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SUSAN M. STONE, C.A.O./Clerk-Treasurer TELEPHONE: (519) 941-1007 FAX: (519) 941-1802 email: suestone@amaranth-eastgary.ca

374028 6th Line, Amaranth, Ontario L9W 0M6

October 17, 2013

Ontario Power Authority 120 Adelaide Street West Suite: 1600 Toronto, Ontario M5H 1T1

Dear Sir/Madam:

Re: Amaranth Resolution re: Dufferin Wind FIT Contract

Please be advised at the regular meeting of Council held October 16, 2013, the following resolution was set forth.

Resolution

Moved by W. Kolodziechuk - Seconded by H. Foster

Resolved that Whereas Dufferin Wind Power has indicated that they will not be able to meet their start up date under their FIT contract;

Now Therefore, the Township of Amaranth are opposed to any extension being granted to Dufferin Wind by the Ontario Energy Board, the Minister of Energy, and the Minister of the Environment, as well as the Premier. Carried.

Yours truly

usanMetone

Susan M. Stone, A.M.C.T. CAO/Clerk-Treasurer Township of Amaranth

SMS:cd

cc:

Ontario Energy Bd. / Dufferin Wind Power Inc. / Minister of Energy Minister of the Environment / Premier of Ontario / Dufferin Area Municipalities