

Thomas J. Mills
President
TJM Enterprises, Inc
40 Andover Rd.
New London, NH 03257

Debra A. Howland
Executive Director
New Hampshire Public Utilities Commission
21 South Fruit Street, Suite 10
Concord, NH 03301-2429

Re: DE 11-266, TJM Enterprises, Inc's Class II RECS generated by the photovoltaic array at the Flying Goose Brew Pub & Grille, 40 Andover Rd, New London, NH. Our facility NEPOOL GIS code is NON33773 and our New Hampshire facility certification code is NH-II-11-041.

Dear Debra Howland:

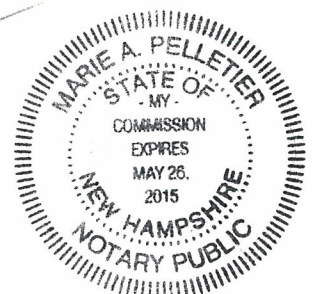
This letter is to attest that the GIS certificates listed in the schedule below have not otherwise been, nor will be, sold, retired, claimed, used, or represented as part of electrical energy output or sales, or used to satisfy obligations, in jurisdictions other than New Hampshire.

Unit ID	Unit Name	State	Fuel Type	Month of Generation	Certificate Serial Numbers	Quantity	CT Class I
NON33773	Solar PV Array	NH	Solar Photovoltaic	2012/1	343546 - 1 to 2	2	No
NON33773	Solar PV Array	NH	Solar Photovoltaic	2012/2	343547 - 1 to 4	4	No
NON33773	Solar PV Array	NH	Solar Photovoltaic	2012/3	343545 - 1 to 5	5	No
NON33773	Solar PV Array	NH	Solar Photovoltaic	2012/4	348615 - 1 to 7	7	No
NON33773	Solar PV Array	NH	Solar Photovoltaic	2012/5	348613 - 1 to 3	3	No
NON33773	Solar PV Array	NH	Solar Photovoltaic	2012/6	348614 - 1 to 6	6	No

New London, NH
February 5, 2013
Sworn to me by Thomas J. Mills
Marie A. Pelletier
Marie A. Pelletier, Notary

Sincerely,

Thomas J. Mills
President



MINUTES OF MEETING OF TJM, INC
ON FEBRUARY 1, 2013

A meeting of the shareholders and officers of TJM, INC. was held on the above date at the office of the corporation in New London, New Hampshire.

All of the shareholders and officers were present, namely: Thomas Mills and Vicky Mills.

The meeting was called to order and Thomas Mills acted as Secretary of the meeting.

After discussion, the following resolutions were adopted:

1. Both Thomas Mills and/or Vicky Mills, as officers and agents of the corporation, are fully authorized to act for the Corporation in respect to the all business and corporate matters.
2. Furthermore, both Thomas Mills and/or Vicky Mills are authorized to execute in the name of the Corporation all documents in reference to NHPUC documents for recapture of Solar Renewable Energy Credits.
3. There being no further business presented, the meeting was adjourned.



Secretary of the Meeting

I HEREBY CERTIFY that the shareholders and officers of the Company were present at the foregoing meeting and did not protest the absence of notice of the meeting.



Secretary of the Meeting