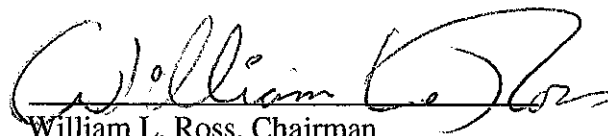


**PROPERTY DISPOSITION REPORT
OF THE
NIAGARA POWER COALITION, INC.
FOR THE FISCAL YEAR
JANUARY 1, 2010 – DECEMBER 31, 2010**

(ISSUED MARCH 2011)

During Fiscal Year 2010 (January 1, 2010 through December 31, 2010), the Niagara Power Coalition, Inc. neither owned nor disposed of real or personal property, within the meaning of the Public Authorities Accountability Act of 2008.

A handwritten signature in black ink, appearing to read "William L. Ross", written over a horizontal line.

William L. Ross, Chairman
Niagara Power Coalition, Inc.