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I, \_\_\_\_\_ (the "Attorney"), hereby declare and affirm that:

(a) I have read and fully understand all terms and conditions in the Home Energy Efficiency Loan Agreement (the "Loan Agreement");

(b) I have been appointed the attorney for \_\_\_\_\_, who is the donor named in the Power of Attorney executed on \_\_\_\_\_ (the "Power of Attorney"), attached hereto;

(c) I declare and affirm that to my knowledge, the Power of Attorney has not been revoked and that the powers given to me under the Power of Attorney have not been amended in any way.

(d) For/on behalf of the Donor, I have the full right, power, and authority to:

(i) enter into the Loan Agreement and take out a loan in the amount of \$\_\_\_\_\_ from Manitoba Hydro;

(ii) consent to the registration by Manitoba Hydro of a caveat against the title to the property located at \_\_\_\_\_ to protect the charge created by the Loan Agreement; and have the qualifying upgrades performed on the property owned by the Donor as specified in the Loan Agreement;

(e) I shall fully comply with all terms and conditions of the Loan Agreement, including, without limitation, fully performing all obligations under the Loan Agreement.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Signature of Power of Attorney

\_\_\_\_\_  
Witness name (please print)

\_\_\_\_\_  
Name (please print)