

**DELAWARE
COASTAL ZONE ACT
PERMIT**

NUMBER: 385

ISSUED TO: Mountaire Farms of Delaware, Inc.

TO PERMIT: The construction and operation of a resource recovery facility within the existing Mountaire Farms of Delaware, Inc. complex, located on the south side of State Route 24, east of Millsboro

SITE LOCATION: 29005 John J. Williams Highway, Millsboro, Delaware

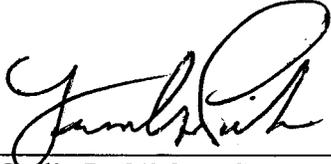
Conditions Incorporated and Made Part of this Permit:

Standard:

1. This permit is conditional upon the Permittee's compliance with all other applicable permit requirements, regulations and laws of the State of Delaware.
2. Issuance of this permit does not relieve the Permittee of the legal obligation of complying with all building permits, subdivision and other applicable code requirements of the county or municipality wherein the permitted project is located.
3. If there are significant deviations from the plan and operations approved by the Secretary, the Permittee shall notify the Secretary as soon as possible. This permit may be revoked and a new permit application required if the Secretary deems the deviation to substantially change the nature of scale of the project and to be of actually or probably harm to the purposes of the Coastal Zone Act.

Special:

4. The Applicant shall submit to DNREC's Ground Water Discharges Section a revised DDR, technical plans and specifications for the WWTF upgrade, and a construction permit application, on or before December 27, 2010.
5. Pursuant to CZA Regulation 9.3.2, any and all permits required to undertake an offset project must be obtained by Mountaire within 180 days of issuance of said CZA permit.

Signature:  G. C. P. O. Date: 12/28/10
Collin P. O'Mara, Secretary
Department of Natural Resources & Environmental Control