## Canada ) This is to certify that Wellington North Power Inc., as instructed in the Ontario Energy Board's letter dated May 18th, 2012 "Independent Electricity System Operator in its capacity as the Smart Metering Entity - Smart Metering Charge" has posted the NOTICE OF APPLICATION BY THE SMART METERING ENTITY FOR APPROVAL OF A SMART METERING CHARGE AND NOTICE OF PROCEEDING TO DETERMINE THE APPROPRIATE RECOVERYAND ALLOCATION OF THE SMART METERING CHARGE on Wellington North Power Inc.'s company website.

## The Ontario Energy Board File Numbers: EB-2012-0100 and EB-2012-0211

I, Judy Rosebrugh of the Township of Wellington North in the County of Wellington

Solemnly Declare, that

I am the President and CEO and Officer of the Corporation for Wellington North Power Inc. and as such have knowledge of this matter.

Hereinafter declared:

This declaration is in support of the Ontario Energy Board's letter dated May 18th, 2012 instructing Wellington North Power Inc., to post the **Notice of Application and Notice of Proceeding** on the company's website. This declaration is to confirm, that on Thursday, May 31, 2012 Wellington North Power Inc.'s website was amended to include the Notice of Application and Notice of Proceeding.

Further, this declaration

AND I make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

Declared before me at the Township of Wellington North in the County of Wellington in the Province of Ontario

this 1st day of June, 2012.

0.00

Notary Public/Commissioner of taking oaths.

PAULINE GERTRUDE LEBLANC, a Commissioner, etc., Province of Ontario, for Deverell & Lemaich LLP, Barristers and Solicitors. Expires January 1, 2013.