

Fw: Shareholder Resolution to Amend OPG's Articles of Amalgamation

From: "Teliszewsky, Andrew (ENERGY)" </o=govon/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=teliszewsky, andrew (energy)4fe">
To: "Baker, Carys (ENERGY)" <carys.baker@ontario.ca>
Date: Fri, 28 Apr 2017 14:42:07 -0400
Attachments: OPG Articles of Amalgamation 2007.pdf (2.95 MB); MOE_Approval_OPG_Articles of Amalgamation_2017 -LSB ESP.DOCX (31.36 kB)

[Weekend binder.](#)

From: Schlaepfer, Martin (ENERGY) <Martin.Schlaepfer@ontario.ca>
Sent: Friday, April 28, 2017 10:39 AM
To: Teliszewsky, Andrew (ENERGY)
Cc: Imbrogno, Serge (ENERGY); Whittington, Matt (ENERGY); Baker, Carys (ENERGY)
Subject: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Hi Andrew,

OPG was asked to submit the form of shareholder resolution that would be needed to amend OPG's Articles of Amalgamation.

Attached is our proposed markup of the OPG resolution. While OPG scoped the ask broadly we would suggest narrowing the scope which we've reflected in the attached.

Let us know if you have any questions/comments.

Thanks,
Martin