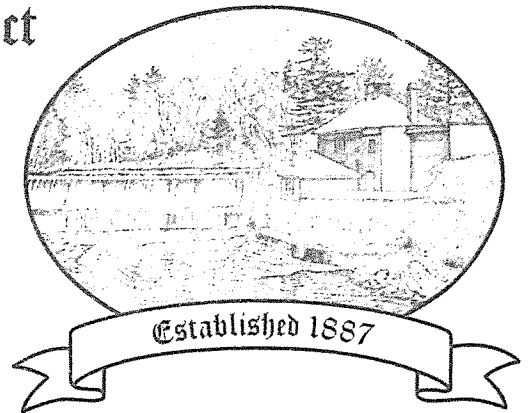
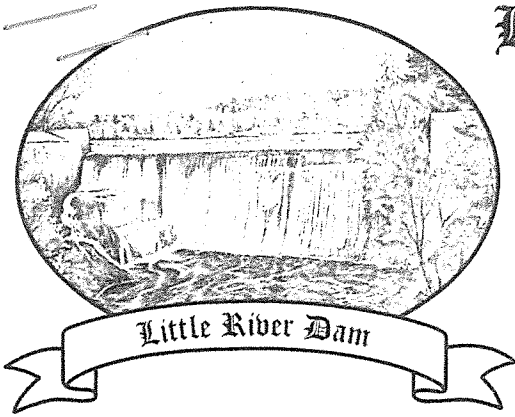


Belfast Water District

285 Northport Avenue
P.O. Box 506
Belfast, Maine 04915-0506

www.belfastwater.org
email: info@belfastwater.org

TEL 207-338-1200
FAX 207-338-0444



October 14, 2020

Nordic Aquafarms, Inc.
159 High Street
Belfast, ME 04915

RE: Request for Extension of Option for another 3-months.

A Special Meeting of the Belfast Water District Board of Trustees was held Wednesday, October 14, 2020, at 2 p.m. to review your Request for Extension of Option for another 3-months.

Per unanimous vote, the District's Board of Trustees agreed to extend the Option for an additional successive three-month term from October 31, 2020 to January 31, 2021 as referenced in the Second Amendment to Evaluation Agreement and the Options and Purchase Agreement dated June 29, 2020 between the Belfast Water District, the City of Belfast, and Nordic Aquafarms, Inc.

Please contact me if you have any questions.

Regards,

A handwritten signature in cursive script that reads "Keith Pooler".

Keith Pooler, Superintendent
Belfast Water District

✓ City of Belfast
131 Church Street
Belfast, ME 04915

✓ Kelly & Associates, LLC
Attn: William Kelly
96 High Street
Belfast, ME 04915

✓ Eaton Peabody
Attn: P. Andrew Hamilton
PO Box 1210
Bangor, ME 04402