## NY STATE CLIENT BUSINESS RELATIONSHIP FORM

Marking Instructions: Please type or use blue or black ink pen.

Completely fill in one circle. Print legible numbers and block letters, no script.

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Year: 2012

Fill in circle if amendment O

FOR OFFICE USE ONLY

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II Client Information

Name: Brookfield Power US Asset Management

Permanent Business Address: 200 Donald Lynch Blvd, Suite 300

City: Marlborough

State: MA

ZIP code: 01752

Phone: 508-251-7650

III Business Relationship with an Entity

Fill out this section only if the Relationship is with an Entity. If the Relationship is with a State Person, skip this section Instructions:

and fill out Section IV.

Entity Name: Hiscock & Barclay, LLC

Entity Address: 300 South State Street

City: Syracuse

State: NY

ZIP code: 13202

Phone: 315-425-2873

State Person with the Requisite Involvement in the £ntity:

First name: William Last name: Barclay

State Person's Agency or Legislative Body of Employment: New York State Assembly

Public Office Address: LOB 521

City: Albany

State: NY

ZIP code: 12248

Phone: 518-455-5841

Check here if using addendum sheet for additional State Person(s) with the Requisite Involvement in the Entity:

Description of Business Relationship(s): Assemblyman Barclay is a partner at Hiscock & Barclay who serves as our attorney.

Mr. Barclay has not directly represented Brookfield Power U\$ Asset Management.

Compensation (Actual or Anticipated):

\$36,000

.00

Expenses (Actual or Anticipated):

.00

Total Compensation and Expenses (Actual or Antidipated):

\$36,000

.00

Beginning date of Business Relationship (Actual or Anticipated):

Month: August 30

Year: 2004

End date of Business Relationship (Actual or Anticipated) if applicable:

Month:

Year:

Check here if using addendum sheet for additional Relationship(s) with different Entity/Entities:

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IV Business Relationship with a State Instructions: Fill out this section only if the Relation	nship is with a State Person.	If the Relationship	is with an Entity, skip t	nis section		
and fill out Section III.	State Person	State Person First Name:				
State Person Last Name:	Sidle Felsoi	State Person First Name.				
Agency or Legislative Body of Employment:						
Public Office Address:	- 18					
City:	State:		ZIP code:			
Phone:						
Description of Business Relationship(s):						
Compensation (Actual or Anticipated):	\$	.00				
Expenses (Actual or Anticipated):	\$	.00				
Total Compensation and Expenses (Actual or A	Anticipated):	.\$	.00			
Beginning date of Business Relationship (Actua	ıl or Anticipated):	Month:	Year:			
End date of Business Relationship (Actual or Ar	nticipated) if applicable:	Month:	Year:			
	th.					
Check here if using addendum sheet for addit	ional State Person(s):					
V Declaration						
This Declaration must be signed by the Chief A	dministrative Officer If the	e Chief Administ	rative Officer, for an	)V		
reason, does not sign, he/she must duly design	ate another person to sign	n this Declaration	n.) (See instructions	Í		
I declare under penalty of perjury that	the information cont	ained in this	eport is true			
correct, and complete to the best of n	ny knowledge and be	elief.	CP 011 10 11 00,			
X SIGNATURE: Shamon & One	DATE: January					
PRINT NAME: LAST Ames	FIRST Shannon					

Mark One:

O Designee(Attach Letter)