

Ohio County Soil and Water Conservation District
6344 State Road 56
Rising Sun, IN 47040

Electric Power Research Institute
Attn: Jessica Fox
3420 Hillview Avenue
Palo Alto, CA 94304

Date: 05/21/2012

Dear Jessica,

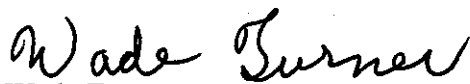
This letter is to inform you that the Ohio County Soil and Water Conservation District Supervisors unanimously approved a motion on May 14, 2012 to support the Ohio River Basin Pilot Water Quality Trading Program: Credit generation and transaction process.

It is my understanding that this project will involve cooperation with the Indiana Department of Agriculture, American Farmland Trust and the Electric Power Research Institute, with funding derived from the Natural Resource Conservation Service's Conservation Innovation Grant. Through this partnership The Ohio SWCD looks forward to a collaborative effort that will result in the reduction of nitrogen and phosphorous inputs within the Ohio River Basin.

The SWCD anticipates working with project partners to implement conservation practices capable of delivering copious environmental services via practices including residue management/conservation tillage, cover crops, pasture and hayland planting, prescribed grazing and stream bank stabilization, as well as other priority best management practices known to benefit soil conservation, water quality and nutrient sequestration.

I look forward to working with you to advance this project and anticipate that project implementation will result in a win/win scenario whereby soil conservation, water quality and ecosystem service attributes are bolstered.

Please keep the SWCD informed of future meetings and events where we may learn more about the project.



Wade Turner

Ohio County SWCD Chairperson

CC: Ann Sorensen