

# OPG Correspondence: Seeking Shareholder Approval of Amendment to Articles and Share Purchase Agreement

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**From:** KING Catriona -OFFCORPSEC <catriona.king@opg.com>  
**To:** "Imbrogno, Serge (ENERGY)" <serge.imbrogno@ontario.ca>  
**Cc:** "Calwell, Carolyn (ENERGY)" <carolyn.calwell@ontario.ca>, "Talwar, Shruti (ENERGY)" <shruti.talwar@ontario.ca>, "Bungaro-Yemec, Francesca (ENERGY)" <francesca.bungaro-yemec@ontario.ca>, Bernard Lord <bernardlord@outlook.com>, LORD Bernard -BOARDCHAIR <bernard.lord@opg.com>, LYASH Jeffrey -PRESIDENT <jeffrey.lyash@opg.com>, HARTWICK Ken -FINANCE <ken.hartwick@opg.com>  
**Date:** Fri, 24 Nov 2017 11:08:27 -0500  
**Attachments:** Approval of Articles of Amendment and Share Agreement.pdf (5.05 MB)

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Deputy,  
Please see attached correspondence. The originals are being hand delivered to your office at this moment.

thx  
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Good Governance is Good Business

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