

February 11, 2010

Stanley Bayfield Landowners Group
c/o Bev Hill
Hill & Hill Farms Ltd.
R.R. #1
Varna, Ontario
N0M 2R0

Dear Sir:

RE: McKinley Farms Limited ("**Farms**") Resignation from
Stanley Bayfield Landowners Group (the "**SBLG**")

Farms hereby resigns as a member of the SBLG effective forthwith.

Kindly strike Farms from your membership list without delay and advise the Ontario Energy Board that Farms is no longer a member of the SBLG.

Yours truly,
McKinley Farms Limited

Per: 
Dale Ratcliffe

cc: Ontario Energy Board