

June 11, 2013

DELIVERED BY ELECTRONIC MAIL AND POST

Mrs. Sonya Pritchard
Chief Administration Officer
The Corporation of the County of Dufferin
55 Zina Street
Orangeville, Ontario L9W 1E5

Dear Mrs. Pritchard,

Enclosed, please find a copy of Dufferin Wind Power Inc.'s approved Renewable Energy Approval (REA) from the Ministry of the Environment.

Sincerely,



Rebecca Crump
Director of Development

Cc: Mr. John Telfer, AMCT, CAO/ Town Clerk, Town of Shelburne
Ms. Denise Holmes, CAO, Township of Melancthon
Ms. Susan M. Stone, AMCT, CAO/Clerk-Treasurer, Township of Amaranth
Mr. Terry Horner, AMCT, CAO/Clerk, Township of Mulmur