

HARRY K. LIU
Barrister and Solicitor

Suite 2200,181 University Avenue
Toronto, ON M5H 3M7
(416) 364-0941
email: hliu@campbell-liu.com

November 11, 2016

VIA SEDAR

Ontario Securities Commission (Principal Regulator under MI 11-102)

And to:
All other Provinces and Territories of Canada

Dear Sirs/Mesdames:

Re: SEDAR Project No.02551907
Urbana Corporation (the “Corporation”)
Re-filing of Interim CEO and CFO Certificates

We have filed the interim CEO and CFO certificates earlier today in conjunction with the filing of the Corporation’s financial statements for the third quarter of 2016. The interim CEO and CFO were incorrectly dated as November 8, 2016.

Under this submission, we are re-submitting the interim CEO and CFO certificates with the correct date, November 11, 2016, which is the same date as the date of the filing of the financial statements.

Your truly,

“Harry K. Liu”

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