

Evidence of OPG Ownership of DGR Project Area Land

The DGR Project Boundary is shown outlined in Green on the attached sketch titled "Bruce NGS DGR Project Area". The DGR Project Boundary is comprised of the following lands: Part of Lake Range Lots 19, 20, 21, 22, 23 and the Road Allowance between Lots 20 and 21.

Attachment A provides a copy of the Transfer/Deed of Land filed in the Land titles Registry Office for the Province of Ontario showing OPG-Huron Common Facilities Inc. as owner of lands that comprise the DGR Project Boundary site. OPG Huron Common Facilities Inc. is a wholly owned subsidiary corporation of Ontario Power Generation Inc. The Parcel Register for Property Identifier or PIN Sheet attached as Attachment B, obtained from the Land Registry Office, Ministry of Government Services further confirms ownership of the described lands.

The Transfer/Deed provides a description of owned lands shown in Box (5) or "Description" being Part of Lots 11, 12, 13, 14, 15, 16, 17, 18, 29, 20 and 21, Concession A or Lake Range and Part of the Original Road Allowance between Lots 20 and 21 (Closed by By-Law 79-1). The interest of lands described are owned in fee simple by OPG- Huron Common Facilities Inc., as shown in Box (7) or "Interest/Estate Transferred of the Transfer/Deed.

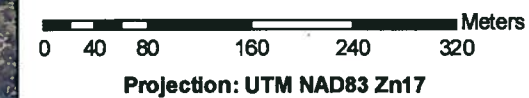
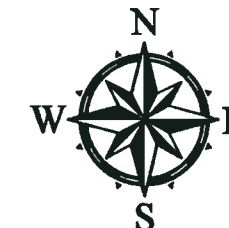
Included as Attachment C is the Registered Survey 3R-7352 that further identifies the lands described in the Transfer/Deed of Land with the DGR Project Boundary outlined in Red.

BRUCE NGS DGR Project Area



Legend

-  DGR Project Area Boundary
-  Lot
-  Roads



Ontario MNR - Ontario Base Mapping
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See Certificate attached.

(1) Registry Land Titles (2) Page 1 of 4 pages

(3) Property Identifier(s) Block Property Additional: See Schedule

(4) Consideration NIL ----- 00/100 Dollars \$NIL

(5) Description This is a: Property Division Property Consolidation
 1. Part of Lots 11, 12, 13, 14, 15, 16, 17, 18, 29, 20 and 21, Concession A or Lake Range and Part of the Original Road Allowance between Lots 20 and 21 (closed by By-Law 79-1), Concession A or Lake Range, all designated as PARTS 1, 2, 3, 4, 5 and 6 on Plan 3R-7015, subject to an easement over PART 6 on Plan 3R-7015 as set out in Instrument No. 282664, Township of Bruce, now in the Municipality of Kincardine, in the County of Bruce
 - as described on Schedule annexed

New Property Identifiers Additional: See Schedule

Executions Additional: See Schedule

(6) This Document Contains (a) Redescription New Easement Plan/Sketch (b) Schedule for: Description Additional Parties Other (7) Interest/Estate Transferred Fee Simple

(8) Transferor(s) The transferor hereby transfers the land to the transferee and certifies that the transferee is not a minor, an individual who is incapable of contracting, or a corporation that is not in good standing. see attached Schedule A entitled "Electricity Act, 1998 Registration Statement".

Name(s) OPG-HURON COMMON FACILITIES INC. Signature(s) By: *David W. Drinkwater* Date of Signature Y M D 2001 04 24
 Name: David W. Drinkwater Title: Executive Vice President Law and Corporate Department
 We have the authority to bind the corporation. By: *Richard Dicerni* Date of Signature Y M D 2001 04 24
 Name: Richard Dicerni Title: Executive Vice President and Corporate Secretary

(9) Spouse(s) of Transferor(s) I hereby consent to this transaction. Name(s) Signature(s) Date of Signature Y M D

(10) Transferor(s) Address for Service C/o 700 University Avenue, Toronto, Ontario M5G 1X6

(11) Transferee(s) OPG-HURON COMMON FACILITIES INC. Date of Birth Y M D

(12) Transferee(s) Address for Service C/o 700 University Avenue, Toronto, Ontario M5G 1X6

(13) Transferor(s) The transferor verifies that to the best of the transferor's knowledge and belief, this transfer does not contravene section 50 of the Planning Act. Date of Signature Y M D

Signature _____ Signature _____ Date of Signature Y M D

Solicitor for Transferor(s) I have explained the effect of section 50 of the Planning Act to the transferor and I have made inquiries of the transferor to determine that this transfer does not contravene that section and based on the information supplied by the transferor, to the best of my knowledge and belief, this transfer does not contravene that section. I am an Ontario solicitor in good standing. Name and Address of Solicitor _____ Date of Signature Y M D

(14) Solicitor for Transferee(s) I have investigated the title to this land and to abutting land where relevant and I am satisfied that the title records reveal no contravention as set out in subclause 50(22)(c)(ii) of the Planning Act and that to the best of my knowledge and belief this transfer does not contravene section 50 of the Planning Act. I act independently of the solicitor for the transferor(s) and I am an Ontario solicitor in good standing. Name and Address of Solicitor _____ Date of Signature Y M D

Signature _____

Planning Act - OPTIONAL

(15) Assessment Roll Number of Property City Mun Map Sub Par

(16) Municipal Address of Property Bruce Generating Station (Part) 11208437

(17) Document Prepared by: BLAKE, CASSELS & GRAYDON LLP Barristers and Solicitors Box 25, Commerce Court West Toronto, Ontario M5L 1A9 (416) 863-2400 ATTENTION: Edward M. Perlmutter

Fees and Tax	
Registration Fee	
Land Transfer Tax	
Total	

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SCHEDULE A

TO TRANSFER/DEED OF LAND

ELECTRICITY ACT, 1998 REGISTRATION STATEMENT

1. OPG-Bruce Common Facilities Inc. is a person referred to in section 124 of the *Electricity Act, 1998* and is a person from which no consent was required in respect of the transfer in the transfer order, as amended, pursuant to subsection 116(5) of the *Electricity Act, 1998*.
2. OPG-Bruce Common Facilities Inc. changed its name by Articles of Amendment effective April 12, 2001 to OPG-Huron Common Facilities Inc. as registered in the Land Registry Office for the Registry Division of Bruce on *APRIL 26TH*, 2001 as No. *356063*.
3. The interests described in Box (7) in the lands (the "Lands") described in Box (5) in the Form 1 under the *Land Registration Reform Act* to which this schedule is attached were transferred unconditionally to OPG-Bruce Common Facilities Inc. from Ontario Hydro by or pursuant to a Transfer Order, as amended, made under the *Electricity Act, 1998*, which transfer has taken effect.
4. There were no conditions or other provisions in the Transfer Order, as amended, that restrict the power or right of the transferor to transfer the interest described in Box (7) in the Lands.
5. The foregoing statements are statements made pursuant to section 124 of the *Electricity Act, 1998*.
6. This transfer/deed of land is being registered to record the name of Transferee on title to the Lands.
7. Pursuant to Section 135 of the *Electricity Act, 1998* the *Land Transfer Tax Act* does not apply to any transfer of assets by or pursuant to a transfer order.
8. Where applicable, by the *Power Commission Amendment Act, 1973* proclaimed March 4, 1974, the name of The Hydro-Electric Power Commission of Ontario was changed to Ontario Hydro.

SCHEDULE**Legal Description****(Registry)**

In the Township of Bruce, now in the Municipality of Kincardine, County of Bruce:

1. Part of Lots 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22, Concession A or Lake Range and Part of the Original Road Allowance between Lots 20 and 21 (Closed by By-Law 79-1) Concession A or Lake Range all designated as PARTS 1, 2, 3, 4, 5 and 6 on Reference Plan 3R-7015.

Subject to an easement over PART 6 on Reference Plan 3R-7015 as set out in Instrument Number 282664.

2. Part of Lots 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24, Concession A or Lake Range, and Part of the Original Road Allowance between Lots 20 and 21, (Closed by By-Law 811), Concession A or Lake Range, and Part of the Original Allowance for Road along the shore of Lake Huron established by Municipal Survey 826, Registered as Plan 475, (Closed by By-Law 811) and Water Lot Location HY-45.

All designated as PARTS 1 to 11 both inclusive, 13 to 20 both inclusive, 27, 28, 66, 67, 70, 71, 72, 74 to 88 both inclusive, 90, 112 to 120 both inclusive, on Plan 3R-7352.

Subject to easement in favour of the owners and occupants from time to time of all or any part of:

In the Township of Bruce, now in the Municipality of Kincardine, County of Bruce.

Firstly:

Part of Lots 18, 19, 20, 21, 22, 23 and 24 Concession A or Lake Range, and Part of the Original Road Allowance between Lots 20 and 21, (Closed by By-Law 811), Concession A or Lake Range. All designated as PARTS 12, 21 to 25 both inclusive, 26, 29, 30, 32, 33, 34, 35, 36, 64, 65, 68 and 69, on Plan 3R-7352.

Secondly:

Part of Lots 11, 12, 13, 14 and 15, Concession A or Lake Range, and Part of McNabb Street on the Town Plot of Inverhuron (Crown Survey No. VI) (Closed by By-Law 77-11) designated as PARTS 1, 2 and 3 on Plan 3R-7351, save and except PART 1, Plan 3R-7355.

(the "Waste Management Lands"),

their invitees, agents, employees and representatives in, on, over along and upon those parts of Lots 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 & part of the original road allowance between Lots 20 and 21 designated as PARTS 5, 13, 14, 15, 16, 17, 18, 27, 28, 66, 113, 116, 118 and 120 on Plan 3R-7352 for the purposes of pedestrian and vehicular access and installing, constructing, repairing, replacing and using services, utilities, sewers, telecommunications equipment, conduits, pipes and cables and such other uses as may reasonably be required by an owner or occupant of all or any part of the Waste Management Lands and subject to such reasonable restrictions as may be imposed by the owner of the subject lands from time to time.

3. Part of Lots A, B, C, D and E, Concession 4, all designated as PARTS 1, 2 and 3 on Reference Plan 3R-7019.

Subject to an Easement over PART 2 on Reference Plan 3R-7019 as set out in Instrument Number 281657.

4. *(Bruce Information Centre)*

Part of Lot C, Concession 5, designated as PART 1 on Plan 3R-7348; and

Part of Lot D, Concession 5 designated as PART 4 on Reference Plan 3R-379.

(Land Titles)

5. In the Township of Bruce, now in the Municipality of Kincardine, County of Bruce:

Parcel Water Lot-1, Section Location HY149 being Water Lot Location HY149 designated as PARTS 96 to 106, both inclusive, on Plan 3R-7352.

Schedule

Form 5 - Land Registration Reform Act, 1984

REG'N FEE	60-
LAND TAX	
BRUCE REG. OFFICE	

AS TO TRANSFER

0356064

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CERTIFICATE OF REGISTRATION
BRUCE (S) WALKERTON

'01 APR 26 PM 3 35

[Signature]
LAND REGISTRAR

New Property Identifiers

Executions

Additional: See Schedule

Additional: See Schedule

FOR OFFICE USE ONLY

356065

CERTIFICATE OF REGISTRATION
BRUCE (S) WALKERTON

'01 APR 26 PM 3 35

[Signature]
LAND REGISTRAR

New Property Identifiers

Executions

Additional: See Schedule | |

Additional: See Schedule | |

As to Transfer

REG'N FEE	60-
LAND TAX	
BRUCE REG. OFFICE	



Ministry
of Government
Services

PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

LAND
REGISTRY
OFFICE #3

33285-0170 (LT)

PAGE 1 OF 2
PREPARED FOR Vetta123
ON 2008/04/14 AT 11:38:33

* CERTIFIED BY LAND REGISTRAR IN ACCORDANCE WITH LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

PROPERTY DESCRIPTION:

PT LT 15-24 CON LAKE RANGE OR CON A BRUCE; PT RDAL BTN LT 20 AND LT 21 CON LAKE RANGE OR CON A BRUCE; PT BED OF LAKE HURON INCLUDING WATER LT HY45 IN FRONT OF LT 17, 18 AND 19 CON A BRUCE; PT SHORE RDAL BRUCE AS SHOWN ON PL 475 AND CLOSED BY R28696; PT 1 TO 11, 13 TO 20, 27, 28, 66, 67, 70, 71, 72, 74 TO 88, 90, 112 TO 120, 3R7352; S/T R356065; S/T R356122 & R356123; KINCARDINE

PROPERTY REMARKS:

ESTATE/QUALIFIER:
FEE SIMPLE
LT CONVERSION QUALIFIED

RECENTLY:
FIRST CONVERSION FROM BOOK

PIN CREATION DATE:
2006/10/23

OWNERS' NAMES
OPG-HURON COMMON FACILITIES INC.

CAPACITY SHARE
ROWN

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/CHKD
** PRINTOUT INCLUDES ALL DOCUMENT TYPES AND DELETED INSTRUMENTS SINCE: 2006/10/20 **						
**SUBJECT, ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO:						
**		SUBSECTION 44(1) OF THE LAND TITLES ACT, EXCEPT		PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *		
**		AND ESCHEATS OR FORFEITURE TO THE CROWN.				
**		THE RIGHTS OF ANY PERSON WHO WOULD, BUT FOR THE		LAND TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF		
**		IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY				
**		CONVENTION.				
**		ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE		REGISTRY ACT APPLIES.		
**DATE OF CONVERSION TO LAND TITLES: 2006/10/23 **						
3R3189	1982/02/09	PLAN REFERENCE				C
R193821	1982/06/08	CERTIFICATE				C
		REMARKS: APPROVAL				
3R7017	1999/03/08	PLAN REFERENCE				C
3R7347	2001/03/19	PLAN REFERENCE				C
3R7352	2001/04/02	PLAN REFERENCE				C
3R7368	2001/04/25	PLAN REFERENCE				C
3R7369	2001/04/25	PLAN REFERENCE				C
R356065	2001/04/26	TRANSFER			OPG-HURON COMMON FACILITIES INC.	C

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.



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LAND
REGISTRY
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PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

33285-0170 (LT)

PAGE 2 OF 2
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ON 2008/04/14 AT 11:38:33

* CERTIFIED BY LAND REGISTRAR IN ACCORDANCE WITH LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
R356066	2001/04/26	NOTICE				C
R356121	2001/04/27	LEASE			HYDRO ONE NETWORKS INC.	C
R356481	2001/05/14	NOTICE				C
R356482	2001/05/14	NOTICE				C
3R8208	2006/01/05	PLAN REFERENCE				C
R405787	2006/05/03	NOTICE OF SUBLEASE			BRUCE POWER A INC.	C

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