

Message

From: Anthony Martinello [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=3FB7D76317B34780B15D96309B995C31-ANTHONY MAR]
Sent: 2017-06-01 2:41:04 PM
To: Victor Buza [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7643c3d5ac26488bab32d07049f1e089-Victor Buza]
Subject: FW: Draft Resolutions

Victor ...I will need FH credit one by tomorrow/Monday early.

From: John Rattray
Sent: May 30, 2017 11:47 AM
To: Anthony Martinello; Hamlet Alexanian
Subject: Draft Resolutions

Kindly forward your draft resolution for the upcoming board meeting regarding:

Pension valuation
Fair Hydro Credit Facility
Bank signatures

thx.

I have already prepared resolutions for Treasury Policy, Pension contribution

John