

**IN THE MATTER OF THE SECURITIES ACT  
R.S.N.S. 1989, CHAPTER 418, AS AMENDED ("Act")**

- and -

**IN THE MATTER OF THE NORTHUMBERLAND WIND FIELD INC.  
("Respondent")**

**ORDER  
(Sections 134(1)(a), 135 and 135A)**

**WHEREAS** on January 6, 2011, the Nova Scotia Securities Commission ("Commission") issued a Notice of Hearing to the Respondent pursuant to sections 134(1)(a), 135 and 135A of the Act;

**AND WHEREAS** the Respondent entered into a Settlement Agreement with Staff of the Commission ("Staff") whereby it agreed to a proposed settlement of the proceeding, subject to the approval of the Commission;

**AND WHEREAS** Staff recommended approval of the Settlement Agreement;

**AND WHEREAS** the Commission is of the opinion that the Respondent has contravened the Act and it is in the public interest to make this Order;

**AND UPON** reviewing the Settlement Agreement, and upon hearing submissions of counsel for Staff and the Respondent;

**IT IS HEREBY ORDERED** that:

1. The Settlement Agreement dated January 4, 2011, a copy of which is attached, is approved;
2. Pursuant to section 134(1)(a) of the Act, the Respondent shall comply with Nova Scotia securities laws;
3. Pursuant to section 134(1)(a) of the Act, the directors and senior officers of the Respondent shall cause the Respondent to comply with Nova Scotia securities laws;
4. Pursuant to section 135 of the Act, the Respondent shall forthwith pay an administrative penalty in the amount of four thousand dollars (\$4,000.00); and
5. Pursuant to section 135A of the Securities Act, the Respondent shall forthwith pay costs in the amount of one thousand dollars (\$1,000.00) in connection with the investigation and conduct of this proceeding.

**DATED** at Halifax, Nova Scotia, this 13<sup>th</sup> day of January, 2011.

**NOVA SCOTIA SECURITIES COMMISSION**

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(Chairman)

