

File # 116
3/12/07
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ONTARIO ENERGY BOARD

STATUTORY DECLARATION

CANADA)
Province of Ontario)
TO WIT:)
IN THE MATTER OF Orillia Power Distribution Corporation
2008 Incentive Regulation Mechanism (2008 IRM) Rate
Application, Board File No. EB.2007-0851

I, John F. Mattinson, do solemnly declare:

1. I am the President of Orillia Power Distribution Corporation, and as such have knowledge of the matters hereinafter declared to:
2. The Notice of Application and Written Hearing for an Electricity Distribution Rate Change was published in the Friday, November 23, 2007 edition of the Orillia Packet and Times.
3. I certify that the statements contained in this declaration are true.
4. This declaration is made in support of the Ontario Energy Board's Letter of Direction of November 14, 2007.

And I make this solemn declaration conscientiously believing it to be true and know it is of the same and effect as if made under oath.

DECLARED before me at the
City of Orillia, in the County of Simcoe
this 30th day of November, 2007



A COMMISSIONER, ETC.

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John F. Mattinson, P.Eng.

Lenora Victoria Booth, a Commissioner, etc.,
County of Simcoe, for Russell, Christie, LLP,
Barristers and Solicitors. Expires April 17, 2010

Letter of Direction re: publication
Complied with
AB Dec 3/07