

I, John Grotheer, hereby make oath and say as follows:

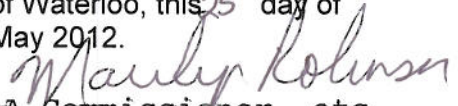
I am the President & CEO of Cambridge and North Dumfries Hydro Inc. and as such have personal knowledge of the matters herein after stated.

**RE: Independent Electricity System Operator, in its capacity as the Smart
Metering Entity
Smart Metering Charge
Board File Number EB-2012-0100/EB-2012-0211**


In accordance with the Letter of Direction from the Ontario Energy Board dated May 18, 2012, I hereby affirm and attest that:

1. The Notice has been posted on the company's website (www.camhydro.com)

Sworn before me at the City of
Cambridge, Regional Municipality
of Waterloo, this 25th day of
May 2012.


A Commissioner, etc.

MARILYN ALICE ROBINSON, a Commissioner, etc.,
Regional Municipality of Waterloo, for Matlow, Miller,
Harris, Thrasher LLP, Barristers and Solicitors.
Expires October 29, 2013.


John W. Grotheer