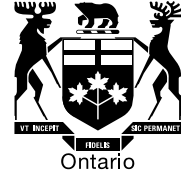


**Ontario Energy Board**  
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**BY E-MAIL**

May 23, 2013

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

Dear Mr. Leah:

**Re: RE Waubaushene 4 ULC  
Cancellation – Electricity Generation Licence EG-2012-0325**

With the issuance of an electricity generation licence to Aurora Waubaushene 4 Limited Partnership today, this letter confirms the cancellation of the above referenced electricity generation licence issued in the name of RE Waubaushene 4 ULC, pursuant to section 77(5) of the *Ontario Energy Board Act, 1998*, and in accordance with your written request dated May 1, 2013.

Yours truly,

*Original Signed By*

John Pickernell  
Assistant Board Secretary