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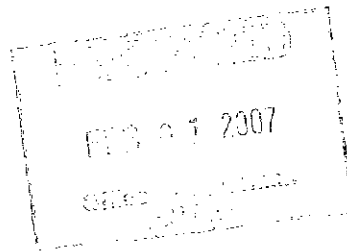


# Buckeye Power, Inc.

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January 31, 2007

The Honorable Alan R. Schriber  
The Ohio Power Siting Board  
180 E. Broad Street  
Columbus, Ohio 43215



Re: Transfer of Certificate  
Case No. 99-996-EL-BGN

Dear Chairman Schriber:

On behalf of Buckeye Power, Inc. and in connection with the purchase of the Greenville Generating Station located in Darke County, Ohio, I hereby aver and state as follows:

- 1) I am the President and CEO of Buckeye Power, Inc. and have the authority to make the commitments and representations herein;
- 2) I, or members of my Staff on whom I rely, have been provided copies of and have reviewed the Opinion, Order and Certificate (Certificate) granted by the Ohio Power Siting Board (OPSB) in Case No. 99-996-EL-BGN and the joint stipulation and recommendation referenced therein (Stipulation);
- 3) Buckeye Power, Inc. hereby agrees and commits that, to the extent any continuing obligations exist under the Certificate and Stipulation that are subject to the jurisdiction of the OPSB, Buckeye Power, Inc. will comply with all such continuing requirements of that Certificate and the Stipulation referenced therein, if and for so long as Buckeye Power, Inc. owns the Greenville Generating Station.

BUCKEYE POWER, INC.

By: Anthony J. Ahern  
Name: Anthony J. Ahern  
Title: President and CEO

Sworn to and subscribed before me on this 31<sup>st</sup> day of January, 2007.

Tony V. Brackman  
Notary Public



TONY V. BRACKMAN  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES OCTOBER 18, 2011

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