

AMENDMENT TO RENEWABLE ENERGY APPROVALNUMBER 0905-8S7M96
Issue Date: October 15, 2012

Hamilton General Partner 1 Inc. and Hamilton General Partner 2 Inc.
operating as Hamilton Solar Farm Partnership
620 Righters Ferry Rd
Bala Cynwyd, Pennsylvania
USA 19004

Site Location: Hamilton_Port Hope-4 Solar Energy Facility
2700 Payne Road
Lot 3, Concession 2
Hamilton Township, County of Northumberland

You are hereby notified that I have amended Approval No. 0905-8S7M96 issued on May 16, 2012 for a Class 3 solar facility , as follows:

A. The owner/ operator of the Facility has been deleted and replaced with:

Hamilton General Partner 1 Inc. and Hamilton General Partner 2 Inc.
operating as Hamilton Solar Farm Partnership

B. The definition number 7 has been deleted and replaced with:

7. "Application" means the application for a Renewable Energy Approval dated July 12, 2011 and signed by Glen Tomkinson, Project Manager/ REA Coordinator, Penn Energy Renewables, Ltd., and all supporting documentation submitted with the application, including amended documentation submitted up to May 9, 2012 and as further amended by the Application for an amendment to a Renewable Energy Approval dated October 4, 2012 and signed by Glen Tomkinson, Project Manager/ REA Coordinator, Penn Energy Renewables, Ltd., and all supporting documentation submitted with the Application up to the date this amendment is issued;

C. The definition number 14 has been deleted and replaced with:

14. "Company" means Hamilton General Partner 1 Inc. and Hamilton General Partner 2 Inc. operating as Hamilton Solar Farm Partnership, the partnership under the laws of Ontario, and any successor partnership or firm carrying on the same business to which this approval relates;

D. Schedule A is deleted and replaced with the following:

SCHEDULE A

Facility Description

The Facility shall consist of the construction, installation, operation, use and retiring of the following:

- (a) ten (10) arrays of photovoltaic (PV) modules or panels with a total name plate capacity of up to approximately 10 megawatts (AC), with each array containing one (1) cluster of two (2) 500 kilowatt inverters and one (1) 27.6 kV/ 1-MVA transformer; and
- (b) associated ancillary equipment, systems and technologies including, but not limited to, one (1) transformer substation, on-site access roads, below and above grade cabling, and below and above grade distribution lines,

all in accordance with the Application.

This Notice shall constitute part of the approval issued under Certificate of Approval No. 0905-8S7M96 dated May 16, 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

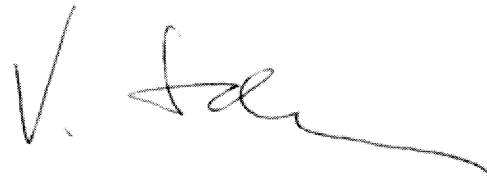
The Director
Section 9, *Environmental Protection Act*
Ministry of the Environment
2 St. Clair Avenue West, Floor 12A
Toronto, Ontario
M4V 1L5

*** 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**

This instrument is subject to Section 38 of the Environmental Bill of Rights, that allows residents of Ontario to seek leave to appeal the decision on this instrument. Residents of Ontario may seek leave to appeal within 15 days from the date this decision is placed on the Environmental Registry. By accessing the Environmental Registry at www.ene.gov.on.ca, you can determine when the leave to appeal period ends.

The above noted works are approved under Section 9 of the Environmental Protection Act.

DATED AT TORONTO this 15th day of October, 2012



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

MK/

c: District Manager, MOE Peterborough
Sean McCloskey/Glen Tomkinson, Hamilton General Partner 1 Inc./Penn Energy Renewables, Ltd.

