



Westario Power Inc.

24 Eastridge Rd., R.R. # 2
Walkerton, ON N0G 2V0
Phone – 519-507-6937
Toll Free: 1-866-978-2746
Fax 519-507-6887
www.westario.com

Tuesday, February-28-17

RE: Special Shareholder Resolution

Dear Shareholder;

At the June 2016 Annual General Meeting, Westario Powers' current slate of Directors was approved by Resolution which carries us forward until June 2017 unless amended by Special Shareholder Resolution.

As there has been a new Appointee (David Smith- Saugeen Shores) to Westario Powers' Board effective April 13th, 2017, Westario Power attaches the following for your consideration and approval.

We respectfully request that the form be returned to our office by Friday, March 31st, in an effort to facilitate Orientation of the new Director representing Saugeen Shores as well as provide packages for future Board of Directors Meeting(s) and upcoming AGM.

Should you have any questions, please do not hesitate to contact me directly at 519-507-6666 ext. 213 or Lisa at 519-507-6666 ext. 216.

Sincerely,

Tracey Vanness
Corporate Secretary



WESTARIO POWER INC.

**SPECIAL RESOLUTION OF THE SHAREHOLDERS
CONFIRMATION OF DIRECTORS**

BE IT RESOLVED THAT:

1. The following persons are hereby confirmed as Directors of the Corporation effective April 13th, 2017:

David Smith
William Goetz
Peter Hambly
George Bridge
David Inglis
Mitch Twolan
Glen King
Randy Hughes
Bart Cameron

**THE FOREGOING SPECIAL RESOLUTION is hereby APPROVED BY THE
SHAREHOLDERS.**

DATED as of the _____ day of March 2017.

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**The Corporation of the Township of
Huron-Kinloss**

) By: _____ c/s

) Name:

) Title:

) By: _____

) Name:

) Title:

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**The Corporation of the Municipality of
Kincardine**

) By: _____ c/s

) Name:

) Title:

) By: _____

) Name:

) Title:

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The Corporation of the Town of Minto

) By: _____ c/s

) Name:

) Title:

) By: _____

) Name:

) Title:

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)
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**The Corporation of the Municipality of
South Bruce**

) By: _____ c/s

) Name:

) Title:

) By: _____

) Name:

) Title:

) **The Corporation of the Town of Saugeen Shores**

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)

By: _____ c/s

)

Name:

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Title:

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By: _____

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Name:

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Title:

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) **The Corporation of the Township of North Huron**

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By: _____ c/s

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Name:

)

Title:

)

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By: _____

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Name:

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Title:

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) **The Corporation of the Town of Brockton**

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By: _____ c/s

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Name:

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Title:

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By: _____

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Name:

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Title:

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) **The Corporation of the Town of Hanover**

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By: _____ c/s

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Name:

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Title:

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By: _____

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Name:

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Title:

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) **Fortis Ontario Inc.**

)

)

By: _____ c/s

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Name:

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Title:

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By: _____

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Name:

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Title: