





April 8, 2011

Doris Dumais
Director, Environmental Assessments and Approvals Branch
The Ministry of the Environment
2 St. Clair Avenue West, Floor 12A,
Toronto, Ontario,
M4V 1L5

Dear Ms. Dumais:

Subject: Northland Power Solar Crosby L.P. - Application for Renewable Energy Approval

On behalf of Northland Power Solar Crosby L.P., I am pleased to submit the attached complete application for a Renewable Energy Approval (REA) for a Class 3 Solar Facility.

Enclosed, you will find the completed REA application for the Crosby Solar Project. All materials have been prepared in accordance with the requirements of Ontario Regulation 359/09.

As required, a copy of this cover letter and the enclosed complete submission has been sent to the Kingston District Office of the Ministry of the Environment.

At this time, we would request that you consider this information in relation to provision of a Renewable Energy Approval.

Please do not hesitate to contact me at 905-374-0701 x5280, or at smale@hatch.ca if you have any questions in relation to the above or the enclosed complete submission.

Sincerely,

Sean K. Male, M.Sc. REA Coordinator

SKM:sg

T. Dagilis, District Manager, MOE (Kingston District Office)
 Mike Lord, General Manager, Solar Development, Northland Power Inc.





Application for Approval of a Renewable Energy Project

Ce formulaire est disponible en français

General Information and Instructions

General

Information requested in this form is collected under the authority of the *Environmental Protection Act*, R.S.O. 1990 (EPA) and will be used to evaluate this application for a Renewable Energy Project. Questions about this collection of information should be directed to: Information Unit Supervisor, Environmental Assessment and Approvals Branch, 2 St. Clair Ave. W, Floor 12A, Toronto ON M4V 1L5. Telephone outside Toronto 1-800-461-6290 or in Toronto 416-314-8001.

Instructions

- 1. Applicants are responsible for ensuring that they complete the most recent application form. Application forms and supporting documentation are available from the Environmental Assessment and Approvals Branch toll free at 1-800-461-6290 (locally at 416-314-8001), from your local District Office of the Ministry of the Environment, and in the "Publications" section of the Ministry of the Environment website at www.ene.gov.on.ca.
- 2. Questions regarding completion and submission of this application should be directed to the Environmental Assessment and Approvals Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5, telephone number 1-800-461-6290 or (416) 314-8001, or to your local District Office of the Ministry of the Environment.
- 3. Complete Submission

In order to be eligible for the issue of a renewable energy approval, a person who proposes to engage in a renewable energy project shall, before submitting an application to the Director,

- 1) prepare the application in a form or format approved by the Director;
- 2) obtain or prepare, as the case may be, any documents that,
 - a) are required under Part IV to be submitted as part of the application, or
 - b) are to be submitted as part of the application for the purposes of obtaining an exemption from a provision of Part V; and
 - c) comply with all other requirements of Part IV of Ontario Regulation 359/09.
- 3) If there is more than one person applying for the issue of a renewable energy approval in respect of a renewable energy project, those persons shall jointly submit one application for the issue of a renewable energy approval.
- 4) An application to alter the terms and conditions of a renewable energy approval shall be prepared in a form or format approved by the Director and shall be submitted to the Director.

Supporting documents

- 1) A person who proposes to engage in a renewable energy project shall submit a document set out in Column 1 of Table 1 of the Regulation as part of an application for the issue of a renewable energy approval in respect of the project if it is a project described opposite the document in Column 3.
- 2) If a document set out in Column 1 of Table 1 of the Regulation is submitted as part of an application for the issue of a renewable energy approval, the person who is engaging in the renewable energy project shall ensure that the document meets the requirements set out opposite the document in Column 2 of Table 1 of the Regulation.
- 3) Any document submitted as part of an application for the issue of a renewable energy approval shall be in writing.
- 4) Any document submitted as part of an application for the issue of a renewable energy approval that is a diagram, map or plan shall be drawn to scale and shall include a scale bar and a north arrow.

INCOMPLETE APPLICATIONS WILL BE RETURNED TO THE APPLICANT.

The Ministry may require additional information during the technical review of any application.

4. If you are submitting your application electronically, electronic PDF application form should be completed and submitted by email to REAeSubmission@ontario.ca. Once the application has been received, you will receive an acknowledgement email with an MOE reference number for your application and additional instructions for submitting your hard copy application package and supporting information.

If you are not submitting your application electronically, the original application form and all required supporting documents must be sent to:

The Ministry of the Environment, Director, Environmental Assessment and Approvals Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5

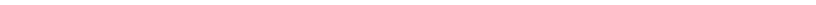
A copy of the complete application must be sent to any local Ministry District Office having jurisdiction over the project location. To locate the appropriate local Ministry District Office, please visit the Ministry of the Environment Internet site at:

www.ene.gov.on.ca/envision/org/op.htm#Red/Dist.

A cover letter addressed to the Director of Environmental Assessment and Approvals Branch should accompany both submissions and indicate that a copy of the complete submission has been sent to each District Office that has jurisdiction over the project location.

5. Information collected by the Ministry of the Environment is subject to the *Freedom of Information and Protection of Privacy Act* (FOIPPA). If you are of the view that any part of your application is confidential on the grounds such information constitutes a trade secret or scientific, technical, commercial, financial or labour relations information, please make this known now. Otherwise, the Ministry may make the information available to the public without further notice to you.

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Project Name (Project identifier to be used as a reference in correspondence)

Application for Approval of a Renewable Energy Project

Ce formulaire est disponible en français

For Office Use Only									
Reference Number	Date (y/m/d)	Initials							

Application Summary

Project Description Summary (This summary should reflect the description in the document of the description	ments upon which consultation has been completed and if it does not, the difference should be highlighted)
Required Information	Completed (yes or no)
Project Name & Description	Completed (yes of no)
Section 1: Applicant Information	
Section 2: Project Information	
Section 3: Site Information	
Section 4: Required Documents	
Application Status:	
Summary:	
Type of Application	Type of Renewable Energy Generation Facility
Total Maximum Name Plate Capacity	
Total Expected Generation Capacity	

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Section 1: Applicant Information

1.1 Applicant Information (Owner	er of works/fac	ility)						
Applicant Name (legal name of individua	l or organization	as evidenced by le	egal documents)				Bus	iness Identification Number
Business Name (the name under which	the entity is oper	rating or trading - a	lso referred to as	s trade name)		sam	ne as Ap	oplicant Name
Applicant Type:			North Ar	nerican Indus	try Classific	cation System	(NAICS) Code
	Federal Gover	nment	11011171	nonean maac	ary Gradomic	odilon Oyotom	(1474100)	, 0000
	Municipal Gove							
	Provincial Gov							
'	Other (describe							
Business Activity Description (a descri		-	-i ill			dd	./!	
		·	, ,	·	·	Ź	, ,	, ,
1.2 Applicant Physical Address	;							
Civic Address- Street information (incl	ludes street num	ber, name, type an	nd direction)			Ur	it Identi	fier (i.e. apartment number)
Survey Address		Lot		Conc.		Part		Reference Plan
(Not required if Street Information is provid	led)							
Municipality /Unorganized Township	County/Dis	trict	Province/Sta	ate	Count	ry	1	Postal Code
Telephone Number (include area code a ext.	& ext.) Fax N	umber (include ai	rea code)	Mobile Num	nber (include	e area code)	E-mail	Address
1.3 Applicant Mailing Address	.			·				
Same as Applicant Physical Address	? Yes	s No (If	no, please prov	ide site address	s information	below)		
Civic Address - Street information (civ	ric numbering an	d street information	n including stree	t number, name	e, type and di	rection) L	Jnit Iden	tifier (i.e. apartment number)
Delivery Designator		Delivery Ide	entifier		Po	stal Station		
Municipality /Unorganized Township	Province	e/State		Country				Postal Code
1.4 Statement of Applicant	l .			Į.				
I, the undersigned hereby declare t	hat, to the be	st of my knowle	edge:					
The information contained hereir s.184(2) of the <i>Environmental Pi</i>		and accurate in e	every way and	I am aware of	f the penalti	ies against pro	viding fa	alse information as per
I understand that by submitting t	his form, I am	guaranteeing the	e completenes	s and accurac	cy of all the	information pr	ovided o	on this form and included in
 the draft reports. Failure to subr The Project Technical Information the EPA for the Project identified 	n Contact ider				`	•	ning app	proval under section 47.3 of
Name of Signing Authority (please pri			Tit	le				
Traine of eigning rathemy (prease pri	,							
Telephone Number (including area code	e & extension)	Fax Number (ii	ncluding area co	de)		E-mail Addres	S	
e	,	Ì	-					
Mobile Number (including area code)		Signature				Date (y/m/d)		
mobile (meduling area code)					I	Date (y/III/u)		

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Section 2: Project Information

2.1 Application Type

Type of Application:			
New Renewable Energy Approval	Where Ap	oplicable provide Existing Renewable Er	nergy Approval Number:
Amendment to Renewable Energy /	Approval		
Application Initiated by:			
Proponent Environmental and Approvals		fficer Order (attach copy) Other (s	pecify):
Current Certificate(s) of Approval (please att	ach a separate list if more space is req	uired)	
Certificate of Approval Number	Date of Issue (yyyy/mm/dd)	Certificate of Approval Number	Date of Issue (yyyy/mm/dd)
Certificate of Approval Number	Date of Issue (yyyy/mm/dd)	Certificate of Approval Number	Date of Issue (yyyy/mm/dd)
Current Permit(s) to Take Water (please atta	ch a separate list if more space is requ	ired)	
Permit Number	Date of Issue (yyyy/mm/dd)	Permit Number	Date of Issue (yyyy/mm/dd)
Permit Number	Date of Issue (yyyy/mm/dd)	Permit Number	Date of Issue (yyyy/mm/dd)
Project Schedule Estimated date for start of construction/instruct	allation <i>(yyyy/mm/dd)</i>	Estimated date for start of operation (yyyy/mm/dd)
2.2 Statement of Project Technical II	oformation Contact		
Is the Project Technical Information Contact		ied in Section 1)? Yes	No
in every way and I am aware of the p I understand that by submitting this for correct information will result in the ap That the information contained in the I have used the most recent application www.ene.gov.on.ca or from the Envir	If the information submitted in supplemalties against providing false inform, I am guaranteeing the complementation being returned as incomplementation being returned application on form (as obtained from the "pulsonmental Assessment and Approximations."	ormation as per s.184(2) of the <i>Environi</i> eteness and accuracy of this form and thiplete. In form is the same as the information sublications" section of the Ministry of the Evals Branch at 1-800-461-6290).	the draft documents. Failure to submit the submitted in the hard copy submission.
Name of Project Technical Information Conta	act	Company	
Telephone Number (include area code & ext.) ext.	Fax Number (include area code)	Mobile Number (include area code)	E-mail Address
Signature (hard copy submission MUST be s	signed)	Date (yyyy/mm/dd)	
Address Information:			
Same as Applicant Mailing Address?	Yes No (If no, please	provide technical information contact address	information below)
Civic Address - Street information (civic numb	ering and street information including s	street number, name, type and direction)	Unit Identifier (i.e. apartment number)
Delivery Designator	Delivery Identifier	Postal Statio	n
Municipality /Unorganized Township	Province/State	Country	Postal Code

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2.3 Other Approvals for Fa	acility – Please att	Separate list attached?	Yes	No							
List all other environmental approvals/permits applied for related to this project or received in relation to this project											
Approval Number Approval Date (yyyy/mm/dd) Approval Number				Approval Date (yyyy/mm/dd)	Approval Number	Approval Da (yyyy/mm/dd)	te				
Ontario Power Authority (OPA)	Registration ID (if a	pplicable)	Ontario Power Authority (OPA) Reference Number (if applicable)								

2.4 Type of Renewable Energy Generation Facility (select all that apply)

Wind Facility	Biofuel / Biogas / Other	Anaerobic Digestion Facility	Thermal Treatment Facility	Solar Photo Voltaic Facility
Class 2	Biofuel	Class 1	Class 1	Class 3
Class 3	Biogas	Class 2	Class 2	
Class 4	Other	Class 3	Class 3	
Class 5	If other, please describe:			
-				

2.5 Generation of Electricity

Total Maximum Name Plate Capacity	Total Expected Generation Capacity
MW (1 MW = 1000 kW / 1 kW = 0.001 MW)	MW (1 MW = 1000 kW / 1 kW = 0.001 MW)
Days and Hours of Operation	

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Section 3: Site Information

3.1 Project Location - (the site/location where project will be located)

Same as Applicant Phys	sical Address?	Yes No (If no,	please provide site address inform	nation below)	
Civic Address- Street inf	ormation (includes s	street number, name, type and d	lirection)	Unit Ide	entifier (i.e. apartment number)
Our and Address a		Lot	Conc.	Part	Reference Plan
Survey Address (Legal description of the site	e)				
	<i>'</i>	County/District		Dootal Code	
Municipality / Unorganiz	ea rownsnip	County/District		Postal Code	
Non Address Information	n (where the project s	spans many locations or a large	rural area, specify how the project a	area relates to the address p	rovided)
			Ce (southwest corner of property)		
Map Datum	Zone	Accuracy Estimate	e Geo Referencing Metho	od UTM Easting	UTM Northing
3.2 Municipal or loca	al authority Info	rmation - (List all municipa	l or board authorities where the	e project is located)	
Local Municipality / Uno	rganized Township	(Include each Single Tier or Lo	wer Tier in which the project location	n is situated. Attach a separa	ate list if more space is necessary)
Name of Municipality		Address		Phone	
Clerk's Name		Clerk's Phone/Fa	v	E-Mail Address	
Olerk's Name		Olcik 3 i floric/i a	^	L-Wall Address	
			(i.e., county, regional or district mu		No
	lities that the project l		eparate list if more space is necess	ary	110
Name of Municipality		Address		Phone	
Clerk's Name		Clerk's Phone/Fa	х	E-Mail Address	
Is the project location sit			te list if more space is necessary	Yes	No
Name of local roads boa		Address	to not il moro opado lo nododdary	Phone	
Secretary-treasurer's Na	ame	Secretary-treasur	er's Phone/Fax	E-Mail Address	
Is the project location in	a Local Service Bo	nard area?			
			arate list if more space is necessar	Yes	No
Name of Local Service B		Address		Phone	
Coorotom do Names		Cocastan da Disas	o/Fox	F Moil Address	
Secretary's Name		Secretary's Phon	e/rax	E-Mail Address	

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3.3 Site Information - (information about the site/location where project will be located)

Site Name	MOE District Office
Is in any portion of th	ne Project location on federally owned land or a reserve?
Yes	No
Is in any portion of th	ne Project location on Crown Land?
Yes	No
Is the Project location	n that is the subject of this application owned by the Applicant?
Yes	No If no, please attach the owner's name, address and a signed letter granting consent for the installation and operation of the facilities
Is the Applicant the c	operating authority of the facility that is the subject of this application?
Yes	No If no, please attach the operating authority name, address and phone number
Is the Project location	n in the area of the Niagara Escarpment Plan?
Yes	No
Is the Project location	n in the area subject to the Oak Ridges Moraine Conservation Plan?
Yes	No
Is the Project location	n in the Protected Countryside as shown in Schedule 1 to the Greenbelt Belt Plan?
Yes	No
Is the Project location	n in the Lake Simcoe Watershed as defined in the Lake Simcoe Protection Act, 2008?
Yes	No
Is the Project location	n in the Central Pickering Development Planning Area as shown in Schedule 1 to the Central Pickering Development Plan?
Yes	No
Has an Archaeologic	cal Report (s. 22) been prepared as part of the complete submission?
Yes	No
Has a Heritage Repo	ort (s.23) been prepared as part of the complete submission?
Yes	No
Has an Environmenta	al Impact Study Report (s.38, s. 41 or s. 43) been prepared as part of the complete submission?
Yes	No
Has a Water body Re	eport (s.39, s. 40, s.44 s. 45) been prepared as part of the complete submission?
Yes	No

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Section 4: Required Documents - Table 1 of the Regulation

4.1 Supporting Information Checklist - This is a list of all supporting information to this application and is subject to the FOIPPA and EBR.

Mandatory	Attachment	Attached	H	Reference		fidential* (√)
	Proof of Legal Name of Applicant	Yes	No			<u> ,</u>
	A map that identifies the project location.	Yes	No			
	Name, Address and Phone Number of the Operating Authority	Yes	No			
	Name, Address and consent of land/site owner for the installation/construction and operation of the facility	Yes	No			
	Project Description Report	Yes	No			
	Design and Operations Report	Yes	No			
	Decommissioning Plan Report	Yes	No			
	Construction Plan Report	Yes	No			
	Consultation Report	Yes	No			
	Development Permit under the Niagara Escarpment Planning and Development Act	Yes	No			
	A copy of this application has been sent to the local district office(s)	Yes	No			
Other Inform	nation Submitted in Support of the Application for a F	Renewable Ener	gy Proje	ect		
Title		Reference				fidential* (√)
					<u> </u>	
					 	
Are you atta	ching an additional list of attachments? Yes No	If there is no application pattachments	ackage,	n space to list all of the attachments included in this please include an additional listing of these		

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^{*}Please note: the release of information contained in application forms and documentation submitted in support of applications for approval is subject to the provisions of the *Freedom of Information and Protection of Privacy Act*. This Act defines what may and may not be disclosed to the public, and is used to assess all requests for information contained in the documents on file with an application for approval. The information submitted with an application for approval may also be subject to the *Environmental Bill of Rights*. In those situations, the application and the associated non-confidential supporting documentation is made available for review by members of the public. The applicants should therefore identify all documents or portions of documents as noted above which are to be considered confidential and must provide detailed evidence in support of this claim. This evidence will be one of the factors the ministry would consider when making a decision regarding disclosure of specific documents on file.

Attachment 1 Proof of Legal Name of Applicant

For Ministry Use Only À l'usage exclusif du ministère ry of Government Services Ontario CERTIFICATE This is to certify that these articles

are effective on

Ministère des Services gouvernementaux

CERTIFICAT

Ceci certifie que les présents statuts entrent en vigueur le

Ontario Corporation Number Numéro de la société en Ontario

1811372

NOVEMBER 2 5 NOVEMBRE, 2009

Director / Director/s
Business Corporations Act / Loi sur les sociétés par actions

Form 1 Business Corporations Act

Formule 1 Loi sur les sociétés par actions

ARTICLES OF INCORPORATION STATUTS CONSTITUTIFS

The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS) Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

j	R					W	. !		S	0	L	Α	R	С	R	0	S	В	Υ	G
Р		С																		

2. The address of the registered office is: Adresse du siège social :

30 St. Clair Avenue West, Suite 1700

(Street & Number or R.R. Number & if Multi-Office Building give Room No.) (Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

		Toronto,	ONTARIO	M 4 '	V 3 A 1
		(Name of Municipality (Nom de la municipalité ou		•	stal Code) ode postal)
3.	Number of directors is/are: Nombre d'administrateurs :	Fixed number Nombre fixe	OR minimum and maximum OU minimum et maximum	1	10

The first director(s) is/are: Premier(s) administrateur(s):

First name, middle names and surname Prénom, autres Prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité, la province, le pays et le code postal	Resident Canadian? Yes or No Résident canadien? Oui/Non
Anthony F. Anderson	30 St. Clair Avenue West, Suite 1700 Toronto, Ontario M4V 3A1	Yes

07116E (06/2007)



Ministry of Ministère des
Government Services Services gouvernementaux

Declaration Form 3 under the *Limited Partnerships Act*

Déclaration Formule 3 aux termes de la Loi sur les sociétés en commandite

Print clearly in CAPITAL LETTERS / Écrivez clairement en LET			
. Declaration Type A. V New B. Name Change Type de déclaration Nouvelle Modification de l	C. Change (other than name change) a raison sociale Changement (autre que modification de la raison sociale)		
D. Renewal Without Name Change Renouvellement sans modification de la raison sociale E. Renewal With Name Change Renouvellement sociale	ame Change F. Dissolution G. Withdrawal avec modification de la raison Dissolution Retrait		
Enter the Business Identification Number (BIN) for all Declaration Types exc	cept Type A. BIN (Business Identification No.)		
Entrez le nº d'identification de l'entreprise (NIE) pour tous les types de décla pour le type A.	ration, sauf NIE Nº d'identification de l'entreprise		
2. Firm Name / Raison sociale de la société en commandite			
NORTHLAND POWER SOLAR CH	ROSBY L.P.		
Street No. N. de sie Street Name / No. Street Na	NUE WEST 1700		
de registrant TORONTO ONTARIO	CANADA M4V 3A1		
. Address of Principal Place of Business in Ontario / Adresse de l'ét	tablissement principal en Ontario		
Same as above Extra-Provincial Lim Comme ci-dessus Société en comman	ifted Partnership without business address in Ontario Idite extraprovinciale sans établissement en Ontario		
Street No. / № de rue Street Name / Nom de la rue	Suite No. / Bureau nº (P.O. Box not acceptable / Case postale non acceptés)		
City / Town / Ville Province / Province Coun	try / Pays Postal Code / Code postal		
5. General Nature of Business / Nature générale de l'activité exercée			
E_L_E_C_T_R_I_C_I_T_YG_E_N_E_R_A_T			
5. Information Regarding General Partner(s) / Renseignements sur	le ou les commandités First Name / Prénom Middle Name / Autre prénom		
(A) Individual / Personne physique - Last Name / Nom de famille	Ontario Corporation Number		
(B) Corporation, Partnership etc. / Personne morale, société en nom collectif etc Name / Raison sociale	N° matricule de la personne morale en Ontario		
NORTHLAND POWER SOLAR CROSBY GP IN			
30 ST. CLAIR AVENUE	WEST 1700		
City / Town / Ville Province / Province / Province / CA	Postal Code / Code postal NADA M4V 3A1		
Signature of General Partner or Attorney for the General Partner/			
Signature du contra dité ou de son procureur	Check if signing as attorney on behalf of the general partner pursuant to s. 32 of the <i>Limited Partnerships Act</i> .		
X Cochez la case ci contre si le signataire est le procureur du commandité (art. 32 de la Loi)			
ANTHOMY F. ANDERSON			
For a new Declaration, name change or renewal, Item 6 must be of partners or their attorneys. If there is more than one general part the box and attach additional schedule(s) / Pour une nouvelle Désociale ou un renouvellement, il faut remplir la section 6 pour chou son procureur doit signer la section 6. S'il y a plus d'un commo commandités dans la case ci contre et remplissez et joignez une	tner, set out the total number of partners in claration, une modification de la raison aque commandité, et chaque commandité nandité, entrez le nombre total de		
7. Jurisdiction of Formation / Territoire d'origine			
ONTARIO	o / Société en commandite extraprovinciale menant des activités en Ontario		
3. Information Regarding Attorney/Representative for an Extra-Provi	ncial Limited Partnership - (Does not apply to limited partnerships formed in f business in Ontario) / Renseignements sur le procureur / représentant de la		
Power of Attorney - Check the box to confirm there is an executed listed below to be the attorney and representative in Ontario. The available for inspection at the address set out below. / Procuratio Procuration signée (Formule 4) nommant la personne physique ou en Ontario. Celui ci doit tenir la Formule 4 signée à disposition aux	attorney/representative is required to keep the executed Form 4 n – Cochez la case ci-contre pour confirmer qu'il y a une i morale indiquée ci dessous à titre de procureur et représentant		
Attorney / Representative – Procureur / représentant (A) Individual / Personne physique - Last Name / Nom de famille	First Name / Prénom Middle Name / Autre prénom		
	orporation Number le de la personne morale en Ontario		
Table of the solution of the s	MINISTRY USE ONLY - RÉSERVÉ AU MINISTÈRE		
Address / Adresse Street No. / № de rue Street Name / Nom de la rue	e Suite No. / Bureau nº		
	A Province WINZELNX LOLLSAVOT		
Country / Pays Postal C	ode / Code postal		
Country / r ays	大手 水棒 大手 大手 大手 大手 大手 大手 大手 大		

5.	Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.
	None.
6.	The classes and any maximum number of shares that the corporation is authorized to issue: Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :
	An unlimited number of Common Shares.

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:

Common Shares

Voting: The holders of the Common Shares shall be entitled to one vote in respect of each Common Share held at any meeting of the shareholders of the corporation except meetings at which only holders of a specified class or series of shares are entitled to vote.

Dividends: The holders of the Common Shares shall be entitled to receive dividends as and when declared by the directors in their discretion from time to time out of moneys of the corporation properly applicable to the payment of dividends.

Winding-Up: In the event of the liquidation, dissolution or winding-up of the corporation or other distribution of the assets of the corporation among its shareholders, the holders of the Common Shares shall be entitled to share pro rata in the distribution of the balance of the assets of the corporation.

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows: L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

The transfer of shares is subject to the restrictions on the transfer of securities set out in Section 9.

- 9. Other provisions if any:

 Autres dispositions, s'il y a lieu:
 - (a) No securities (other than non-convertible debt securities) of the corporation shall at any time be transferred to any person without either (i) the consent of the directors to be signified by a resolution passed by the board or by an instrument or instruments in writing signed by a majority of the directors, or (ii) the consent of the shareholders of the corporation to be signified either by a resolution passed by the shareholders or by an instrument or instruments in writing signed by the holders of shares of the corporation which shares represent a majority of the votes attributable to all of the issued and outstanding shares of the corporation carrying the right to vote.
 - (b) The board of directors may from time to time on behalf of the corporation, without authorization of the shareholders:
 - (i) borrow money on the credit of the corporation;
 - (ii) issue, reissue, sell or pledge or hypothecate bonds, debentures, notes or other evidences of indebtedness of the corporation, whether secured or unsecured;
 - (iii) give a guarantee on behalf of the corporation to secure performance of any present or future indebtedness, liability or obligation of any person; and
 - (iv) mortgage, hypothecate, pledge or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, movable or immovable, property of the corporation including book debts, rights, powers, franchises and undertakings, to secure any such bonds, debentures, notes or other evidences of indebtedness or any guarantees or any other present or future indebtedness, liability or obligation of the corporation.

The board of directors may from time to time delegate to one or more of the directors and officers of the corporation as may be designated by the board all or any of the powers conferred on the board in this Section 9(b) to the extent and in the manner as the board shall determine at the time of such delegation.

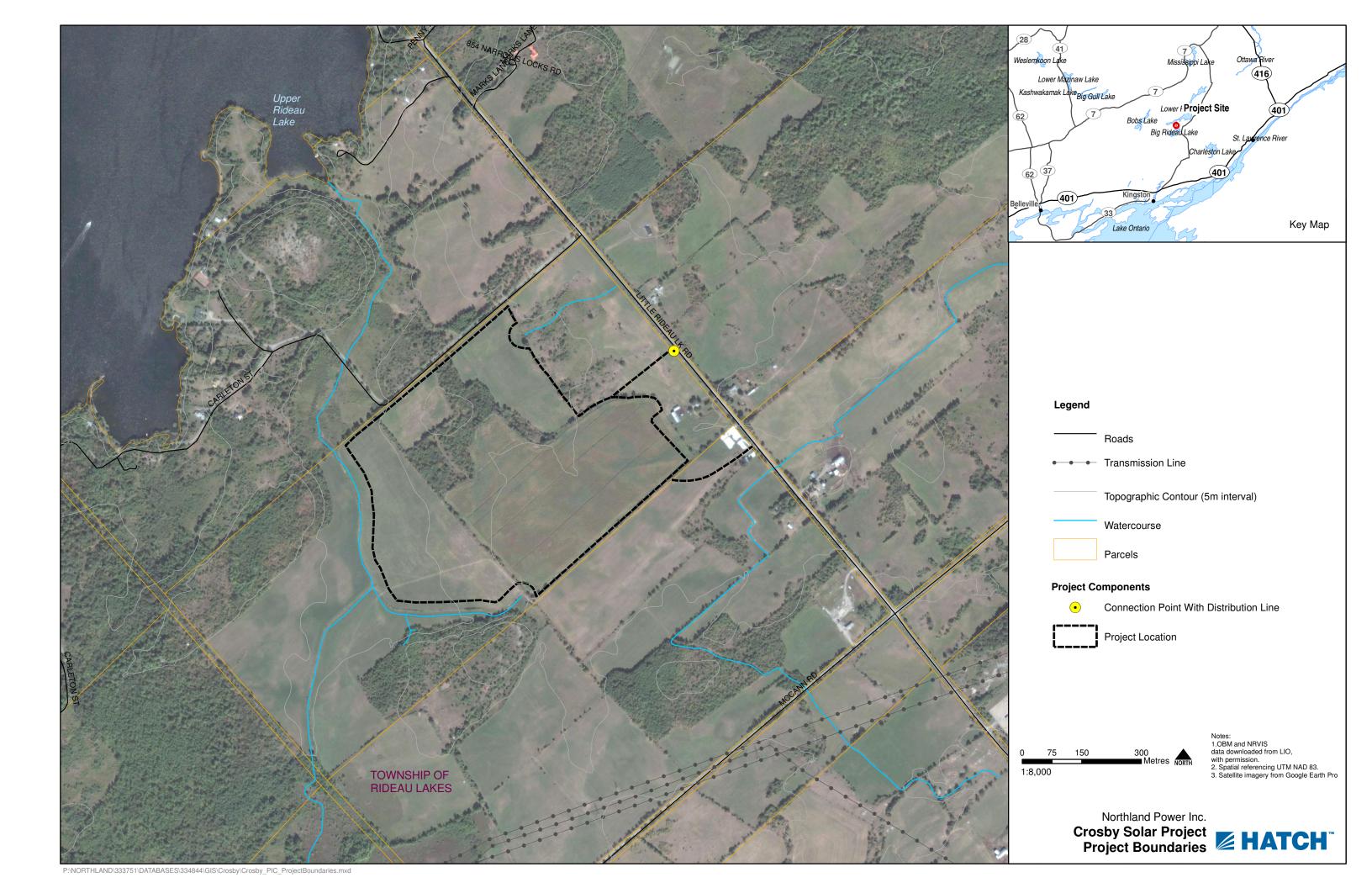
10. The names and addresses of the incorporators are: Noms et adresses des fondateurs : First name, middle names and surname or corporate name Full address for service or if a corporation, the address of Prénom, autres prénoms et nom de famille ou the registered or head office giving street & No. or R.R. dénomination sociale No., municipality, province, country and postal code Domicile élu au complet ou, dans le cas d'une société, adresse du siège social ou adresse de l'établissement principal, y compris la rue et le numéro ou le numéro de la R.R., la municipalité, la province, le pays et le code Anthony F. Anderson 30 St. Clair Avenue West, **Suite 1700** Toronto, Ontario M4V 3A1

These articles are signed in duplicate. Les présents statuts sont signés en double exemplaire.

Full name(s) and signature(s) of incorporator(s). In the case of a corporation set out the name of the corporation and the name and office of the person signing on behalf of the corporation complet et signature(s) du ou des fondateurs. Si le fondateur est une société, indiquer la dénomination sociale et le nom et le titre de la personne signant au nom de la société Anthony F. Anderson Name of incorporator (or corporation name & signatories name and office) Signature / signature Nom du fondateur (ou dénomination sociale et nom et titre du signataire) Signature / signature Name of incorporator (or corporation name & signatories name and office) Nom du fondateur (ou dénomination sociale et nom et titre du signataire) Signature / signature Name of incorporator (or corporation name & signatories name and office) Nom du fondateur (ou dénomination sociale et nom et titre du signataire) Signature / signature Name of incorporator (or corporation name & signatories name and office)

Nom du fondateur (ou dénomination sociale et nom et titre du signataire)

Attachment 2
Map of Project Location



Attachment 3

Landowner Consent