



**TOWN OF FORT FRANCES**  
**ADMINISTRATION & FINANCE DIVISION**  
**TREASURY REPORT 2013/72**

**TO:** Mayor Avis & Members of Council  
**FROM:** Laurie Witherspoon, Treasurer  
**DATE:** July 12, 2013  
**SUBJECT:** Officers & Signing Authority

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**BACKGROUND**

The Corporation of the Town of Fort Frances received notification from Computershare Trust Company of AbitibiBowater Inc – Direct Registration (DRS) Advise for 48.000000 shares Common Stock as a residual payment for the claim submitted to Ernst & Young Inc monitor of Abitibi-Consolidated Inc.

A duly signed Direct Registration Transaction Request to sell all 48.000000 shares/units will be sent via Registered mail to Computershare in Providence, Rhode Island, USA. The requested transaction should be accompanied with a certified corporate resolution naming the officers authorized to conduct financial transactions on behalf of the Corporation. Therefore, I am requesting a separate resolution for this purpose.

**RECOMMENDATION**

The Administration & Finance Executive Committee recommends approval of the updated list of Officers of the Corporation of the Town of Fort Frances and those signing officers authorized to conduct financial transactions on behalf of the Corporation.

Council Approval of This Report Will authorize the following:

1. That the Officers of the Corporation of the Town of Fort Frances are:

- |     |             |                  |
|-----|-------------|------------------|
| i)  | Mayor       | Roy Avis         |
| ii) | Councillors | John Albanese    |
|     |             | Andrew Hallikas  |
|     |             | Ken Perry        |
|     |             | Paul Ryan        |
|     |             | Rick Wiedenhoeft |
|     |             | Douglas Kitowski |

2. And that the Signing Officers authorized to conduct financial transactions on behalf of the Corporation of the Town of Fort Frances are any two of the following listed:

- |      |           |                    |
|------|-----------|--------------------|
| i)   | Mayor     | Roy Avis           |
| ii)  | CAO       | Mark McCaig        |
| iii) | Treasurer | Laurie Witherspoon |
| iv)  | Clerk     | Glenn Treftlin     |



Computershare Trust Company, N.A.  
PO Box 43078  
Providence, RI 02940-3078  
Within USA, US territories & Canada 866 820 6919  
Outside USA, US territories & Canada 781 575 3100  
www.computershare.com/investor

Resolute Forest Products Inc. is incorporated under  
the laws of the State of DE.

Claim Number

1845

Holder Account Number

C0000154041



Company ID  
SSN/TIN Certified

ABH  
No

Uncertified accounts are subject to withholding taxes  
on dividend payments and sales proceeds.

## Resolute Forest Products Inc. - Direct Registration (DRS) Advice

### Transaction(s)

Date	Transaction Description	Total Shares/Units	CUSIP	Class Description
06 Nov 2012	Abitibi-Consolidated Co of Cda	48.000000	76117W109	Common Stock

### Account Information: Date: 06 Nov 2012 (Excludes transactions pending settlement)

Current Direct Registration Balance	Total Shares/ Units	Price Per Share	Value (\$)	CUSIP	Class Description
48.000000	48.000000	11.800000	566.40	76117W109	Common Stock

### IMPORTANT INFORMATION — RETAIN FOR YOUR RECORDS.

This advice is your record of the share transaction in your account on the books of the Company as part of the Direct Registration System. This advice is neither a negotiable instrument nor a security, and delivery of it does not of itself confer any rights to the recipient. It should be kept with your important documents as a record of your ownership of these shares. No action on your part is required.

The IRS requires that we report the cost basis of certain shares acquired after January 1, 2011. If your shares were covered by the legislation and you have sold or transferred the shares and requested a specific cost basis calculation method, we have processed as requested. If you did not specify a cost basis calculation method, we have defaulted to the first in, first out (FIFO) method. Please visit our website or consult your tax advisor if you need additional information about cost basis.

Upon request, the Company will furnish to any shareholder, without charge, a full statement of the designations, rights (including rights under any Company's Rights Agreement, if any), preferences and limitations of the shares of each class and series authorized to be issued, and the authority of the Board of Directors to divide the shares into series and to determine and change rights, preferences and limitations of any class or series.

Assets are not deposits of Computershare and are not insured by the Federal Deposit Insurance Corporation, the Securities Investor Protection Corporation, or any other federal or state agency.

If you do not keep in contact with us or do not have any activity in your account for the time periods specified by state law, your property could become subject to state unclaimed property laws and transferred to the appropriate state.

40UDR

ABH





**Computershare** +

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PO Box 43078  
Providence, RI 02940-3078  
Within USA, US territories & Canada 866 820 6919  
Outside USA, US territories & Canada 781 575 3100  
www.computershare.com/investor

CORPORATION OF THE TOWN OF FORT FRANCES  
320 PORTAGE AVE  
FORT FRANCES ON P9A 3P9  
CANADA

Holder Account Number

C0000154041 COR



Uncertified accounts are subject to withholding taxes  
on dividend payments and sales proceeds.

Company ID  
SSN/TIN Certified

ABH  
No

## Direct Registration Transaction Request Form

Please mark one box only. This form is only applicable to shares held in Direct Registration (DRS) for COMMON STOCK.

Sell All  
Shares \*



OR

Sell This  
Number Of  
Whole Shares \*

You will receive a check for the net proceeds of the sale, less a transaction fee of \$15.00 plus 12 cents per whole share sold.

Sales requests submitted on this *Direct Registration Transaction Request Form* will be processed as a batch order. Please see instructions on the reverse side for more information.

Issue All  
Whole  
Shares



OR

Issue A Certificate  
For This Number  
Of Whole Shares

There is no fee for requesting a certificate.

**Signatures:** The instructions given above must be signed by the registered holder. If held in joint name, both owners must sign.

By signing, I/we agree to the terms and conditions of Direct Registration. If you have any questions, call the number above.

Signature 1 - Please keep signature within the box.

*Mark McGuire*

Date (mm/dd/yyyy)

06 / 06 / 2013

Signature 2 - Please keep signature within the box.

*Laurie G. Witherspoon*

Daytime Telephone Number

807 274 5323

\* For sales requests for partnerships or corporations, please have your signature(s) medallion guaranteed or provide us with a certified copy of the corporate resolution dated within 180 days or a certified copy of the partnership agreement dated within 60 days.

IN THE EVENT YOU WISH TO MAKE A TRANSACTION TO  
YOUR ACCOUNT, PLEASE MARK ONE BOX ONLY.

IF YOU DO NOT WISH TO MAKE A TRANSACTION AT THIS  
TIME, PLEASE RETAIN THIS FORM FOR FUTURE USE. YOU  
ARE NOT REQUIRED TO TAKE ANY FURTHER ACTION.

SIGNATURE GUARANTEED  
CANADIAN IMPERIAL BANK OF COMMERCE  
SCOTT AND MOWAT  
FORT FRANCES, ONT.

*R. Heum* MANAGER  
R600605

SIGNATURE GUARANTEED  
MEDALLION GUARANTEED  
CIBC WORLD MARKETS  
INC./MARCHES MONDIAUX CIBC INC.

AUTHORIZED SIGNATURE  
X8000173  
(043)  
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM™

999 BUS CUS 1100DRT ABH

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