

Message

From: Victor Buza [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7643C3D5AC26488BAB32D07049F1E089-VICTOR BUZA]
Sent: 2017-06-05 11:33:46 AM
To: Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]
Subject: RE: Draft Resolutions
Attachments: Draft Brd Resolution Item 9(ii) Memo-Fair Hydro Credit Facility Legal June 5.docx; Res'n re Credit Facility clean June 5 1115am.doc

Hi Anthony – see the attached Memo with a few comments/suggested changes and the draft Resolution. I will be available to discuss these this afternoon after 2:00 – I know you were thinking of directly connecting the Resolution language and the Memo.

FYI, John has now seen both of these and is good with them (subject to any changes we may need to make to the memo).

Victor
x6079

From: Anthony Martinello
Sent: June 01, 2017 3:14 PM
To: Victor Buza
Subject: RE: Draft Resolutions

Great.

From: Victor Buza
Sent: June 01, 2017 3:13 PM
To: Anthony Martinello
Subject: RE: Draft Resolutions

Was planning to draft this tomorrow morning – then if any discussion is need it, we could nail it down by Monday morning I expect.
Does that work?

From: Anthony Martinello
Sent: June 01, 2017 2:41 PM
To: 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