

BEFORE THE OHIO POWER SITING BOARD

**In the Matter of the Application of
Hardin Wind LLC to Amend its
Certificate Issued in Case No.
13-1177-EL-BGN**

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Case No. 14-1557-EL-BGA

CHIEF EXECUTIVE OFFICER'S AFFIDAVIT

STATE OF PENNSYLVANIA)

) SS:


COUNTY OF ALLEGHENY)

Now comes James Spencer, Chief Executive Officer of Hardin Wind LLC, having been first duly sworn, declares and states as follows:

1. He is the highest ranking executive officer in charge of the Scioto Ridge Wind Farm project in the Townships of Roundhead, McDonald, Lynn and Taylor Creek in Hardin County, Ohio, and the Townships of Richland and Rush Creek in Logan County, Ohio.

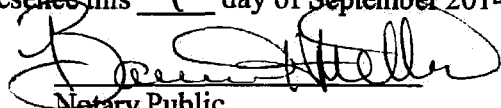
2. He has reviewed the Application to Amend the Certificate to Construct a Wind-Powered Electric Generating Facility in Hardin County and Logan County, Ohio that was issued in Case No. 13-1177-EL-BGN ("Application to Amend the Certificate").

3. To the best of his knowledge, the information and statements contained in the Application to Amend the Certificate are true and correct and the Application to Amend the Certificate is complete.



James Spencer
Chief Executive Officer
Hardin Wind LLC, a subsidiary of
EverPower Wind Holdings, Inc.

Sworn to before me and signed in my presence this 9th day of September 2014.



Notary Public
My Commission Expires 8-17-18

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Bonnie H. Miller, Notary Public
City of Pittsburgh, Allegheny County
My Commission Expires Aug. 17, 2018
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

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in

Case No(s). 14-1557-EL-BGA

Summary: Application to Amend -- Affidavit electronically filed by Mrs. Gretchen L. Petrucci on behalf of Hardin Wind LLC