

Melita and Area Economic Development Corporation
Box 727
Melita, MB
R0M 1L0

June 12, 2008

Elton Energy Cooperative
C/o Elton Municipality
Forrest, MB
R0K 0W0

Dear Dan Mazier, Chairman

Re: Elton Energy Cooperative Manitoba's Community Owned Wind Projects

The Melita and Area Economic Development Corporation support the below resolution from presented at the Association of Manitoba Municipalities at the 2008 Southwest Conference.

Resolution:

Whereas Elton Energy Cooperative (EEC) has developed a model for 100% Community owned renewable energy projects;

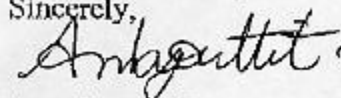
And whereas, a pilot project is needed to prove the model works within the Province of Manitoba;

Therefore be it resolved that Elton Energy Cooperative request the Rural Municipality of Elton to take forward a request to AMM to lobby the Province of Manitoba and Manitoba Hydro to develop and implement the EEC community investment model for all communities of Manitoba.

We strongly feel that government needs to be responsible and further support and develop a place for one hundred percent community wind projects in Manitoba. We support the Elton Energy Cooperative community wind project based on ownership, transparency, participation, cooperation and economic benefits to investors and recommend the implementation of a pilot project in Manitoba.

We support the Elton Energy Cooperative in their effort to become the first community based wind project in the region.

Sincerely,



Amy Louttit/ Economic Development Officer
Melita and Area Economic Development Corporation