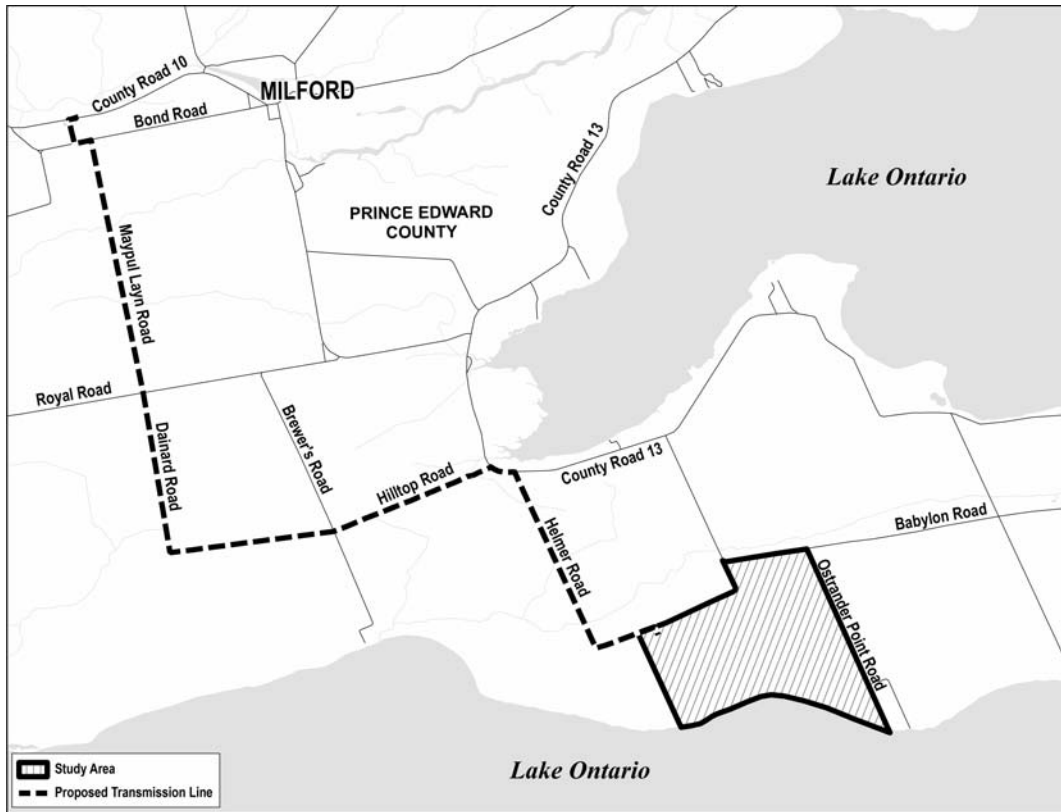


NOTICE OF SOUTH MARYSBURGH COMMUNITY MEETING

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 will consist of up to 12 wind turbines with a capacity of approximately 24 MW and an associated 44 kV transmission line.



Gilead has retained Stantec Consulting Ltd. (Stantec), to prepare an Environmental Review Report ("ERR") as per Ontario Regulation 116/01 of the *Environmental Assessment Act* and as outlined for a "Category B" project under the Ministry of the Environment's screening process, outlined in their "Guide to Environmental Assessment Requirements for Electricity Projects" (March 2001).

As a means to further consult with the local community, Gilead and Stantec would like to invite you to a Community Meeting:

When: May 28, 2009
Time: 7:00pm – 10:00pm
Where: South Marysburgh Central Public School
2832 County Road #10
Picton, Ontario

This Community Meeting will provide an update on the status of the Project, present the final turbine layout as well as new visual simulations. Members of the Study Team will be available to discuss the Project and answer questions. We hope that you will attend the Meeting, but if you are not able to join us, as always, we welcome your input. 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 or faxed to:

Mark Kozak
Project Manager
Stantec Consulting Ltd.
70 Southgate Drive, Suite 1
Guelph, ON N1G 4P5
(519) 836-2493

Additional information about the Ostrander Point Wind Energy Park, including ongoing opportunities for public input, will be provided as the Project progresses and will be available on the Project website (www.gileadpower.com).

Information will be collected and used in accordance with the Environmental Assessment Act and Freedom of Information and Protection of Privacy Act solely for the purpose of assisting Gilead in meeting environmental assessment, regulatory and local planning approval requirements. This material, including personal information such as name, address, property location and other contact information, will be maintained on file for use during the study and may be included in Project documentation, unless otherwise requested. All comments will become part of the public record.