



May 7, 2013

Mr. Glenn Treftlin, Clerk  
Town of Fort Frances  
320 Portage Avenue  
Fort Frances, Ontario  
P9A 3PA

Dear Glenn:

It was recommended at the May 1, 2013 Fort Frances Power Corporation Annual Shareholder meeting that the following resolutions be brought forward to the next Town of Fort Frances Council meeting, as a quorum of Council was not present.

Please find attached a copy of the resolutions that were recommended for approval.

Very truly yours,  
FORT FRANCES POWER CORPORATION

A handwritten signature in black ink, which appears to read 'Joerg Ruppenstein'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Joerg Ruppenstein, President & CEO

Copy: Mr. Mark McCaig, CAO, Town of Fort Frances  
Council Members of the Corporation of the Town of Fort Frances  
Fort Frances Power Corporation Board of Directors

## Fort Frances Power Corporation

MOVED BY:

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SECONDED BY:

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RESOLVED THAT:

The audited financial statements of the Corporation for the year ended December 31, 2011 and December 31, 2012 as prepared by BDO Dunwoody, LLP, Chartered Accountants, be and the same are hereby approved and that two Directors be and are hereby authorized to sign the balance sheet on behalf of the Board of Directors.

DATED: \_\_\_\_\_.

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**Fort Frances Power Corporation**

MOVED BY:

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SECONDED BY:

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RESOLVED THAT:

BDO Dunwoody LLP, Chartered Accountants, be and is hereby appointed Accountants and Auditors of the Corporation until the close of the next annual meeting of the Shareholder(s) or until a successor is appointed at a remuneration to be fixed by the Directors and the Directors be and are hereby authorized to fix such remuneration.

DATED: \_\_\_\_\_.

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## Fort Frances Power Corporation

MOVED BY:

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SECONDED BY:

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RESOLVED THAT:

All acts, contracts, proceedings, appointments, payments, elections, and by-laws enacted, or otherwise made, done or taken by the Directors and Officers of the Corporation since the last transaction of the annual business be and the same are hereby approved, ratified and confirmed.

DATED: \_\_\_\_\_.

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