

AMENDMENT TO RENEWABLE ENERGY APPROVALNUMBER 5149-8YPMVG
Issue Date: April 11, 2013

Northland Power Solar North Burgess GP Inc.
30 St. Clair Ave W
Toronto, Ontario
M4V 3A1

Site Location: North Burgess Solar Project
Lot Part of Lot 13, Concession 9
Tay Valley Township, County of Lanark

You are hereby notified that I have amended Approval No. 5149-8YPMVG issued on November 7, 2012 for North Burgess Solar Project , as follows:

The definitions of Application on page 2 of the Approval are deleted and substituted with the following:

7. "Application" means the application for a Renewable Energy Approval dated November 8, 2011, and signed by John Brace, President and CEO, on behalf of Northland Power Solar North Burgess GP Inc. and all supporting documentation submitted with the application, including amended documentation submitted up to November 7, 2012, and the application for a Renewable Energy Approval dated February 13, 2013 to amend the Renewable Energy Approval number 5149-8YPMVG, and signed by John Brace, President and CEO, Northland Power Solar North Burgess GP Inc., on behalf of Northland Power Solar North Burgess L.P., and all supporting documentation submitted with the application, including amended documentation submitted up to and including April 10, 2013;

All other Terms and Conditions remain the same.

This Notice shall constitute part of the approval issued under Approval No. 5149-8YPMVG dated November 7, 2012

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*

HM/

c: District Manager, MOE Ottawa
Sean Male, Hatch