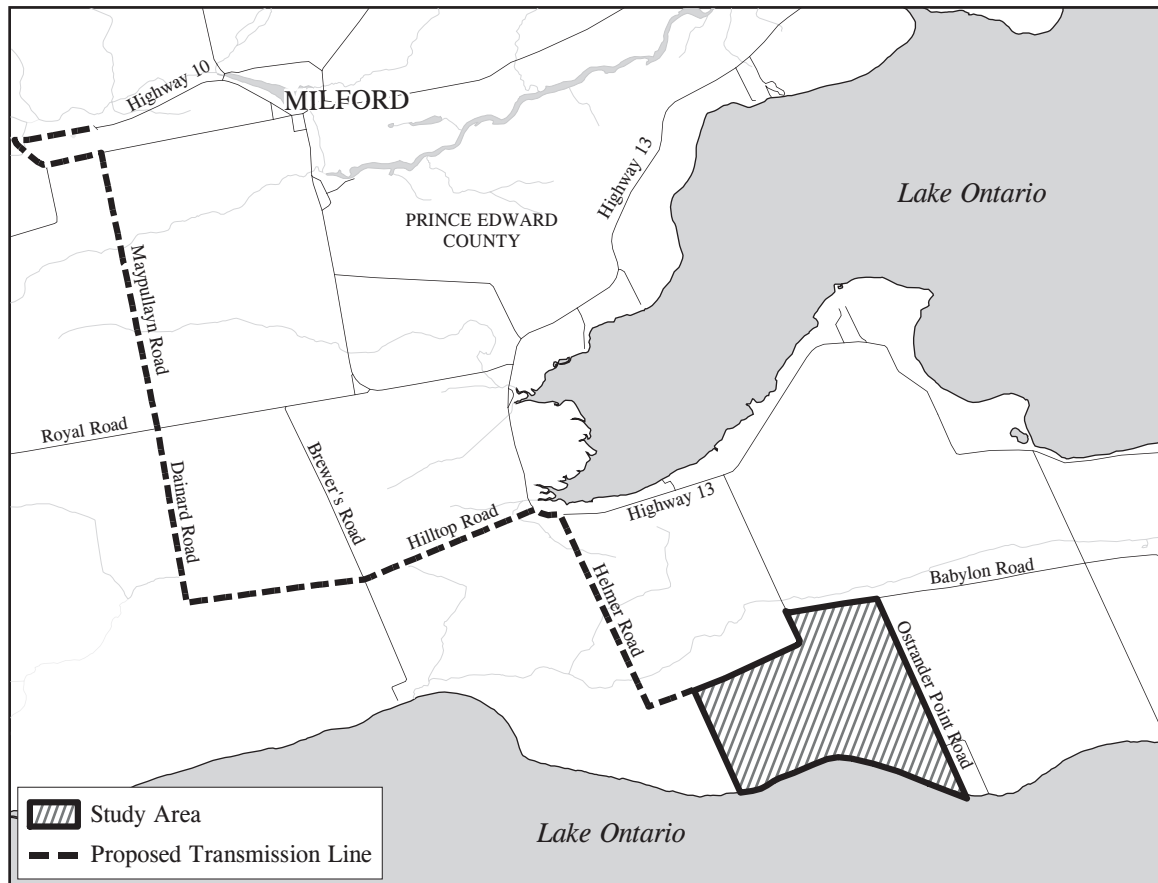


NOTICE OF MODIFICATION

Ostrander Point Wind Energy Park

Gilead Power Corporation (Gilead) is continuing with an Environmental Review of the proposed Ostrander Point Wind Energy Park (the Project) within the ward of South Marysburgh, Prince Edward County, Ontario. If approved, the Project would consist of up to 12 wind turbines with a capacity of approximately 20 MW and an associated transmission line.

The wind turbines will be located south of County Road 13, within the Ostrander Point Crown Land Block and Resource Management Area. Electricity from the wind turbines will be transmitted to the provincial grid via a 44 kV transmission line that will extend from the proposed Ostrander Point Substation, south to the Milford Distribution Station. The Study Areas for these project components are shown on the inset map.



A Notice of Commencement of an Environmental Screening and Review for the Project was originally published and distributed during the week of December 10, 2007. As described in that notice, Gilead is undertaking a detailed Environmental Review as per Ontario Regulation 116/01 of the *Environmental Assessment Act* and as outlined in the Ontario Ministry of the Environment's "Guide to Environmental Assessment Requirements for Electricity Projects" (March 2001).

This Notice of Modification is intended to introduce Stantec Consulting Ltd. (Stantec) who has been retained by Gilead to prepare the Environmental Review and to inform you that Stantec is currently compiling the environmental and socio-economic features inventory of the Study Areas, assessing the potential effects of the Project and writing a Draft Environmental Review Report. Gilead and Stantec are also planning a second Public Open House, which will likely be held in late summer. In the months ahead, notices will be advertised in local newspapers and sent by direct mail to those known to be interested in the Project. In the interim, your input and questions are encouraged. To provide the study team with your comments, or for further information, please email us at ostranderpoint@stantec.com, or call Stantec at (519) 836-6050.

Written comments can also be mailed to:

Mark Kozak, Environmental Scientist
Stantec Consulting Ltd.
361 Southgate Drive, Guelph, Ontario, N1G 3M5

Information will be collected and used in accordance with the Environmental Assessment Act, and solely for the purpose of assisting Gilead in meeting environmental assessment and local planning requirements. This material will be maintained on file for use during the study and may be included in project documentation. All comments will become part of the public record.