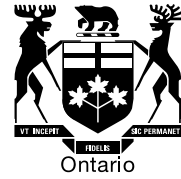


Ontario Energy Board
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BY E-MAIL

March 20, 2014

Bob Leah
RE Smiths Falls 4 ULC
800 E. Northwest Highway
Suite 611
Palatine, IL 60074

Dear Mr. Leah:

**Re: RE Smiths Falls 4 ULC
Cancellation – Electricity Generation Licence EG-2013-0092**

With the issuance of an electricity generation licence to Aurora Smiths Falls 4 Limited Partnership today, this letter confirms the cancellation of the above referenced electricity generation licence issued in the name of RE Smiths Falls 4 ULC, pursuant to section 77(5) of the *Ontario Energy Board Act, 1998*, and in accordance with your written request dated February 4, 2014.

Yours truly,

Original Signed By

John Pickernell
Applications Administration

c: Lanette Wilkinson, Stikeman Elliott LLP