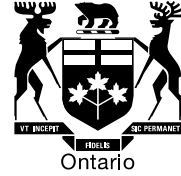


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BY E-MAIL

August 1, 2012

Ms. Suzanne Lachance
Project Manager
Algonquin Power Co.
2845 Bristol Circle
Oakville ON L6H 7H7

Dear Ms. Lachance:

**Re: Algonquin Power Fund (Canada) Inc. and Algonquin Power Systems Inc.
Application for Amendments - Generation Licences EG-2003-0195 and EG-2003-0197
Board File Number EB-2012-0334 and EB-2012-0335**

This will acknowledge receipt on July 27, 2012 of your application for amendments to Algonquin Power Fund (Canada) Inc. and Algonquin Power Systems Inc.'s licences. The Board has assigned file numbers EB-2012-0334 and EB-2012-0335 to this matter. Please refer to these file numbers in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this application to Spencer Hall, Analyst at +1 (416) 440 7667 or spencer.hall@ontarioenergyboard.ca.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary