



Westario Power Inc.

24 Eastridge Rd., R.R. # 2  
Walkerton, ON N0G 2V0  
Phone – 519-507-6937  
Toll Free: 1-866-978-2746  
Fax 519-507-6887  
[www.westario.com](http://www.westario.com)

Tuesday, August 4, 2020

**RE: Special Shareholder Resolution 2020**

Dear Shareholder;

At the June 2020 Westario Power Inc. Annual General Meeting the Westario Power Inc. slate of Board Directors for the organization was approved by the Shareholders through Resolution. The *carried* Resolution applies for the term of one year.

Westario Power Inc. is in receipt of a written resignation from the Board of Directors and a request has been put forward to allow a new Appointee to our Board of Directors for the period of resignation coverage; October 1<sup>st</sup>, 2020 until the AGM in June 2021.

Westario Power Inc. would therefore request your approval of the attached by Special Resolution.

We respectfully request that the form be returned to our office at your earliest convenience in an effort to facilitate Orientation of the appointed Director as well as provide packages to members for the upcoming Board of Directors Meeting.

Should you have any questions, please do not hesitate to contact me directly at 519-507-6666 ext. 213.

Sincerely,

*Tracey Vanness*

Tracey Vanness  
Manager, Human Resource, Board Secretary, Privacy Officer



**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:

Tim Lavoie  
William Goetz  
Sue Paterson  
George Bridge  
Chris Peabody  
Mitch Twolan  
Randy Hughes  
Bart Cameron

~~David Smith~~ **Luke Charbonneau**

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

**DATED as of the \_\_\_\_\_ day of \_\_\_\_\_ 2020.**

)       **The Corporation of the Township of**  
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 )       **The Corporation of the Municipality of**  
 )       **Kincardine**  
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 )       **The Corporation of the Municipality of**  
 )       **South Bruce**  
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) **The Corporation of the Town of Saugeen Shores**

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

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

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) **Fortis Ontario Inc.**

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