

August 20, 2012

City of London
London, Ontario

Dear Sir/Madam,

Re: Conflict of Interest

Please accept this letter as my declaration of a conflict of interest as a Councillor on the City Council of the City of London. The conflict arises from my proposed business dealings with ATL International and Phytoceuticals International, both located at 27-980 Adelaide Street, London, Ontario.

In June, 2012, I met Dr. Mila Emerald, President and CEO of both ATL International and Phytoceuticals International. As President of my own company, D.G. Henderson & Associates Ltd., I have been providing design, development, and professional services to other companies for over thirty five years. In my discussions with Dr. Emerald, I learned that ATL International is developing various new technologies and products, one of which is a new air filtration technology.

In July, the odour situation at the Orgaworld Canada Ltd. facility in London arose again, and, as a City Councillor, I attended an Orgaworld public meeting held on July 31 at the Four Points Sheraton in London, and on August 2 attended at a neighbourhood picket line at the Orgaworld site. In both of those meetings, I suggested that Orgaworld contact Dr. Emerald, as she might represent a "made in London" solution to the Orgaworld odour problem. On August 3, I met with Mr. Dale Harley of Orgaworld at City Hall, and set up a plant tour for Dr. Emerald and myself on August 7. Orgaworld subsequently asked Dr. Emerald to make a proposal to them for the installation of a prototype air filter.

I have since been approached by Dr. Emerald to potentially provide manufacturing consulting services to her regarding the development and construction of the prototype air filter for the Orgaworld application. Before I conclude any discussions with Dr. Emerald regarding this situation, I am declaring a conflict of interest to the City of London, and will not vote on any matter regarding Orgaworld as I may in the future be providing consulting services to ATL International and Phytoceuticals International, or may enter into other business relationships with them.

Respectfully,



Dale G. Henderson, Councillor,
Ward 9