



**WESTARIO POWER INC.**

**SPECIAL RESOLUTION OF THE SHAREHOLDERS  
CONFIRMATION OF DIRECTORS**

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**BE IT RESOLVED THAT:**

1. The following persons are hereby confirmed as Directors of the Corporation effective November 9, 2021:

**Don Matheson**

Robert Buckle

Sue Paterson

George Bridge

Chris Peabody

Mitch Twolan

Tim Lavoie

Randy Hughes

Bart Cameron

**THE FOREGOING SPECIAL RESOLUTION is hereby APPROVED BY THE  
SHAREHOLDERS.**

**DATED as of the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.**



) By: \_\_\_\_\_  
) Name:  
) Title:  
)

) **The Corporation of the Township of North Huron**  
)

) By: \_\_\_\_\_ c/s  
) Name:  
) Title:  
)

) By: \_\_\_\_\_  
) Name:  
) Title:  
)

) **The Corporation of the Town of Brockton**  
)

) By: \_\_\_\_\_ c/s  
) Name:  
) Title:  
)

) By: \_\_\_\_\_  
) Name:  
) Title:  
)

) **The Corporation of the Town of Hanover**  
)

) By: \_\_\_\_\_ c/s  
) Name:  
) Title:  
)

) By: \_\_\_\_\_  
) Name:  
) Title:  
)

) **Fortis Ontario Inc.**  
)

) By: \_\_\_\_\_ c/s  
) Name:  
) Title:  
)

) By: \_\_\_\_\_  
) Name:  
) Title:  
)