

Ministry of
Natural Resources
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Ministère des
Richesses naturelles
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May 31, 2011

Axio Power Canada Inc.
Robert Barkley
Manager Project Development
945 Princess Street, Suite 252
Kingston, ON K7L 3N6

Dear Mr. Robert Burkley,

RE: Axio Power Canada Inc. Norfolk Bloomsburg TS

In accordance with the Ministry of the Environment's (MOE's) Renewable Energy Approvals (REA) Regulation (O.Reg.359/09), the Ministry of Natural Resources (MNR) has reviewed the natural heritage assessment and environmental impact study for the proposed solar farm located at part of Lots 3 and 4 Concession 12 within the County of Norfolk, submitted by Axio Power Canada Inc. on May 27, 2011.

In accordance with Section 28(2) and 38(2)(b) of the REA regulation, MNR provides the following confirmations following review of the natural heritage assessment:

1. The MNR confirms that the determination of the existence of natural features and the boundaries of natural features was made using applicable evaluation criteria or procedures established or accepted by MNR.
2. The MNR confirms that the site investigation and records review were conducted using applicable evaluation criteria or procedures established or accepted by MNR, if no natural features were identified.
3. The MNR confirms that the evaluation of the significance or provincial significance of the natural features was conducted using applicable evaluation criteria or procedures established or accepted by MNR (if required).
4. The MNR confirms that the project location is not in a provincial park or conservation reserve.
5. The MNR confirms that the environmental impact assessment report has been prepared in accordance with procedures established by the MNR.

This confirmation letter is valid for the project as proposed in the natural heritage assessment (NHA). Should any changes be made to the proposed project that would alter the NHA, MNR may need to undertake additional review of the NHA.

Where specific commitments have been made by the applicant in the NHA with respect to project design, construction, rehabilitation, operation, mitigation, or monitoring, MNR expects that these commitments will be considered in MOE's Renewable Energy Approval decision and, if approved, be implemented by the applicant.

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In accordance with S.12 (1) of the Renewable Energy Approvals Regulation, this letter must be included as part of your application submitted to the MOE for a Renewable Energy Approval.

If you wish to discuss any part of this confirmation, please contact Heather Riddell, A/Renewable Energy Planning Ecologist, Aylmer District, at heather.riddell@ontario.ca or 519-773-4723.

Sincerely,



Mitch Wilson
District Manager
Aylmer District MNR

- cc. Jim Beal, Renewable Energy Provincial Field Program Coordinator, MNR
Narren Santos, Environmental Assessment and Approvals Branch, MOE
Andrea Fleischhauer, A/Southern Region Renewable Energy Coordinator, MNR
Bruce Bennett, Project Manager, Manager, Environmental Services Group, Hatch Ltd.
Paul Ashley, Senior Ecologist, Environmental Services Group, Hatch Ltd.