

ONTARIO POWER GENERATION INC.

OFFICER'S CERTIFICATE

*Officer's certificate pursuant to section 4.1(c)(vii)
of the Senior Supplemental Indenture*

TO: Royal Bank of Canada (the "**Administrative Agent**")

AND TO: Royal Bank of Canada and Canadian Imperial Bank of Commerce, as Funding Agents, and Goldman Sachs Bank USA, as a Non-Conduit Purchaser

RE: Trust Indenture dated as of December 21, 2017 between Fair Hydro Trust (the "**Issuer**") and the Indenture Trustee (the "**Master Trust Indenture**")

AND RE: Warehouse Senior Series 2017-1 Supplemental Indenture dated as of the date hereof between, *inter alios*, Fair Hydro Trust (the "**Issuer**"), the Indenture Trustee and the Administrative Agent (the "**Senior Supplemental Indenture**")

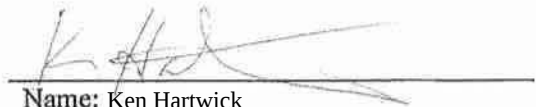
AND RE: C\$800,000,000 aggregate principal amount of Floating Rate Variable Funding Senior Notes, Series 2017-1 (the "**Series 2017-1 Senior Notes**")

Unless otherwise defined herein, all capitalized terms used herein shall have the meanings ascribed thereto in the Senior Supplemental Indenture.

The undersigned, Ken Hartwick, the duly appointed Chief Financial Officer and Senior Vice President of Ontario Power Generation Inc., pursuant to section 4.1(c)(vii) of the Senior Supplemental Indenture, hereby certifies for and on behalf of Ontario Power Generation Inc., not in its personal capacity, and without personal liability, and intending that this certificate may be relied on by the addressees hereof without independent inquiry, that:

1. I have read and understand the provisions of the Master Trust Indenture and the Senior Supplemental Indenture relating to the matters referred to herein.
2. I have examined the Master Trust Indenture and the Senior Supplemental Indenture and all other documents and materials necessary to enable me to deliver this certificate.
3. As of the date hereof, the representations and warranties set forth in section 12.01 of the Master Trust Indenture are true and correct in all material respects.
4. As of the date hereof, the representations and warranties set forth in section 5.1 of the Senior Supplemental Indenture are true and correct in all material respects.
5. As of the date hereof, the Issuer is in compliance in all material respects with all of its covenants and obligations under the Program Agreements to which it is a party and no Termination Event has occurred.

DATED the 21st day of December, 2017.

A handwritten signature in dark ink, appearing to read 'Ken Hartwick', is written over a horizontal line.

Name: Ken Hartwick

Title: Chief Financial Officer and Senior Vice President