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PROVINCE OF ONTARIO

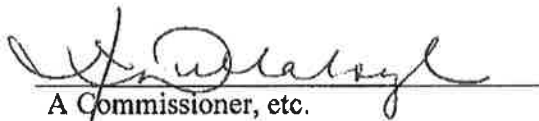
IN THE MATTER OF missing promissory note
issued June 6, 2000 in the amount of \$147,000.00


I, CHRISTINE FITZSIMONS of the TOWNSHIP of
WHITENATER REGION in the province of Ontario, do solemnly declare that:

1. I am the CAO/CLERK of the Corporation of the Township of Whitewater Region (the "Township").
2. The Township is the owner and holder of a promissory note of Ottawa River Power Corporation (the "Corporation") in the amount of \$147,000.00 (the "Missing Note") such Missing Note being evidence of a promise to pay by the Corporation.
3. The Missing Note is in the form described in Schedule D to Township transfer by-law 726, as amended by the shareholders' agreement of the Corporation made October 1, 2000, and a letter of amendment dated November 1, 2000.
4. The Missing Note and amount of \$147,000.00 which it represents, has not been sold, assigned, transferred, hypothecated, pledged, delivered as a gift or otherwise.
5. The Missing Note cannot be found or produced.
6. I request the Corporation issue a new promissory note to replace the Missing Note.

AND I make this solemn declaration conscientiously believing the same to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

DECLARED before me at the Township)
of Whitewater Region, this 29 day)
of March, 2016.)
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A Commissioner, etc.


Name: CHRISTINE FITZSIMONS
Title: CAO/CLERK

HOPE DILLABOUGH
Deputy-Clerk
and Commission of Oaths
Township of Whitewater Region