

General Affidavit under Oath

I, Scott A. Henningham ("Declarant"),
CFO (position) of, Innovative Energy Systems Inc.,

incorporated in the State of New York, do hereby certify, swear or affirm, and declare that I am competent to give the following declaration. I have reviewed each section of the Colonie Landfill Gas Facility application and based on my personal knowledge hereby state the facts contained within the New Hampshire facility application for certificate acquisition submitted on my behalf are true and correct to the best of my knowledge.

WITNESS my signature this 4th day of August/2008 (month/year).

Scott A. Henningham
Signature of Declarant