

STARKDALE FARMS, INC.
c/o Shustak & Partners, P.C.
400 Park Avenue, Suite 1420
New York, New York 10022

May 22, 2008

Town of Dover
126 East Duncan Hill Road
Dover Plains, New York 12522

Town of Pawling
2 Lakeside Drive
Pawling, New York 12564

Re: Applications of Wind Rose Dutchess, LLC

To Whom It May Concern:

Starkdale Farms, Inc. is the owner of property (the "Property") located on West Dover Road in the Towns of Dover and Pawling, more particularly described on the tax maps of said towns as:


04-6958-00-690892
11-6958-00-827687
11-7058-00-022710
11-6958-00-673657

Starkdale Farms, Inc. has entered into a Purchase Option Agreement with WFP Investments, LLC ("WFP") for WFP to purchase the Property.

Starkdale Farms, Inc. hereby authorizes WFP, or its designee, to make applications to the Towns of Dover and Pawling, agencies of the County of Dutchess and State of New York and all other applicable regulatory bodies for approval of plans to develop the Property.

Very truly yours,

Starkdale Farms, Inc.

By: 
Julie Miller, Attorney