

Message

**From:** KING Catriona -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=125117]  
**Sent:** 02/05/2017 8:00:52 AM  
**To:** HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]  
**Subject:** FW: Shareholder Resolution to Amend OPG's Articles of Amalgamation  
**Attachments:** MOE\_Approval\_OPG\_Articles of Amalgamation\_2017 -LSB ESP.DOCX

Fyi.

Catriona King | Vice President, Corporate Secretary | Ontario Power Generation Inc.  
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| E: [catriona.king@opg.com](mailto:catriona.king@opg.com)  
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**From:** Nelms, Scott (MOF) [mailto:[Scott.Nelms@ontario.ca](mailto:Scott.Nelms@ontario.ca)]  
**Sent:** Monday, May 01, 2017 3:40 PM  
**To:** KING Catriona -OFFCORPSEC  
**Subject:** FW: Shareholder Resolution to Amend OPG's Articles of Amalgamation

Hi Catriona,

Per your message from mid-May, please see the attached draft edits to the articles of amalgamation in support of OFHP.

Happy to chat,

Scott

**From:** KING Catriona -OFFCORPSEC <[catriona.king@opg.com](mailto:catriona.king@opg.com)>  
**Date:** April 13, 2017 at 4:07:18 PM EDT  
**To:** "'Katona, Keley (ENERGY)'" <[Keley.Katona@ontario.ca](mailto:Keley.Katona@ontario.ca)>  
**Cc:** HARTWICK Ken -FINANCE <[ken.hartwick@opg.com](mailto:ken.hartwick@opg.com)>, MATHIAS Carlton - OFFCORPSEC <[carlton.mathias@opg.com](mailto:carlton.mathias@opg.com)>  
**Subject:** Shareholder Resolution to Amend OPG's Articles of Amalgamation

Keley,

I understand that at this morning's meeting OPG was asked to submit the form of shareholder resolution that would be needed to amend OPG's Articles of Amalgamation. Please see attached. Please let me know if you have any questions or require further information.

thx

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