

AIRD & BERLIS LLP

Barristers and Solicitors

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March 7, 2014

BY COURIER, EMAIL AND RESS

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
27th Floor
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: The Corporation of the County of Dufferin (the "County")
Board File No.: EB-2013-0268
Our File No. 111106

On the evening of Thursday March 6, 2014 the County passed a by-law authorizing the execution of an easement agreement between the County and Dufferin Wind Power Inc. ("DWPI"). The execution of the easement agreement was completed today. As such, there is no need for the County to participate further in this proceeding and we do not plan to attend the hearing scheduled for Monday, March 10, 2014.

If there are any questions, please contact the undersigned.

Yours very truly,

AIRD & BERLIS LLP


Scott Stoll

SS/

cc: All Parties.
M. Millar, OEB

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