

STATEMENT ON THE MODALITIES OF COMMUNICATION WITH THE JOINT IMPLEMENTATION SUPERVISORY COMMITTEE AND THE UNFCCC SECRETARIAT

The Mockiai Wind Power Joint Implementation Project (the "Project")

This statement signed by all below mentioned Project Participants stipulates the modalities of communicating with the Joint Implementation Supervisory Committee and the UNFCCC Secretariat.

The Project has following Participants:

1. UAB Iverneta, Sv Ignoto 1, Vilnius, LT 01120, Lithuania
2. Stichting Carbon Finance, c/- Intertrust (Netherlands) B.V., Prins Bernhardplein 200, 1000 AZ Amsterdam, the Netherlands

We, the Project Participants agree that Stichting Carbon Finance shall serve as the Focal Point of Communication with the Joint Implementation Supervisory Committee and the UNFCCC Secretariat with regard to data and information exchange upon issuance of Emission Reduction Units.

Details of the Focal Point of Communication:

Organisation:	Stichting Carbon Finance
Street/P.O.Box:	c/- Intertrust (Netherlands) B.V., Prins Bernhardplein 200
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Postal code:	1000 AZ
Country:	The Netherlands
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Duly signed by the authorized representatives of the Project Participants:

UAB Iverneta

Name: *Direktorius*
Position: **Tadas Navickas**
Date: *29-04-2011*

Stichting Carbon Finance

Name: *[Signature]*
Position: **J.C.M. Veerman**
Date: *29-04-2011*

proxy holder