

DECLARATION OF COMPLIANCE

To: The Honourable Deb Matthews,
Minister of Health & Long-Term Care

From: The Board of Directors (the "Board"),
Central East Local Health Integration Network (the "LHIN")

Date: April 28, 2011

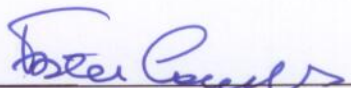
Re: January 1, 2011 through March 31, 2011 (the "Applicable Period")

The Board has authorized me by resolution dated April 27, 2011 to declare to you as follows:

Upon due enquiry of the Chief Executive Officer and other appropriate LHIN officers, and subject to any exceptions identified on Schedule A, to the best of the Board's knowledge and belief, the LHIN has;

1. fulfilled, its obligations under the Memorandum of Understanding and the Ministry LHIN Accountability Agreement in effect during the Applicable Period; and
2. without limiting the generality of the foregoing, complied with the provisions of the government directives applicable to it including the Procurement Directive and the Travel, Meal & Hospitality Expenses Directive.

during the Applicable Period January 1, 2011 through March 31, 2011.



Foster Loucks, Chair of the Board

SCHEDULE A
To Central East LHIN Declaration of Compliance

For the Applicable Period: January 1, 2011 through March 31, 2011

- 1. MEMORANDUM OF UNDERSTANDING**
No exceptions to report at this time.

- 2. MINISTRY LHIN ACCOUNTABILITY AGREEMENT**
No exceptions to report at this time.