person, an "Authorized Person") be, and each of them hereby is, authorized and empowered to act in the name of the Company or otherwise, and on its behalf to consider, negotiate, settle, approve, sign, execute, deliver and/or issue any and all contracts, agreements, documents, certificates and instruments (all whether as a deed or not), including but not limited to supply and/or installation agreements, consultant agreements, confidentiality agreements (the "Documents") that the Authorized Persons in their absolute discretion consider desirable in connection with the development, construction, financing, management, ownership, or operation of offshore wind energy generation facilities—including, but not limited to, that known as the "Ocean Wind" project—to be located within the area covered by U.S. Bureau of Ocean Energy Management Renewable Energy Lease No. OCS-A 0498 (as well as any subdivisions or consolidations thereof, and successors thereto), or with the development, procurement, construction, financing, management, ownership, or operation of all property, components, equipment, structures, facilities, vessels, vehicles, or improvements related to such offshore wind energy generation facilities.

RESOLVED, that any Documents executed and any and all steps or things done pursuant to the foregoing grant of authority may be executed and/or carried out by one (1) or more of the Authorized Persons, provided that such Authorized Person (or Authorized Persons) is (or are) acting in compliance with internal governance and authorization policies of the Company and its affiliates.

RESOLVED, that the foregoing grant of authority may not be delegated by any Authorized Person or Authorized Persons to any third party.

RESOLVED, that in the event an Authorized Person ceases to be employed by the Company or one of its affiliates, the foregoing grant of Authority shall be immediately revoked as to that Authorized Person on the date that such Authorized Person's employment with the Company or one of its affiliates terminates, and without the need for the Company to give any written notice.

RESOLVED, that the Company hereby ratifies, allows and confirms, and agrees to ratify, allow and confirm whatever an Authorized Person (or Authorized Persons) shall do, purport to do, or cause to be done in the Company's name or on its behalf pursuant to the foregoing grant of Authority, and hereby avers that all acts, documents, agreements and things done, executed or granted by the Authorized Person (or Authorized Persons) pursuant to the foregoing grant of authority shall be valid and binding as if done, executed or granted by the Company itself.

The appropriate official is hereby instructed to file this Consent in the minute book of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company has executed this Consent on this <u>13</u> day of October, 2022.

Orsted North America Inc.

by: Martin Neubert, Director

David Hardy (Oct), 2022 07:33 EDT)

by: David Hardy, Director

Patricia DiOrio

by: Patricia DiOrio, Director

Schedule 1

- 1. Peter Allen
- 2. Patricia DiOrio
- 3. Zach Finucane
- 4. David Hardy
- 5. Pilar Patterson

- 6. Troy Patton7. Katharine Perry8. Nikolaj Qvade Rasmusen9. Marc Reimer
- 10. Grant van Wyngaarden

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Name of Owner/Easement Holder: B	BEESLEY'S POINT DEVELOPMENT GROUP, LLC	Date: Jun 27, 2022
Signature: Chad Parks	Authorized Person	
Specific Block(s) and Lot(s) Owned: B	Block 479, Lots 74, 76, 76.01, 94.01, 97, 98 and 99	
Name of Owner/Easement Holder:		Date:
Signature:		
Name of Owner/Easement Holder:		Date:
Signature:		
Name of Owner/Easement Holder:		Date:
Signature:		
Name of Owner/Easement Holder:		Date:
Signature:		
Name of Owner/Easement Holder:		Date:
Signature:		
Specific Block(s) and Lot(s) Owned:		

NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF FORMATION

BEESLEY'S POINT DEVELOPMENT GROUP LLC 0450738008

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 12/08/2021 and was assigned identification number 0450738008. Following are the articles that constitute its original certificate.

1. Name:

BEESLEY'S POINT DEVELOPMENT GROUP LLC

2. Registered Agent:

CHRISTIAN D WILSON

3. Registered Office:

56 SANDPIPER ROAD BARNEGAT, NEW JERSEY 08005

4. Duration:

PERPETUAL

5. Effective Date of this Filing is:

12/08/2021

6. Main Business Address:

56 SANDPIPER ROAD BARNEGAT, NEW JERSEY 08005

Signatures:

CHAD PARKS
AUTHORIZED REPRESENTATIVE

IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal 8th day of December, 2021

Sup M. Men

Elizabeth Maher Muoio State Treasurer

OR THE STATE OCKEAT OF THE STATE OCKEAT OF THE STATE OCKEAT OCKEA

Certificate Number : 4156621820 Verify this certificate online at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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Name of Owner/Easement Holder: Jersey Central Power & Light Company Signature: Michael Capinoza, Sr. Real Estate Representative Specific Block(s) and Lot(s) Owned: Block 1001, Lot 4.06	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	1
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	

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Name of Owner/Fasement Holder:		Date: 5-13-2022
Signature: Jamus	Vantael	Director Project Management
	As easement owner in Upper Township	
Name of Owner/Easement Holder:		Date:
Signature:		
Name of Owner/Easement Holder:		Date:
Signature:		
Specific Block(s) and Lot(s) Owned	:	
Name of Owner/Easement Holder:		Date:
Signature:		
Name of Owner/Easement Holder:		Date:
Name of Owner/Easement Holder:		Date:
	:	

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Name of Owner/Easement Holder: Atlantic City Electric	Date: 5-13-2022
Name of Owner/Easement Holder: Atlantic City Electric Signature: Director P Specific Block(s) and Lot(s) Owned: As easement owner in Lacey Township	roject Management
Specific Block(s) and Lot(s) Owned: As easement owner in Lacey Township	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	

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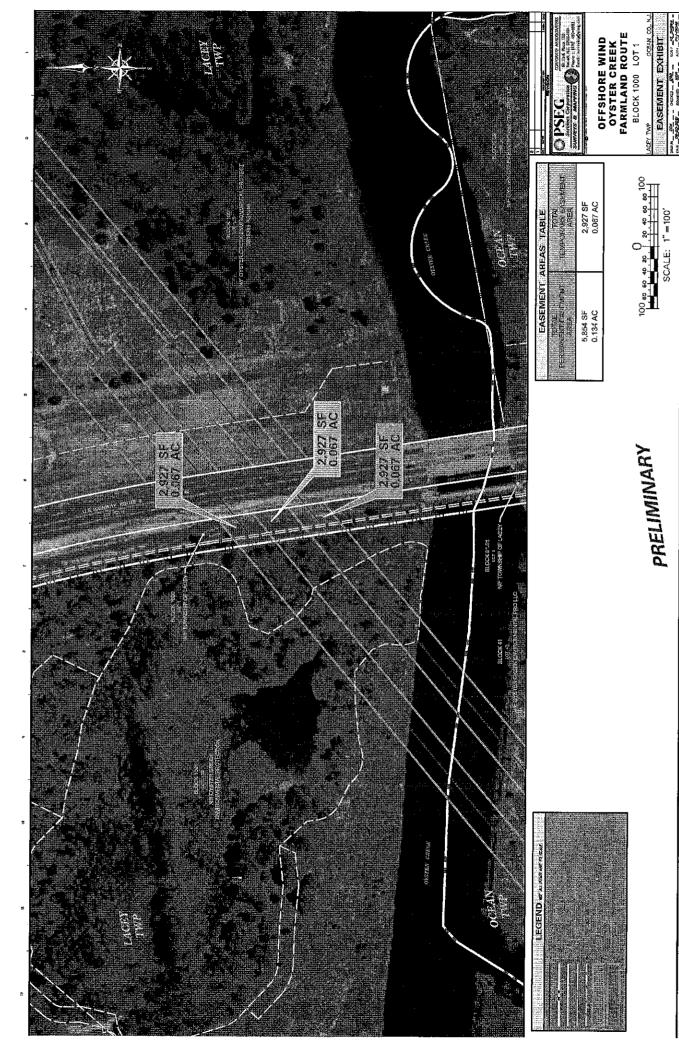
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Name of Owner/Easement Holder: Township of Upper	Date: 19 Jan 2022
Name of Owner/Easement Holder: Township of Upper Signature: Mayor, Upper Township	0
Specific Block(s) and Lot(s) Owned: Upper Township roadway right-of-way; Clay A	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	

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Name of Owner/Easement Holder: Township of Lacey)	Date: 1/14/2022
Signature: Llong Burley	Municipal Clerk	
Specific Block(s) and Lot(s) Owned: Lacey Township Block	. 1000, Lot 1	·
Name of Owner/Easement Holder:		Date:
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:		Date:
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:		Date:
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:		Date:
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:		Date:
Signature:		
Specific Block(s) and Lot(s) Owned:		





Oyster Creek Environmental Protection, LLC 1 Holtec Boulevard Camden NJ 08104

June 20, 2022

FAO: Pierre Oneid p.oneid@holtec.com T - 856.797.0900

Re: Block 100 Lot 1 06 Ch

Re: Block 100, Lot 1.06, Clune Park (Rear of), Lacey Township, Ocean County, New Jersey Block 100, Lot 1.05, South of Main St, Lacey Township, Ocean County, New Jersey Block 101, Lot 1.02, South of Chesapeak Drive, Lacey Township, New Jersey Block 1001, Lot 4.02, 800-804 South Main St, Lacey Township, Ocean County, NJ

Block 100 Lot 20.02 (Riparian) Block 41 Lot 43, Route 9, Ocean Township, Ocean County, New Jersey

Block 1000 Lot 1, Old RR Right of Way, Lacey Township, NJ (as Easement owner/holder)

(together the "Property")

Dear Mr Oneid

As part of its proposed Ocean Wind Offshore Wind Farm Project (the "Project"), Ocean Wind LLC will be submitting environmental permit applications and licenses to the New Jersey Department of Environmental Protection, which permit applications will, among other properties, impact the above-referenced Property and Easements owned by Oyster Creek Environmental Protection, LLC.

As representative of the company we ask that you consent, by counter-signing this letter below, for Ocean Wind LLC to apply for the necessary environmental permits and licenses to conduct the Project activities and required surveys across portions of the Property.

By signing below, you also give your consent for access to the Property by representatives of Ocean Wind LLC and by representatives or agents of NJDEP for the purpose of conducting a site inspection(s) or survey(s) including but not limited to minor physical disturbances of the Property (e.g., identification of wetland soil and/or hydrology sampling and investigative soil borings).

It is understood that your consent does not constitute a grant of any property rights to Ocean Wind LLC, and your right to negotiate with Ocean Wind LLC for the temporary and permanent easements or land purchase needed for the Project and the compensation to ultimately be paid for any easements across or the sale of the Property are all reserved.

Very truly yours,

Troy Patton

Troy Patton

OCEAN WIND LLC by its agent Orsted Wind Power North America LLC

Agreed to this date: [

July 19, 2022

]

Pierre Oneid on behalf of Oyster Creek Environmental Protection, LLC



31 August 2022

Subject: Power of Attorney for Oyster Creek Environmental Protection, LLC Agreements

Be it acknowledged that Oyster Creek Environmental Protection, LLC ("Grantor"), a limited liability company organized under the laws of the State of Delaware and having an office at One Holtec Boulevard, Camden, New Jersey 08104, effective 1 May 2022, appoints Mr. Pierre Oneid, as a true and lawful agent and attorney of the Grantor named above for and in the name, place and stead of said Grantor and is authorized to execute all the necessary matters related thereto, including agreements, in the name and on behalf of the said Grantor in connection with the Grant of Easement to Ocean Wind LLC.

Signature Page Follows

In witness thereof, we have hereto set out respective hands this 31st day of August 2022.

Name:

Mr. Pierre Oneid

Title:

Senior Vice President and Chief Nuclear Officer

Address:

One Holtec Boulevard, Camden, NJ, 08104_

Telephone:

+1-856-797-0900

Fax Number:

+1-856-797-0909_____

E-mail:

P.Oneid@holtec.com_

Signature:

(Composition of the control of the

IN WITNESS WHEREOF, the said Grantor has caused this document to be signed:

Name:

William F. Gill IV, Esq._

Title:

Vice President and General Counsel

Address:

One Holtec Boulevard, Camden, NJ, 08104_

Signature:

Sworn and subscribed before me this 31st day of August 2022.

Name:

Korin M. Fagan

Signature:

Koun m. Jagan

KORIN M FAGAN
Notary Public, State of New Jersey
My Commission Expires
February 15, 2024

Ocean Wind - CAFRA WFD FWW 35th Street Crossing Block 611.11 Lots 137 & 145

B. PROPERTY OWNER'S CERTIFICATION

Position & Name of Firm

Professional License #

Date

Shapefiles from 3-14-2022

I hereby certify that the undersigned is the **owner of the property** upon which the proposed work is to be done. This endorsement is certification that the owner/easement holder grants permission for the conduct of the proposed activity.* In addition, written consent is hereby giver to allow access to the site by representatives or agents of the Department for the purpose of conducting a site inspection(s) or survey(s) of the property in question.

In addition, the undersigned property owner hereby certifies: Whether any work is to be done within an easement? Yes ⊠ No □ (If answer is "Yes" - Signature/title of resonsible party is required below) 2. Whether any part of the entire project will be located within property belonging to the State of New Jersey? Yes □ No 🖾 Whether any work is to be done on any property owned by any public agency that would be encumbered by Green Acres? 3. Yes □ No 🖾 Whether this project requires a Section 106 (National Register of Historic Places) Determination as part of a federal approval? Yes ☐ No 🛛 Signature of Owner Date Date Print Name *The Office. of Coastal Engineering has advised that an authorized representative has signed this permit application as easement holder only. Coastal Engineering's signature on this application shall not be construed as agreement with or authorization to perform the activities proposed in this permit application. This permit application will be subject to Coastal Engineering review and comment as part of the application review process by Division of Land Use Regulation/ Division of Watershed and Land Management. C. APPLICANT'S AGENT , the Applicant/Owner and co-Applicant/Owner authorize to act as my agent/representative in all matters pertaining to my application the following person: Signature of Applicant/Owner Name of Agent Occupation/Profession of Agent Signature of co-Applicant/Owner AGENT'S CERTIFICATION: I agree to serve as agent for the above-referenced applicant: Signature of Agent Name of Firm D. STATEMENT OF PREPARER OF PLANS, SPECIFICATIONS, STATEMENT OF PREPARER OF APPLICATION, REPORTS AND/OR SURVEYOR'S OR ENGINEER'S REPORT SUPPORTING DOCUMENTS (other than engineering) I certify under penalty of law that I have personally examined and am I certify under penalty of law that I have personally examined and am familiar with the information submitted in this document and all familiar with the information submitted in this document and all attachments attachments and that, based on my inquiry of those individuals and that, based on my inquiry of those individuals immediately responsible immediately responsible for obtaining and preparing the information, I for obtaining and preparing the information, I believe that the information is believe that the information is true, accurate, and complete. I am true, accurate, and complete. I am aware that there are significant penalties aware that there are significant penalties for knowingly submitting for knowingly submitting false information, including the possibility of fine false information, including the possibility of fine and imprisonment. and imprisonment. Signature Signature Print Name Print Name

Position & Name of Firm

Professional License #

(If Applicable)

Date

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Name of Owner/Easement Holder: NDEP - Division of Parks and Forestry	Date: 4/7/2022
Signature: Assistant Commissioner	
Specific Block(s) and Lot(s) Owned: Block 1750, Lot 1	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
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Signature:	
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Signature:	
Specific Block(s) and Lot(s) Owned:	

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Name of Owner/Easement Holder: New Jersey Department of Transportation	Date:	2-18-22
Signature: Manager		
Specific Block(s) and Lot(s) Owned: Lacey Township Block 100, Lots 1.07		
Approval for application, Anal location and permit	5 Durtha	approved
Name of Owner/Easement Holder:	Date:	
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:	Date:	
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:	Date:	
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:	Date:	
Signature:		
Specific Block(s) and Lot(s) Owned:		
Name of Owner/Easement Holder:	Date:	
Signature:		
Specific Block(s) and Lot(s) Owned:		

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Name of Owner/Easement Holder:	New Jersey Department of Transportation	Date: 2/5-22	
Signature:	Manager		
Specific Block(s) and Lot(s) Owned: Route 9 Road Right of Way - Upper Township			
Approval For application	only. Final location and permits most be	e Reprived	
Name of Owner/Easement Holder:		Date.	
Signature:			
Specific Block(s) and Lot(s) Owned:		8	
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Name of Owner/Easement Holder:		Date:	
Signature:			
Specific Block(s) and Lot(s) Owned:		2	
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Specific Block(s) and Lot(s) Owned:			
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Specific Block(s) and Lot(s) Owned:			
		Date:	
Specific Block(s) and Lot(s) Owned:			

All individual owners of record of the property upon which the activities will occur must certify to this application unless the applicant is a corporation, partnership, sole proprietorship, municipality, or State, Federal, or other public entity. If the applicant is a corporation, a principal executive officer of at least the level of vice president must certify below. In the case of partnerships and sole proprietorships, a general partner or the proprietor, respectively, is required to certify. For a municipality or for a State, Federal, or other public entity, the certification must be provided by either a principal executive officer or ranking elected official.

A duly authorized representative may sign this application on behalf of any individual who is required to certify provided that the authorization is made in writing and is submitted as part of this application. Please note that in lieu of a property owner's signature, a legal agreement with the current property owner may be attached to this form. Acceptable legal agreements include, but are not limited to, certificates of eminent domain and certificates of inverse condemnation. Please note that contracts of sale are not considered an acceptable substitute for a property owner's signature.

Name of Owner/Easement Holder: New Jersey Department of Transportation Signature: Manager	Date: 2-/5-22
Specific Block(s) and Lot(s) Owned: North Shore Rd (Old Route 9) roadway rigth-of-way, Up	per Township
Name of Owner/Easement Holder: New Jersey Department of Transportation	Date: 2-/5-22
Signature: Manager	
Specific Block(s) and Lot(s) Owned: Route 9 roadway right-of-way, Lacey Township	
Approval for application only. Final tocation and permits Name of Owner/Easement Holder:	
Name of Owner/Easement Holder:	Date De approved
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	

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Name of Owner/Easement Holder: New Jersey Department of Transportation Signature: Manager Specific Block(s) and Lot(s) Owned: Route 9 Road Right of Way Appearal for application only, Final location and permits Name of Owner/Easement Holder:	most be approved
Signature:	Date.
Specific Block(s) and Lot(s) Owned:	at .
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Name of Owner/Easement Holder:	Date:
Signature:	
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Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	
	2
Name of Owner/Easement Holder:	Date:
Signature:	
Specific Block(s) and Lot(s) Owned:	