

AMENDMENT TO RENEWABLE ENERGY APPROVALNUMBER 0602-8RFLKT
Issue Date: April 11, 2013

Brockville Solar Inc.
105 Commerce Valley Dr W Suite 410
Markham, Ontario
L3T 7W3

Site Location: Centennial Road
Parts 1-4, Reference Plan 28R-7817
Lot 19, Concession 2
Elizabethtown-Kitley Township, United Counties of Leeds and Grenville
K0E 1M0

You are hereby notified that I have amended Approval No. 0602-8RFLKT issued on March 23, 2012 for Brockville Solar Project, as follows:

A- The definition of Acoustic Assessment Report on page 2 of the Approval is deleted and substituted with the following:

1. "Acoustic Assessment Report" means the report included in the Application and entitled "Brockville Solar Project, Noise Assessment Study", dated March 16, 2013, prepared by Hatch and signed by Oleg Belashov;

B- The definition of Application on page 2 of the Approval is deleted and substituted with the following:

6. "Application" means the application for a Renewable Energy Approval dated September 15, 2011, and signed by Michelle Chislett, Vice President of Brockville Solar Inc., the application for a Renewable Energy Approval dated August 7, 2012 to amend the Renewable Energy Approval #0602-8RFLKT, and signed by Michelle Chislett, Vice President of Brockville Solar Inc., and the application for a Renewable Energy Approval dated December 19, 2012 to amend the Renewable Energy Approval #0602-8RFLKT and signed by Michelle Chislett, Vice President of Brockville Solar Inc., and all supporting documentation submitted with all applications, including amended documentation submitted up to the date this amendment is issued;

C- Schedule B is modified as follows:

The following entries in Schedule B are modified from:

Equipment I.D.	Make and Model	Coordinates, UTM (NAD 83 z17)	
		Easting (m)	Northing (m)
Sub	See Details Below	441,595	4,938,100

and revised to the following:

Equipment I.D.	Make and Model	Coordinates, UTM (NAD 83 z17)	
		Easting (m)	Northing (m)
Sub	See Details Below	441,614	4,938,091

All other Terms and Conditions remain the same

This Notice shall constitute part of the approval issued under Approval No. 0602-8RFLKT dated March 23, 2012.

NOTICE REGARDING HEARINGS

In accordance with Section 139 of the Environmental Protection Act, within 15 days after the service of this notice, you may by further written notice served upon the Director, the Environmental Review Tribunal and the Environmental Commissioner, require a hearing by the Tribunal.

In accordance with Section 47 of the Environmental Bill of Rights, 1993, the Environmental Commissioner will place notice of your request for a hearing on the Environmental Registry.

Section 142 of the Environmental Protection Act provides that the notice requiring the hearing shall state:

1. The portions of the renewable energy approval or each term or condition in the renewable energy approval in respect of which the hearing is required, and;
2. The grounds on which you intend to rely at the hearing in relation to each portion appealed.

The signed and dated notice requiring the hearing should also include:

3. The name of the appellant;
4. The address of the appellant;
5. The renewable energy approval number;
6. The date of the renewable energy approval;
7. The name of the Director;
8. The municipality or municipalities within which the project is to be engaged in;

This notice must be served upon:

The Secretary*
Environmental Review Tribunal
655 Bay Street, 15th Floor
Toronto, Ontario
M5G 1E5

AND

The Environmental Commissioner
1075 Bay Street, 6th Floor
Suite 605
Toronto, Ontario
M5S 2B1

AND

The Director
Section 47.5, *Environmental Protection Act*
Ministry of the Environment
2 St. Clair Avenue West, Floor 12A
Toronto, Ontario
M4V 1L5

*** Further information on the Environmental Review Tribunal's requirements for an appeal can be obtained directly from the Tribunal at: Tel: (416) 314-4600, Fax: (416) 314-4506 or www.ert.gov.on.ca**

Under Section 142.1 of the Environmental Protection Act, residents of Ontario may require a hearing by the Environmental Review Tribunal within 15 days after the day on which notice of this decision is published in the Environmental Registry. By accessing the Environmental Registry at www.ebr.gov.on.ca, you can determine when this period ends.

Approval for the above noted renewable energy project is issued to you under Section 47.5 of the Environmental Protection Act subject to the terms and conditions outlined above.

DATED AT TORONTO this 11th day of April, 2013



Vic Schroter, P.Eng.
Director
Section 47.5, *Environmental Protection Act*

DM/

c: District Manager, MOE Kingston - District
Noel Boucher, HATCH