

Message

From: GRECO Clara -LAWDIV [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=209115]
Sent: 9/22/2017 1:39:23 PM
To: MCAULEY Tyler -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=215949]; RYFA Ken -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=792883]
Subject: Board Resolution
Attachments: OPG Fair Hydro- Equity Injection- Directors Resolution re Share Issuance. CG Sept22.._.docx

Here is the board resolution incorporating the comments that Ken and I discussed this morning.



OPG Fair Hydro-
Equity Injection- ...

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