

DATED the ____ day of March, 2018.

Name: Kimberly Marshall
Title: VP Corporate Services & CFO

DATED the ____ day of March, 2018.

Name: Kimberly Marshall
Title: Vice President, Corporate Services
and Chief Financial Officer

I, Michael Boll, the Associate General Counsel of the IESO hereby certify on behalf of the IESO, not personally, and without personal liability, that Kimberly Marshall is the duly appointed Vice President, Corporate Services and Chief Financial Officer of the IESO and that the signature appearing above is her true signature.

DATED this ____ day of March, 2018.

Name: Michael Boll
Title: Associate General Counsel

Attachments

Schedule A – By-laws
Schedule B – Resolutions