

Message

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Sent: 2018-09-11 10:12:04 AM
To: William Tan [William.Tan@ofina.on.ca]
CC: Olga Whiteley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a8aa010dbbc243af97222fcd3f2ae4a0-Olga White!]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Sarah Harris [Sarah.Harris@ofina.on.ca]
Subject: Updated Incumbency Certificate
Attachments: Incumbency Certificate - re OFA FHP and 2005 Facilities - revised Sept 2018 Clean Sept 10.doc

Hi Will. In Olga's absence this week, I wanted to get the ball rolling on updating IESO's Incumbency Certificate re the OFA financings.

At the August meeting of our Board, Barb Anderson's position as VP and CFO was changed so that it is no longer "Interim". The change was made retroactive to July 9.

I have prepared a draft updated certificate based on the current certificate (see attached) and just wanted to confirm its form is acceptable to OFA prior to arranging for it to be executed.

Thanks,
Victor

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